



MUNICIPAL ADVISORY COMMITTEE AGENDA

May 5, 2016 @ 9:30 A.M.



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: May 5, 2016

TIME: 9:30 a.m.

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

[**Click here for Directions to Our New Office Along With Detailed Parking Recommendations**](#)



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Network = MpoBoardRoom
Password = mpoaccess

Please remember to silence all electronic devices.

AGENDA

Mayor Charles Lacey, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Chair's Announcements - Chairman Charles Lacey
- IV. Confirmation of Quorum - Ms. Cathy Goldfarb
- V. Agenda Review/Follow-up - Ms. Virginia Whittington

VI. Partner Reports

- LYNX - Mr. Doug Robinson
- Florida Department of Transportation - Mr. Jamil Gutierrez
- Florida's Turnpike Enterprise - Ms. Carol Scott

VII. Public Comments on Action Items

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

VIII. Action Items

A. Approval of Minutes of Previous Meeting (Tab 1)

Action is requested for approval of the March 3, 2016 meeting minutes.

B. Chair Appointment of Nominating Subcommittee

The Chairman will appoint a Nominating Subcommittee to recommend a slate of officers for the term July 2016 through June 2017. Approval of the subcommittee's recommendations will be brought before the MAC in June and the elected 2016-17 officers will assume their duties at the July 7, 2016 meeting.

C. FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program (Tab 2)

Mr. Jamil Gutierrez, FDOT, is requesting the MAC to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for several intersection improvement projects. A letter explaining the amendments is provided at **Tab 2**.

D. Change Project Limits for Shingle Creek Trail Phase 4 (Tab 3)

Action is requested to recommend approval of changing the project limits for Shingle Creek Trail Phase 4 in Kissimmee. Mr. Randy Schrader, City of Kissimmee, will give a presentation on the proposed changes to the project limits prior to action being taken. An attachment is provided at **Tab 3**.

IX. Presentations/Status Reports

A. Update on 2016 Florida Legislative Session

Ms. Virginia Whittington, MetroPlan Orlando staff, will present an update on transportation related issues addressed in the 2016 Florida legislative session.

X. General Information (Tab 4)

A. Air Quality Report

The latest air quality report for Central Florida will be provided at the meeting.

B. Summary of Changes to FY 2016/17-2017/18 Unified Planning Work Program (UPWP)

A summary of changes to the FY 2016/17-2017/18 Unified Planning Work Program is enclosed. These changes reflect the comments on the UPWP from federal and state agencies received after the MetroPlan Orlando Board approved the UPWP in March.

C. FDOT Quarterly Variance Report

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the Transportation Improvement Program (TIP) is enclosed.

D. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.

E. MetroPlan Orlando Board Highlights

Highlights from the March 2016 MetroPlan Orlando Board meeting are enclosed.

XI. Upcoming Meetings of Interest

A. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board will meet on Wednesday, May 11, 2016 at 9:00 a.m.

B. Municipal Advisory Committee meeting - Thursday, June 2, 2016; 9:30 a.m.

XII. Public Comments (General)

XIII. 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. Cathy Goldfarb, MetroPlan Orlando, 250 S. Orange Avenue, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 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 x315 or by email at cgoldfarb@metroplanorlando.com 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 1





**MUNICIPAL ADVISORY COMMITTEE
MINUTES**

DATE: Thursday, March 3, 2016

LOCATION: MetroPlan Orlando Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

TIME: 9:30 a.m.

Mayor Charles Lacey, Chairman, presided

Members in attendance:

Mayor Rebecca Borders, City of St. Cloud
Mayor Gary Bruhn, Town of Windermere
Council President John Dowless, City of Edgewood
Mayor Joe Durso, City of Longwood
Mr. Roger Dixon, CAO, for Mayor Anthony Grant, Town of Eatonville
Mayor Charlene Glancy, City of Casselberry
Mayor Charles Lacey, City of Winter Springs
Mayor Steve Leary, City of Winter Park
Mayor A. Dale McDonald, City of Maitland
Commissioner Sal Ramos for Commissioner Joseph McMullen, Town of Oakland
Commissioner Sid Miller, City of Lake Mary
Mayor Dominic Persampiere, City of Oviedo

Members not in attendance:

Mayor Bill Brooks, City of Belle Isle
Commissioner Joel Keller, City of Ocoee
Commissioner Robert "Bobby" Olszewski, City of Winter Garden

Others in attendance were:

Mr. Gene Ferguson, FDOT
Mr. Doug Robinson, LYNX
Ms. Shannon Estep, Florida's Turnpike Enterprise
Mr. Miguel Torres, SunRail
Ms. Melinda Bolbach, SunRail
Mr. Gary Huttman, MetroPlan Orlando

Mr. Eric Hill, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Mr. Harry Barley, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Mr. Harry Barley, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Chairman Charles Lacey called the meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Chairman Lacey led the committee in the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman Lacey welcomed everyone and noted that he had no announcements.

IV. CONFIRMATION OF QUORUM

Ms. Goldfarb confirmed a quorum was present.

V. AGENDA REVIEW/FOLLOW-UP

Ms. Virginia Whittington told MAC members that there was one change to the agenda, an emergency TIP amendment that had been emailed out to MAC members prior to the meeting. She noted that the emergency TIP amendment would be agenda item VIII, E. In addition, she added, Mr. Gene Ferguson was in attendance representing FDOT District 5 and he would be covering the TIP Amendments. Ms. Whittington called attention to some last minute minor changes made to the LYNX report in the February meeting minutes. She noted that a revised copy of the page with the report was provided in the supplemental folders

MOTION: Council President John Dowless moved approval of adding agenda item VIII, E, Emergency TIP Amendment, to the agenda. Mayor Joe Durso seconded the motion, which passed unanimously.

VI. Partner Reports

LYNX

Mr. Doug Robinson, LYNX, told MAC members that some of the April service changes text had been updated in the February minutes. He noted that public hearings and workshops for the proposed service changes had been going on throughout the week, with the final public hearing held that evening at LYNX Central Station starting at 4:00 p.m., with the public hearing starting at 5:00 p.m. Coordination, he added, continues with working group members on service changes. LYNX, he reported, also continues to coordinate with their local funding partners, counties, and cities on improvements to service for the next fiscal year, which starts in October 2016.

FDOT

Mr. Gene Ferguson, FDOT, reported that sections 4A and 4B of the Wekiva Parkway opened in late January. He noted that sections 3A, 3B and 5 are in right-of-way acquisition and section 6 is getting ready for right-of-way acquisition. Mr. Ferguson added that section 7A is going through a plans update and right-of-way acquisition and section 7B had been advertised for design. Section 8, he reported, is projected to go to design/build procurement next year. Mr. Ferguson told MAC members that FDOT continues to coordinate with their local and state partners on the projects. He called attention to the I-4 Ultimate projects, which just passed the one-year mark, and reported that it was on schedule. Mr. Ferguson informed committee members that the main work on I-4 was underway at the Kirkman Road, SR 408, Ivanhoe, and Maitland interchanges.

Florida's Turnpike Enterprise

There was no representative for Florida's Turnpike Enterprise at this time.

VII. Public Comments on Action Items

None.

VIII. Action Items

A. Approval of Minutes of Previous Meeting

Action was requested for approval of the February 4, 2016 meeting minutes. Ms. Whittington told MAC members that the request for approval would be for the minutes as amended.

MOTION: Mayor Gary Bruhn moved for approval of the February 4, 2016 meeting minutes as amended. Mayor A. Dale McDonald seconded the motion, which passed unanimously.

B. FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program

Mr. Gene Ferguson, FDOT, requested the MAC to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments was provided. Mr. Ferguson explained that the TIP amendments involved safety improvements on Goldenrod Road and the addition of a left turn lane on US 192 at Hoagland Boulevard.

MOTION: Mayor Gary Bruhn moved for approval of the amendments to the FY 2015/16-2019/20 TIP. Mayor Dominic Persampiere seconded the motion, which passed unanimously.

C. Approval of FY 2016/17-2017/18 Unified Planning Work Program

Action was requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). A link to the draft UPWP was provided. Mr. Huttman explained that the UPWP is MetroPlan Orlando's two-year working budget and the SU funding represented the federal funds the MPO receives. He told MAC members that the signal retiming work would be an upcoming addition to the budget and there was a \$7 million allocation of surface transportation funds to LYNX. Mr. Huttman noted that two years ago staff reduced the tasks from 67 to 25. He added that staff looks to align goals listed in the UPWP with activities undertaken by MetroPlan Orlando.

MOTION: Mayor Gary Bruhn moved for approval of the FY 2016/17-2017/18 Unified Planning Work Program. Mayor Joe Durso seconded the motion, which passed unanimously.

D. District Dedicated Revenue (DDR) Process

As a follow-up to the discussion at the February Board meeting on MetroPlan Orlando's policy regarding the use of district dedicated revenue funds for premium transit projects, action was requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of this process. A draft resolution and overview of the overall prioritization process was provided. Mr. Huttman provided a brief history of the DDR discussion and the subsequent draft policy of allocating up to 30% of DDR funds to premium transit. He told committee members that DDR funds were state gas tax funds. Mr. Huttman added that FDOT was flexible on how these funds were used and that they were not restricted to projects that ran on state highways. He noted that the process was currently being taken back through the committee process for approval. He noted that the Citizens' Advisory Committee had not been supportive of the policy in 2015, the Bicycle and Pedestrian Advisory Committee had given their approval, the Technical Advisory Committee had supported the policy with the caveat that it be modeled after the FDOT service development grant process, and MAC had supported the policy as well. The DDR process then went to the Regional Leadership Council who supported the process and provided their

recommendations to the MetroPlan Orlando Board who approved the DDR process in May 2015. Mr. Huttman added that for projects to be considered for the DDR funds, they needed to be only premium transit projects, must be in the cost feasible plan, on the Prioritized Project List (PPL) and cannot be used for fixed route service. The DDR allocation, he added, would begin in 2021 in order to not have an impact on projects already programmed. The DDR process would be modeled after FDOT's service development grants with the local share gradually increasing until the fifth year when the local partner share would be 100% from then on. Mr. Huttman told MAC members that MetroPlan Orlando's recent market research efforts had indicated that the public wants a more balanced transportation system. He reviewed the projects on the PPL that qualified for the funds. Mr. Huttman noted that SunRail Phase III and the US 192 Bus Rapid Transit projects had received letters of support from their local partners, which meant they had the necessary financial backing from those agencies. He told MAC members that the DDR policy had already gone through the other committees and their recommendations were to list LYNX as "one of the transit operators", refer to the attachment as a schedule not a process, and create an additional attachment incorporating the "whereas" statements from the resolution into the process. Mr. Huttman reported that the Regional Leadership Council would be addressing the DDR policy at their meeting later that day. Mayor Bruhn asked how the project priorities were established. Mr. Huttman responded that LYNX had prioritized the projects in the past, however, the MetroPlan Orlando Board asked to be more involved in this prioritization process. As a result of the board's request, LYNX along with MetroPlan Orlando staff prioritize the transit projects, which then go through the committee process for approval. Mayor Bruhn inquired about the criteria for prioritizing the transit projects. Mr. Huttman responded that the top projects had completed an alternatives analysis, the locally preferred alternative had been adopted, and the local partner(s) had indicated their support. Mayor McDonald asked about the standing of Flexbus on the premium transit list. Mr. Huttman responded that it was listed at number ten, however, he had heard that the project was no longer being considered. Mayor Durso commented that at some point Flexbus would be coming back as the local partners were still committed to the project. He asked if the recommended changes from the other committees were included in resolution 16-07. Mr. Huttman responded that the changes were included in the resolution that was being presented to the Regional Leadership Council and approval was being sought with those changes.

MOTION: Mayor Gary Bruhn moved for approval of the District Dedicated Revenue (DDR) Process. Mr. Roger Dixon seconded the motion, which passed unanimously.

E. Emergency FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program

Mr. Gene Ferguson, FDOT, requested the MAC to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for a road extension/bridge project in Seminole County on South Pomegranate Avenue from 8th Street to SR 46. Funding consisted of \$55,000 in Equity Bonus (EB) funds for railroad crossing construction in FY 2015/16.

MOTION: Mayor Gary Bruhn moved for approval of the emergency FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program. Mayor A. Dale McDonald seconded the motion, which passed unanimously.

IX. Presentations/Status Reports

A. Presentation on Code Enforcement Along the SunRail Corridor

Mr. Miguel Torres, SunRail, gave a brief presentation on strategies to mitigate code enforcement issues along the SunRail corridor. Mr. Torres provided some brief biographical information, including his move to SunRail in 2011 and his current status as SunRail Chief Operating Officer. He noted that his presentation focused on the graffiti issue on and adjacent to the SunRail corridor. Mr. Torres reviewed SunRail Phase I, Phase II North and South, and Phase III connecting to Orlando International Airport. He then covered SunRail safety and security efforts, including the need for local assistance monitoring the SunRail corridor. Mr. Torres introduced Ms. Melinda Bolbach, who is working on the SunRail safety and security campaign. Ms. Bolbach called attention to fliers that had been handed out with details on SunRail's safety and security programs and how those in the local municipality/community can assist with these efforts. Discussion ensued regarding what is needed from local police departments, frequency of reporting, distinguishing properties that need code enforcement but have no local access, and gang related graffiti. Mr. Torres told MAC members that currently, code enforcement reporting is done semi-annually, however, it may be shortened to every three months. He added that the rail corridor is inspected two times a week for rail service issues only.

B. Presentation on ETDM Planning Screen for SR 434 Widening Project

Mr. Keith Caskey, MetroPlan Orlando staff, gave a brief overview of the ETDM Planning Screen for the SR 434 Widening Project, and committee members will have an opportunity to provide comments to have considered in the Planning Screen review of the project. The next project to go through the ETDM Planning Screen process is the widening of SR 434 from SR 417 to Mitchell Hammock Road. The Purpose and Need Statement for the SR 434 project was provided. Mr. Caskey reviewed the purpose of the ETDM Planning screen, the Environmental Technical Advisory team (ETAT), the project map and status, the project description, traffic and safety data and the need for the project. Mayor Persampiere commented that the project is long overdue and there is a major issue with much needed intersection improvements especially at the curve at De Leon Street and SR 434 as well as Artesia and SR 434. Mr. Ferguson commented that FDOT traffic operations is aware of the issues and he will pass along the concerns to Mr. Gutierrez and ask that he work with traffic operations on them. He added that FDOT will need a degree of support from MetroPlan Orlando to facilitate the project. Mayor Persampiere emphasized the

need to have the project moved up, especially now that the previous constraints had been lifted. He requested that someone from FDOT contact him to let him know who he would need to contact regarding expediting the project.

C. Status Report on Intelligent Transportation System (ITS) Master Plan

Mr. Eric Hill, MetroPlan Orlando staff, presented a status report on the ITS Master Plan that is currently under development. Additional information was provided. Mr. Hill reviewed the causes of road congestion such as bottlenecks, bad weather, work zones, etc. and the percentage of total congestion those causes represented. He told committee members that the ITS Master Plan kick off meeting was held January 20th and a scope is being prepared for the study. Mr. Hill provided a Master Plan schedule along with the tasks to be completed during the time frames. A Steering Committee, he noted, is slated to be formed under Task I to review of documents and resource material. Mr. Hill told MAC members that he will provide quarterly updates on the ITS Master Plan. Mayor Bruhn asked how the steering committee was determined. Mr. Hill responded that the steering committee was made up of traffic engineers from various local entities. He added that a workshop will be held in April and MAC members will receive an invitation to the workshop. Mayor Persampiere called attention to the City of Oviedo's implementation of an ITS traffic system in their jurisdiction.

D. Presentation on Pedestrian & Bicycle Crash Trends

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on pedestrian and bicycle crash trends in the three-county area. Mr. Wilson reviewed the crash trend data collected from 2007 through 2015, including the 2014/15 percentages for pedestrian/motorist and bicyclist/motorist crashes. He presented the key findings from the data collected which included: bicyclist injuries were increasing the most, injury severity was increasing for all modes; most for bicyclists, motorist-caused crashes were increasing faster than pedestrian- or cyclist-caused, and both pedestrian and bicyclist crashes increased less near downtown Orlando. Mr. Wilson also provided information on suggested steps to help mitigate crash trend issues including: expanding Best Foot Forward into Osceola and Seminole Counties, expanding within Orange County into low-income neighborhoods with the greatest increases in crashes, and running a parallel program for bicyclists. Mayor Steve Leary inquired about plotting crash data with population increases. Mr. Wilson responded that he can provide that data. Discussion ensued regarding whether crashes involved commuting bicyclists versus pack riders, distracted bicyclists and pedestrians, and statistics on the types of bicycles. Mr. Wilson responded that the majority of crashes involved purposeful trips, there was an increase in distracted pedestrians and bicyclists, however, there was an increase in reporting these issues, and that bicycles used to be reported as vehicles, but were now reported as non-motor so data was not as reliable.

X. General Information

Ms. Mary Ann Horne, MetroPlan Orlando staff, announced the call for nominations for the 2016 Clean Air Award. She asked MAC members to keep in mind anyone they might know of to recommend for the award. Entries, she noted are due by April 5, 2016 and an announcement of the winner will be made in May. Fliers with information on the award and Ms. Horne's contact information were provided and the information was also available on the MetroPlan Orlando website homepage.

A. Legislative Update

The latest legislative update for the 2016 session of the Florida Legislature was provided.

B. 2016 Preview & Approval Schedule for Transportation Improvement Program (TIP) and Prioritized Project List (PPL)

The 2016 preview and approval schedule for the FY 2016/17-2020/21 TIP and FY 2021/22-2039/40 PPL was provided.

C. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

D. Call for Entries: 2016 Clean Air Award

A link for information on submitting nominations for the 2016 Clean Air Award and to download forms was provided.

E. Shingle Creek Regional Trail: Winter 2015 Newsletter

The latest copy of the Shingle Creek Regional Trail newsletter was provided.

F. MetroPlan Orlando Board Highlights

Highlights from the February 2016 MetroPlan Orlando Board meeting were provided.

XI. Upcoming Meetings of Interest

A. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board met on Wednesday, March 9, 2016 at 9:00 a.m.

B. The next Municipal Advisory Committee meeting is scheduled on Thursday, May 5, 2016; 9:30 a.m.

XII. Public Comments (General)

None.

XIII. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 11:05 a.m.

The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 5th day of May, 2016.

Chairperson

Witness

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 2





Florida Department of Transportation

**RICK SCOTT
GOVERNOR**

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

**JIM BOXOLD
SECRETARY**

April 13, 2016

Mr. Gary Huttman
Deputy Executive Director
MetroPlan Orlando
250 South Orange Ave.
Suite 200
Orlando, FL 32801

Dear Mr. Huttman:

Subject: REQUEST FOR TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

The Florida Department of Transportation requests the following changes be made to the MetroPlan Orlando Adopted Fiscal Year FY 2015/16 – 2019/20 Transportation Improvement Program (TIP) in coordination with the corresponding changes to the Department's Work Program:

Orange County

Project:

FM 437592-1 State Road 600/State Road 500/US 441/US 17-92, From South of State Road 482 (Sand Lake Road) to North of State Road 482. Intersection Safety Improvement Project.

Current TIP Status:

Project currently is not in Fiscal Year 2015/16 – 2019/20 TIP

Proposed Amendment:

Adding Phase 31 (Design-In House) – \$10,000 in Highway Safety Program (HSP) Funding in Fiscal Year 2015/2016.

Explanation:

Adding In-House charges for FDOT Staff to charge time-sheets.

Osceola County

Project:

FM 434916-1 West Oak Street Intersection Improvements at John Young Parkway.

Current TIP Status:

Project currently is not in Fiscal Year 2015/16 – 2019/20 TIP

Proposed Amendment:

Adding Phase 48 (Right of Way Acquisition) – \$400,000 in Urban Attributable Funding (SU) and \$400,000 in Local Funding (LF) in Fiscal Year 2016/2017.

Explanation:

The Department is programming the next phase of this project which is Right of Way. This Project is MetroPlan Orlando's priority #2 on their Transportation Systems Management and Operations Projects List in the currently adopted FY 2020/21-2039/40 Prioritized Project List.

Seminole County

Project:

FM 432642-1 State Road 434 at Winding Hollow Boulevard, Add Right Turn Lanes.

Current TIP Status:

Project currently is not in Fiscal Year 2015/16 – 2019/20 TIP

Proposed Amendment:

Adding Phases 4B (Right of Way Support) \$16,000, 41 (Right of Way In-House Charges) \$5,000, and 43 (Right of Way Acquisition) \$320,000 in Urban Attributable Funding (SU) in Fiscal Year 2016/2017.

Explanation:

The Department is programming the next phase of this project which is Right of Way. This Project was MetroPlan Orlando's priority #2 on their Transportation Systems Management and Operations Projects List in the FY 2018/19-2029/30 Prioritized Project List that was adopted in 2013.

If you have any questions please contact me at 386-943-5791.

Sincerely,

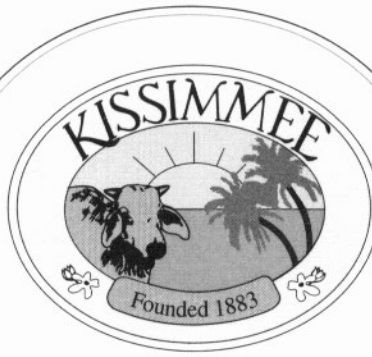
A handwritten signature in blue ink, appearing to read 'Jamil Gutierrez', with a long horizontal flourish extending to the right.

Jamil Gutierrez
FDOT MPO Liaison

cc: Harry Barley, Executive Director, MetroPlan Orlando
Keith Caskey, Managing of Planning Services, MetroPlan Orlando

TAB 3





April 14, 2016

Harold W. Barley
MetroPlan Orlando
250 S. Orange Ave., Suite 200
Orlando, Florida 32801

Re: **Request to extend the project limits for the Shingle Creek Regional Trail (SCRT) on the Prioritized Project List - FY 2020/21 – 2039/40**

Dear Mr. Barley:

Please accept the City of Kissimmee's request to modify the Prioritized Project List (PPL) and convert Phase 7 of the attached application map to Phase 3 of the City/Osceola County's portion of the SCRT.

The current PPL and original application designate the limits to be from the Orange/Osceola County Line to the Shingle Creek Park (Vine St/US 192) with future phases to remain for consideration. In essence, the limits would now extend to the City's Lakefront Park.

It is in our opinion that the intent of the original application is being met as this is a regional project shared by for Central Florida jurisdictions consisting of Orange County, City of Orlando, Osceola County and City of Kissimmee, all of which benefit from the project and requested modifications.

A presentation will be made to the appropriate committees at which time detailed information will be conveyed.

If you have any questions, please contact me at (407) 518-2315.

Sincerely,

Jim Swan
Mayor

cc: City Commissioners

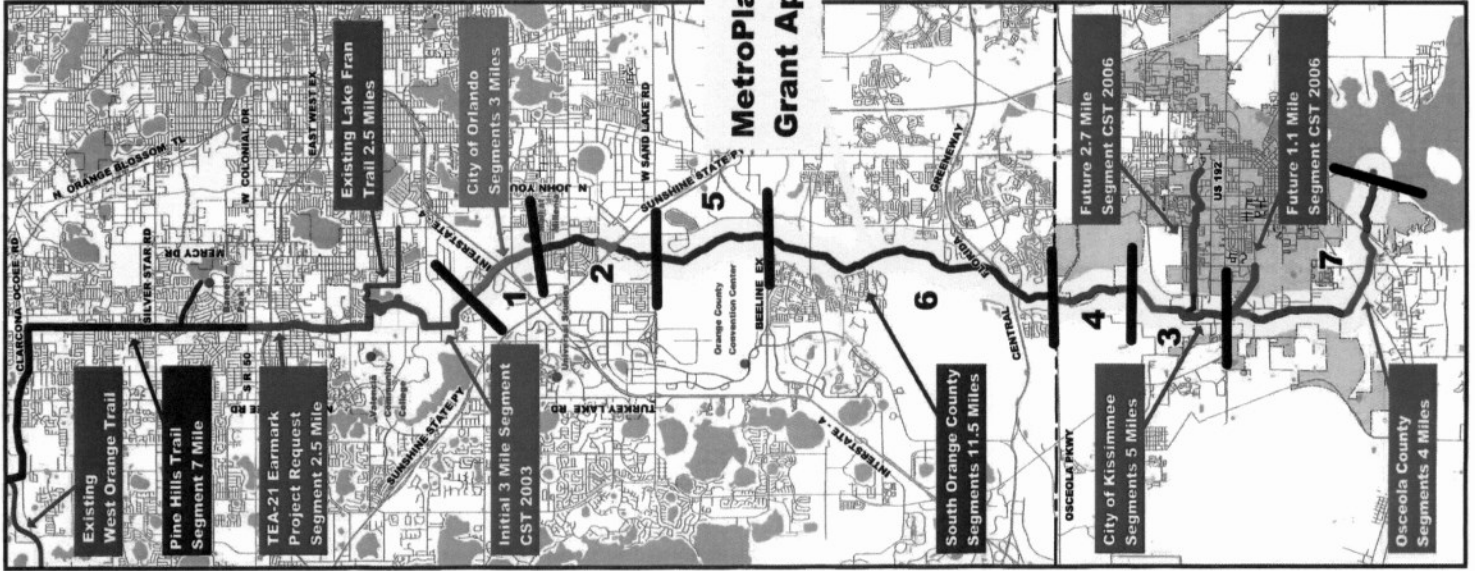
Office of the Mayor - City Commission

City of Kissimmee • 101 N. Church Street • Kissimmee, FL 34741-5054 • Phone 407-518-2300 • FAX 407-846-8369

SHINGLE CREEK REGIONAL TRAIL

_____ PHASE LINE
 1 _____ PHASE
 NUMBER
 4 _____ GRANT
 APPLICATION

MetroPlan Enhancement Grant Application Segment



City of Orlando, Planning & Development
March 2003

TAB 4



UPWP Changes

The information below is a summary of changes that will be made to the UPWP from the draft that was approved by the Board on March 9, 2016. All comments have not been received by FDOT and FHWA, therefore, additional changes may be made as necessary.

1. FTA 5305(d) final revenues for FY'17 were increased by \$371,886. An increase of this size was anticipated and allowed MetroPlan Orlando to fund additional projects on hold including the Osceola County Quiet Zone Concept Plans and a Health Impact Assessment.
2. Interest revenue and account fees were increased in both years due to an upcoming change in banking regulations.
3. Intro page xi was updated with additional information on soft match requirements.
4. Tables 1, 2, & 3 for both years were updated with additional information on soft match.
5. Seven tasks have updated expenditure amounts due to items one and two above. Two of the seven tasks have total dollar changes. The other five tasks reallocate funds due to timing issues but the total budget of those tasks remains unchanged. The tasks affected were 100, 120, 130, 150, 500, 600, and 820 with an increase to 150 for the local match requirement and an increase to task 500 for the additional FTA projects.
6. Five revenue line items and three expenditure line items were updated due to items one and two above. The increase in FTA funds affected Federal Revenue, State Revenue, Local Revenue, Cash Carryforward, Local Match Transfer, and Consultant Services. The banking regulations affected Interest Income and Other Miscellaneous Expense.
7. The grant application in Appendix C will reflect the new grant revenues.
8. Appendix D will include the resolution for the approval of the final UPWP.
9. Appendix H will include FHWA, FDOT, and FTA comments as well as MetroPlan responses received from the Draft UPWP.



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

JIM BOXOLD
SECRETARY

April 13, 2016

Mr. Harold W. Barley
Executive Director
MetroPlan Orlando MPO
250 South Orange Ave, Suite 200
Orlando, FL 32801

Dear Mr. Barley:

SUBJECT: THIRD QUARTER VARIANCE REPORT
Fiscal Year 2015/16

This letter is to provide MetroPlan Orlando with a variance report that compares the July 1, 2015 adopted work program with changes made to the adopted work program in the third quarter of Fiscal Year 2015/16. This listing includes projects with cost increases that are equal to or greater than the minimum parameters set by MetroPlan Orlando.

ORANGE COUNTY

1) Project: FM# 423029-1 – State Road 535 at International Drive – Traffic Signals

7/1/15 Adopted Phase Cost: Construction Phase = \$318,006 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$693,616 (FY 2016/17)

Phase Cost Increase: Construction Phase = (145.4%)

Reason for Cost Increase

Increased new cost estimates due to upgrade strain pole signal design to mast arms

Impact of phase cost increase

The cost increase has no impact on the work program.

2) Project: FM# 434424-1 – US 441 from South of Taft Vineland to South of Beach line Expressway – Safety Projects/Access Management

7/1/15 Adopted Phase Cost: Construction Phase = \$984,589 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$1,457,945 (FY 2016/17)

Phase Cost Increase: Construction Phase = (48.1%)

Reason for Cost Increase

Cost increase was due to unit price increases in asphalt concrete, curb and gutter, concrete traffic separators, thermoplastics, maintenance of traffic and mobilization

Impact of phase cost increase

The cost increase has no impact on the work program.

3) Project: FM# 434425-1 – State Rd. 436 from North of State Rd. 50 to North of Old Cheney Highway – Safety Project/Access Management

7/1/15 Adopted Phase Cost: Construction Phase = \$786,112 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$1,319,155 (FY 2016/17)

Phase Cost Increase: Construction Phase = (67.8%)

Reason for Cost Increase

The milling resurface cost increased as a result of the pavement design change. The amount of super asphaltic concrete has increased cost difference to upgrade the strain poles to mast arms, cross-slope corrections, revised curb/gutter, traffic separator, drainage structures and pipes were added due to the spread of south of Old Cheney as per the scope of work.

Impact of phase cost increase

The cost increase has no impact on the work program.

4) Project: FM# 434426-1 – State Rd. 482 (Sand Lake Rd.) from East of Goldensky Lane to East of Lake Gloria Blvd. – Sidewalk/Skid Hazard Overlay Project

7/1/15 Adopted Phase Cost: Construction Phase = \$1,848,270 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$2,447,934 (FY 2016/17)

Phase Cost Increase: Construction Phase = (32.4%)

Reason for Cost Increase

Cost increase was due to quantity increases of additional sidewalk and curb ramps, concrete sidewalk driveways, paint markings, detectable warnings, signalization and paved shoulders increases.

Impact of phase cost increase

The cost increase has no impact on the work program.

SEMINOLE COUNTY

1) Project: FM# 240200-2 – State Rd. 429/46 Wekiva Parkway from East of Wekiva River Rd. to Orange Blvd. – New Road Construction Project/Includes Frontage Roads

7/1/15 Adopted Phase Cost: Right of Way Phase = \$1,910,908 (FY 2015/16)

Revised Phase Cost: Right of Way Phase = \$2,968,908 (FY 2015/16)

Phase Cost Increase: Right of Way Phase = (55.4%)

Reason for Cost Increase

Cost increase was due to support the early relocation of current residents.

Impact of phase cost increase

The cost increase has no impact on the work program.

2) Project: FM# 433040-1 – State Rd. 434 from Mitchell Hammock Rd. to Alexandria Blvd. – Traffic Signals/Turn Lane Modifications

7/1/15 Adopted Phase Cost: Construction Phase = \$724,786 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$1,073,864 (FY 2016/17)

Phase Cost Increase: Construction Phase = (48.2%)

Reason for Cost Increase

Cost increase was due to installations of traffic signal and turn lane modifications and to bring the east bound right turns on Red Bug to signal control

Impact of phase cost increase

The cost increase has no impact on the work program.

Please do not hesitate to call me at 386-943-5791 if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jamil Gutierrez', with a stylized flourish at the end.

Jamil Gutierrez
FDOT, MPO Liaison

CIM Active Contracts By District Report
Generated: 04-07-2016, District 5, Contract Type: Any
Orange County

Contract #	ESN05	Work Begin	07-01-2009
County	ORANGE	Present Amount	\$ 18,753,439.00
Contractor	DBI SERVICES, LLC	Days Used as of Last Approved Estimate	2,466
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	95.08%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	96.44%
SM Contract Type	MAM Maint Asset Management	Adj. Est. Completion	07-01-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
423836-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	ASSET MAINT CONTRACT OSCEOLA & SOUTH BREVARDPRIMARY ROADS	-

Contract #	T5469	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,241,059.45
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	790
Project Manager	CNS07TW Womick, Todd	Cost Perf. Measure	78.80%
Project Admin.	KNTBEGS Scales, Geoff	Time Perf. Measure	72.21%
SM Contract Type	CC Const Contract	Adj. Est. Completion	01-03-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239203-4-52-01	Yes	SR50;SR500 TO BREV.	-	0218 ADD LANES & REHABILITATE PVMINT	SR 50 (COLONIAL DR)FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	-
239203-4-56-01	No	SR50;SR500 TO BREV.	-	0218 ADD LANES & REHABILITATE PVMINT	SR 50 (COLONIAL DR)FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	-

Contract #	ESQ75	Work Begin	11-18-2013
County	ORANGE	Present Amount	\$ 889,699.02
Contractor	SOUTHERN STATES PAVEMENT MARKINGS, INC.	Days Used as of Last Approved Estimate	3
Project Manager	MTS93LH Couey, Lori	Cost Perf. Measure	46.13%
Project Admin.	MTS93LH Couey, Lori	Time Perf. Measure	0.22%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	11-07-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429163-3-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PERFORMANCE PAVEMENT MARKINGS	-

Contract #	ESQ65	Work Begin	01-20-2013
County	ORANGE	Present Amount	\$ 2,580,000.00
Contractor	OGLESBY CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	826
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	48.28%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	45.24%
SM Contract Type	MLBP Maint Low Bid Performance	Adj. Est. Completion	01-01-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429160-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PAVEMENT MARKINGS -THERMOPLASTIC & RPM'S	-

Contract #	T5528	Work Begin	06-27-2015
County	ORANGE	Present Amount	\$ 2,181,000.00
Contractor	KEWIT INFRASTRUCTURE SOUTH CO.	Days Used as of Last Approved Estimate	179
Project Manager	CN507CC Coleman, Christopher	Cost Perf. Measure	88.80%
Project Admin.	CN507CC Coleman, Christopher	Time Perf. Measure	90.50%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	04-28-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430669-1-52-01	Yes	SR15&600,526;500-SEM	-	0227 RIGID PAVEMENT REHABILITATION	SR 15 (US 17-92) FROM S OF SR 423 (LEE RD) TO S OF CR 438 (LAKE AVE)	-

Contract #	ESQ14	Work Begin	08-10-2012
County	ORANGE	Present Amount	\$ 2,271,000.00
Contractor	INFRASTRUCTURE CORPORATION OF AMERICA	Days Used as of Last Approved Estimate	1,270
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	59.68%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	69.55%
SM Contract Type	MLBP Maint Low Bid Performance	Adj. Est. Completion	08-10-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425636-1-72-02	Yes	-	-	6060 ROUTINE MAINTENANCE	ROADWAY AESTHETICS VARIOUS LOCATIONS	-

Contract #	EST65	Work Begin	-
County	ORANGE	Present Amount	\$ 895,091.03
Contractor	MIDDLESEX PAVING, LLC	Days Used as of Last Approved Estimate	-
Project Manager	CN507PE Plantier, Eric-Inactive	Cost Perf. Measure	-
Project Admin.	CN507PE Plantier, Eric-Inactive	Time Perf. Measure	24.44%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	08-01-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422039-2-72-03	Yes	-	-	6060 ROUTINE MAINTENANCE	MILL AND RESURFACE VARIOUS LOCATIONS	-

Contract #	T5521	Work Begin	08-10-2015
County	ORANGE	Present Amount	\$ 37,089,690.00
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	224
Project Manager	CNS09WT Williams, Trevor	Cost Perf. Measure	23.81%
Project Admin.	KNTEGLB Barbato, Daniel	Time Perf. Measure	16.62%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-22-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239266-3-52-01	Yes	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-3-56-02	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-3-56-03	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-4-52-01	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 HOFFNER AVE FROM W OF SR 436 TO CONWAYROAD	-
239266-4-56-01	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 HOFFNER AVE FROM W OF SR 436 TO CONWAYROAD	-

Contract #	ESW31	Work Begin	10-31-2014
County	ORANGE	Present Amount	\$ 11,820,000.00
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	507
Project Manager	CNS07OJ Oakes, Jeff	Cost Perf. Measure	51.06%
Project Admin.	KNETMJW Wilson, Joe	Time Perf. Measure	73.29%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	09-21-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433607-1-52-01	Yes	SR50;SR500 TO BREV.	-	0022 BRIDGE REPLACEMENT	SR 50 BRIDGES OVER ECONLOCKHATCHEE RIVER BRIDGES 750013&750169	-

Contract #	ARY55-R0	Work Begin	12-13-2015
County	ORANGE	Present Amount	\$ 348,000.00
Contractor	CITY OF APOPKA	Days Used as of Last Approved Estimate	-
Project Manager	MTS93LH Covey, Lori	Cost Perf. Measure	-
Project Admin.	MTS93LH Covey, Lori	Time Perf. Measure	0.00%
SM Contract Type	MMOA Maint Memorandum of Agreement	Adj. Est. Completion	12-12-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
244296-2-78-01	Yes	-	-	6060 ROUTINE MAINTENANCE	CITY OF APOPKA MOA	-

Contract #	TS313	Work Begin	05-11-2015
County	ORANGE	Present Amount	\$ 37,830,970.90
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	315
Project Manager	CNS09CD Daley, Carlton	Cost Perf. Measure	48.87%
Project Admin.	KNCDSMG Shelton, Greg	Time Perf. Measure	45.88%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-08-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239535-3-52-01	Yes	W COLONIAL DR/MARTIN LUTHER KING B	3003056P	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	ASSUMED/STATE ADMINISTERED
239535-3-56-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	-
239535-3-56-02	No	W COLONIAL DR/MARTIN LUTHER KING B	3003056P	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	ASSUMED/STATE ADMINISTERED

Contract #	ESW84	Work Begin	-
County	ORANGE	Present Amount	\$ 313,570.00
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	212
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	78.42%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	26.17%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	11-12-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
435435-1-52-01	Yes	SR500;SR50 TO LAKE	-	1070 LANDSCAPING	SR 423(JOHN YOUNG PKWY)OVERPASS/SR500(US441)FROM SHADER RD TO TROT RD	-

Contract #	ESW13	Work Begin	10-04-2014
County	ORANGE	Present Amount	\$ 1,737,506,699.00
Contractor	I-4 MOBILITY PARTNERS OPCO LLC	Days Used as of Last Approved Estimate	517
Project Manager	CNS06BL Bobo, Loreen	Cost Perf. Measure	0.09%
Project Admin.	KIHNTJII Moulton, Jim	Time Perf. Measure	21.54%
SM Contract Type	PPP Public-Private Partnership	Adj. Est. Completion	03-31-2021

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432193-1-52-01	Yes	SR400;OSCE - SEMIN.	0041228I	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD/STATE ADMINISTERED
432193-1-52-02	No	SR400;OSCE - SEMIN.	0041228I	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD/STATE ADMINISTERED
432193-1-52-03	No	SR400;OSCE - SEMIN.	0041228I	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD/STATE ADMINISTERED
432193-1-52-04	No	SR400;OSCE - SEMIN.	0041228I	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD/STATE ADMINISTERED
432193-1-52-30	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-52-32	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-52-33	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-5A-01	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-72-01	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-72-02	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-72-03	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-82-02	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-

Contract #	TS510	Work Begin	03-12-2015
County	ORANGE	Present Amount	\$ 8,408,576.86
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	373
Project Manager	CNS09WT Williams, Trevor	Cost Perf. Measure	85.48%
Project Admin.	KIMEHWK Worrell, Kerry	Time Perf. Measure	102.41%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	03-31-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430644-1-52-01	Yes	SR400;OSCE - SEMIN.	0042263I	0012 RESURFACING	I-4 (SR 400) FROM EAST OF SR 536 TO W OF SR528 (BEACHLINE)	ASSUMED/STATE ADMINISTERED

Osceola County

Contract #	AQD13-R0	Work Begin	10-01-2011
County	OSCEOLA	Present Amount	\$ 546,840.00
Contractor	REEDY CREEK IMPROVEMENT	Days Used as of Last Approved Estimate	1,096
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	100.00%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	100.00%
SM Contract Type	MMOA Maint Memorandum of Agreement	Adj. Est. Completion	10-01-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
406660-1-78-01	Yes	-	-	6060 ROUTINE MAINTENANCE	MOA WITH REEDY CREEK IMPROVEMENT DISTRICT	-

Contract #	ESW35	Work Begin	01-21-2015
County	OSCEOLA	Present Amount	\$ 1,186,113.00
Contractor	DIAZ, MANUEL FARMS, INC.	Days Used as of Last Approved Estimate	565
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	88.82%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	332.35%
SM Contract Type	MSL Maint Streamline-Dist 5 Only	Adj. Est. Completion	01-06-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433916-1-52-01	Yes	I-4/SR-400	-	1070 LANDSCAPING	SR 400 (I-4) FROM SR 417 TO SR 530/US 192	-

Contract #	ARY51-R0	Work Begin	12-01-2015
County	OSCEOLA	Present Amount	\$ 257,100.00
Contractor	OSCEOLA COUNTY	Days Used as of Last Approved Estimate	91
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	8.33%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	8.30%
SM Contract Type	MMOA Maint Memorandum of Agreement	Adj. Est. Completion	12-01-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
244847-1-78-02	Yes	-	-	6060 ROUTINE MAINTENANCE	OSCEOLA COUNTY MOA	-

Contract #	ESY01	Work Begin	02-08-2016
County	OSCEOLA	Present Amount	\$ 253,660.00
Contractor	SEG & SONS, INC.	Days Used as of Last Approved Estimate	76
Project Manager	CN509PE Planter, Eric	Cost Perf. Measure	17.50%
Project Admin.	CN509PE Planter, Eric	Time Perf. Measure	87.78%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-12-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
435403-1-52-01	Yes	S ORANGE BLOSSOM TRL/JOHN YOUNG PKWY	-	0024 BRIDGE-REPAIR/REHABILITATION	SR15 (US441) & SR600 (US 17/92) OVER BLUE CYPRESS/SHINGLE CREEK BRIDGE	-

Contract #	BE035	Work Begin	01-04-2016
County	OSCEOLA	Present Amount	\$ 8,797,000.00
Contractor	COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.	Days Used as of Last Approved Estimate	78
Project Manager	CN507AT Andrews, Tammie	Cost Perf. Measure	9.00%
Project Admin.	KNHNTMM Miller, Mathew	Time Perf. Measure	20.58%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	12-15-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433874-1-52-01	Yes	-	-	0206 PARKING FACILITY	KISSIMMEE PARKING GARAGE AT SUNRAIL	-

Contract #	ARY62-R0	Work Begin	12-01-2015
County	OSCEOLA	Present Amount	\$ 33,000.00
Contractor	CITY OF ST. CLOUD	Days Used as of Last Approved Estimate	91
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	8.33%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	8.30%
SM Contract Type	MMOA Maint Memorandum of Agreement	Adj. Est. Completion	12-01-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
406775-1-78-02	Yes	-	-	6060 ROUTINE MAINTENANCE	MOA - ST. CLOUD 92030, SR 500	-

Contract #	TS516	Work Begin	10-05-2015
County	OSCEOLA	Present Amount	\$ 15,846,463.22
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	168
Project Manager	CN509OD Olund, David	Cost Perf. Measure	36.63%
Project Admin.	KNRKKAT Tehrani, Al	Time Perf. Measure	22.53%
SM Contract Type	CC Const Contract	Adj. Est. Completion	07-13-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239683-1-52-01	Yes	E BRONSON HWY/113 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-
239683-1-56-01	No	E BRONSON HWY/113 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-

Contract #	TS530	Work Begin	03-31-2016
County	OSCEOLA	Present Amount	\$ 37,673,820.99
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	1.52%
Project Admin.	KNRKKAT Tehrani, Al	Time Perf. Measure	0.18%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-05-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239682-1-52-01	Yes	E BRONSON HWY/113 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-
239682-1-56-01	No	E BRONSON HWY/113 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-

Contract #	TS506	Work Begin	11-16-2015
County	OSCEOLA	Present Amount	\$ 12,391,667.93
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	127
Project Manager	CN509BM Bouazizi, Monsem	Cost Perf. Measure	21.42%
Project Admin.	CN509BM Bouazizi, Monsem	Time Perf. Measure	14.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	02-07-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
418403-2-52-01	Yes	SR 600 / CR 525 / JOHN YOUNG PKWY	-	0213 ADD LANES & RECONSTRUCT	SR 600(US17/92) JYFROM S. OF PORTAGE ST TON. OF VINE ST (US192)	-
418403-2-56-01	No	SR 600 / CR 525 / JOHN YOUNG PKWY	-	0213 ADD LANES & RECONSTRUCT	SR 600(US17/92) JYFROM S. OF PORTAGE ST TON. OF VINE ST (US192)	-

Seminole County

Contract #	ESP41	Work Begin	08-10-2010
County	SEMINOLE	Present Amount	\$ 1,864,389.97
Contractor	FDOT TEST VENDOR	Days Used as of Last Approved Estimate	849
Project Manager	MTS93LH Couey, Lori	Cost Perf. Measure	52.66%
Project Admin.	MTS93LH Couey, Lori	Time Perf. Measure	33.23%
SM Contract Type	MLBP Maint Low Bld Performance	Adj. Est. Completion	08-08-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
415952-2-72-04	Yes	-	-	6060 ROUTINE MAINTENANCE	THERMOPLASTIC/RPM/SAREAWIDE FOR MON	-

Contract #	BE042	Work Begin	-
County	SEMINOLE	Present Amount	\$ 4,199,109.50
Contractor	KIEWIT INFRASTRUCTURE SOUTH CO.	Days Used as of Last Approved Estimate	51
Project Manager	KNGPDB Buwalda, Don	Cost Perf. Measure	2.70%
Project Admin.	CN507AT Andrews, Tammie	Time Perf. Measure	9.68%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-10-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
436436-1-52-01	Yes	-	-	8345 RAIL PRESERVATION PROJECT	CFCR RAILROAD BRIDGE OVER LAKE MONROE/ST JOHNS RIVER	-

Contract #	E5Q87	Work Begin	07-16-2014
County	SEMINOLE	Present Amount	\$ 4,123,350.00
Contractor	USA SERVICES OF FLORIDA, INC.	Days Used as of Last Approved Estimate	609
Project Manager	MTS93KS Kirts, Scott-Inactive	Cost Perf. Measure	30.30%
Project Admin.	MTS93KS Kirts, Scott-Inactive	Time Perf. Measure	30.31%
SM Contract Type	MBVP Maint Best Value Performance	Adj. Est. Completion	01-15-2020

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422042-7-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PERFORMANCE AESTHETICS	-

Contract #	E5W91	Work Begin	11-09-2015
County	SEMINOLE	Present Amount	\$ 648,777.10
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	116
Project Manager	CN507NK Navarro, Kim	Cost Perf. Measure	45.94%
Project Admin.	CN507NK Navarro, Kim	Time Perf. Measure	10.00%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	08-03-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
404418-2-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	-	1070 LANDSCAPING	SR15/600 (US17/92) INTERCHANGE AT SR 436	-

Board Meeting Highlights - March 9, 2016

- **Chairman's Announcements:** Cmsr. Boyd welcomed members and Cmsr. Hawkins led the Pledge of Allegiance. Cmsr. Clarke reported on the TDLCB meeting held on 2/11/16 noting that the bylaws and grievance procedures were approved and members conducted the annual evaluation of the Community Transportation Coordinator (Access Lynx). The results of that evaluation will be presented at the 5/12/16 TDLCB meeting. Mayor Dyer provided the CFCRC 3/2/16 meeting report which included an update on SunRail Phase 1, 2 and 3. He announced Phase 2 South Groundbreaking Ceremony on 4/11/16.
- **Executive Director's Announcements:** Mr. Barley acknowledged Special Guest Ms. Scaccetti (FTE). He reported on a USDOT \$500 million TIGER Grant that is available nationally. He reported that the last TIGER grant application for SunRail Phase 2 North was a regional effort but was unsuccessful. He noted that there are other options to explore for submitting applications and discussions are underway with FDOT, FHWA and FTA. Mr. Barley noted that he would need guidance from the Board and applications are due on 4/29/16. Mr. Barley provided an update on MetroPlan Orlando acquiring full responsibility of the region's Traffic Signal Timing work as requested by FDOT. Mr. Barley reported that the Legislative session in Tallahassee ends of Friday. A copy of the 2/22/16 Legislative Summary was provided in Board Members workbooks. Our Tallahassee representatives and Ms. Whittington will provide more information at the May Board meeting. Ms. Horne informed members that it is time for the Clean Air Awards and encouraged members to submit their entries by the 4/15/16 deadline, applications are available at www.metroplanorlando.com
- **Public Comments:** Ms. Joanne Counelis requested bus service to the Longwood SunRail Station and 24 hour bus and train service seven days a week.
- Unanimously **Approved** Consent Items: A-E
- FTE TIP Amendments - Resolution No. 16-03 **Approved: (13-4)** (Clarke out of room) Opposed: Boyd, Dallari, Hawkins and Smith (**Roll Call**)
- Unanimously **Approved** FTE TIP Amendments - Resolution No. 16-04 (**Roll Call**)
- Unanimously **Approved** FDOT TIP Amendments - Resolution No. 16-05 (**Roll Call**)
- Unanimously **Approved** FDOT Emergency TIP Amendments - Resolution No. 16-08 (**Roll Call**)
- Possible Request to Remove the SR 417 from the TIP (**No Action Taken**)
- DDR Funds/Policy - Resolution No. 16-07 (**Deferred**)
- **Special Recognition:** Board Members recognized Mr. Barley on his 20th Anniversary with MetroPlan Orlando. Chairman Boyd noted several of Mr. Barley's many accomplishments.
- **Presentations:** Overview of Transportation Systems Management & Operations (TSMO) Regional Consortium (Mr. Dilmore), ITS Master Plan (Mr. Hill), Evolution of the SunRail project (Sec. Downs) and Pedestrian and Bicyclist Crash Trends (Mr. Wilson)
- **Public Comments:** Ms. Joanne Counelis reiterated her previous comments. Mr. John Casselberry commented on MetroPlan Orlando managing the Traffic Signal Timing work and noted that he believes that MetroPlan Orlando may need to change its charter to take on this work. He also expressed concern with the bike and pedestrian crash statistics.
- **Next Board Meeting - May 11, 2016**