



MUNICIPAL ADVISORY COMMITTEE AGENDA

November 7, 2019 @ 9:30 A.M.



MUNICIPAL ADVISORY COMMITTEE MEETING NOTICE

DATE: Thursday, November 7, 2019

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, FL 32801
****[Click here for Directions to Our Office](#)****

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



Wireless Access Available
Network = MpoGuest
Password = mpoaccess

-
- I. CALL TO ORDER – Chairman Dale McDonald
 - II. PLEDGE OF ALLEGIANCE
 - III. CHAIRMAN'S COMMENTS
 - IV. PARTNER REPORTS
 - Florida Department of Transportation
 - Florida Turnpike Enterprise
 - LYNX
 - V. AGENDA REVIEW – Ms. Cynthia Lambert
 - VI. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb

VII. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action 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. People wishing to speak on other items will be acknowledged under Agenda Item XIII.

VIII. ACTION ITEMS

A. Approval of September 5, 2019 Meeting Minutes (Tab 1)

Approval is requested of the September 5, 2019 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) be amended to include funds rolling forward from FY 2018/19 to FY 2019/20 for LYNX's transportation disadvantaged program and a \$2 million FTA grant for LYNX to purchase 7 new battery electric buses (BEBs) for the LYMMO downtown circulator. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff, the draft resolution to be presented at the November 13th Board meeting, and a press release regarding the BEB project.

C. Approval of the Proposed 2020 Board/Committee Meeting Schedule (Tab 3)

Approval is requested of the 2020 MetroPlan Orlando Board/Advisory Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

IX. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Orlando Sanford International Airport

Mr. George Speake, Sanford Airport Authority, will give a presentation on the latest activities at the Orlando Sanford International Airport.

B. Presentation on 2045 Florida Transportation Plan

Ms. Judy Pizzo, FDOT, will give a presentation on FDOT's 2045 Florida Transportation Plan.

X. GENERAL INFORMATION (Tab 4)

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed.

B. FDOT Monthly Construction Status Report

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

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting.

D. MetroPlan Orlando Board Highlights

A copy of the September 11, 2019 Board Meeting Highlights is enclosed.

E. Legal Opinion from General Counsel re: Florida Sunshine Law Requirements

A recent legal opinion by MetroPlan Orlando's attorney on Florida Sunshine Law requirements is provided for information.

XI. UPCOMING MEETINGS OF INTEREST

A. Next MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting will be held on **November 13, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. CAV Readiness Workshops

MetroPlan Orlando will be hosting workshops to help the public and local jurisdictions understand what connected and autonomous vehicles (CAV) are, and how the region can prepare for them. One workshop will be held in each county:

- **Tuesday, October 29, 5 - 6:30 p.m.** - Osceola County at the Kissimmee Civic Center (201 E Dakin Ave, Kissimmee, FL 34741)
- **Tuesday, November 12, 5 - 6:30 p.m.** - Seminole County at the Lake Mary Events Center (260 N Country Club Rd, Lake Mary, FL 32746)
- **Tuesday, November 19, 5 - 6:30 p.m.** - Orange County at the First United Methodist Church (142 E Jackson St, Orlando, FL 32801)

D. 2045 MTP Working Group Meeting

The next meeting of the 2045 MTP Working Group will be held on November 19, 2019 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. Next Municipal Advisory Committee meeting

The next MAC meeting will be on **December 5, 2019**

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.

TAB 1





**MUNICIPAL ADVISORY COMMITTEE
MINUTES**

DATE: Thursday, September 5, 2019

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

TIME: 9:30 a.m.

Mayor Dale McDonald, Chairman, presided

Members in attendance:

Mayor Eddie Cole, Town of Eatonville
Mayor John Dowless, City of Edgewood
Commissioner Richard Firstner, City of Ocoee
Mayor Charlene Glancy, City of Casselberry
Mayor Charles Lacey, City of Winter Springs
Mr. Randy Knight for Mayor Steve Leary, City of Winter Park
Mayor Dale McDonald, City of Maitland
Commissioner Joseph McMullen, Town of Oakland
Ms. Krystal Clem for Mr. Steve Noto, City of Lake Mary

Members not in attendance:

Mayor Nicholas Fouraker, City of Belle Isle
Mayor Matt Morgan, City of Longwood
Mayor Jim O'Brien, Town of Windermere
Mayor Dominic Persampiere, City of Oviedo
Council Member Keith Trace, City of St. Cloud
Vacant, City of Winter Garden

Others in attendance were:

Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Sarah Larsen, MeropLan O
Ms. Cynthia Lambert, MetroPlan Orlando

Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Chairman Dale McDonald called the meeting to order at 9:35 a.m.

II. PLEDGE OF ALLEGIANCE

Mayor John Dowless led the committee in the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman McDonald welcomed everyone and called attention to the July 10th MetroPlan Orlando Board meeting highlights and the Strategic Plan Workshop on October 16th.

IV. CONFIRMATION OF QUORUM

Ms. Goldfarb confirmed a quorum was present.

V. PARTNER REPORTS

LYNX

No representative from LYNX was available to attend.

FDOT

Ms. Rakinya Hinson, FDOT, reported that FDOT had scheduled their Work Program Public Hearing for the week of October 21-25. She told MAC members that the online forum could be accessed at www.d5.wp-ph.com and the District 5 office in DeLand will host the in-house meeting on October 24th.

Florida's Turnpike Enterprise

No representative from Florida's Turnpike Enterprise (FTE) was available to attend.

VI. AGENDA REVIEW/FOLLOW-UP

Ms. Cynthia Lambert welcomed everyone and told committee members that she is the MetroPlan Orlando Public Information Manager. She added that she is filling in for Ms. Virginia Whittington, who was delayed out of town. Ms. Lambert introduced new MetroPlan Orlando staff members Ms. Lara Bouck, Ms. Leilani Vaiaoga and Ms. Sarah Larsen. She requested that MAC members submit any suggestions for 2020 legislative priorities to Ms. Whittington. Ms. Lambert called attention to staffing changes for SunRail with Ms. Nicola Liquori now overseeing Florida's Turnpike Enterprise and DOT District 5 Secretary, Mike Shannon,

overseeing SunRail. She noted that under agenda item VIII.F. she would be the presenter and agenda item IX. E. Mari Rains, UCF Florida Institute of Government, would be presenting for Ms. Whittington.

VII. Public Comments on Action Items

None.

VIII. ACTION ITEMS

A. Approval of June 6, 2019 Meeting Minutes

Approval was requested of the June 6, 2019 meeting minutes, which were provided.

MOTION: Mayor John Dowless moved for approval of the June 6, 2019 meeting minutes. Mayor Charlene Glancy seconded the motion, which passed unanimously.

B. Acknowledgement of MetroPlan Orlando Board Actions

The Municipal Advisory Committee did not meet in July, therefore acknowledgement of MetroPlan Orlando Board action approving the TIP and PPL was requested. A preview of these plans was presented at the June 6, 2019 MAC meeting. The adopted plans may be accessed on our website or by clicking the link provided below.

(1) 2019/2020-2023/2024 TIP

<https://metroplanorlando.org/wp-content/uploads/TIP-2024-Draft-updated-6-26-19.pdf>

Contact: Mr. Keith Caskey, MetroPlan Orlando

(2) 2025-2040 Prioritized Project List (PPL)

https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_2024_25_DRAFT_FINAL_061919.pdf

Contact: Mr. Nick Lepp, MetroPlan Orlando

MOTION: Mr. Randy Knight moved for approval of acknowledgement of MetroPlan Orlando Board action approving the TIP and PPL. Mayor Charlene Glancy seconded the motion, which passed unanimously.

C. FDOT Amendment to FY 2019/20 - 2023/24 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the MAC recommend that the FY 2019/20 - 2023/24 TIP be amended to include projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. A letter from FDOT explaining the amendment request was provided, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 11th Board meeting.

MOTION: Mayor John Dowless moved for approval of the FY 2019/20 - 2023/24 TIP being amended to include projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. Mayor Eddie Cole seconded the motion, which passed unanimously.

D. FDOT Amendment to FY 2019/20 - 2023/24 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the MAC recommend that the FY 2019/20 - 2023/24 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. A letter from FDOT SunRail staff explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 11th Board meeting.

MOTION: Mayor Charles Lacey moved for approval of the FY 2019/20 - 2023/24 TIP being amended to include SunRail projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. Mayor John Dowless seconded the motion, which passed unanimously.

E. MetroPlan Orlando Public Participation Plan

Action was requested by Ms. Mary Ann Horne, MetroPlan Orlando staff, to recommend the approval of MetroPlan Orlando's 2019 Public Participation Plan. A PowerPoint Presentation was given prior to action being taken. An attachment was provided. Ms. Horne told MAC members that MetroPlan Orlando is federally required to have a public participation plan and it is specific to MetroPlan Orlando. She noted that there are two Public Participation Plans, with one being specific to MetroPlan Orlando's 2045 Metropolitan Transportation Plan (MTP). Ms. Horne reviewed the goals of the plan and noted that comments on the plan can be submitted until September 10th.

MOTION: Mr. Randy Knight moved for approval MetroPlan Orlando's 2019 Public Participation Plan. Mayor John Dowless seconded the motion, which passed unanimously.

F. 2045 MTP Public Participation Plan

Action was requested by Ms. Cynthia Lambert, MetroPlan Orlando staff, to recommend the approval of the Public Participation Plan for MetroPlan Orlando's 2045 Metropolitan Transportation Plan (MTP). A PowerPoint Presentation was given prior to action being taken. An attachment was provided. Ms. Lambert reviewed the plan's goals, measures and objectives. She noted that staff's objective is to provide in-person engagement to about 1,500 people, including targeted youth outreach efforts. Ms. Lambert added that two transportation summits are planned and she provided a tentative schedule, which will have two phases,. She requested comments on the plan be submitted by September 10th and MAC members provide any community contact suggestions for outreach presentations on the blue form they received. Mayor McDonald asked if any events had already been scheduled. Ms. Lambert responded that none had been scheduled yet and that they were still receiving input from Board and committee members.

MOTION: Mayor John Dowless moved for approval of the Public Participation Plan for MetroPlan Orlando's 2045 Metropolitan Transportation Plan. Mayor Charlene Glancy seconded the motion, which passed unanimously.

IX. PRESENTATIONS AND STATUS REPORTS

A. Update on Regional Resilience Collaborative

In 2018, the East Central Florida Regional Planning Council adopted a resolution recommitting to regionalism and supported a program to convene stakeholders across the region to develop a structure and framework for a regional resilience collaborative. Ms. Jenifer Rupert, East Central Florida Regional Planning Council, provided an overview of the initiative including the structure, steering committee, action plan and timeline and solicited participation from the municipalities in the region.

B. *Report on Orange Avenue Corridor Study*

Mr. Nick Lepp, MetroPlan Orlando staff, presented a report on the Orange Avenue Corridor Study in Edgewood. Mr. Lepp reviewed the three alternatives for the corridor, the third of which had been added.

C. *Traffic Signal Retiming Status Report*

Mr. Eric Hill, MetroPlan Orlando staff, presented a status report on the retiming of traffic signals within the MetroPlan Orlando region. An attachment was provided. Mr. Hill told committee members that the signal retiming program was in its ninth year. He provided the reasons for signal retiming, the 21 corridors that were included in the current program and the benefit/cost ratio. Mr. Hill noted that SunRail had impacted the east/west traffic corridors. He reviewed other goals, key observations and safety benefits. Mayor Glancy asked if there was a standard timeframe for yellow lights. Mr. Hill responded that there was a standard timeframe for yellow lights.

D. *Status Report on CAV Readiness Study*

Mr. Eric Hill, MetroPlan Orlando staff, presented a status report on the Connected and Autonomous Vehicle (CAV) Readiness Study that is currently underway. Mr. Hill noted that the consultant working on the CAV Readiness Study was WSP and he provided information on the members who serve on the Steering Committee. He reviewed the themes, tasks, pilot deployment and research/policy setters. Mr. Hill reported that Memorandum 1 was completed and he called attention to the topics covered under technical memorandum 2, as well as the three planned workshops. He told MAC members that he is currently chairing the Transportation Research Board (TRB) Study.

E. *Status Report on MetroPlan Orlando Strategic Plan*

Ms. Mari Rains, UCF Florida Institute of Government, presented a status report on the update of MetroPlan Orlando's Strategic Plan that is currently underway. An attachment was provided. Ms. Rains reviewed the Strategic Plan process, questions asked in the process, and themes that emerged including what MetroPlan Orlando does well, what it should do differently, issues to address, and innovative practices. She requested that

MAC members complete a roles worksheet that was provided. Ms. Rains detailed the next steps in the process, which included the board and committee workshop on October 16th, 10:00 a.m. to 1:00 p.m. at the Hyatt Regency Orlando International Airport.

X. GENERAL INFORMATION

A. FDOT Monthly Construction Status Report

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

B. MetroPlan Orlando Upcoming TIP Amendment Request

A memo from Mr. Nick Lepp, MetroPlan Orlando staff, provided information on an upcoming request from MetroPlan Orlando to amend the FY 2019/20 - 2023/24 TIP to include a list of 40 projects from the FY 2024/25 - 2039/40 Prioritized Project List (PPL) for which funding is now available. An attachment was provided.

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided.

D. MetroPlan Orlando Board Highlights

A copy of the July 10, 2019 Board Meeting Highlights was provided.

E. I-4 Ultimate Express Lanes Brochure

A brochure providing information on the I-4 Ultimate Express Lanes was available at <https://i4ultimate.com/wp-content/uploads/2019/07/2150-Express-Lanes-Informational-Guide-20190710-rgb.pdf>.

F. Status Report on Northeast Connector Feasibility Study

A status report on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study was provided.

G. Request for Legislative Priorities

MetroPlan Orlando issued a request for legislative priorities to be considered for the 2020 session of the Florida Legislature. A draft of the proposed priorities was provided. Members were asked to submit any legislative priorities they would like to have considered to Virginia Whittington at vlwhittington@metroplanorlando.org by Friday, September 13, 2019.

XI. UPCOMING MEETINGS OF INTEREST

A. Next MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting was held on September 11, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Save the Date: Colonial Parkway PD&E Study

The Florida Turnpike Enterprise held a public hearing on the Colonial Parkway PD&E Study September 26, 2019. Save the date information was provided.

C. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group will be meeting in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801 on the following dates:

- November 19, 2019 at 10:30 a.m.

D. Joint Board & Committees Strategic Plan Retreat

A joint retreat for Board and committee members on MetroPlan Orlando's Strategic Plan update was held on October 16, 2019, from 10:00 a.m. to 2 p.m. in the Hyatt Regency Hotel Briefing Room at Orlando International Airport. More information was provided.

E. FY 2020/21 – 2024/25 Tentative Five Year Work Program Public Information Meeting

FDOT will be holding the District Five Public Information Outreach Meeting for the new FY 2020/21 – 2024/25 Tentative Five-Year Work Program on October 24, 2019, from 4:30 PM to 6:30 PM in the Cypress A and B Conference Rooms at the District DeLand Office, 719 South Woodland Boulevard, DeLand, FL 32720.

The District will also be hosting a week-long virtual on-line public hearing for the Work Program beginning October 21, 2019 at 8:00 A.M. and ending October 25, 2019 at 12:00 AM. This online hearing will be open and available 24 hours a day for citizens to view and comment on project information at www.d5wpph.com.

F. Next Municipal Advisory Committee meeting

The next MAC meeting will be on November 7, 2019.

XII. MEMBER COMMENTS

None.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:48 a.m.

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

Approved this 7th day of November 2019.

Mayor Dale McDonald, Chairman

Ms. Cathy Goldfarb,
Senior Board Services Coordinator

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





Board Action Fact Sheet

Meeting Date: November 13, 2019

Agenda Item: IX.A (Tab 2)

Roll Call Vote: Yes

Action Requested:	FDOT requests approval of an amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program.								
Reason:	Funding is being rolled forward for one transit project and being added for another transit project.								
Summary/Key Information:	<p>Items of particular significance for our Committees and the Board are as follows:</p> <ul style="list-style-type: none">• This amendment include \$1,260,567 in FTA funds and \$315,142 in LF funds that rolled forward from FY 2018/19 to FY 2019/20 for LYNX's transportation disadvantaged program.• The amendment also adds a \$1,961,233 grant from FTA for LYNX to replace 7 diesel buses with 7 battery electric buses (BEBs) for the LYMMO downtown circulator in FY 2019/20, as well as the construction and leasing of recharging and maintenance facilities for these buses.• The Orlando Utilities Commission will be providing up to \$900,000 and the City of Orlando will be providing \$850,000 in local matching funds for the BEB project.								
MetroPlan Budget Impact:	None								
Local Funding Impact:	See third bullet above								
Committee Action:	<table><tr><td>CAC:</td><td>Recommended for approval on October 23, 2018</td></tr><tr><td>TSMO:</td><td>Recommended for approval on October 25, 2018</td></tr><tr><td>TAC:</td><td>Recommended for approval on October 25, 2018</td></tr><tr><td>MAC:</td><td>To be taken up on November 7, 2018</td></tr></table>	CAC:	Recommended for approval on October 23, 2018	TSMO:	Recommended for approval on October 25, 2018	TAC:	Recommended for approval on October 25, 2018	MAC:	To be taken up on November 7, 2018
CAC:	Recommended for approval on October 23, 2018								
TSMO:	Recommended for approval on October 25, 2018								
TAC:	Recommended for approval on October 25, 2018								
MAC:	To be taken up on November 7, 2018								
Staff Recommendation:	Recommends approval								
Supporting Information:	<p>These documents are provided at Tab 2:</p> <p>FDOT letter dated October 2, 2019</p> <p>Proposed Board Resolution No. 19-09</p> <p>Press release for the BEB project</p>								



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

KEVIN J. THIBAUT, P.E.
SECRETARY

October 2, 2019

Mr. Gary Huttman
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 (FDOT) requests the following changes to be made to MetroPlan Orlando Metropolitan Planning Organization's Adopted Fiscal Years 2019/2020 – 2023/2024 Transportation Improvement Program (TIP) in coordination with the corresponding changes to the Department's Adopted Work Program. Please make sure that you put the amendment date on your cover page of the amended TIP and the page of the TIP that the project is listed on.

ORANGE COUNTY

FM#436029-1 Orange-LYNX Central Florida Regional Transportation Authority – Federal Transit Administration (FTA) Section 5310 – Grant for Elderly and Individuals with Disabilities – Transit Project - Sponsor: LYNX

Current TIP Status:

Project phase is currently not in the TIP for Fiscal Years 2019/2020 – 2023/2024.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
Transit Capital Grant	FTA (Federal)	\$0.00	2020
Transit Capital Grant	LF (Local Funds)	\$0.00	2020
TOTAL		\$0.00	

Proposed Amendment:

Phase	Original Funding Type	Amended Amount	Fiscal Year
Transit Capital Grant	FTA (Federal)	\$1,260,567.00	2020
Transit Capital Grant	LF (Local Funds)	\$315,142.00	2020
TOTAL		\$1,575,709.00	

Difference: \$1,575,709.00

Explanation: The funding on this project rolled forward from Fiscal Year 2018/2019 to Fiscal Year 2019/2020 and will be used for FTA Section 5310 Grant Program.

FM#446623-1

**Orange-LYNX Federal Transit Administration (FTA) Federal Fiscal Year
2019 Low or No-Emission (Low-No) Bus Program for Downtown Orlando
Circulator – Transit Project - Sponsor: LYNX**

Current TIP Status:

Project phase is currently not in the TIP for Fiscal Years 2019/2020 – 2023/2024.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
Transit Capital Grant	FTA (Federal)	\$0.00	2020
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Original Funding Type	Amended Amount	Fiscal Year
Transit Capital Grant	FTA (Federal)	\$1,961,233.00	2020
	TOTAL	\$1,961,233.00	

Difference: \$1,961,233.00

Explanation: New grant funding awarded to LYNX from the Federal Transit Administration (FTA) for battery electric buses for the downtown Orlando circulator.

Sincerely,



Rakinya Hinson, MPO Liaison
District Five

cc: Alison Stettner, Planning & Environmental Management Administrator, FDOT
Kellie Smith, Planning Manager, FDOT
Anna Taylor, Government Liaison Administrator, FDOT

Amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

WHEREAS, the Florida Department of Transportation (FDOT) is requesting to amend the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendments are described as follows:

Orange County

- **FM #4360291– LYNX Section 5310 – Transportation Disadvantaged Services – Funding consists of \$1,260,567 in FTA funds and \$315,142 in LF funds rolling forward from FY 2018/19 to FY 2019/20;**
- **FM #4466231– LYNX Low or No-Emission Bus Program for Downtown Orlando Circulator – Funding consists of \$1,961,233 in FTA funds for a capital grant in FY 2019/20; and**

WHEREAS, the requested amendments described above is consistent with MetroPlan Orlando's project priorities and currently adopted Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Florida Department of Transportation's amendments to the FY 2019/20 - 2023/24 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 13th day of November, 2019.

Certificate

The undersigned duly qualified as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

Honorable Betsy VanderLey, Chairwoman

Attest:

Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary



LYNX to Receive \$1.9 Million Federal Transit Administration Grant

ORLANDO, Fla. (July 26, 2019) – The Central Florida Regional Transportation Authority (LYNX) has been notified it will receive a Low or No Emission (Low-No) Grant for \$1.9 million from the Federal Transit Administration (FTA). The funding when distributed will allow for the purchase or lease of zero-emission and low-emission transit buses, including acquisition, construction, and leasing of required supporting facilities such as recharging, refueling and maintenance facilities.

LYNX will use the grant to purchase seven battery electric buses, which will be procured through Proterra Inc. The buses will operate on the LYMMO Grapefruit, Lime and North Quarter lines.

Support from the Center for Transportation and the Environment (CTE), the City of Orlando, the Orlando Utilities Commission (OUC—The *Reliable One*) and bus manufacturer Proterra, Inc. was instrumental to the grant application's success.

“All of us here in the Central Florida community are pleased that the FTA recognized the importance of this project,” said LYNX CEO Jim Harrison. “It is unique partnerships such as this that show LYNX shares in Mayor Dyer and our Board's vision for a future-ready city.”

“We are proud to work with LYNX and the City of Orlando to electrify transportation across our region. We've worked hard to create a robust charging infrastructure for residents and now we're excited to make an even greater impact with mass transit,” said Clint Bullock, General Manager & CEO, OUC—The *Reliable One*.

Additionally, OUC is assisting in the procurement of charging stations and batteries to help LYNX successfully deploy the project. The Governing Board for OUC approved providing LYNX up to \$900,000 toward this program. The city is also providing \$850,000 in matching funds.

-LYNX-

For more information please contact Matt Friedman, Director of Marketing Communications, at 407-254-6206 or mfriedman@golynx.com; or Cassandra Lafser, City of Orlando Press Secretary, at 407-246-2182 or Cassandra.lafser@cityoforlando.net; or Michelle Lynch, OUC Corporate Communications Director, at 407-434-2756 or MLynch@ouc.com.

TAB 3



DRAFT

MetroPlan Orlando
2020 Board & Committee Meeting Schedule
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

	MetroPlan Orlando Board	Community Advisory Committee (CAC)	Technical Advisory Committee (TAC)	TSMO***	TDLCB***	Municipal Advisory Committee (MAC)
	2 nd Wednesday @ 9:00 a.m.	4 th Wednesday @ 9:30 am.	4 th Friday @ 10:00 a.m.	4 th Friday @ 8:30 a.m.	2 nd Thursday Quarterly @ 10:00 a.m.	Thursday prior to the Board meeting @ 9:30 a.m.
January		January 22	January 24	January 24		
February	February 12	February 26	February 28	February 28	February 13	February 6
March	March 11					March 5
April		April 22	April 24	April 24		
May	May 13	May 27	May 29*	May 29*	May 14	May 7
June	June 10	June 24	June 26	June 26		June 4
July	July 8					July 2
August		August 26	August 28	August 28	August 13	
September	September 9					September 3
October		October 28	October 23	October 23		
November	November 11				November 12	November 5
December	December 9	December 2*	December 4*	December 4*		December 3

No meeting

* Holiday Adjustment

** Adjustment Due to Conflict

*** TSMO – Transportation Systems Management & Operations

TDLCB – Transportation Disadvantaged Local Coordinating Board

TAB 4





Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720

KEVIN J. THIBAUT, P.E.
SECRETARY

October 2, 2019

Mr. Gary Huttman
Executive Director
MetroPlan Orlando MPO
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

RE: First Quarter Variance Report (July 2019 – September 2019)

Dear Mr. Huttman:

This letter is in reference to a request made by MetroPlan Orlando Metropolitan Planning Organization (MPO) regarding the quarter variance report for the period of July 2019 through September 2019. This quarter's variance report compares the July 1, 2019 adopted work program with changes made to the adopted work program in the first quarter of Fiscal Year 2019/2020. The projects listed below includes a cost increase that is equal to or greater than the minimum parameters set by MetroPlan Orlando.

ORANGE COUNTY PROJECTS

FM#239422-1: State Road 434 Forest City, from State Road 424 Edgewater Drive to Seminole County Line – Add Lanes and Reconstruct Project

7/1/19 Adopted Phase Cost: Construction Utility Phase = \$2,112,000 (FY 2021/2022)

Revised Phase Cost: Construction Utility Phase = \$4,112,000 (FY 2021/2022)

Phase Cost Increase: Construction Utility Phase = (94.6%)

Reason for Cost Increase

Funding added due to cost estimate updates. This phase is being done by Orange County Utilities and the City of Winter Park with local funding.

Impact of Phase Cost Increase

The cost increase has no impact on the work program.

FM#242484-8: State Road 400 (I-4), from East of State Road 522 (Osceola Parkway) to West of State Road 528 – Add Lanes and Reconstruct Project

7/1/19 Adopted Phase Cost: Right of Way Relocation Phase = \$5,989,450 (FY 2019/2020)

Revised Phase Cost: Right of Way Relocation Phase = \$7,272,500 (FY 2019/2020)

Phase Cost Increase: Right of Way Relocation Phase = (21.4%)

Reason for Cost Increase

Funding added due to right of way costs estimate updates.

Impact of Phase Cost Increase

The cost increase has no impact on the work program.

As always, we appreciate all the opportunities that we get to work with MetroPlan Orlando staff and if you should have any additional questions or concerns please do not hesitate to contact me at 386-943-5426.

Sincerely,



Rakinya Hinson
FDOT, District Five
MPO Liaison

cc: Keith Caskey, Manager of Planning Services, MetroPlan Orlando
Kellie Smith, Planning Manager, FDOT
Anna Taylor, Government Liaison Administrator, FDOT



FDOT District Five - Orlando and Oviedo Operations
420 West Landstreet Road, Orlando, 32824
2400 Camp Road, Oviedo, 32765
Orlando: 321-319-8100 Oviedo: 407-278-2800

Outside Consultant
In-House Construction
Maintenance

Project Status Report as of September 25, 2019

ORANGE						
SR 423 (John Young Parkway) from SR 50 to Shader Road						
FIN #	239496-3-52-01					
CONTRACT #	T5538					
Conventional Pay Item						
PROJECT DESCRIPTION: Widen SR 423 (John Young Parkway) from four to six lanes from SR 50 to Shader Road.						
				TIME	COST	
CONTRACTOR:	Southland Construction Inc.	LET DATE:	8/30/2017	ORIGINAL:	765	\$27,752,000.00
FED. AID #:	8785019U	NTP:	11/07/2017	CURRENT:	879	\$27,755,577.80
FUND TYPE	Construction	TIME BEGAN:	1/7/2017	ELAPSED:	595	\$16,626,452.37
		WORK BEGAN:	1/7/2017	% ORIGINAL:	77.78%	59.91%
		EST. COMPLETION:	Spring 2020	% TO DATE:	67.69%	59.90%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR	John Bailey	C: 407-466-4387		john.bailey@kisingercampo.com		
FDOT PROJECT MANAGER	Carlton Daley	O: 321-319-8129 C: 407-832-1694		carlton.daley@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER:	Jomo K. Forbes	O: 407-889-9844 C: 407-496-4274		JomoF@southlandconstruction.com		
ORANGE						
SR 482 (Sand Lake Road) from West of International Drive to East of Florida's Turnpike						
FIN #	407143-4-52-01, 407143-5-52-01, 407143-6-62-01					
CONTRACT #	T5552					
Conventional Pay Item						
PROJECT DESCRIPTION: Widen and reconstruct Sand Lake Boulevard from west of International Drive to east of Florida's Turnpike, including International Drive from Jamaican Court to North of Sand Lake Road						
				TIME	COST	
CONTRACTOR:	Prince Contracting LLC	LET DATE:	6/08/2016	ORIGINAL:	1,050	\$75,824,482.00
FED. AID #:	MULT009R	NTP:	8/18/2016	CURRENT:	1,311	\$79,716,571.87
FUND TYPE	Construction	TIME BEGAN:	10/14/2016	ELAPSED:	1,072	\$62,480,055.06
		WORK BEGAN:	10/14/2016	% ORIGINAL:	102.10%	82.40%
		EST. COMPLETION:	Spring 2020	% TO DATE:	81.77%	78.38%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR	Robert Murphy	O: 407-875-8900 C: 813-918-6390		rpmurphy@transystems.com		
FDOT PROJECT MANAGER	Trevor Williams	O: 321-319-8138 C: 407-625-4360		trevor.williams@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER:	Neil Parekh	O: 407-737-6741 C: 305-753-8621		nparekh@princecontracting.com		
ORANGE						
SR 414 (Maitland Blvd) from SR 400 (I-4) to CR 427 (Maitland Ave)						
FIN #	424217-1-52-01					
CONTRACT #	T5625					
Conventional Pay Item						
PROJECT DESCRIPTION: Widen of State Road (S.R.) 414 / Maitland Boulevard from east of Interstate 4 (I-4) (Hope Road) to east of County Road (C.R.) 427 (Maitland Avenue) from a suburban 4-lane facility to an urban 6-lane facility.						
				TIME	COST	
CONTRACTOR:	Masci Construction	LET DATE:	10/31/2018	ORIGINAL:	480	\$7,136,709.34
FED. AID #:	D517056B	NTP:	1/07/2019	CURRENT:	515	\$7,136,709.34
FUND TYPE	Construction	TIME BEGAN:	2/6/2019	ELAPSED:	222	\$2,735,322.60
		WORK BEGAN:	2/6/2019	% ORIGINAL:	46.25%	38.33%
		EST. COMPLETION:	Spring 2020	% TO DATE:	43.11%	38.33%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR	Peter Crespi	O: 407-278-2723 C: 407-325-9728		peter.crespi@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER:	David Jewett	O: 386-322-4500 C: 386-281-9042		david.jewett@mascicq.com		

Project Status Report as of September 25, 2019

ORANGE						
SR 500/US 441 (Orange Blossom Trail) from East of Lake Doe Cove to East of SR 429						
FIN #	437338-1-52-01					
CONTRACT #	E5Z27					
Conventional Pay Item						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from east of Lake Doe Cove to east of SR 429						
					TIME	COST
CONTRACTOR:	Masci General Contractor, Inc.	LET DATE:	6/05/2018	ORIGINAL:	420	\$4,978,322.92
FED. AID #:	N/A	NTP:	7/31/2018	CURRENT:	479	\$4,985,072.92
FUND TYPE	Construction	TIME BEGAN:	8/30/2018	ELAPSED:	386	\$3,783,795.81
		WORK BEGAN:	9/4/2018	% ORIGINAL:	91.90%	76.01%
		EST. COMPLETION:	Fall 2019	% TO DATE:	80.58%	75.90%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Scott Stagg	O:407-319-7460 C: 407-362-1309		ssagg@drmp.com	
FDOT PROJECT MANAGER		Tammie Andrews	O: 407-278-2741 C: 407-687-6234		tammie.andrews@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		David Jewett	C: 386-281-9042		davidjewett@mascigc.com	

ORANGE						
SR 527/SR 426 (Orange Avenue) from South of Lake Conway Drive to North of Grant Street						
FIN #	437330-1-52-01					
CONTRACT #	T5635					
Lump Sum						
PROJECT DESCRIPTION: Milling and resurfacing Orange Avenue from south of Lake Conway Drive to north of Grant Street						
					TIME	COST
CONTRACTOR:	The Lane Construction Corp	LET DATE:	10/31/2018	ORIGINAL:	290	\$2,923,010.00
FED. AID #:	D518006B	NTP:	1/07/2019	CURRENT:	309	\$2,923,010.00
FUND TYPE	Construction	TIME BEGAN:	2/6/2019	ELAPSED:	222	\$1,265,681.49
		WORK BEGAN:	2/6/2019	% ORIGINAL:	76.55%	43.30%
		EST. COMPLETION:	Fall 2019	% TO DATE:	71.84%	43.30%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Terry Carmichael	O: 407-891-9613 C: 321-303-9784		TLCarmichael@laneconstruct.com	

ORANGE						
SR 600/SR 500/US 441/US 17-92 (Orange Blossom Trail) from South of SR 482 (Sand Lake Road) to North of SR 482						
FIN #	437592-1-52-01					
CONTRACT #	T5629					
Conventional Pay Item						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from south of Sand Lake Road to north of Sand Lake Road						
					TIME	COST
CONTRACTOR:	Florida Safety Contractors, Inc.	LET DATE:	9/26/2019	ORIGINAL:	200	\$1,369,368.97
FED. AID #:	D518002B	NTP:	2/07/2019	CURRENT:	214	\$1,369,368.97
FUND TYPE	Construction	TIME BEGAN:	2/05/2019	ELAPSED:	225	\$1,163,721.09
		WORK BEGAN:	2/6/2019	% ORIGINAL:	112.50%	84.98%
		EST. COMPLETION:	Fall 2019	% TO DATE:	105.14%	84.98%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Carlton Daley	O: 321-319-8129 C: 407-832-1694		carlton.daley@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Tom Jacobson	O: 813-982-9172 C:727-207-7252		T.Jacobson@floridasafetycontractors.com	



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of September 25, 2019

ORANGE						
US 441 Resurfacing from Jones Avenue to Wadsworth Road						
FIN #	437331-1-52-01					
CONTRACT #	E5Z34					
Conventional Pay Item						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from Jones Avenue to south of Wadsworth Road, widening right turn lanes, bicycle facilities, and drainage improvements.						
					TIME	COST
CONTRACTOR:	D.A.B. Constructors	LET DATE:	8/07/2018	ORIGINAL:	320	\$3,424,444.44
FED. AID #:	N/A	NTP:	10/08/2018	CURRENT:	353	\$3,474,444.44
FUND TYPE	Construction	TIME BEGAN:	10/29/2018	ELAPSED:	328	\$3,148,356.66
		WORK BEGAN:	10/29/2018	% ORIGINAL:	102.50%	91.94%
		EST. COMPLETION:	Fall 2019	% TO DATE:	92.92%	90.61%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Scott Stagg	O:407-319-7460 C: 407-362-1309		sstagg@drmp.com	
FDOT PROJECT MANAGER		Tammie Andrews	O: 407-278-2741 C: 407-687-6234		tammie.andrews@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Mike Lemke	C: 352-601-8043		mikel@dabcon.com	
ORANGE						
SR 435 (Kirkman Road) from north of SR 482 (Sand Lake Road) to south of SR 408 (excluding north of International Drive to Major Boulevard)						
FIN #	437341-1-52-01					
CONTRACT #	T5628					
Construction						
PROJECT DESCRIPTION: Milling and resurfacing Kirkman Road (State Road (S.R.) 435) from north of Sand Lake Road (S.R. 482) to south of S.R. 408						
					TIME	COST
CONTRACTOR:	Southland Construction Inc.	LET DATE:	5/22/2019	ORIGINAL:	650	\$16,216,216.21
FED. AID #:	D517084B	NTP:	7/16/2019	CURRENT:	650	\$16,216,216.21
FUND TYPE	Construction	TIME BEGAN:	8/15/2019	ELAPSED:	32	\$698,510.77
		WORK BEGAN:	8/15/2019	% ORIGINAL:	4.92%	4.31%
		EST. COMPLETION:	Summer 2021	% TO DATE:	4.92%	4.31%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Dan Barbato	C: 561-719-9885		dbarbato@consoreng.com	
FDOT PROJECT MANAGER		Trevor Williams	O: 321-319-8138 C: 407-625-4360		trevor.williams@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Ed Devincenzo	C: 321-604-1767		Ed.Devincenzo@scifl.com	
ORANGE						
SR 482 (Sand Lake Road) from Lake Gloria Boulevard to SR 527 (Orange Avenue)						
FIN #	441066-1-52-01					
CONTRACT #	T5647					
Construction						
PROJECT DESCRIPTION: Adding a new sidewalk on the north side of State Road (S.R.) 482 (Sand Lake Road) from Lake Gloria Boulevard/Sunport Drive to S.R. 527 (Orange Avenue /						
					TIME	COST
CONTRACTOR:	Atlantic Civil Constructors Corporation	LET DATE:	3/27/2019	ORIGINAL:	150	\$2,009,089.64
FED. AID #:	D518037B	NTP:	5/28/2019	CURRENT:	160	\$2,009,089.64
FUND TYPE	Construction	TIME BEGAN:	6/23/2019	ELAPSED:	80	\$1,081,896.66
		WORK BEGAN:	6/23/2019	% ORIGINAL:	53.33%	53.85%
		EST. COMPLETION:	Fall 2019	% TO DATE:	50.00%	53.85%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Carlton Daley	O: 321-319-8129 C: 407-832-1694		carlton.daley@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Chris Sousa	C: 407-277-8410		chris.sousa@atlantic-civil.com	



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of September 25, 2019

ORANGE						
SR500 /US441 (South Orange Blossom Trail) from north of Holden Avenue to 36th Street						
FIN #	439679-1-52-01					
CONTRACT #	T5653					
Construction						
PROJECT DESCRIPTION: Enhancing pedestrian safety along South Orange Blossom Trail from north of Holden Avenue to 36th Avenue in Orlando by installing six pedestrian hybrid						
					TIME	COST
CONTRACTOR:	PowerCore, Inc.	LET DATE:	3/27/2019	ORIGINAL:	140	\$782,050.00
FED. AID #:	N/A	NTP:	5/28/2019	CURRENT:	140	\$782,050.00
FUND TYPE	Construction	TIME BEGAN:	9/25/2019	ELAPSED:		
		WORK BEGAN:	N/A	% ORIGINAL:	0.00%	0.00%
		EST. COMPLETION:	Spring 2020	% TO DATE:	0.00%	0.00%
CONTACT						
PROJECT ADMINISTRATOR			Ryan Flipse	O: 321-319-8134 C: 407-625-0342	ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:			Bill Ross	C: 217-766-1278	bross@powercore.us	

OSCEOLA						
SR 500 (US 192) from Aeronautical Drive to Budinger Avenue						
FIN #	239682-1-52-01					
CONTRACT #	T5530					
Conventional Pay Item						
PROJECT DESCRIPTION: Widening U.S. 192 from four to six lanes. Additional improvements include milling and resurfacing, drainage improvements, removal and replacement of an existing bridge on S.R. 500 over the St. Cloud canal.						
					TIME	COST
CONTRACTOR:	JR Davis Construction	LET DATE:	6/24/2015	ORIGINAL:	1,100	\$37,673,820.99
FED. AID #:	N/A	NTP:	8/31/2015	CURRENT:	1,457	\$39,681,175.26
FUND TYPE	Construction	TIME BEGAN:	3/31/2016	ELAPSED:	1,264	\$37,721,761.88
		WORK BEGAN:	3/31/2016	% ORIGINAL:	114.91%	100.13%
		EST. COMPLETION:	Late 2019	% TO DATE:	86.75%	95.06%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Jignesh Vyas	C: 407-406-0300		jvyas@saiengr.com	
FDOT PROJECT MANAGER		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Bruce Baker	C: 407-572-3881		bruce.baker@jr-davis.com	

OSCEOLA						
SR 600/US 17-92 from West of Poinciana Boulevard to CR 535						
FIN #	239714-1-52-01					
CONTRACT #	E5Z33					
Conventional Pay Item						
PROJECT DESCRIPTION: Widening U.S. 17-92 from two to four lanes.						
					TIME	COST
CONTRACTOR:	Southland Construction, Inc.	LET DATE:	10/02/2018	ORIGINAL:	1,000	\$23,467,500.98
FED. AID #:	N/A	NTP:	12/07/2018	CURRENT:	1,022	\$23,467,500.98
FUND TYPE	Construction	TIME BEGAN:	2/5/2019	ELAPSED:	223	\$4,755,705.64
		WORK BEGAN:	2/5/2019	% ORIGINAL:	22.30%	20.27%
		EST. COMPLETION:	Early 2022	% TO DATE:	21.82%	20.27%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		George Sawaya	C: 407-509-6396		georgesawaya@hillintl.com	
FDOT PROJECT MANAGER		Jonathan Duazo	O: 321-319-8114 C: 407-625-5624		jonathan.duazo@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		George Jaoude	C: 321-230-2559		GeorgeJ@southlandconstruction.com	



Outside Consultant
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Maintenance

Project Status Report as of September 25, 2019

SEMINOLE						
Widening US 17/92 from Shepard Road to Lake Mary Boulevard						
FIN #	240196-1-52-01					
CONTRACT #	T5557					
Conventional Pay Item						
PROJECT DESCRIPTION: Reconstruct US 17/92 from Shepard Road to Lake Mary Boulevard from a rural four-lane roadway to an urban six-lane roadway. This contract includes construction of a new bridge to replace the existing box culvert at Soldiers Creek.						
				TIME	COST	
CONTRACTOR:	Bergeron Land Development	LET DATE:	12/09/2015	ORIGINAL:	990	\$53,326,000.00
FED. AID #:	N/A	NTP:	2/09/2016	CURRENT:	1,329	\$55,460,028.14
FUND TYPE	Construction	TIME BEGAN:	5/31/2016	ELAPSED:	1,207	\$45,658,509.58
		WORK BEGAN:	5/31/2016	% ORIGINAL:	121.92%	85.62%
		EST. COMPLETION:	Summer 2019	% TO DATE:	90.82%	82.33%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Chris Davis	O: 321-972-8616 C: 407-466-4151		cdavis@metriceng.com	
FDOT PROJECT MANAGER		Jeff Oakes	O: 407-482-7835 C: 407-832-1354		jeff.oakes@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Michael Heim	C: 954-295-2045		mheim@bergeroninc.com	

LAKE AND SEMINOLE COUNTIES						
SR 429/46 from west of Old McDonald Road to east of Wekiva Park Road (Wekiva Parkway Section 6)						
FIN #	238275-7-52-01					
CONTRACT #	E5Y47					
Design Build						
PROJECT DESCRIPTION: Design 5.5 miles of limited access toll road largely along the existing State Road 46 corridor from west of Old MacDonald Road to east of Wekiva Park Road. The project will include designing: an additional non-tolled, service road for local travel; a new, higher-profile bridge that is aesthetically pleasing over the Wekiva River; and, three wildlife bridges to allow animals to pass safely between the Seminole State Forest, Rock Springs Run State Reserve and Lower Wekiva River Preserve.						
				TIME	COST	
CONTRACTOR:	Superior Construction Co. Southeast	LET DATE:	3/22/2017	ORIGINAL:	1,270	\$234,544,468.00
FED. AID #:	3141036P	NTP:	6/27/2017	CURRENT:	1,385	\$232,395,485.09
FUND TYPE	Design Build	TIME BEGAN:	10/18/2017	ELAPSED:	811	\$149,098,435.81
		WORK BEGAN:	10/18/2017	% ORIGINAL:	63.86%	63.57%
		EST. COMPLETION:	Early 2021	% TO DATE:	58.56%	64.16%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		Arnaldo Larrazabal	C: 786-205-2699		arnaldo.larrazabal@rsandh.com	
FDOT PROJECT MANAGER:		Rick Vallier	O: 386-943-5283 C: 386-846-4149		rick.vallier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Jeremy Andrews	C: 904-509-0868		jandrews@superiorfla.com	

SEMINOLE						
Pedestrian Safety Improvements - Ronald Reagan Blvd. from SR 434 to north of Palmetto Avenue						
FIN #	437931-1-52-01					
CONTRACT #	T5615					
Conventional Pay Item						
PROJECT DESCRIPTION: Pedestrian safety improvements along Ronald Reagan Blvd., including construction of buffered bike lanes, on-street parallel parking, brick pavers and signal modifications.						
				TIME	COST	
CONTRACTOR:	American Lighting and Signalization LLC	LET DATE:	3/28/2018	ORIGINAL:	200	\$1,435,272.80
FED. AID #:	D517088B	NTP:	5/23/2018	CURRENT:	262	\$1,435,272.80
FUND TYPE	Construction	TIME BEGAN:	6/27/2018	ELAPSED:	425	\$628,063.67
		WORK BEGAN:	6/27/2018	% ORIGINAL:	212.50%	43.76%
		EST. COMPLETION:	Fall 2019	% TO DATE:	162.21%	43.76%
No New Estimate						
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Eric Plantier	O: 407-482-7847		eric.plantier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Travis Church	O: 904-886-4300 C: 904-334-7083		tchurch1@asplundh.com	



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of September 25, 2019

LAKE AND SEMINOLE COUNTIES						
SR 429/46 from Wekiva Park Road to Orange Boulevard (Wekiva Parkway Section 7A)						
FIN #	240200-2					
CONTRACT #	T5626					
Design Build						
PROJECT DESCRIPTION: This project includes 3.53 miles of limited access toll road largely along the existing State Road 46 corridor from a half mile east of Wekiva Park Road to Orange Boulevard. The project also includes design of a non-tolled road for local travel.						
					TIME	COST
CONTRACTOR:	Liberty Mutual Insurance	LET DATE:	12/06/2017	ORIGINAL:	1,454	\$108,299,973.17
FED. AID #:	3141042P	NTP:	3/02/2017	CURRENT:	1,528	\$108,374,973.17
FUND TYPE	Design Build	TIME BEGAN:	4/2/2018	ELAPSED:	538	\$37,447,843.34
		WORK BEGAN:	4/2/2018	% ORIGINAL:	37.00%	34.58%
		EST. COMPLETION:	Summer 2022	% TO DATE:	35.21%	34.55%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		David Bowden	O: 386-333-9537 C: 407-873-1905		dbowden@go-IEI.com	
FDOT PROJECT MANAGER:		Jeff Oakes	O: 407-482-7835 C: 407-832-1354		jeff.oakes@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Allan Fadullon	C: 954-594-5848		afadullon@semaconstruction.com	

SEMINOLE COUNTY						
SR 429/46 from Orange Boulevard to Rinehart Road (Wekiva Parkway Section 8)						
FIN #	240200-4					
CONTRACT #	E5Z18					
Design Build						
PROJECT DESCRIPTION: Construct 2.63 miles of limited access toll road from Orange Boulevard to east of Rinehart Road. The project will include the new Wekiva Parkway interchange at I-4 that will connect with State Road 417.						
					TIME	COST
CONTRACTOR:	Lane Construction Corporation	LET DATE:	8/22/2018	ORIGINAL:	1,400	\$253,332,000.00
FED. AID #:	D517015B	NTP:	10/26/2018	CURRENT:	1,421	\$253,332,000.00
FUND TYPE	Design Build	TIME BEGAN:	10/26/2018	ELAPSED:	332	\$58,869,900.00
		WORK BEGAN:	10/26/2018	% ORIGINAL:	23.71%	23.24%
		EST. COMPLETION:	Late 2022	% TO DATE:	23.36%	23.24%
CONTACT			PHONE		EMAIL	
CEI SENIOR PROJECT ENGINEER		Bill Wages	O: 407-644-1898 C: 407-948-8281		bwages@metriceng.com	
FDOT PROJECT MANAGER:		Kevin Hayden	O: 386-943-5284		kevin.hayden@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Kurt Matthiasmeier	C: 407-908-3229		kwmathiasmeier@laneconstruct.com	

SEMINOLE COUNTY						
Eastbound I-4 Resurfacing from West of Lake Mary Boulevard to east of US 17/92						
FIN #	439682-2-52-01 & 439682-5-52-01					
CONTRACT #	T5661					
Conventiona Pay Item						
PROJECT DESCRIPTION: Mill and resurface the eastbound lanes of I-4 from west of Lake Mary Boulevard to east of U.S. 17/92						
					TIME	COST
CONTRACTOR:	Ranger Construction Industries	LET DATE:	4/24/2019	ORIGINAL:	210	\$5,973,653.10
FED. AID #:	D518112B	NTP:	6/24/2019	CURRENT:	210	\$5,973,653.10
FUND TYPE	Construction	TIME BEGAN:	7/24/2019	ELAPSED:	57	\$567,669.88
		WORK BEGAN:	TBD	% ORIGINAL:	27.14%	9.50%
		EST. COMPLETION:	Summer 2020	% TO DATE:	27.14%	9.50%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		Barry Johnson	C: 407-947-7426		barry.johnson@wsp.com	
FDOT PROJECT MANAGER:		Rick Vallier	O: 386-943-5283 C: 386-846-4149		rick.vallier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		April Johnson	O: 407-656-9255 C: 386-527-0448		april.johnson@rangerconstruction.com	



Outside Consultant
In-House Construction
Maintenance

Project Status Report as of September 25, 2019

SEMINOLE						
Connected Vehicle Pilot on SR 434						
FIN #	440413-1-52-01					
CONTRACT #	E5Z41					
Conventional Pay Item						
PROJECT DESCRIPTION: Installation of roadside units that included Dedicated Short Range Communication radios at six signalized intersections along S.R. 434.						
					TIME	COST
CONTRACTOR:	Sice Inc.	LET DATE:	4/02/2019	ORIGINAL:	220	\$143,385.30
FED. AID #:	N/A	NTP:	6/03/2019	CURRENT:	220	\$143,385.30
FUND TYPE	Construction	TIME BEGAN:	10/11/2019	ELAPSED:	0	\$0.00
		WORK BEGAN:	TBD	% ORIGINAL:	0.00%	0.00%
		EST. COMPLETION:	Summer 2020	% TO DATE:	0.00%	0.00%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Patrick White	O: 407-278-2731		patrick.white@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Pablo Lorient	C: 305-772-8082		plorient@sice.com	



Outside Consultant

In-House Construction

Maintenance

Board Meeting Highlights – September 11, 2019

- **Chairman's Announcements:** Commissioner Bob Dallari opened the meeting at 9:00 a.m. and welcomed everyone. Commissioner Jay Zembower asked for a moment of silence for 9/11 victims and then led the Pledge of Allegiance. Commissioner Dallari read a statement from Commissioner VanderLey regarding her absence from the meeting. He noted that Commissioner VanderLey will provide a report on the recent National Association of Counties meeting she attended in July at a later date. Mr. Huttman provided a report on the July 30th MPOAC meeting. Mayor Alvarez provided a report on the August 8th TDLCB meeting. Mayor Dyer provided a report on the July 18th and August 29th Commuter Rail Commission meetings.
- **MetroPlan Orlando Executive Director's Announcements:** Mr. Gary Huttman reviewed recent events. He introduced new MetroPlan Orlando staff members, Ms. Leilani Vaiaoga, Ms. Lara Bouck and Ms. Sarah Larsen. Mr. Huttman congratulated MetroPlan Orlando staff members, Ms. Cynthia Lambert and Ms. Mary Ann Horne for their FPRA Golden Image award. Mr. Huttman reported on the NARC Fly in he attended, the scheduled Mobility Week and FBT Summer Camp he attended. In addition, Mr. Huttman called attention to a recent trip to the North Florida TPO to tour their TMC and get information on their data exchange program. He noted that MetroPlan Orlando will be hosting Mr. Jeff Sheffield on September 25th at 9:30 a.m. to speak on the data exchange. Mr. Huttman called attention to the CAV Readiness update and Signal Retiming Infographic under Information Items for Acknowledgement, along with items included in the Supplemental folders. He thanked Mr. Paul Skoutelas for attending and speaking at the meeting. Mr. Huttman read an additional statement from Commissioner VanderLey regarding Mr. Skoutelas' speaking topic.
- **Agenda Review:** Mr. Huttman reported that they were ready to move forward with the agenda as printed.
- **Public Comments:** None.
- Unanimously **Approved** Consent Items: A-I.
- Unanimously **Approved** the TIP Roll Forward Amendments (Roll Call Vote conducted).
- Unanimously **Approved** the SunRail TIP Roll Forward Amendments (Roll Call Vote conducted).
- Unanimously **Approved** the MetroPlan Orlando Public Participation Plan.
- Unanimously **Approved** the MetroPlan Orlando MTP Public Participation Plan.
- **Other Business:** Presentations included: **MetroPlan Orlando Federal Certification** (Ms. Teresa Parker, FHWA) and **21st Century Transit** (Mr. Paul Skoutelas, President American Public Transportation Association)
- **Board Member Comments:** Mr. Atlee Mercer asked about the status of the Pleasant Hill road project that was not currently in the TIP. Commissioner Janer commented that a quad road has been added to help relieve congestion in that area.

Mayor Dyer commented that Ms. Nicola Liquori is now overseeing Florida's Turnpike Enterprise and Mr. Mike Shannon is now overseeing SunRail. He thanked Ms. Liquori for her service as Sunrail CEO.
- **Public Comments:** Mr. David Bottemley commented on the need for transit stops to be ADA compliant.
- **Next Board Meeting – November 13, 2019 at MetroPlan Orlando**

MEMORANDUM

TO: Virginia Whittington, Director of Regional Partnerships

FROM: Steve Bechtel and Kathleen Hugo, Mateer Harbert

DATE: September 16, 2019

RE: MetroPlan Orlando - Community Advisory Committee members serving on Orange County League of Women Voters Transportation Committee

Question Presented:

“We are in need of an official opinion on an issue that has arisen with several members of our Community Advisory Committee who are either already serving on the Orange County League of Women Voters Transportation Committee, or are being recruited to serve. Our initial reaction is that it creates a conflict of interest because the League’s meetings (where MetroPlan Orlando and/or other transportation-related discussions may take place) are not subject to Florida’s Sunshine Laws, however we defer to you for an official legal opinion that we may discuss with them.”

Legal Research:

Florida's Sunshine Law, § 286.011, Florida Statutes, provides a right of access to governmental proceedings at both the state and local levels. There are three basic requirements of meetings subject to § 286.011, Florida Statutes:

- (1) Meetings of public boards or commissions must be open to the public;
- (2) Reasonable notice of such meetings must be given; and
- (3) Minutes of the meetings must be taken.

Florida’s Sunshine law is applicable to “any gathering, whether formal or casual, of two or more members of the same board or commission to discuss some matter on which foreseeable action will be taken by the public board or commission.” *See* No. Informal Advisory Legal Opinion, 2007 WL 3054993, at *1 (Fla. A.G. Mar. 29, 2007); *Hough v. Stembridge*, 278 So. 2d 288 (Fla. 3d DCA 1973); *City of Miami Beach v. Berns*, 245 So. 2d 38 (Fla. 1971); *Board of Public*

Instruction of Broward County v. Doran, 224 So. 2d 693 (Fla. 1969); *Wolfson v. State*, 344 So. 2d 611 (Fla. 2d DCA 1977); *Canney v. Board of Public Instruction of Alachua County*, Fla.1973, 278 So.2d 260 (1973). Florida law does not require a quorum for a meeting of members of a public board or commission to be subject to section 286.011, Florida Statutes; two members is sufficient to constitute a “meeting” under the Sunshine law. *See* No. Informal Advisory Legal Opinion, 2007 WL 3054993, at *1 (Fla. A.G. Mar. 29, 2007).

Florida courts have stated that the Sunshine Law applies to the entire decision-making process and not merely to the formal meeting of a public body at which voting is conducted to ratify an official decision. *See* Fla. Att’y Gen. Op. 2005-18 (2005). The Sunshine Law extends to the discussions and deliberations as well as the formal action taken by a public body. *See Times Publishing Company v. Williams*, 222 So. 2d 470, 473 (Fla. 2d DCA 1969) (“Every thought, as well as every affirmative act, of a public official as it relates to and is within the scope of his official duties, is a matter of public concern; and it is the entire decision-making process that the legislature intended to affect by the enactment of the statute before us.”).

The Florida Supreme Court has stated that the Sunshine Law “should be construed so as to frustrate all evasive devices.” *Town of Palm Beach v. Gradison*, 296 So. 2d 473, 477 (Fla. 1974). Moreover, the Supreme Court of Florida clarified that “[w]hen in doubt, the members of any board, agency, authority or commission should follow the open-meeting policy of the State.” *Id.*

MetroPlan Orlando’s Community Advisory Committee is subject to the provisions of the Sunshine Law, § 286.011, Florida Statutes. *See* Fla. Att’y Gen. Op. 82-35 (1982). Under the guidelines discussed herein, when the two members of the Community Advisory Committee attend meetings together for the Orange County League of Women Voters Transportation Committee, and those meetings may discuss matters related to MetroPlan Orlando and/or other transportation-

related matters, then this is a “gathering of two or more members of the same board or commission to discuss some matter on which foreseeable action will be taken” by MetroPlan Orlando’s Community Advisory Committee. This does not necessarily create a “conflict of interest.” However, construing the statutes in favor of open meetings, those particular League meetings would be subject to the requirements of the Sunshine Law, i.e., notice, public accessibility and written minutes.