



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE AGENDA

March 4, 2021 @ 9:30 A.M.



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

**MUNICIPAL ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Thursday, March 4, 2021, at 9:30 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/86755421426?pwd=V3JNb1pFMkxRc2ZkQ3lBZFF3cThsUT09>
Passcode: 824574:

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/municipal-advisory-committee-12-10-20/2021-03-04/>

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

I. CALL TO ORDER – Chairman Dale A. McDonald

II. CHAIRMAN'S COMMENTS

III. AGENDA REVIEW – Ms. Virginia L Whittington / Mr. Alex Trauger

IV. COMMITTEE ROLL CALL AND CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb

V. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VI. AGENCY REPORTS / PARTNER UPDATES

- Florida Department of Transportation – Ms. Rakinya Hinson
- Florida's Turnpike Enterprise – Mr. Saiosi Fine
- LYNX – Mr. Myles O'Keefe

VII. ACTION ITEMS FOR REVIEW/DISCUSSION

***Note:** The Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their meeting on September 9, 2020, MetroPlan Orlando Board members approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions. At these workshop sessions, the committees will review and discuss action items going to the board and will provide informal consensus recommendations to the board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will be taking formal action to ratify the Board's actions at future in-person meetings.*

A. Approval of February 4, 2021 Meeting Minutes (Tab 1)

The MAC will review the February 4, 2021 meeting minutes, provided at **Tab 1** and make a consensus recommendation. The MAC will take formal action at a future in-person meeting to approve the recommendation.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)

FDOT is requesting that the FY 2020/21 - 2024/25 TIP be amended to include funding for a LYNX project, two rail crossing projects, a shared use path and pedestrian improvements and a truck parking study. Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 10th Board meeting. The MAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The MAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

C. FTE Amendment to FY 2020/21 - 2024/25 TIP (Tab 3)

Florida's Turnpike Enterprise is requesting that the FY 2020/21 - 2024/25 TIP be amended to include connected vehicle infrastructure on segments of Florida's Turnpike and SR 528. Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FTE explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 10th Board meeting. The MAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The MAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Signal Retiming Crash Impact Assessment

Ms. Lara Bouck, MetroPlan Orlando staff, will give a presentation on the results of MetroPlan Orlando's Signal Retiming Crash Impact Assessment.

B. Presentation on Best Foot Forward

Ms. Emily Hanna, Executive Director of Bike/Walk Central Florida, will give a presentation on the Best Foot Forward Pedestrian Safety program and discuss how the program operates, who is involved, and how they work with regional partners.

IX. GENERAL INFORMATION (Tab 4)

A. FDOT Monthly Construction Status Report

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

B. 2021 Board Legislative Priorities

The list of legislative priorities for 2021 adopted by the MetroPlan Orlando Board is enclosed.

C. MetroPlan Orlando Board Highlights

A copy of the February 10, 2021 Board Meeting Highlights is enclosed.

D. LYNX Press Releases

A set of press releases from LYNX is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next Municipal Advisory Committee meeting

The next MAC meeting will be on **May 6, 2021** at 9:30 a.m. (**NOTE:** As approved by the Board at the September 9th meeting, the next MAC meeting will be held as a virtual workshop during which action items will be reviewed and discussed, but no formal action taken. A committee report will be presented to the MetroPlan Orlando Board, and items approved by the board may be ratified at a future in-person MAC meeting.)

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **March 10, 2021** at 9:00 a.m. (**Note:** The next MetroPlan Orlando board meeting will be held as a hybrid meeting with a physical quorum of board members. A limited number of staff and members of the public will be permitted in order to accommodate social distancing. Other board members, staff, all presenters, and members of the public may join the meeting virtually on Zoom.)

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

XIII. 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, February 4, 2021
LOCATION: Virtual – Zoom Webinar Platform
TIME: 9:30 a.m.

Mayor Dale McDonald, Chairman, presided

Members in attendance:

Mayor Nicholas Fouraker, City of Belle Isle
Mayor David Henson, 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 Sal Ramos, Town of Oakland
Mayor Richard Drummond, City of Longwood
Mayor Megan Sladek, City of Oviedo
Commissioner Jordan Smith City of Lake Mary
Council Member Keith Trace, City of St. Cloud

Members not in attendance:

Mayor Eddie Cole, Town of Eatonville
Mayor John Dowless, City of Edgewood
Commissioner Richard Firstner, City of Ocoee
Mayor Jim O'Brien, Town of Windermere
Vacant, City of Winter Garden

Others in attendance were:

Ms. Katherine Alexander, FDOT
Ms. Rakinya Hinson, FDOT
Mr. Saiosi Fine, FTE
Mr. Myles O'Keefe, LYNX
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando

Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Chairman Dale McDonald called the meeting to order at 9:30 a.m. and reviewed the virtual meeting procedures.

II. PLEDGE OF ALLEGIANCE

Council Member Keith Trace led the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman McDonald outlined the public comment procedures.

IV. CONFIRMATION OF QUORUM

Ms. Mary Ann Horne conducted the roll call.

V. AGENDA REVIEW/FOLLOW-UP

Ms. Virginia Whittington reviewed virtual workshop procedures, she stated that since the meeting was being held as a virtual workshop, no action would be taken however items being advanced to the MetroPlan Orlando board would be reported based on consensus and those items needing MAC approval would be ratified at a later meeting. Ms. Whittington noted there were no changes to the agenda, and they were ready to move forward.

VI. Public Comments on Action Items

Ms. Whittington announced there were no requests for public comments on items presented for review and/or discussion from those in attendance. She noted there were no written comments received or voice messages left prior to the meeting.

VII. Agency Reports/Partner Updates

- **Florida Department of Transportation**

Ms. Rakinya Hinson, FDOT, called attention to the revamped construction report and asked for feedback from MAC members on the new format.

- **Florida Turnpike Enterprise**

Mr. Saiosi Fine, FTE, called attention to an upcoming public meeting for the PD&E study at the Beachline. He reported that the meeting was scheduled for February 16th, 5:30 p.m. doors open and a presentation at 6:00 p.m. There are three options for participation: in-person, virtual and by phone.

- **LYNX**

Mr. Myles O'Keefe, LYNX, reported that construction on the new Pine Hills Transfer Station is projected for this year. He noted that LYNX is at 50% ridership since adding back fare collections. Mr. O'Keefe told MAC members they are working on the transit database report, the FY2022 budget and the Asset Management Plan.

VIII. ITEMS FOR REVIEW AND/OR DISCUSSION

A. December 3, 2020 MAC Meeting Minutes

The MAC reviewed and discussed the December 3, 2020 meeting minutes which were provided and made a consensus recommendation. The MAC will take formal action at a future in-person meeting to approve their recommendation.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP

FDOT requested that the FY 2020/21 - 2024/25 TIP be amended to include additional funding for the interchange improvement at I-4 and Sand Lake Road. Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the amendment request. A letter from FDOT 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 February 10th Board meeting. The MAC reviewed and discussed the amendment request and provided a consensus recommendation to the Board. The MAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

C. Support for FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) Targets

Mr. Nick Lepp, MetroPlan Orlando staff, requested the MetroPlan Orlando Board's annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan at their February 10th meeting. An attachment was provided. The MAC reviewed and discussed this request and provided a consensus recommendation to the Board. The MAC will take formal action at a future in-person meeting to ratify the Board's action on this item. Mr. Lepp reviewed the performance measures noting that a sixth, public transit safety, had been added.

D. 2021 Board Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, requested the MetroPlan Orlando Board to approve the Board's list of legislative priorities for 2021 at their February 10th meeting. This list of priorities was provided. The MAC reviewed and discussed this request and provided a consensus recommendation to the Board. The MAC will take formal action at a future in-person meeting to ratify the Board's action on this item. Ms. Whittington reviewed the proposed legislative priorities. She called attention to two new items which included adding a provision to Sunshine Law allowing virtual meetings and an Executive Agency Action item. Commissioner Ramos asked when the MetroPlan Orlando lobby team would be meeting. Ms. Whittington responded that once the board approves the legislative priorities will advance to the lobby team.

IX. Presentations

A. Presentation on FY 2021/22 - 2025/26 Tentative Five Year Work Program

Ms. Katherine Alexander, FDOT, and Mr. Siaoqi Fine, FTE, presented an overview of the new FY 2021/22 - 2025/26 Tentative Five-Year Work Program. Ms. Alexander told MAC members that the Work Program comprises needs for a five-year period. She explained the program development and progression. Ms. Alexander noted the types of projects included and that they were based on MetroPlan Orlando priorities. She reviewed projects planned for Orange, Osceola, and Seminole counties, along with projects that had been deferred.

Mr. Fine told MAC members that FTE had \$830 million programmed for 32 miles of resurfacing projects in the work program for the MetroPlan Orlando three-county area. He reviewed those projects.

B. PD&E Study Update

On February 10, 2021, CFX will hold the Alternatives Public Workshop (virtual meeting) CFX SR 414 for the SR 414 Expressway Extension PD&E study that is currently underway. Ms. Sunsera Dalton, Jacobs Engineering (study consultant) gave an update on the Central Florida Expressway Authority PD&E Study on SR 414. CFX staff was also in attendance to respond to questions. A fact sheet for the PD&E study was provided. Ms. Dalton reviewed the study process, purpose and background. She provided examples of a typical road section and the potential four-lane typical section. Ms. Dalton noted public input was solicited along with that of key stakeholders. Existing land use and environmental impacts were also taken into consideration. Ms. Dalton provided the study schedule and website information. Ms. Whittington told MAC members that she would email them the study fact sheet.

C. Florida Sunshine Law Refresher

Ms. Virginia Whittington, MetroPlan Orlando staff, provided a refresher on the Florida Sunshine Law. Ms. Whittington told MAC members that there are three requirements under the Sunshine law, which include: the meeting must be open to public and accessible; meeting notice must be given; and there needs to be a record of the meeting. She explained what a public meeting is, what meetings are subject to Sunshine Law, and conflict-of-interest procedure.

X. General Information

A. 2020 MAC Attendance Report

The 2020 MAC Members Attendance Report was provided.

B. FDOT Monthly Construction Status Report

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

C. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

D. MetroPlan Orlando Board Highlights

A copy of the December 9, 2020 Board Meeting Highlights was provided.

XI. Upcoming Meetings of Interest to MAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled on February 10, 2021, at 9:00 a.m. This was a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

B. Next MAC Meeting

The next MAC meeting was scheduled on March 4, 2021 at 9:30 a.m. This will be a virtual workshop as described in the paragraph under Action Items for Review/Discussion on page 2. Ms. Whittington noted that this will be Mayor McDonald's last meeting. Vice-Chair Keith Trace will take over chairing the meetings.

XII. Member Comments

Ms. Whittington introduced Mr. Alex Trauger who will be the new staff liaison for MAC starting with the May meeting.

XIII. Public Comments (General)

None.

XIII. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:50 a.m.

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

Approved this 4th day of March 2021.

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: March 10, 2021

Agenda Item: IX.A (Tab 2)

Roll Call Vote: Yes

| | |
|---------------------------------|---|
| Action Requested: | FDOT requests approval of an amendment to the FY 2020/21 - 2024/25 Transportation Improvement Program. |
| Reason: | Several new projects are being added to the TIP with funding programmed in FY 2020/21. |
| Summary/Key Information: | <p>Items of particular significance for our Committees and the Board are as follows:</p> <ul style="list-style-type: none">• Provides a total grant of \$14,000 in federal, state and local funds in FY 2020/21 for preventative maintenance for LYNX vehicles providing transportation service to adults with disabilities in Osceola County.• Provides \$40,483 in RHP funds for pedestrian gates at a railroad crossing in Winter Garden and \$2,848 in RHP funds for LED lights at a railroad crossing in Lake Mary in FY 2020/21.• Provides a total of \$425,420 in federal and local funds for the construction of the Quail Pond Circle pedestrian facilities and shared use path in Casselberry in FY 2020/21.• Provides \$2,000,000 in federal funds for a PD&E study in FY 2020/21 to identify potential locations for truck parking facilities in the MetroPlan Orlando region and/or Volusia County. |
| MetroPlan Budget Impact: | None |
| Local Funding Impact: | None |
| Committee Action: | CAC: To be reviewed on February 24, 2021 TSMO: To be reviewed on February 26, 2021 TAC: To be reviewed on February 26, 2021 MAC: To be reviewed on March 4, 2021 |
| Staff Recommendation: | Recommends approval |
| Supporting Information: | These documents are provided at Tab 2: FDOT letter dated February 4, 2021 Proposed Board Resolution No. 21-03 |



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

KEVIN J. THIBAUT, P.E.
SECRETARY

February 4, 2021

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 2020/2021 – 2024/2025 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.

OSCEOLA COUNTY

FM#448821-1 5310 CAPITAL ASSISTANCE - THE OPPORTUNITY CENTER - NON-URBAN

Current TIP Status:

Project is not currently in the TIP for Fiscal Years 2020/2021 – 2024/2025.

Proposed Amendment:

| Phase | Amended Funding Type | Amended Amount | Fiscal Year |
|--------------------------|----------------------|-----------------|-------------|
| Grants and Miscellaneous | DPTO | \$1,400 | 2021 |
| Grants and Miscellaneous | DU | \$11,200 | 2021 |
| Grants and Miscellaneous | LF | \$1,400 | 2021 |
| | TOTAL | \$14,000 | |

Difference: A new capital project with funds added in FY 2021. TIP must be updated to reflect new project and added funding.

Explanation: This new capital project was awarded funding as a result of our Section 5310 grant application cycle. The Section 5310 grant program is a Federal Transit Administration program providing formula grants for Enhanced Mobility of Seniors and Individuals with Disabilities. The Opportunity Center, located in Kissimmee, FL provides transportation services to adults with disabilities in Osceola County. The preventative maintenance funds will be used on the vehicles that provide transportation services to their clients.

ORANGE COUNTY**FM#448877-1****CR-438/PLANT ST AT RR CROSSING #916803P****Current TIP Status:**

Project is not currently in the TIP for Fiscal Years 2020/2021 – 2024/2025.

Proposed Amendment:

| Phase | Amended Funding Type | Amended Amount | Fiscal Year |
|------------------------|----------------------|-----------------|-------------|
| Railroad and Utilities | RHP | \$40,483 | 2021 |
| | TOTAL | \$40,483 | |

Difference: New Railroad and Utilities project with Phase 57 (Railroad Construction) funds added in FY 2020/2021. TIP must be updated to reflect new project and added funding.

Explanation: This project is located on CR-438/Plant St. at Florida Central Railroad Crossing # 916803P in Winter Garden and will include the installation of (2) ped gates. All work will be done in Railroad Right of way. Foundation holes will be the only dirt disturbed. Section 130 Federal funds have been secured to fund this project with no financial costs to the County.

SEMINOLE COUNTY**FM#442861-1 QUAIL POND CIRCLE CONNECTIVITY****Current TIP Status:**

Project is not currently in the TIP for Fiscal Years 2020/2021 – 2024/2025.

Proposed Amendment:

| Phase | Amended Funding Type | Amended Amount | Fiscal Year |
|--------------|----------------------|------------------|-------------|
| Construction | LF | \$162,395 | 2021 |
| Construction | SU | \$160,619 | 2021 |
| Construction | TALU | \$28,765 | 2021 |
| | TOTAL | \$351,779 | |

Difference: A new project with funds added in FY 2021. TIP must be updated to reflect new project and added funding.

Explanation: Project includes the construction of pedestrian facilities on Quail Pond Circle between Triplet Lake Drive and the road terminus, as well as installation of a shared use path connecting the terminus of Quail Pond Circle to North Sunset Drive via City-owned property and existing right-of-way. In addition, pedestrian improvements including signing and pavement markings and curb ramp construction will be completed along North Sunset Drive associated with the proposed trail.

FM#442861-2**QUAIL POND CIRCLE CONNECTIVITY CEI****Current TIP Status:**

Project is not currently in the TIP for Fiscal Years 2020/2021 – 2024/2025.

Proposed Amendment:

| Phase | Amended Funding Type | Amended Amount | Fiscal Year |
|--------------|----------------------|-----------------|-------------|
| Construction | LF | \$33,875 | 2021 |
| Construction | SU | \$39,766 | 2021 |
| | TOTAL | \$73,641 | |

Difference: A new project with funds added in FY 2021. TIP must be updated to reflect new project and added funding.

Explanation: The project is to be added current year in FY 2021 in order to be let together with FM#437479-1 Casselberry Elementary/Queens Mirror Pedestrian Improvements as a 'goes-with' for construction and CEI. Project FM#437479-1 was advertised on its own unsuccessfully and by bundling the projects it may make for a more competitive and attractive option for contractors.

FM#448855-1 E LAKE MARY BLVD AT RR CROSSING #621378X

Current TIP Status:

Project is not currently in the TIP for Fiscal Years 2020/2021 – 2024/2025.

Proposed Amendment:

| Phase | Amended Funding Type | Amended Amount | Fiscal Year |
|------------------------|----------------------|----------------|-------------|
| Railroad and Utilities | RHP | \$2,848 | 2021 |
| | TOTAL | \$2,848 | |

Difference: New Railroad and Utilities project with Phase 57 (Railroad Construction) funds added in FY 2020/2021. TIP must be updated to reflect new project and added funding.

Explanation: This project will replace the existing 12" incandescent bulbs and lenses with LED bulbs and lenses at CSX Crossing # 621378X at MP# AU-772.51 on E. Lake Mary Blvd. in Sanford, Seminole County. No dirt will be disturbed, and all work will be completed in Railroad right of way.

DISTRICTWIDE

FM#447724-1 TRUCK AND FREIGHT ALTERNATIVE SITE ANALYSIS

Current TIP Status:

Project is not currently in the TIP for Fiscal Years 2020/2021 – 2024/2025.

Proposed Amendment:

| Phase | Amended Funding Type | Amended Amount | Fiscal Year |
|-------------------------|----------------------|--------------------|-------------|
| Preliminary Engineering | ACFP | \$2,000,000 | 2021 |
| | TOTAL | \$2,000,000 | |

Difference: New project (PD&E) and funding has been added in current year.

Explanation: This project will review, refine, and recommend truck and freight concept sites in Osceola, Orange, Seminole, and/or Volusia Counties, to address the great need for safe and adequate truck parking in Central Florida. The analysis will include extensive Public Engagement efforts, including Stakeholders, the public, and the Trucking Industry, engineering analysis and environmental assessments as part of the overall evaluation. The Right of Way and Construction phases are under 446445-1.

Sincerely,



Anna Taylor, Government Liaison Administrator
District Five

cc: Kellie Smith, Planning & Environmental Management Administrator, FDOT
Rakinya Hinson, MPO Liaison, FDOT
Jo Santiago, Transit Liaison, FDOT

Resolution No. 21-03**Subject:****Amendment to the FY 2020/21 - 2024/25
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 2020/21 - 2024/25 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 #4488771 – Rail Crossing Safety Project on Plant Street in Winter Garden - Funding consists of \$40,483 in RHP funds for construction in FY 2020/21;

Osceola County

- FM #4488211 – LYNX Capital Grant for the Opportunity Center in Kissimmee for Transporting Adults with Disabilities – Funding consists of \$1,400 in DPTO funds, \$11,200 in DU funds and \$1,400 in LF funds in FY 2020/21;

Seminole County

- FM #4428611/2 – Quail Pond Circle Connectivity – Pedestrian Improvements & Shared Use Path – Funding consists of \$162,395 in LF funds, \$160,619 in SU funds and \$28,765 in TALU funds for construction in FY 2020/21, and \$33,875 in LF funds and \$39,766 in SU funds for Construction Engineering Inspection in FY 2020/21;
- FM #4488551 – Rail Crossing Safety Project on E. Lake Mary Blvd. in Lake Mary - Funding consists of \$2,848 in RHP funds for construction in FY 2020/21;

Districtwide

- FM #4477241 – Truck & Freight Alternative Site Analysis - Funding consists of \$2,000,000 in ACFP funds for a PD&E study in FY 2020/21; and

WHEREAS, the requested amendments described above are 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 2020/21 - 2024/25 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 10th day of March, 2021.

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 Viviana Janer, Chairwoman

Attest:

Lisa Smith, Sr. Board Services Coordinator
and Recording Secretary

TAB 3





Board Action Fact Sheet

Meeting Date: March 10, 2021

Agenda Item: IX.B (Tab 3)

Roll Call Vote: Yes

| | | | |
|---------------------------------|---|-------------------------------------|--|
| Action Requested: | Florida’s Turnpike Enterprise requests approval of an amendment to the FY 2020/21 - 2024/25 Transportation Improvement Program. | | |
| Reason: | Funding for a new project is being added to the TIP. | | |
| Summary/Key Information: | Items of particular significance for our Committees and the Board are as follows: <ul style="list-style-type: none">Provides a total of \$3,026,197 in FTE (PKYI) funds for the installation of infrastructure for the deployment of connected vehicles on sections of Florida’s Turnpike and SR 528. More information on connected vehicle technology is available at: https://www.its.dot.gov/cv_basics/cv_basics_how.htm | | |
| MetroPlan Budget Impact: | None | | |
| Local Funding Impact: | None | | |
| Committee Action: | CAC: | To be reviewed on February 24, 2021 | |
| | TSMO: | To be reviewed on February 26, 2021 | |
| | TAC: | To be reviewed on February 26, 2021 | |
| | MAC: | To be reviewed on March 4, 2021 | |
| Staff Recommendation: | Recommends approval | | |
| Supporting Information: | These documents are provided at Tab 3: FTE letter dated February 15, 2021 Proposed Board Resolution No. 21-04 | | |



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

February 15, 2021

Gary Huttmann, AICP
Executive Director, MetroPlan Orlando
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

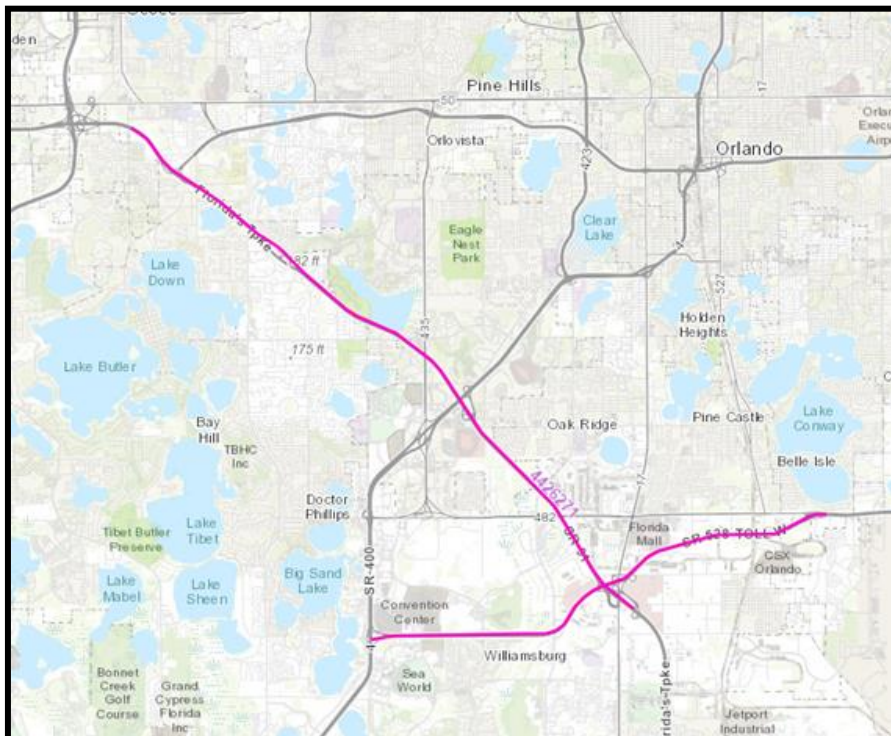
RE: Request for Amendment to FY 2020/21 to FY 2024/25 Transportation Improvement Program

Dear Mr. Huttmann,

The Florida Department of Transportation, Florida's Turnpike Enterprise (Turnpike) requests the following amendment to the MetroPlan Orlando FY 2020/21 to FY 2024/25 Transportation Improvement Program (TIP). This request is being made in conjunction with the changes to FDOT's Work Program.

Toll Road Projects - Florida's Turnpike Enterprise **Orange County**

FM#442627-1 CONNECTED VEHICLE DEPLOYMENT- SR 528 (I-4 to McCoy Rd.) and SR 91/Florida's Turnpike (S. of SR 528 to N. of SR 408) – Sponsor: Turnpike



Current TIP Status:

Project is not included in the FY 2020/2021 to FY 2024/2025 TIP.

Current TIP:

| Location | Phase | Original Funding Type | Original Amount | Fiscal Year |
|---|-------|-----------------------|-----------------|-------------|
| SR 528 (I-4 to McCoy Rd.) and SR 91/Florida's Turnpike (S. of SR 528 to N. of SR 408) | PE | PKYI | \$0 | 2020/21 |
| | CST | PKYI | \$0 | 2020/21 |
| | | TOTAL: | \$0 | |

Proposed Amendment:

| Location | Phase | Original Funding Type | Original Amount | Fiscal Year |
|---|-------|-----------------------|--------------------|-------------|
| SR 528 (I-4 to McCoy Rd.) and SR 91/Florida's Turnpike (S. of SR 528 to N. of SR 408) | PE | PKYI | \$3,938 | 2020/21 |
| | CST | PKYI | \$3,022,259 | 2020/21 |
| | | TOTAL: | \$3,026,197 | |

Difference: +\$3,026,197

Explanation: Adds Item 442627-1 for connected vehicle deployment on SR 528 (I-4 to McCoy Rd.) and SR 91/Florida's Turnpike (S. of SR 528 to N. of SR 408) in Orange County. This project will deploy roadside units and other vehicle detection systems, thus providing infrastructure to facilitate communications to and from connected vehicles. Safety enhancements include curve speed warnings, queue warnings, wrong-way vehicle detection, and stopped/disabled vehicle warnings. This project will improve safety, enhance mobility, and facilitate future innovation.

FPID #442627-1 project funding for PE and CST has been added to the Adopted FDOT Five-Year Work Program. This TIP amendment request will result in consistent funding representation between the MetroPlan Orlando TIP and the Adopted FDOT Work Program.

Thank you for your assistance in this matter. If you have any questions, please call me at (407) 264-3494.

Sincerely,



Siaosi Fine
MPO Liaison

cc: Keith Caskey, Manager of Planning Services
Carol Scott, Turnpike Planning Manager
Turnpike Work Program Office

Resolution No. 21-04**Subject:****Amendment to the FY 2020/21 - 2024/25
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, Florida's Turnpike Enterprise (FTE) is requesting to amend the FY 2020/21 - 2024/25 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendment is described as follows:

Orange County

- **FM #4426271 – SR 528 from I-4 to McCoy Road; and Florida's Turnpike from S of SR 528 to N of SR 408 - Connected Vehicle Technology Deployment - Funding consists of \$3,938 in PKYI funds for design and \$3,022,259 in PKYI funds for construction in FY 2020/21; and**

WHEREAS, the requested amendment 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's Turnpike Enterprise amendment to the FY 2020/21 - 2024/25 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 10th day of March, 2021.

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 Viviana Janer, Chairwoman

Attest:

Lisa Smith, Sr. Board Services Coordinator
and Recording Secretary

TAB 4





Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

KEVIN J. THIBAUT, P.E.
SECRETARY

Orange/Osceola/Seminole County Project Status Update as of January 22, 2021

The following is a brief status update on major FDOT road construction projects in Orange and Osceola counties as of the January cutoff. The next cutoff date is February 21, 2021. Information is also available on www.cflroads.com. For questions, please contact Anna Taylor at 386-943-5499 or via email at Anna.Taylor@dot.state.fl.us.

Upcoming projects:

439237-1 & 441146-1 S.R. 535 (Apopka-Vineland Road) Resurfacing from south of International Drive to south of Hotel Plaza Boulevard

- Contract E5Z93
- Contractor: The Middlesex Corporation
- Project Cost: \$9.3 Million
- Estimated Start: February 2021
- Estimated Completion: Spring 2022

439880-2 Orange County Pedestrian Lighting Bundle B

- Contract E50A5
- Contractor: Chinchor Electric, Inc.
- Project Cost: \$319,000
- Estimated Start: February 2021
- Estimated Completion: Spring 2021

439880-7 Orange County Pedestrian Lighting Bundle G

- Contract T5638
- Contractor: Powercore, Inc.
- Project Cost: \$394,000
- Estimated Start: January 2021
- Estimated Completion: Spring 2021

Current projects:

239496-3 S.R. 423 (John Young Parkway) Widening from S.R. 50 to Shader Road

- Contract T5538
- Project Start: January 2018
- Estimated Completion: Early 2021

- The contractor continues to work on asphalt corrections and paving intersections and turn lanes. There are also crews working on permanent sign installation, final punch list items, striping and pavement markings.

239714-1 S.R. 600/U.S. 17-92 Widening from west of Poinciana Boulevard to Ham Brown Road (C.R. 535)

- Contract E5Z33
- Project Start: February 2019
- Estimated Completion: Spring 2022
- Contractor is working on the excavation and embankment on retention pond 2, mixing stabilized/rough subgrade throughout the project, and surcharging.

240196-1 Widening U.S. 17-92 from Shepard Road to Lake Mary Boulevard

- Contract T5557
- Project Start: May 2016
- Estimated Completion: Spring 2021
- Paving is continuing at various locations throughout the project (Ronald Reagan Boulevard and Lake Mary Boulevard).

407143-4, 407143-5 & 407143-6 S.R. 482 (Sand Lake Road) from west of International Drive to east of Florida's Turnpike and International Drive from Jamaican Court to north of Sand Lake Road

- Contract T5552
- Project Start: October 2016
- Estimated Completion: Early 2021
- Contractor continues to work on paving friction course on Sand Lake Road and International Drive. Signal work at John Young Parkway, Universal Boulevard and International Drive is ongoing. Crews also continue to work on addressing final punch list items.

424217-1 Widening S.R. 414 (Maitland Boulevard) from S.R. 400 (I-4) to C.R. 427 (Maitland Avenue)

- Contract T5625
- Project Start: February 2019
- Estimated Completion: Early 2021
- Paving is completed and the contractor will be cutting signal and traffic monitor loops.

434931-1 S.R. 436 from Boston Avenue to Anchor Road Improvements

- Contract T5680
- Project Start: May 2020
- Estimated Completion: Summer 2021
- No lane closures recently for this project.

437341-1 S.R. 435 (Kirkman Road) Resurfacing from north of S.R. 482 (Sand Lake Road) to south of S.R. 408 (excluding north of International Drive to Major Boulevard)

- Contract T5628
- Project Start: August 2019
- Estimated Completion: Spring 2021
- Contractor continues to work on sidewalk/curb removal and replacement. Trench drain installation in the MetroWest area began and will continue in the next couple of weeks. Additionally, crews are working on paving and truncated domes.

437543-1 U.S. 441 Resurfacing from north of Tyson Creek Bridge to U.S. 192

- Contract E50A4
- Project Start: May 2020
- Estimated Completion: Early 2021
- Contractor is installing rumble striping, placing pavement markings, replacing bridge joints, and finishing miscellaneous punch list items.

439133-1 S.R. 15 (Conway Road) and S.R. 552 (Curry Ford Road) Intersection Improvements

- Contract E50A0
- Project Start: August 2020
- Estimated Completion: Early 2021
- Contractor is finishing up pedestrian signals, curb ramps and drainage and they will be working on completing paving and striping as the project wraps up.

439885-1 Osceola County Pedestrian Lighting Bundle A

- Contract T5645
- Project Start: June 2020
- Estimated Completion: Early 2021
- Contractor is installing foundations for light poles and erecting light poles at various intersections along U.S. 192.

440821-1 Ped/Safe Greenway Development ITS Communication

- Contract T5639
- Project Start: September 2019
- Estimated Completion: Spring 2021
- No lane closures recently for this project.

441021-1 S.R. 53/U.S. 192 Resurfacing from west of S.R. 417 to Bamboo Lane

- Contract E51A5
- Project Start: January 2021
- Estimated Completion: Fall 2022
- Contractor is working on installing advanced warning signs, station boards and erosion control devices. Crews are already working on drainage structures and resurfacing bus bays.

441211-1 Countywide ATMS-DMS Phase 1 Seminole County

- Contract E5Z94
- Project Start: May 2019
- Estimated Completion: Fall 2021
- Contractor has been removing existing message board signs and placing uprights at various locations.

441365-1-52-01 S.R. 436 (Semoran Boulevard) at Howell Branch Road Intersection Improvements

- Contract T5701
- Project Start: January 2021
- Estimated Completion: Fall 2021
- The project recently started and road widening construction is underway.

2021 Legislative Priorities and Positions

ADOPTED February 10, 2021

Top priorities:

- Seek funding for further expansion of the Best Foot Forward pedestrian safety program
- Change existing laws to include bicyclists as vulnerable road users (cyclists) in current Move Over Law (316.126 F.S.)

We support legislation that:

- Adds an exception to F.S. 934.50 which authorizes use of drone technology for traffic incident management and/or emergency response.
- Protects the State Transportation Trust Fund.
- Protects Transportation Disadvantaged funding for paratransit (ACCESS LYNX) service.
- Establishes flexible and predictable funding for transit projects (capital and operating) identified through the metropolitan transportation planning process by removing various funding limitations for the State Transportation Trust Fund (STTF).
- Provides flexibility in the use of local option discretion taxes such as Charter County & Regional Transportation System Surtax and the Local Government Infrastructure Surtax.
- Allows Strategic Intermodal System (SIS) funds to be used on roads and other transportation facilities not designated on the SIS if the improvement will enhance mobility or support freight transportation on the SIS. *(NOTE: This item also includes consideration of TSMO projects that enhance mobility.)*
- Funds the Transportation Regional Incentive Program (TRIP) at a predictable level of \$250 Million per year.
- Supports the advancement of innovative transportation mobility solutions and policies that make Florida the national leader in creative approaches to addressing transportation needs, including Autonomous, Connected, Electric, and Shared vehicle technology.
- Adds provisions to Florida's Sunshine law that allows public meetings to be conducted virtually during a declared state of emergency.

Monitor legislation that:

- Regulates distracted driving by prohibiting the use of handheld two-way electronic wireless communications devices and other similar distracting handheld devices while operating a motor vehicle on any roadway. (SUPPORT)
- Seeks to alter, revise, or rescind Red Light Camera legislation (OPPOSE)
- Seeks to mandate changes to mid-block crossing designations. (NO POSITION TAKEN)
- Seeks to diminish the role of Regional Planning Councils (OPPOSE)

Executive Agency Action Item(s):

- Staff to work with DFS and FDOT to cooperatively resolve concerns with the state practice that recognizes that federal metropolitan transportation planning funds be regarded as state funds for purposes of expenditure.

Contact(s):

Gary Huttman, Executive Director, (407) 481-5672 x319

Virginia L. Whittington, Director of Regional Partnerships, (407) 497-1536

Board Meeting Highlights – February 10, 2021

- **Chairwoman's Announcements:** Commissioner Viviana Janer opened the meeting at 9:00 a.m. Commissioner Mayra Uribe led the Pledge of Allegiance. Chair Janer officially welcomed new members Commissioner Ricky Booth (Osceola County) and newly appointed members Commissioners Jim Fisher (City of Kissimmee) and Maribel Gomez-Cordero (Orange County). She welcomed Representative Fred Hawkins (former Osceola County BCC member) and thanked him for his service on the MetroPlan Orlando Board. Commissioner Uribe provided a report from the January 28 Metropolitan Planning Organization Advisory Council (MPOAC) meeting. Commissioner Dallari provided a report from the February 4 Commuter Rail Commission meeting.
- **MetroPlan Orlando Executive Director's Announcements:** Mr. Gary Huttman thanked board members for helping to ensure a quorum for the hybrid meeting. He reviewed the hybrid meeting procedures and noted that no alternates were in attendance. Mr. Huttman reported on the legislative action on an Omnibus Funding bill. He called attention the virtual NARC conference happening February 8-12 and meeting he attended with FDOT leadership. In addition, he noted the MPOAC Institute will be offered in March and April in an online format. Mr. Huttman reported on the Best Foot Forward program, Brightline, legislative items, and he reminded board members to complete the strategic plan survey. He announced the hiring of Transportation Planner Taylor Laurent.
- **Agenda Review:** Mr. Huttman reported there were no changes to the agenda, and they were ready to move forward.
- **Public Comments:** None.
- Unanimously **Approved** Consent Items: A-G
- **Approved** the **FDOT Amendment to FY 2020/21 - 2024/25 TIP** with a 15:3 (Dallari, Smith, and Zembower voted no) vote (Roll call vote conducted)
- Unanimously **Approved** to support the **FDOT Performance Measures and Targets**
- Unanimously **Approved** the Regional TSMO Program
- **Approved** the 2021 Legislative Priorities and Positions including expansion of the Executive Committee's role during legislative session. The board also passed a motion to authorize the Chairwoman to sign a letter opposing SB 62 which seeks to diminish the role of regional planning councils. The motion passed 10:9 (Demings, Good, Nelson, Uribe, Zembower, Bates, Booth, Gomez-Corder, and Siplin voted no) vote (Roll call vote conducted)
- **Other Business:** Presentations included, **FDOT, District 5 Work Program** (Ms. Katherine Alexander) and **FDOT Florida Turnpike Enterprises** (Mr. Siaosi Fine)
- **Board Member Comments:** None.
- **Public Comments:** Ms. Cynthia Lambert, MetroPlan Orlando staff, read an emailed public comment into the record from Mr. Eric Young, who provided suggestions to assist future transportation needs.
- **Next Board Meeting – March 10, 2021**



LYNX to Hold Public Workshops and Hearings for April 2021 Service Proposal

ORLANDO, Fla. (Feb. 11, 2021) – The Central Florida Regional Transportation Authority (LYNX) has proposed making system-wide efficiencies effective April 25.

The LYNX Board of Directors will vote on the service proposal at their March 25 meeting in the LYNX Central Station 2nd Floor Board Room.

- Schedule adjustments will include Links 34, 51, 55, 56 and 104.
- Route and/or schedule improvements will include Link 10.
- Bus stop changes are proposed for LYMMO Lime and LYMMO Grapefruit.

The public comment period will begin Feb. 17. Comments will be accepted at public workshops and hearings.

Public Workshops/Hearings

DATE/TIME: Tuesday, March 2
4-5 p.m. (Workshop), 5-6 p.m. (Hearing)
LOCATION: LYNX Central Station – Board Room
455 North Garland Ave.
Orlando, FL 32801

Passengers should use any of the 31 Links serving LYNX Central Station, LYMMO (Orange Downtown, North Quarter, and Lime Lines), or SunRail.

DATE/TIME: Wednesday, Mar. 3
5-6 p.m. (Workshop), 6-7 p.m. (Hearing)
LOCATION: Virtual Meeting (more information will be available on golynx.com.)

Public comments also will be accepted through 5 p.m. March 15 at golynx.com on the “contact us” page, by mail or delivered to:

LYNX Central Station
455 N. Garland Ave.
Orlando, FL 32801
Attention: Service Change

Interested parties may view the proposed service change information at the LYNX Central Station 1st Floor Security Guard Post 8 a.m.-5 p.m. Monday-Friday. For additional information contact Bruce Detweiler, Manager of Service Planning, at (407) 254-6136.

Maps and schedules are being drafted and once complete will be posted on golynx.com.

Apr. 25 Service Proposal*

SCHEDULE ADJUSTMENTS

- **Link 34** – North U.S. 17-92/Sanford. (Seminole County) – Minor schedule adjustments.
- **Link 51** – Conway Road/OIA (Orange County) – Minor schedule adjustments.
- **Link 55** – West U.S. 192/Four Corners (Osceola County/Lake County) – Minor schedule adjustments.
- **Link 56** – West U.S. 192/Magic Kingdom (Osceola County/Orange County) – Minor schedule adjustments.
- **Link 104** – East Colonial (Orange County) – Minor schedule adjustments.

ROUTE and SCHEDULE ADJUSTMENTS

- **Link 10** – East U.S. 192/St. Cloud (Osceola County) – Minor schedule change to reflect new routing. Buses will no longer enter the Walmart parking lot and will operate along U.S. 192, Commerce Center Drive, Old Canoe Creek, U.S. 192 and then regular routing.

BUS STOP CHANGES

- **Link 61** – LYMMO Lime (Orange County) – Move bus stop at North Garland Avenue/West Robinson Street to North Garland Avenue/West Jefferson Street permanently.
- **Link 62** – LYMMO Grapefruit (Orange County) – Consolidate bus stops at West Central Boulevard/Orange Avenue and East Central Boulevard/Magnolia Avenue into one new stop at East Central Boulevard/South Court Avenue.

** Subject to change.*

-LYNX-

For more information please contact Matt Friedman, Director of Marketing Communications, at 407-254-6206 or mfriedman@golynx.com.