

AGENDA

June 16, 2017 • 10:00 a.m.



MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, June 16, 2017

Time: 10:00 a.m.

Location: MetroPlan Orlando

David L. Grovdahl Board Room 250 S. Orange Avenue, Suite 200

Orlando, Florida 32801

Full agenda packet available for download at www.metroplanorlando.com

AGENDA

Honorable Leslie Campione, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Chairman's Announcements
- V. Public Comment on Action Items

People wishing to comment on Action Items must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

VI. Reports Tab 1

- a. Delegation Reports (Info only)
 - Lake-Sumter MPO Report
 - MetroPlan Orlando Report
 - Ocala/Marion TPO Report

- Polk TPO Report
- Space Coast TPO Report
- River to Sea TPO Report

b. FDOT District Reports

- District I
- District V
- Florida's Turnpike Enterprise

VII. Action Items

a. Approval of Previous Meeting Minutes

Tab 2

Action is requested for approval of the April 21, 2017 Central Florida MPO Alliance meeting minutes.

VIII. Presentations/Discussion

a. CFMPOA Priority Project List DRAFT and Update on the CFMPOA LRTP Interlocal Agreement Presenter: Mr. TJ Fish, Lake-Sumter MPO

Mr. TJ Fish will provide an update on the process being used to update the CFMPOA priority project list. The draft list will be presented to each respective M/TPO prior to final adoption by the Alliance in October. Mr. Fish will also provide a brief status report on the update on the Central Florida Regional Long Range Transportation Plan.

b. Regional Indicators Report

Presenter: Ms. Nikhila Rose, MetroPlan Orlando

Ms. Nikhila Rose, will give a brief presentation on the results of the 2016 Regional Indicators. The full report may be accessed at http://www.metroplanorlando.com/files/view/2016 regional indicators report.pdf.

c. Coast-to-Coast and SunTrails Update

Presenter: Ms. Heather Garcia, FDOT Planning & Corridor Development Manager and M/TPO Directors

Ms. Heather Garcia will provide an update on the Coast-to-Coast project as well as an update on the statewide SunTrails prioritization process. Following Ms. Garcia's presentation, each director will provide a brief update on the segments of the Coast-to-Coast project in their respective jurisdiction.

IX. Other Business

 a. Approval of Joint Resolution 2017-01 Supporting the Proposed Statewide Trail Alignments and Continued Coordinating for Florida's Coast-to-Coast and Florida's Gulf Coast Trails
 Tab 3

 Presenter: Ms. Virginia Whittington, MetroPlan Orlando

The Florida Greenways and Trails System Plan is currently being updated for 2018-2022 and will be approved by the Florida Greenways and Trails Council in fall of 2017. The Coast-to-Coast Trail and Gulf Coast Trail, when complete, will go from Titusville to Naples (approximately 500 miles) through urban and rural communities in Central and Southwest Florida. At the joint meeting of the CFMPOA Alliance and the TBARTA MPO CCC, which will immediately follow this meeting, a request will be made to take a position of support on the proposed corridor updates for these trails. The draft resolution, provided at Tab 3, will be presented for joint approval.

X. Information Items

a. A CFMPOA 2017 Legislative Positions Post-Session Summary will be provided at the meeting.

XI. Member Comments

XII. Public Comments

People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

XIII. Next meeting – October 13, 2017 at 10:00 a.m.

MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

XIV. Adjournment

In accordance with the *Americans with Disabilities Act (ADA)*, if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact *Ms. Lisa Smith, MetroPlan Orlando*, 250 S. Orange Avenue, Suite 200, Orlando, FL 32801 *or by telephone at (407) 481-5672 x307 at least three business days prior to the event.*

Persons who require translation services, which are provided at no cost, should contact *MetroPlan Orlando at (407) 481-5672 x307* or by email at lsmith@metroplanorlando.org at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.

TAB I



MetroPlan Orlando Delegation Report

Central Florida MPO Alliance Meeting - June 2017

Real Time Travel Information

MetroPlan Orlando, in partnership with reThink Your Commute, is now hosting the first TransitScreen in Central Florida. TransitScreen is a form of civic technology that displays up-to-date travel information for all transit stops around the MetroPlan Orlando office. Visitors to the office will know when the next SunRail train and LYNX/Lymmo bus will arrive; the number of Juice bikes and Zipcars available; and the time it takes to walk to each transit stop. This information can assist a visitor with their choice to walk, bike, or use transit. The addition of TransitScreen aligns with Smart Cities efforts in the region, while supporting our public health and sustainability initiatives. Collectively, our transportation options and the ability to use them enhance the quality of life for everyone in Central Florida.

Corrine Drive Complete Streets Study

The Corrine Drive study is using MetroPlan Orlando's draft Complete Streets policy to showcase how Complete Streets approaches can shape a corridor. The Existing Conditions phase ends in summer 2017 with a public workshop featuring analysis of the study's robust data collection and public input survey. The survey received nearly 2,000 responses. MetroPlan Orlando is leading the Corrine Drive Complete Streets Study in coordination with Orange County, City of Orlando, and City of Winter Park.

Health and Transportation

MetroPlan Orlando continues its Health and Transportation leadership. In May, staff presented at Osceola County's Health Equity Summit, Leadership Orlando, and the Association of Metropolitan Planning Organization's Tools and Training Symposium in St. Louis, MO. MetroPlan Orlando staff has participated in the Community Health Improvement Planning (CHIP) process for Orange, Osceola, and Seminole counties. As each county finalizes their CHIP, MetroPlan Orlando is taking responsibility for implementing transportation strategies that increase opportunities for healthy behaviors. MetroPlan Orlando's leadership at the local, state, and national level demonstrates how our transportation system is crucial for supporting public health, increasing economic opportunity, and enhancing quality of life.

Traffic Signal Retiming Contract

Through our coordination with the Department, and at their request, MetroPlan Orlando will now be managing traffic signal retiming contracts for the agencies in our planning area that maintain traffic signals. Staff has issued work orders for the consultant teams to begin data collection and analyses of signal timing and intersection operations. This work is under contract to Faller Davis & Associates,

Inc., HDR, and Albeck Gerken, Inc. New traffic signal timings have been implemented along approximately half of the selected project corridors, with an anticipated completion deadline of October 31 for the remaining locations.

Orange Avenue Corridor Study

MetroPlan Orlando has completed the Orange Avenue Corridor study between Pineloch Avenue and Hoffner Avenue with presentations to the MetroPlan Boards and Committees with the final recommendations. The components of the study include wider bike lanes, access management improvements to allow for landscaped medians, and improvements to pedestrian facilities. The proposed alternatives also address long-term traffic operations at the Gatlin/Holden intersection and changes to land use guidelines that support the City of Edgewood Goals and needed to support the long term transportation recommendations. MetroPlan Orlando has recommended combining the three studies on the Project Priority List (PPL) for implementation of complete street improvements on the entire Orange Avenue corridor between Anderson Street and Sand Lake Road.

Travel Data Program

The Travel Data Program adopted by MetroPlan Orlando provides a first step to assess how well big datasets can help inform land use and transportation decision- making in the region. MetroPlan Orlando acquired two months of AirSage analytics data to explore how this dataset can be best managed for trend tracking, and to identify various types of analyses that can help support the region's current transportation planning and decision making. The intent of this program is to yield more accurate analyses and results which may mean more operational efficiencies, cost reductions, and reduced risks for MetroPlan and its partner agencies. The program has also led to the development of a web-based presentation tool that enables dicing and slicing of the AirSage dataset. Phase III is currently underway which includes building upon this dataset with travel time and distance information by mode to provide valuable transportation characteristics for plans and studies.

Town of Oakland Mobility Plan

MetroPlan Orlando is assisting the Town of Oakland with the development of a Multimodal Mobility Plan to create a strategic mobility framework for the Town. While preserving the Town's traditional character, the plan emphasizes its central arterial, the State Road 50/West Colonial Drive Corridor, its parallel major collector corridor, Oakland Avenue, and the Town's vision to integrate and instill livable, mixed use development along SR 50 that is interconnected with the rest of the town. A hierarchical multimodal network grid will serve vehicular, pedestrian and bicycle modes. The mobility network will also provide the land development framework that defines densities and intensities. The plan was kicked off in May of 2017 and is anticipated to be finished in December 2017.

Work and Other Studies:

- Annual Travel Time and Delay Study
- Work Zone Impact Strategy Estimator (WISE)
- Data Development for the Central Florida Regional Planning Model (CFRPM)
- Major Amendments to the 2040 Long Range Transportation Plan
- Silver Star Road Complete Streets Study (Starting in July)
- INVEST Project with FHWA



DELEGATION REPORT June 2017

Heart of Florida Loop Trail

Design/build contracts have been awarded for 2 segments of the Heart of Florida Loop Trail, the Santos Gap and the Land Bridge Gap. The construction is currently underway.

ITS Master Plan

An evaluation of the existing components of the existing ITS system is being completed. A scope of services is being developed for the ITS Master Plan. A consultant has been selected.

Transit Development Plan

Tindale Oliver is under contract for the Transit Development Plan (TDP) and Transportation Disadvantaged Service Plan Update. Upcoming activities include public outreach, ridership surveys, and route analysis have been completed. The draft TDP shall be submitted at the end of June.

Transit Shelter Installation

Eleven locations and design for new transit shelters have been identified and approved by the TPO Board, a contractor has been awarded, the plans have been approved and the construction process is underway.

Bicycle/Pedestrian Safety Review

Staff is reviewing high-crash locations to identify potential safety improvements.

Ocala Midtown Master Plan

Coordinating with the City of Ocala as they develop their Midtown Master Plan to identify and program multimodal improvements to the City's Midtown area. The proposed plan includes potential for multimodal improvements such as additional bike lanes, sidewalks, transit shelters and a potential road diet on NE 8th Avenue between SR 40 and SR 492.

Cooperative and comprehensive planning for our transportation needs

Marion County • City of Belleview • City of Dunnellon • City of Ocala



River to Sea TPO's Delegation Report to the Central Florida MPO Alliance June 2017

Planning Projects - Underway and Upcoming

- <u>Flagler County School Safety Studies</u> The R2CTPO completed safety and accessibility evaluations of elementary and middle schools in the TPO planning area in Flagler County. Final was adopted in May 2017.
- <u>Sea Level Rise & Storm Surge Resiliency Assessment</u> The R2CTPO is working with the ECFRPC to complete a resiliency assessment of transportation facilities for the impacts of sea level rise along with a storm surge. The report is expected to be adopted in August 2017.
- <u>Crash Analysis Report</u> As a result of observations noted in the Congestion Management & Performance Measures Report, a more detailed analysis of crash data including a focus on intersection crashes is being completed. The final report is expected to be complete in August 2017.
- <u>Transit Development</u> R2CTPO staff is working in partnership with Flagler County Public Transit (FCPT) to develop an implementation plan for initiating fixed route bus service. The study began May 31, 2017.
- <u>Bus Stop Improvement Plan</u> R2CTPO staff are assisting Votran in a review of transit stops to identify and prioritize the safety and accessibility improvements needed to increase access to the County maintained bus stops on the fixed route transit service. This effort is expected to be complete by September 2017.
- <u>I-95 to SR 417 Connector Environmental Analysis</u> In partnership with Florida's Turnpike Enterprise, the R2CTPO is completing an environmental evaluation of potential routes for an east-west transportation corridor in Southeast Volusia County. The planning effort will continue through January 2018.
- <u>Intelligent Technology System (ITS) Planning</u> The R2CTPO is beginning the development of an ITS masterplan to continue deployment of new technology. ECD is May 2018.
- <u>SR A1A Pedestrian Safety and Mobility Study</u> In May 2017, the R2CTPO, in partnership with FDOT, completed a pedestrian mobility and safety study for SR/CR A1A. A follow-up corridor plan is being pursued by FDOT to include SR A1A throughout the River to Sea and Space Coast TPO planning areas.

<u>Annual Call for Projects</u> -- The R2CTPO is completing the annual project review and priority ranking process and is scheduled to adopt 2017 List of Priority Projects in June 2017.

<u>Feasibility Studies</u> -- The R2CTPO completes project feasibility studies on behalf of sponsoring agencies to support the successful development of project concepts and cost estimates. This effort utilizes the TPO List of Priority Projects.



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June 16, 2017 DELEGATION REPORT

• CFX membership to include Brevard County

Governor Rick Scott signed House Bill 299 to make Brevard the 10th seat on the Central Florida Expressway Governing Board effective July 1. Brevard County Commissioner, Jim Barfield was selected to take the seat on the CFX Board at the July meeting.

• SCTPO Member Orientation Program

A member orientation program was developed to assist new committee and TPO Board members on the history and role of the Space Coast Transportation Planning Organization. It was very well received and appreciated by all. Future presentations may be developed to discuss various other topics of interest.

• Brevard County Traffic Management Center

Staff is in the early stages of scope development for the design of a Brevard County Traffic Management Center. Staff recently visited the North Florida TPO to tour their Regional Traffic Management Center and discuss challenges and lessons learned. The next steps of the scope development will be to develop a preliminary site plan, TMC needs and develop a cost estimate and technical scope for the design phase.



Polk TPO Delegation Report

June 2017

<u>Transportation Improvement Program (TIP) - Fiscal Years 2017/18 – 2021/22</u> – The TPO Board adopted the FY 2017/18 – FY 2021/22 TIP at a public hearing on June 9, 2017.

<u>TPO 2017 Priority Transportation Projects</u> – The TPO Board approved priority projects for funding and programming as part of the Florida Department of Transportation's (FDOT) FY 2018/19 – FY 2022/23 Five Year Work Program.

<u>Pledge to Slow Down Campaign Update</u> – At the June 9, 2017 meeting, the kickoff for the Pledge to Slow Down campaign preceded the regular TPO Board agenda meeting. The objective of the campaign is to save and preserve lives. The campaign will feature celebrity pledges, a series of public service announcements and education material that highlight how speed plays a role in the number and severity of crashes.

<u>Bicycle and Pedestrian Safety</u> – In support of the TPO's bicycle and pedestrian safety initiatives, TPO staff has developed sidewalk GIS coverage for Polk County's major road network. Approximately 2,470 miles (both directions) of roads were evaluated for the presence of sidewalks. The roads evaluated consist of state, county and city maintained roads and are predominantly classified as collector and arterials roads.

TAB 2



Central Florida MPO Alliance Meeting Minutes

Friday, April 21, 2017

MetroPlan Orlando David L. Grovdahl Board Room 250 S. Orange Avenue, Suite 200 Orlando, Florida 32801

Chairman Kathy Meehan, presiding

MEMBERS IN ATTENDANCE: REPRESENTING:
Honorable Don Burgess Lake-Sumter MPO
Honorable Pat Kelley Lake-Sumter MPO

Honorable Tim Sullivan for

Honorable Leslie Campione Lake-Sumter MPO
Honorable John Horan MetroPlan Orlando
Honorable Cheryl Grieb MetroPlan Orlando

Honorable Betsy VanderLey for

Honorable Jennifer Thompson MetroPlan Orlando

Honorable Roy Tyler Polk TPO
Honorable Collins Smith Polk TPO
Honorable Patrick Huff Polk TPO

Honorable Lita Handy-Peters
River to Sea TPO
Honorable Leigh Matusick
River to Sea TPO
Space Coast TPO
Honorable Tres Holton
River to Sea TPO
Space Coast TPO

MEMBERS NOT IN ATTENDANCE:

Honorable Kathy Bryant

Honorable Carl Zalak

Honorable James Hilty

Ocala/Marion County TPO

Ocala/Marion County TPO

Honorable Deb Denys
Honorable T. Patrick O'Neill
Honorable Jennifer Thompson
Honorable Leslie Campione
River to Sea TPO
Space Coast TPO
MetroPlan Orlando
Lake-Sumter MPO

OTHERS IN ATTENDANCE:

Ms. Virginia Whittington MetroPlan Orlando Mr. Harry Barley MetroPlan Orlando Mr. T. J. Fish Lake-Sumter MPO

Mr. Michael Daniels Ocala/Marion County TPO

Mr. Ronnie Blackshear Polk TPO

Mr. Bob Kamm Space Coast TPO Ms. Lois Bollenback River to Sea TPO

Ms. Carol Scott Florida's Turnpike Enterprise

Mr. Rick Morrow FDOT - District V

A complete list of all others in attendance may be obtained upon request.

I. Call to Order

Chairman Kathy Meehan called the April 21, 2017 Central Florida MPO Alliance meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Chairman Meehan led the Pledge of Allegiance.

III. Introductions

Chairman Meehan welcomed everyone and invited Alliance members to introduce themselves.

IV. Chairman's Announcements

Chairman Meehan noted that there is an addendum to today's agenda. Ms. Whittington explained that Addendum, Item 7B, is a request from the Lake-Sumter MPO for authorization to approve the Interlocal Agreement between the CFMPOA and the Lake-Sumter MPO for purposes of coordinating and planning the update of the regional Long Range Transportation Plan. Ms. Whittington noted that the presentation on the Sun Trails Prioritization Process is postponed until the June Alliance meeting.

MOTION:

Mayor Pat Kelley moved to remove Item VIII (d) – Presentation on Sun Trails Prioritization Process and add Item VII (b) – Approval of Interlocal Agreement for Metropolitan Coordinating and Planning. Mayor Pro-tem Leigh Matusick seconded the motion; which carried unanimously.

V. Public Comment on Action Items

None

VI. Reports

Chairman Meehan called attention to written delegation reports which were provided for information only.

a. Delegation Reports

- Lake-Sumter MPO Report
- MetroPlan Orlando Report
- Ocala/Marion TPO Report
- Space Coast TPO Report
- River to Sea TPO Report

b. FDOT District Reports

Ms. Laura Herrscher, FDOT District 1 reported that Districts 1 and 5 continue to work closely on the I-4 corridor improvements. In addition, the S.R. 60 project which extends across the Kissimmee River Bridge into District 5, is currently going through PD&E. Ms. Herrscher stated that District 1 will continue working with District 5, MetroPlan Orlando and the Polk TPO on planning consistency.

Mr. Rick Morrow, FDOT District 5, reported that the I-4 Ultimate project continues to make progress. He told Alliance members that a second permanent bridge opened at the Kirkman Road Interchange and that several new ramp movements have opened at the Maitland interchange. Mr. Morrow reported that for the I-4 Beyond the Ultimate project, FDOT continues to work to upgrade previous estimates to ensure accuracy as the project moves from line and grade to design phase. Mr. Morrow told the Alliance members that the right-of-way for section 3 has been programmed into FY 2022-25. Construction is anticipated to begin on Section 6 of the Wekiva Parkway in the summer of 2017. He stated that District 5 has begun an inventory of the truck parking and rest area facilities in Polk County. He explained that the study will take approximately six months to complete, and look into prospective parking sites both on and off the system in an effort to try and bring together public and private interests in that area to ensure that there is a plan for the future. Mr. Morrow announced some managerial changes within the District 5 offices.

Seminole County Commissioner John Horan thanked FDOT District 5 for their cooperation in working with Seminole County on the I-4 Beyond the Ultimate project. Commissioner Horan explained that FDOT coordination was critical in making ancillary changes on the portion of I-4 that runs through Lake Mary.

Carol Scott, Florida Turnpike Enterprise, stated that a potential site has been identified to be the new location for a tandem truck parking lot for the Turnpike main line and I-4. She commented that the subject property is located south of the Turkey Lake Service Plaza, four miles north of I-4. Ms. Scott announced that groundbreaking for the new Suntrax facility is anticipated for the summer of 2017. She added that a PD&E study is currently underway, and the first public meeting has been held for a new interchange at Braddock Road and the Polk Parkway. Ms. Scott announced that the grand opening for the Minneola Interchange is scheduled for Saturday, June 10, 2017. Ms. Scott added that in conjunction with the ribbon cutting ceremony, the City of Minneola is hosting a 5k fun run and walk.

VII. Action Items

a. Approval of Previous Meeting Minutes

Action was requested for approval of the January 13, 2017 Central Florida MPO Alliance meeting minutes.

MOTION: Commissioner Roy Tyler moved approval of the January 13, 2017 meeting minutes. Mayor Pat Kelley seconded the motion; which carried unanimously.

b. Approval of Interlocal Agreement for Metropolitan Coordinating and Planning

Staff requested approval and execution of an Interlocal Agreement between the Central Florida MPO Alliance, MetroPlan Orlando, Lake-Sumter MPO, Ocala-Marion TPO, Polk TPO, River-to-Sea TPO, Space Coast TPO for metropolitan coordinating and planning for the update to the regional Long Range Transportation Plan.

MOTION: Mayor Pro-tem Leigh Matusik moved approval of the Interlocal Agreement for

Metropolitan Coordinating and Planning. Mayor Pat Kelley seconded the

motion; which carried unanimously.

VIII. Presentations/Discussion

a. CFMPOA Priority Project List Kick-off and Update on the CFMPOA LRTP Interlocal Agreement

Mr. TJ Fish, Lake-Sumter MPO, stated that over the next two months, the staff of the Lake-Sumter MPO will be producing an executive summary of each of the MPO's and TPO's Long Range Transportation Plans. He provided an overview of the prioritization process. Mr. Fish explained that the process addresses the categories of strategic intermodal system projects, regional trail projects that are driven by the Suncoast Trails program, and regional transit projects. He noted that after today's Alliance meeting, MetroPlan Orlando is hosting a meeting of the Executive Directors to discuss regional transit planning for the Alliance. Mr. Fish explained that through June, staff from each MPO and TPO will review what has changed since the last prioritization list was compiled and work together to come up with a draft list for the June Alliance meeting. Mr. Fish stated that in turn, the prioritization list must be approved by each MPO and TPO at their "home rule" meetings with final ratification by the Alliance in October 2017. Mr. Kamm asked if consideration had been given to include any turnpike and expressway authority projects. Mr. Fish responded those would be included in the June draft.

b. Update on Notice of Proposed Rulemaking

Mr. Mike Daniels, Ocala-Marion TPO, updated the Alliance members on the USDOT Metropolitan Planning Organization Coordination and Planning Area Reform final rule, published December 2016. Mr. Daniels discussed the impacts the rule could have on multiple MPOs/TPOs that are located in one urbanized area. He stated that the proposed rule could require the merger or separation of those MPOs/TPOs, but require that they file joint LRTPs and TIPs. He said that if the rule passes there are concerns that the Rule could diminish the voice of the local communities in terms of local transportation related projects, delay projects that are currently on the priority list, and call for additional implementation costs. He discussed the current status of the bill with regard to the current legislative session. Mr. Daniels recommended that the Alliance members reach out to the local congressional delegation in an effort to be sure that they understand the importance of the rule and potential negative consequences.

Mr. Fish revisited his concerns regarding the proposed rulemaking. He pointed out that if the legislation passes, Ocala to Kissimmee could potentially be looked at as one contiguous urbanized area. He said that he feels that the Alliance should be carefully monitoring this legislation for the next five years as this could cause major changes to the 2020 census.

c. Coast-to-Coast Implementation Update

Ms. Tara McCue, East Central Florida Regional Planning Council (ECFRPC), updated the Alliance on the work that has taken place over the past two years with regard to the Coast-to-Coast Implementation. She explained that the ECFRPC, in partnership with Tampa Bay Regional Planning Council, received grant funding from the Florida Department of Economic Opportunity for a series of projects to advance coordinated trail planning and marketing along the Coast to Coast Trail. Ms. McCue provided insight into the history of the project. She stated that in 2015, a system wide way-finding, branding concept, and a corridor wide Atlas was created. Additional funding was received in 2016 to advance the initial project by developing an Implementation Guidebook, Marketing Tool Kit, and website for use across the corridor. Ms. McCue noted that the next information webinar is scheduled for May 17th at 3 p.m. and provided the website address: http://www.c2ctrail.com/.

Commissioner VanderLey asked how the marketing and wayfinding would be incorporated into what has already been done. Ms. McCue responded that will be left up to the individual Counties. She explained that templates have been created and recommendations are made with regard to implementation.

Mayor Pro-tem Matusick announced that Bike Florida 2018 will be held in the cities of Edgewater and Titusville, March 17 through March 23. She explained that one of the reasons that those locations were chosen was to test having large organized bike tours on the trails. She mentioned that approximately 700 cyclists are anticipated for the event. She added that an economic impact report will be done for the communities involved.

Mr. Harold Barley, MetroPlan Orlando stated that he is proud of the progress that has been made on the Coast-to-Coast trail over the years. In addition, he said that a lot has been learned having to do with what is involved in a project of this scale. He spoke concerning the importance of future planning efforts regarding marketing and branding, horizontal construction, trail heads, restrooms, lightening shelters, safety and security. He said that he feels that these efforts are necessary to continue with the good work that has been done.

Mr. Bob Kamm, Space Coast TPO, pointed out that state funds cannot be utilized for branding, marketing, trail heads, restrooms, and water fountains. He spoke on the importance of establishing local funding partnerships to ensure that the trail projects are completed successfully.

d. Presentation on Sun Trails Prioritization Process

The presentation was postponed until the June 16, 2017 meeting.

e. CFMPOA Regional Transit Study Update

Mr. Mark Hardgrove, Planning Innovations, provided an update on activities surrounding the CFMPOA Regional Transit Study. He explained that the purpose of the study was to develop a 50-year vision for mobility on a regional scale with specific emphasis on addressing gaps in regional connectivity across public transportation modes (i.e.: local and express bus; bus rapid transit; light rail; heavy rail). Mr. Hardgrove displayed a map of the study area that included an overlay of the existing transit networks. He said that the study schedule is

approximately one year and it is currently about 1/3 complete. He said that currently they are establishing the base data and studying the existing plans to see where they connect and disconnect. Mr. Hardgrove touched on the study scope, highlighted the benefits, and the next steps. He stated that he will continue data collection of the travel market for the ten county region; continue working on land use and funding analysis; and coordination with the various multi-modal studies to ensure that efforts are not duplicated and information is shared.

IX. Other Business

a. Discussion on Inventory of Truck Rest Areas

Mr. Harold Barley, MetroPlan Orlando, provided an update on the action steps that have been taken since the January Alliance meeting concerning the Truck Rest Areas. He stated that after the January meeting, a letter signed by Mayor Meehan outlining Alliance concerns and how those concerns could be addressed at a regional scale was sent to former FDOT Secretary Boxold. Alliance members were provided a copy of Mayor Meehan's letter addressed to former FDOT Secretary Boxold; FDOT Assistant Secretary Byron's response to Mayor Meehan's letter; and the scope of services for the freight and logistics consultant contract: 2017 Truck Parking Study, Phase 1.

Mr. Barley stated that FDOT District 5 has agreed to take on this issue satisfying all of the items mentioned in the letter. He provided some insight into the scope of the new study. He stated that the new study will soon be underway, with anticipated completion in six months; that the study will be done as a coordinated effort of both the public and private industry; that the study acknowledges the need for more facilities and outlines the action steps to be taken in an effort to meet the needs; and encourages sensitivity in the sites chosen and the business methods used in providing the facilities. Mr. Barley noted that the staff directors have reviewed the study scope and confirmed that it takes into consideration all of the concerns raised in Mayor Meehan's letter. Mr. Barley thanked District 5 Secretary Steve Martin and staffers Rick Morrow and Jim Wigstrum for the role that each played in these efforts and for their willingness to continue working towards a resolution to this issue. He stated that updates will be provided at the next two Alliance meetings.

Mayor Pro-Tem Matusik expressed concern that the study is solely interstate based. She questioned if the study takes into consideration state roads. Mr. Barley acknowledged that there is some ambiguity in the scope in terms of some of the vocabulary chosen. Both he and Mr. Rick Morrow assured that the study is district wide and that does not only focus on the interstate and is inclusive of state roads. Commissioner Horan noted that federal transportation laws require that the scope has to include all existing truck corridors.

b. Pedestrian Safety Presentation

Mr. Mighk Wilson, Transportation Planner, MetroPlan Orlando, presented his findings concerning the Dangerous by Design report and its implications for the region. Mr. Wilson, gave an overview of efforts currently underway throughout the region, and discussed how new complete streets policies can help address the operating speeds and other factors contributing to our high pedestrian fatality rates. Mr. Wilson responded to questions and concerns raised by Alliance members and staff.

X. Information Items

- a. CFMPOA 2017 Legislative Priorities
- **b.** MPOAC 2017 Legislative Priorities
- c. Bike Safety Month Activities May 2017

XI. Member Comments

None

XII. Public Comments

None

Next meeting - June 16, 2017 at 10:00 a.m. and 11:30 a.m., respectively **

MetroPlan Orlando

250 S. Orange Avenue, Suite 200

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**NOTE: The annual joint meeting of the CFMPOA and TBARTA/WCFCCC will

immediately follow the CFMPOA meeting.***

XIII. Adjournment

There being no further discussion, the meeting adjourned at 11:53 a.m. Respectfully transcribed by Lisa Smith, Board Services Coordinator, MetroPlan Orlando.

Central Florida MPO Alliance

Commissioner Leslie Campione, Vice-Chairman

Attest:

Lisa Smith, Board Services Coordinator

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

TAB 3





JOINT RESOLUTION 2017-01

A RESOLUTION BY THE CENTRAL FLORIDA MPO ALLIANCE AND TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY MPOS CHAIRS COORDINATING COMMITTEE SUPPORTING THE PROPOSED STATEWIDE TRAIL ALIGNMENTS AND CONTINUED COORDINATION FOR FLORIDA'S COAST-TO-COAST TRAIL, ST. JOHNS RIVER-TO-SEA LOOP, AND FLORIDA'S GULF COAST TRAIL

WHEREAS, the Central Florida MPO Alliance (CFMPOA) and the Tampa Bay Area Regional Transportation Authority MPOs Chairs Coordinating Committee (TBARTA MPOs CCC) collectively comprise 12 metropolitan planning organizations and transportation planning organizations encompassing 18 counties in the Central Florida superregion; and

WHEREAS, the goal of the annual joint meeting of the CFMPOA and the TBARTA MPOs CCC is to promote and coordinate regionally-significant, multimodal transportation improvements across the superregion; and

WHEREAS, the Shared-Use Nonmotorized Trail Network will create a statewide system of greenways and trails, supports economic development, increased tourism, provides health benefits, improved transportation, quality recreation and greater conservation for Floridians and Visitors alike; and

WHEREAS, the Florida Department of Environmental Protection's Office of Greenways and Trails is updating the Florida Greenways and Trails System Plan for 2018-2022 and the Florida Greenways and Trails Council will approve modifications to regional trail corridors along the Florida Greenways and Trails System Plan in the Fall of 2017; and

WHEREAS, the CFMPOA and TBARTA MPOs CCC by adoption of Joint Resolution No. 2013-01 supported the implementation of Florida's Coast-to-Coast Connector (C2C) Project, requested the allocation of funds by the Florida Department of Transportation and pledged the assistance of member MPOs and TPOs to close the existing gaps in the Connector; and

WHEREAS, the western portion of the C2C connects to Florida's Gulf Coast Trail (GCT) and the eastern portion of the C2C connects to the St. John's River-to-Sea Loop (SJR2C); and when complete, these three corridors will be over 750-miles of local networks along a regional and statewide multi-use trail system from Titusville to Naples connecting Central and Southwest Florida; and

WHEREAS, the C2C, SJRSL, and GCT represents projects for all types of trail users ranging from hikers, bicyclists to equestrians, and includes connections to natural areas with paddling opportunities; and

WHEREAS, the 2014 C2C Summit brought together 150 participants and the 2016 Gulf Coast Regional Trail Summit brought together 200 participants to build upon local, regional, and statewide leadership in the public and private sectors, resolve local issues, and identify opportunities for collaboration; and

WHEREAS, the Florida Greenways and Trails Council recommended that the Florida Department of Environmental Protection and FDOT prioritize the C2C as Florida's first priority regional trail system, the SJR2C as Florida's next priority regional trail system, and the GCT as Florida's third priority regional trail system following completion of the C2C, for FDOT's Shared-use Nonmotorized (SUN) Trail Program;

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NOW, THEREFORE, BE RESOLVED THAT THE CENTRAL FLORIDA MPO ALLIANCE AND TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY MPOS CHAIRS COORDINATING COMMITTEE JOINTLY:

- Support regional trail identity of the Florida's Coast-to-Coast Trail, St. John's River-to-Sea Loop, and Florida's Gulf Coast Trail while maintaining local trail identity and unique community characteristics in each City and County;
- Endorse current and proposed corridor alignments of the Florida's Coast-to-Coast Trail, St. John's River-to-Sea Loop, and Florida's Gulf Coast Trail for approval by the Florida Greenways and Trails Council;
- Support the continued role of the Coast-to-Coast Leadership Team, partners supporting the St.
 John's River-to-Sea Loop, and the Gulf Coast Trail Alliance, in collaborating on investment and
 promotional opportunities for this important statewide network.

Passed and duly adopted at a joint meeting of the Central Florida MPO Alliance and the Tampa Bay Area Regional Transportation Authority MPOs Chairs Coordinating Committee this 16th day of June 2017.

Certificate

The undersigned duly qualified and acting Chairpersons certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened joint meeting of the Central Florida MPO Alliance and the Tampa Bay Area Regional Transportation Authority MPOs Chairs Coordinating Committee.

Commissioner Leslie Campione CFMPOA Vice-	Commissioner Betsy Benac	
Chair	TBARTA MPOs CCC Board Chair	
ATTEST:		
ATTEST.		
Anthony V. Matonti,		
Senior Planner & Project Coordinator, TBARTA		





