



TECHNICAL ADVISORY COMMITTEE

AGENDA

January 27, 2016, 10:00 A.M.



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, January 27, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Mary Moskowitz, Presiding

(Wi-Fi network = MpoBoardRoom, password = mpoaccess)

- I. Call to Order – Chairman Mary Moskowitz
- II. Confirmation of Quorum – Ms. Cathy Goldfarb
- III. Agenda Review/Staff Follow-Up – Mr. Keith Caskey
- IV. Public Comments on Action Items

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

V. Common Presentations/Status Reports

A. Presentation on FY 2017/18-2021/22 Tentative Five Year Work Program

Mr. Jamil Gutierrez, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program.

B. Preview of MetroPlan Orlando Complete Streets Policy

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will present an overview of MetroPlan Orlando’s Complete Streets Policy in its draft form. Action to approve the policy will be requested at a later date.

C. Presentation on PPL Project Status

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the status of the projects in the FY 2021/22-2039/40 PPL and will focus on how to best advance the funding of these projects using available SU funds.

D. Introduction of New MetroPlan Orlando Website

Ms. Mary Ann Horne, MetroPlan Orlando staff, will present a live demonstration of MetroPlan Orlando's new website.

VI. Action Items

A. Approval of the December 2, 2016 TAC Meeting Minutes (Tab 1)

Approval is requested of the December 2, 2016 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Blvd. in Maitland, and a new pedestrian safety project on US 441. A letter from FDOT explaining the amendments is provided in **Tab 2**. A fact sheet prepared by MetroPlan Orlando staff that provides more information on the projects is also included, as well as the draft resolution to be presented at the February 8th Board meeting.

C. TAC Bicycle & Pedestrian Task Force Recommendations (Tab 3)

Mr. Randy Schrader, Chairman of the TAC Bicycle & Pedestrian Task Force, is requesting the TAC to approve the Task Force recommendations regarding the process to be used for the prioritization of bicycle and pedestrian projects in the new FY 2022/23-2039/40 PPL later this year. An attachment is provided at **Tab 3**.

VII. TAC-Only Presentations

A. TAC Discussion – Approval or Acknowledgement of Action Items (Tab 4)

At their meeting on December 2, 2016, the TAC considered the 2017 legislative priorities action item and voted to acknowledge their review of the priorities but not recommend approval of the priorities, since this would be a policy decision outside the purview of the TAC. This motion passed by a vote of 23 in favor and 6 opposed. As a follow-up to the discussion and action on this item, it was requested that the January 27th TAC meeting agenda include further discussion to clarify when it is appropriate for the TAC to recommend the approval of an action item and when it is appropriate to acknowledge the review of an action item but not recommend approval. A copy of the TAC bylaws, which describes the purpose of the TAC under Section 3, is provided at **Tab 4**.

VIII. General Information (Tab 5)

A. FDOT Quarterly Variance Report

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

B. FDOT Monthly Construction Status Report

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

C. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed for information purposes.

D. MetroPlan Orlando Board Highlights

A copy of the December 14, 2016 Board Meeting Highlights is enclosed for information purposes.

E. Approved 2017 Legislative Priorities

The list of 2017 legislative priorities approved by the MetroPlan Orlando Board at their December 14th meeting is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next TAC Meeting

The next TAC meeting will be held on February 24, 2017 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

XI. Public Comments (General)

XII. Adjournment

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

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at ltolliver@metroplanorlando.com at least three business days prior to the event.

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

TAB 1





TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, December 2, 2016

TIME: 10:00 a.m.

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

Chairman Mary Moskowitz, Presiding

Members Present:

Ms. Jamie Boerger, OCPS
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Michael Cash, City of Sanford
Mr. Don Cochran, City of Winter Garden
Mr. Noel Cooper, City of Maitland
Mr. Joshua Devries, Osceola County
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Russ Gibson, City of Sanford
Mr. Glen Hammer, Osceola County Public Schools
Mr. Jim Hitt, City of Apopka
Mr. Jean Jreij, Seminole County
Mr. Shad Smith, City of Longwood
Mr. Ian Sikonia for Ms. Claudia Korobkoff, City of Orlando
Mr. Butch Margraf, City of Winter Park
Ms. Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Mr. Krystal Klem for Mr. John Omana, City of Lake Mary
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Michael Rigby, Seminole County Public Schools
Mr. Doug Robinson, LYNX

Mr. Ramon Senorans, Kissimmee Airport
Mr. Bill Thomas, Orange County
Mr. Tim Wilson, Altamonte Springs
Mr. Randy Schrader for Mr. Bob Wright, City of Kissimmee
Ms. Joedel Zaballero, Osceola County
Vacant, City of Orlando

Non-Voting Members Present:

None

Members Absent:

Mr. Brad Friel, GOAA
Mr. Steve Krug, City of Ocoee
Honorable Harvey Readey, City of Belle Isle
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Fred Milch, ECFRPC
Mr. Glenn Pressimone, Central Florida Expressway Authority
Mr. Bill Wharton, Seminole County (Excused)
Mr. Bobby Wyatt, City of Oviedo

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Ms. Carol Scott, FTE
Mr. Stephen Alianiello, reThink
Ms. Elizabeth Whitton, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Chairman Mary Moskowitz called the Technical Advisory Committee to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Cathy Goldfarb confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Keith Caskey called attention to a change in format for action items which now included an action fact sheet which highlighted the important points for the action item. He told TAC members that the Volunteer Appreciation Luncheon was being held Thursday, December 15, at 11:30 a.m. Mr. Caskey reported that the next TAC meeting was scheduled for Friday, January 27, 2017.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. Update on reThink Program

Mr. Steve Alianiello, reThink, gave an update on reThink's latest activities. Mr. Alianiello reviewed statistics on commuting in the area based on research done by the Center for Urban Transportation (CUTR). He provided information on the impact rethink has had on local commuting and ways employers can assist with commuting alternatives. Mr. Alianiello called attention to the list of current area Best Workplaces for Commuters, which has dramatically increased since the implementation of the rethink program. In addition, he provided an example of a local employer and the commuter-friendly programs they have implemented for their staff. He also detailed partnerships that have been established by reThink in FDOT District 5 and the marketing and outreach strategies that rethink has used. Discussion ensued in regards to outreach outside of the FDOT District 5 area and revisiting businesses/employers previously reached out to. Mr. Alianiello responded that other areas outside of District 5 have their own programs and reThink continuously reaches out to businesses/employers, both new and those they already have a relationship with.

B. Presentation on Promoting Health through Policy, Process & Projects

Ms. Elizabeth Whitton, MetroPlan Orlando staff, provided an update on MetroPlan Orlando's health initiatives and the results of a health-focused audit of the agency's planning documents. Ms. Whitton gave an overview of the connection between transportation and health and the World Health Organization definition of health. She noted that the public health sector approached the transportation sector with incentives after research showed a person's environment significantly affects their health. Ms. Whitton detailed some of the incentives that have been provided by the Center for Disease Control (CDC) and the Robert Wood Johnson Foundation. She shared the breakdown of health factors 80% of which are outside of clinical care, and the themes that affect quality of life. Ms. Whitton told committee members that an audit of MetroPlan Orlando's five major documents was conducted which found that approximately \$600 million was invested in health-related projects. She also provided information on short and long term strategies for increasing cross-sector collaboration between transportation and public health and provided examples of cross sector collaborations locally. Discussion ensued in regards to MetroPlan Orlando's adoption of a Complete Streets Policy, Sanford's Goldsboro healthy community project that just got underway, and possible assistance with applying for public health sector grants. Ms. Whitton told committee members that two of the three CDC grants were ending in 2017 and the third was part of the federal stimulus program. She added CDC is undergoing a strategic reorganization and MetroPlan Orlando is on the list to receive notification of future grant opportunities and can assist with notifying local municipalities and with the application process.

VI. Action Items

A. Approval of the October 28, 2016 TAC Meeting Minutes

Approval was requested of the October 28, 2016 meeting minutes which were provided.

MOTION: Mr. Nabil Muhaisen moved approval of the October 28, 2016 meeting minutes.
Mr. Tim Wilson seconded the motion, which passed unanimously

B. FDOT Amendment to FY 2016/17-2020/21 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to include three railroad crossing improvements in Orange County and a sidewalk project in Osceola County. A letter explaining the amendments was provided. A fact sheet prepared by MetroPlan Orlando staff that provided more information on the projects was also provided. Vice-Chairman Moskowitz asked if the projects were funded by a new funding source and if notification was sent from FDOT when new funding programs became available. Mr. Jamil Gutierrez responded that the procedure for allocating state funding had been previously provided and as state funds become available FDOT looks to the Prioritized Project List to allocate those funds as needed. A request was made to have the rail crossing procedure sent out to TAC members.

MOTION: Mr. Shad Smith moved approval of the FDOT Amendment to FY 2016/17-2020/21 TIP. Mr. Renzo Nastasi seconded the motion, which passed unanimously

C. 2017 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, requested the TAC to recommend approval of MetroPlan Orlando's priorities for the Florida Legislature's 2017 session. The draft list of priorities was provided, along with a fact sheet that provided further information. Ms. Whittington told TAC members that at the October meeting input was sought from TAC members on the proposed 2017 legislative priorities and that input was taken to the MetroPlan Orlando Executive Committee. She reviewed the top four priorities and noted that there was an additional top priority that was open for discussion at the December 14th board meeting. The additional priority entailed expanding the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one-cent local option surtax by referendum. Mr. Renzo Nastasi asked who would be taking the lead on language for the Charter County Surtax. Ms. Whittington responded that MetroPlan Orlando lobbyists Mr. Bill Peebles and Mr. John Wayne Smith would be drafting the language. Mr. Nastasi asked if the language going to the Board would have a clear process detailing what the effects would be on the host county. Ms. Whittington responded that that issue was raised by the Executive Committee and would be discussed and addressed if the priority moves forward. Mr. Butch Margraf suggested adding the Charter County Surtax to the list of items to monitor as opposed to a top priority. Mr. Nastasi added that it was not common practice for TAC members to recommend policy. Mr. Ian Sikonia asked how the other committees voted on the legislative priorities. Ms. Whittington responded that CAC approved and included the Charter County Surtax as a top priority and TSMO approved the priorities. Mr. Butch Margraf requested more information on the legislative priorities.

MOTION: Mr. Renzo Nastasi moved approval that TAC members reviewed and acknowledged the proposed 2017 legislative priorities. Mr. Doug Robinson seconded the motion, which passed 24:5 (Muhaisen, Devries, Felblinger, Moskowitz, Zaballero opposed)

VII. TAC-Only Presentations

There were no TAC-only presentations.

VIII. General Information

A. Additional Information on Roll Forward & SunRail TIP Amendments

As a follow-up to discussion at the last CAC and Board meetings, a revised letter from FDOT and a project fact sheet for the roll forward TIP amendments as well as a project fact sheet for SunRail TIP amendments are provided for information purposes. These amendments were recommended for approval by the TAC at the October 28th meeting.

B. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area will be provided at the meeting.

C. FY 2015/16 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2015/16 had been prepared in order to meet the federal requirement for MPO's. This document could be found on the MetroPlan Orlando web site at the following link:

http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2015_16.pdf

D. Comparison of 2015 & 2016 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2015 and 2016 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided.

E. MetroPlan Orlando Board Highlights

A copy of the November 9, 2016 Board Meeting Highlights was provided.

F. Approved 2017 Board/Committee Meeting Schedule

The approved 2017 MetroPlan Orlando Board and Committee Meeting Schedule was provided.

G. 2017 Calendar

A memo from Mr. Barley dated November 2016 along with a copy of MetroPlan Orlando's 2017 appreciation calendar was provided.

IX. Upcoming Meetings of Interest to TAC Members

A. Volunteer Appreciation Luncheon & Toy Drive

MetroPlan Orlando held its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando David L. Grovdahl Board Room on Thursday, December 15th at 12:00 p.m. A flyer with more information was provided.

B. Next TAC Meeting

The next TAC meeting will be held on January 27, 2017 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

Mr. Jamil Gutierrez announced that the FDOT District 5 Work Program Public Hearing would be held Tuesday December 6th, 4:30 – 6:00 p.m. at MetroPlan Orlando. He noted that the public hearing would be available online and at all the District 5 MPOs.

Mr. Butch Margraf asked if the presentations for the meeting would be available to TAC members. Mr. Caskey responded that he would email the presentations to TAC members.

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Mary Moskowitz adjourned the meeting of the Technical Advisory Committee at 11:05 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 27th day of January, 2017

Ms. Mary Moskowitz, Chairman

Ms. Cathy Goldfarb,
Senior Board Services Coordinator
Recording Secretary

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: February 8, 2017

Agenda Item: XX.X (Tab 2)

Roll Call Vote: Yes

Action Requested: FDOT requests approval of an amendment to the FY 2016/2017-2020/2021 Transportation Improvement Program which includes funding changes for two existing projects and adding a new project. Board approval is requested of Resolution No. 17-01.

Reason: FDOT is adding funding for an existing LYNX project, adjusting cost figures for the Maitland Blvd. six-laning project and adding a new pedestrian safety project. This amendment request provides an opportunity for public review of these projects.

Summary/Key Information: Items of particular significance for our Committees and the Board are as follows:

- Adds a total of about \$4 million for the expansion of the LYNX Operating Center at John Young Parkway and Princeton Street in FY 2016/17 and 2017/18
- Makes adjustments to the right-of-way costs for the six-laning project on Maitland Blvd. from I-4 to Maitland Avenue for the period from FY 2016/17 through FY 2019/20, resulting in a net cost increase of about \$2.5 million
- Adds \$351,000 in design funding for a new pedestrian safety project on US 441/Orange Blossom Trail from north of Holden Avenue to 37th Street in FY 2016/17

MetroPlan Budget Impact: None

Local Funding Impact: None

Committee Action:

CAC:	to be determined
TSMO:	to be determined
TAC:	to be determined
MAC:	to be determined

Staff Recommendation: Recommends approval

Supporting Information: These documents are provided at Tab 2:

FDOT letter dated January 5, 2017
Proposed Board Resolution No. 17-01



RESOLUTION NO. 17-01

SUBJECT:

Amendment to the FY 2016/17-2020/21 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 2016/17-2020/21 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 #2465561 - Expansion of LYNX Operating Center - Funding consists of \$2,500,000 in FTA (Federal Transit Administration) funds and \$625,000 in LF (Local Funds) for a capital grant in FY 2016/17, and \$800,000 in FTA (Federal Transit Administration) funds and \$200,000 in LF (Local Funds) for a capital grant in FY 2017/18;
- FM#4242171 - State Road 414 (Maitland Boulevard) from I-4 to Maitland Avenue - Add Lanes and Rehabilitate Project – Funding adjustments, all for the right-of-way phase, are as follows:

Reductions in FY 2016/17:

-\$1,614,540 in SU (Urban Attributable) funds

-\$150,000 in ACSU (Advance Construction Urban Attributable) funds

Reductions in FY 2017/18:

-\$15,000 in DIH (District In-House) funds

Additions in FY 2017/18:

+\$1,469,665 in SU (Urban Attributable) funds

+\$487,560 in LF (Local Funding)

Additions in FY 2018/19:

+\$15,000 in DIH (District In-House) funds

+\$10,000 in DDR (District Dedicated Revenue) funds

+\$1,500,000 in LF (Local Funding)

Additions in FY 2019/20:

+\$7,000 in DDR (District Dedicated Revenue) funds

+\$822,000 in LF (Local Funding)

- **FM #4396791 - State Road 500/US 441/ Orange Blossom Trail from North of Holden Avenue to 37th Street - Pedestrian Safety Improvement - Funding consists of \$351,000 in HSP (Highway Safety Program) funds for design in FY 2016/17; 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 Department of Transportation's amendment to the FY 2016/17-2020/21 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 8th day of February, 2016.

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 Bob Dallari, Chairman

Attest:

Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary



Florida Department of Transportation

**RICK SCOTT
GOVERNOR**

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

**JIM BOXOLD
SECRETARY**

January 5, 2017

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

Dear Mr. Huttman:

Subject: REQUEST FOR TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

The Florida Department of Transportation requests the following changes to be made to MetroPlan Orlando's Transportation Planning Organization's Adopted Fiscal Years 2016/17 – 2020/21 Transportation Improvement Program (TIP) in coordination with the corresponding changes to the Department's Work Program. Please make sure that you put the amendment date on your cover page of the TIP.

ORANGE COUNTY

Project

FM#246556-1 Orange-CFRTA/LYNX Expansion of Operating Center

Current TIP Status:

Project is currently in the TIP for Fiscal Years 2016/2017 – 2020/2021

Proposed Amendment:

Adding Phase 94 (Capital Grant) in the Amount of \$2,500,000 in Fiscal Year 2016/2017 with FTA (Federal Transit Administration) Funding.

Adding Phase 94 (Capital Grant) in the Amount of \$625,000 in Fiscal Year 2016/2017 with LF (Local Funds).

Adding Phase 94 (Capital Grant) in the Amount of \$800,000 in Fiscal Year 2017/2018 with FTA (Federal Transit Administration) Funding.

Adding Phase 94 (Capital Grant) in the Amount of \$200,000 in Fiscal Year 2017/2018 with LF (Local Funds).

Explanation:

This project is for the LYNX Operating Center expansion at John Young Parkway and Princeton Street. For LYNX to receive the Grant Funding from the Federal Transit Administration this project must be included into MetroPlan Orlando's Transportation Improvement Program before grant can be awarded.

Project

FM#424217-1 State Road 414 (Maitland Boulevard) From State Road 400 (I-4) to County Road 427 (Maitland Avenue), Add Lanes and Rehabilitate Project

Current TIP Status:

Project is currently in the TIP for Fiscal Years 2016/2017 – 2020/2021

Proposed Amendment:

Reduced Phase 41 (In-House Timesheet Charges) from \$42,100 to \$30,000 in Fiscal Year 2016/2017 with SU (Urban Attributable) Funding. Reduction of \$12,100

Reduced Phase 41 (In-House Timesheet Charges) from \$30,000 to \$15,000 in Fiscal Year 2017/2018 with DIH (District In-House) Funding. Reduction of \$15,000

Adding Phase 41 (In-House Timesheet Charges) from \$0.00 to \$15,000 in Fiscal Year 2018/2019 with DIH (District In-House) Funding. Addition of \$15,000

Reduced Phase 4B (In-House Support) from \$150,000 to \$0.00 in Fiscal Year 2016/2017 with ACSU (Advance Construction Urban Attributable) Funding. Reduction of \$150,000

Reduced Phase 4B (In-House Support) from \$80,000 to \$30,000 in Fiscal Year 2016/2017 with SU (Urban Attributable) Funding. Reduction of \$50,000

Reduced Phase 4B (In-House Support) from \$54,000 to \$15,000 in Fiscal Year 2017/2018 with SU (Urban Attributable) Funding. Reduction of \$39,000

Adding Phase 4B (In-House Support) from \$0.00 to \$10,000 in Fiscal Year 2018/2019 with DDR (District Dedicated Revenue) Funding. Addition of \$10,000

Adding Phase 4B (In-House Support) from \$0.00 to \$7,000 in Fiscal Year 2019/2020 with DDR (District Dedicated Revenue) Funding. Addition of \$7,000

Reduced Phase 43 (Right of Way Acquisition) from \$1,522,440 to \$10,000 in Fiscal Year 2016/2017 with SU (Urban Attributable) Funding. Reduction of \$1,512,440

Adding Phase 43 (Right of Way Acquisition) from \$0.00 to \$1,512,440 in Fiscal Year 2017/2018 with SU (Urban Attributable) Funding. Addition of \$1,512,440

Adding Phase 43 (Right of Way Acquisition) from \$0.00 to \$487,560 in Fiscal Year 2017/2018 with LF (Local Funding). Addition of \$487,560

Adding Phase 43 (Right of Way Acquisition) from \$0.00 to \$1,500,000 in Fiscal Year 2018/2019 with LF (Local Funding). Addition of \$1,500,000

Adding Phase 43 (Right of Way Acquisition) from \$0.00 to \$822,000 in Fiscal Year 2019/2020 with LF (Local Funding). Addition of \$822,000

Reduced Phase 45 (Right of Way Relocate) from \$40,000 to \$0.00 in Fiscal Year 2016/2017 with SU (Urban Attributable) Funding. Reduction of \$40,000

Reduced Phase 45 (Right of Way Relocate) from \$3,775 to \$0.00 in Fiscal Year 2017/2018 with SU (Urban Attributable) Funding. Reduction of \$3,775

Explanation:

The Right of Way Phase for this project has had some cost increases and decreases triggering an update on the estimate. The Department also had to move funding around due to the schedule of purchasing parcels. There has also been some changes in the funding sources, local funds were added and ACSU was deleted.

Project

FM#439679-1 State Road 500/US 441/ Orange Blossom Trail, From North of Holden Avenue to 37th Street, Pedestrian Safety Improvement Project

Current TIP Status:

Project is not currently in the TIP for Fiscal Years 2016/2017 – 2020/2021

Proposed Amendment:

Adding Phase 31 (In-House Design Timesheet Charges) in the amount of \$1,000 in Fiscal Year 2016/2017 with HSP (Highway Safety Program) Funding

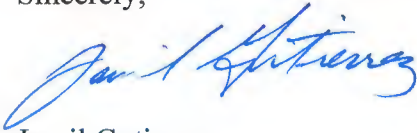
Adding Phase 32 (Design) in the amount of \$350,000 in Fiscal Year 2016/2017 with HSP (Highway Safety Program) Funding.

Explanation:

This project is to install pedestrian signals and correct lighting and pavement markings at three existing mid-block locations (Mile Points 10.325, 10.529, and 10.892 which are between Holden Avenue and 37th Street).

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

Sincerely,



Jamil Gutierrez
FDOT MPO Liaison

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

TAB 3



MEMORANDUM

January 20, 2017

TO: Technical Advisory Committee

FROM: TAC Bicycle & Pedestrian task Force

SUBJECT: Recommended Changes to Bicycle and Pedestrian Project Prioritization Process

The Bicycle & Pedestrian Task Force is comprised of the following members:

- Randy Schrader (Chair) (City of Kissimmee)
- Joshua DeVries (Osceola County)
- Chris Kintner (City of Longwood)
- Ian Sikonia (City of Orlando)
- Shad Smith (City of Longwood, formerly Seminole County)
- Bill Thomas (Orange County)

The Task Force met over a number of months and has compiled the following recommendations for bicycle and pedestrian project prioritization:

Project Types

There are three general types of projects with their own prioritization criteria: Regionally Significant Trails, Pedestrian and Bicyclist Mobility, and School Mobility (formerly known as Safe Routes to School)

Regionally Significant Trails

These projects are shared use paths that cover longer distances, connect to other trails, and often bridge municipal, county, or MPO boundaries. Criteria for these projects are:

- Regional Importance
- Economic Development Potential
- Intermodal
- Local Match
- Trail Surface
- Project Readiness

The Regional Importance criteria includes a number of sub-criteria:

- Length
- Connection to other regionally significant trails
- Connection across city, county or MPO limits
- Connection to statewide trails
- Serving regionally significant destinations
- Desirable setting
- High use opportunity
- Serving a currently underserved area
- Filling a critical gap

Weighting of criteria has been eliminated as it is of minimal impact and this will simplify application of criteria across modes.

The Task Force updated the Regionally Significant Trails map, which is attached.

Pedestrian and Bicyclist Mobility

These projects serve primarily local trips by pedestrians and/or bicyclists and can include shared use paths, sidewalks, bike lanes, short connector paths, wayfinding, bicycle parking, or a combination of these. Criteria for these projects are:

- Non-Motorized Trip Demand
- Type of Accommodation
- Connectivity
- Intermodal
- Local Match
- Local Plans
- Project Readiness

For Mobility projects serving both pedestrians and bicyclists, criteria are applied independently to the two different modes and averaged together. Weighting of criteria has been eliminated as it is of minimal impact and this will simplify application of criteria across modes.

School Mobility

Previously named “Safe Routes to School,” the project type was renamed to avoid confusion with FDOT Safe Routes to School projects and funding. Projects may be eligible for either funding source, provided they meet the criteria. MetroPlan’s School Mobility criteria are:

- Public School Trip Demand
- Type of Accommodation
- Connectivity
- Safety
- Local Match
- Local Plans
- Project Readiness

Weighting of criteria has been eliminated as it is of minimal impact and this will simplify application of criteria across modes.

Funding Types

Projects are divided into two funding types:

Type A

- Projects requesting more than \$400,000 in federal funds
- Applicants may only submit one Type A project per year
- Projects requesting more than \$4 million must provide detailed justification including a phasing plan in order to minimize adverse impact on the overall prioritized project list, and to allow preparatory phases such as design or right-of-way to proceed earlier
- Presentations shall be made to the appropriate committees
- Projects must be consistent with the MetroPlan Orlando Long Range Transportation Plan

Type B

- Projects requesting \$400,000 or less in federal funds
- Each jurisdiction is limited to two Type B projects per year

Funding Breakdown

While MetroPlan Orlando encourages FDOT to be flexible in its application of federal and state sources in order to maximize funding of pedestrian and bicycle projects, we recommend the following source priorities for the three project types:

Regionally Significant Trails: districtwide or statewide trail funding sources, or districtwide or statewide Transportation Alternatives

Pedestrian and Bicyclist Mobility: MetroPlan Orlando Transportation Alternatives or Surface Transportation Program set-aside funds

School Mobility: up to 20% per year of MetroPlan Orlando Transportation Alternatives or Surface Transportation Program set-aside funds

Adding New Projects to the Prioritized Project List

- School Mobility projects will receive top prioritization
- All new projects (other than School Mobility) will be added to the bottom of the Prioritized Project List behind existing projects
- Type B Projects will added ahead of Type A Projects, and ranked based on their criteria score
- Project applicants may swap project priorities of comparable costs within their own jurisdiction with the approval of the committees and board

Accepting New Project Applications

The Technical Advisory Committee will determine each year whether or not to accept new project applications.

Bicycle and Pedestrian Joint Subcommittee

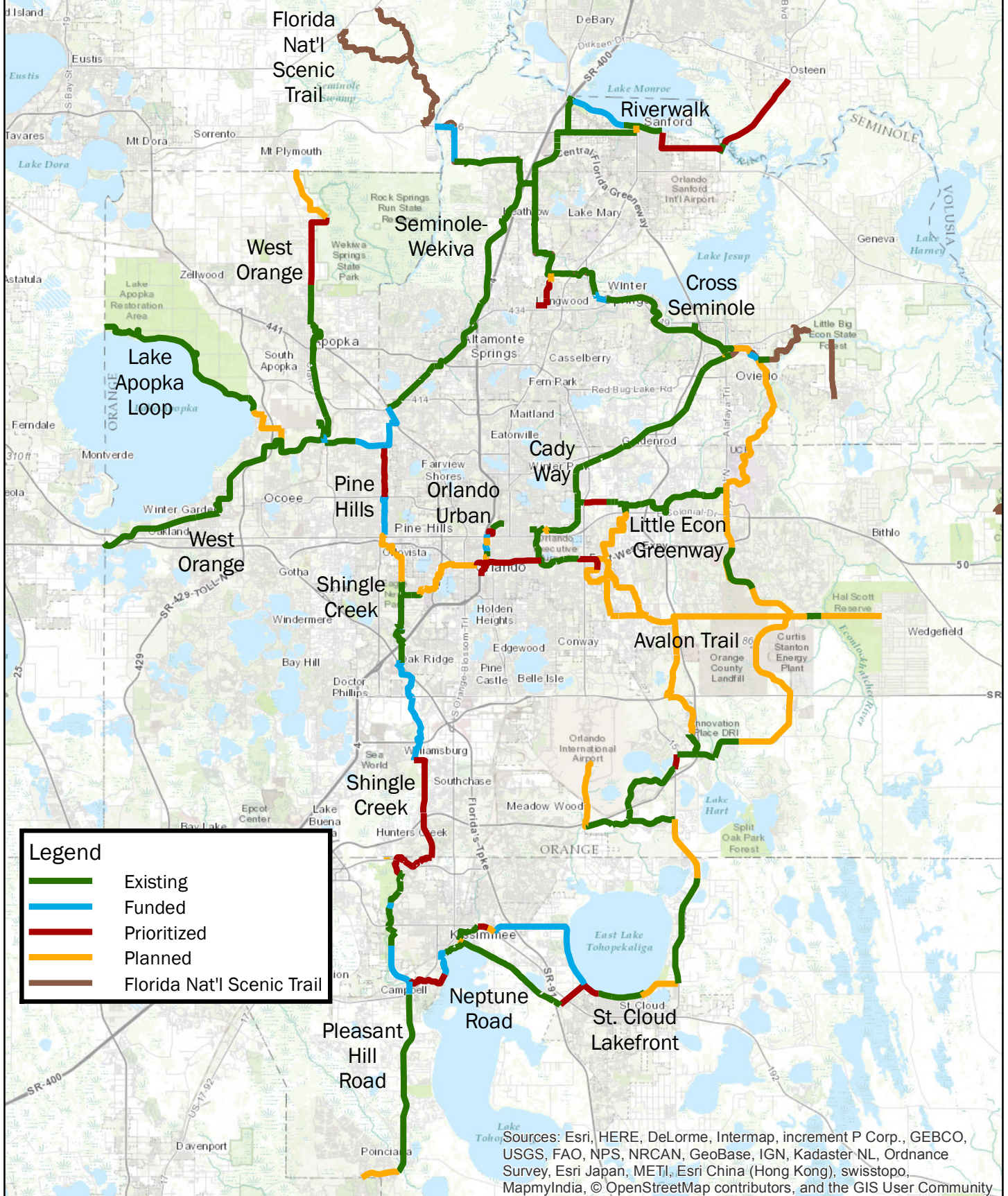
The Task Force requests consideration to re-activate a Bicycle & Pedestrian Committee in order to appropriately address the regions bicycle and pedestrian needs. Membership of this subcommittee would jointly be from the Technical Advisory Committee, Community Advisory Committee, Transportation Systems Management and Operations Committee, and the Transportation Disadvantaged Local Coordinating Board. This subcommittee could generate and explore topics for which the full advisory committees do not have adequate time. Factors included in this request are as follows:

- Dangerous by Design 2016 report ranks the Orlando-Kissimmee-Sanford metro area #3 in the nation for risk to pedestrians
- A BPJS can dedicate more time and resources associated with the regions bicycle and pedestrian requirements
- A BPJS would be comprised of local government and citizen representatives with diverse backgrounds, skills, and resources
- A BPJS would guide, educate and promote the development of bicycle and pedestrian friendly transportation systems while encouraging increased use of all forms of non-motorized transportation



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

Regionally Significant Trails



TAB 4





metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

APPROVED BY
METROPLAN ORLANDO

Lena Lelievre 3-11-15

TECHNICAL ADVISORY COMMITTEE
BYLAWS

Section 1. Authority, Creation

In accordance with the 1962 Federal Aid Highway Act requiring that transportation planning be comprehensive, cooperative, and continuing in nature, a transportation technical committee known as the "MetroPlan Orlando Technical Advisory Committee" is hereby created.

Section 2. Definitions

For the purpose of these Bylaws, the term "Technical Committee" or use of the acronym "TAC" shall mean the MetroPlan Orlando Technical Advisory Committee.

Section 3. Purpose

The purpose shall be to develop, coordinate and/or review transportation studies, plans, and programs to provide a balanced, multimodal transportation system. The committee shall also provide comments and recommendations based on the technical sufficiency, accuracy, and completeness of said studies, plans, and programs. It shall be the function of the Technical Committee to:

- A. Be responsible for the development and review of all transportation studies, reports, plans and/or programs and recommending action pertinent to the subject documents to MetroPlan Orlando.
- B. Develop priority recommendations to the MetroPlan Orlando Board and/or other agencies responsible for plan and program implementation based upon the needs as determined by technical studies.
- C. Be responsible for assisting MetroPlan Orlando with coordinating public information concerning the studies.
- D. Serve as an advisory committee for the completion of all required transportation studies, plans development, and programming recommendations required under the public laws pertaining to all modes of transportation and transportation support facilities.
- E. Serve as an advisory committee to any and all duly constituted area-wide transportation authorities and/or boards, as well as area-wide planning boards or

councils for physical development, health, social or comprehensive planning upon direct request of such authorities, boards or councils.

- F. Annually review and revise the MetroPlan Orlando Prioritized Project List. This list will be the source of candidate highway and transit projects to be implemented for the region and each county; for projects meeting state and federal eligibility, and any new funds identified at the local, state or federal level.
- G. Assist in other functions as deemed desirable by the MetroPlan Orlando Board.

Section 4. *Membership, Appointments, Term of Office, Vacancies, Removal from Office*

A. Membership

Planning, engineering, and/or management specialists shall represent the various public governmental bodies, authorities, and agencies of Central Florida and shall be involved in the transportation planning process by the establishment of a technical advisory committee.

1. The intent of the membership composition of the Technical Committee is to represent planning and engineering expertise from federal, state, regional or local agencies. Municipalities within Orange, Seminole and Osceola Counties are eligible for representation. Voting representation for each jurisdiction will be determined by population, according to the latest census and/or the University of Florida population estimates. The MetroPlan Orlando Board may authorize additional voting representatives to the Technical Committee, upon written petition through the Technical Committee.
2. The allocation of voting representation of the Technical Committee shall be based on the following criteria:
 - (a) Local jurisdictions with a population of 100,000 or more shall be allocated three (3) votes each.
 - (b) Local jurisdictions with a population between 50,000 and 99,999 shall be allocated two (2) votes each.
 - (c) Local jurisdictions with a population between 5,000 and 49,999 shall be allocated one (1) vote each.
 - (d) Local jurisdictions with population less than 5,000 shall be allocated one (1) non-voting seat each.
 - (e) Local transportation agencies/authorities and school districts shall be allocated one (1) vote each.
3. The voting representation is three (3) voting representatives from each of the following:

- (a) Orange County
 - (b) Osceola County
 - (c) Seminole County
 - (d) City of Orlando
4. The voting representation is two (2) voting representatives from each of the following:
- (a) City of Kissimmee
 - (b) City of Sanford
5. The voting representation is one (1) voting representative from each of the following:
- (a) City of Altamonte Springs
 - (b) City of Apopka
 - (c) City of Belle Isle
 - (d) City of Casselberry
 - (e) City of Lake Mary
 - (f) City of Longwood
 - (g) City of Maitland
 - (h) City of Ocoee
 - (i) City of Oviedo
 - (j) City of St. Cloud
 - (k) City of Winter Garden
 - (l) City of Winter Park
 - (m) City of Winter Springs
6. The non-voting representation is one (1) from each of the following:
- (a) Town of Eatonville
 - (b) City of Edgewood
 - (c) Town of Oakland
 - (d) Town of Windermere
7. The voting representation is one (1) voting representative from each of the following transportation agencies/authorities and school districts:
- (a) Central Florida Regional Transportation Authority/LYNX
 - (b) East Central Florida Regional Planning Council
 - (c) Greater Orlando Aviation Authority
 - (d) Kissimmee Gateway Airport
 - (e) Central Florida Expressway Authority
 - (f) Reedy Creek Improvement District
 - (g) Sanford Airport Authority
 - (h) Seminole County Public School District
 - (i) Orange County Public School District
 - (j) Osceola County Public School District

(k) Osceola County Expressway Authority

8. Upon written petition to the Technical Advisory Committee, additional advisory, non-voting members may be appointed to the Technical Committee with the recommendation of the Technical Committee and the concurrence of the MetroPlan Orlando Board.
9. In addition, there shall be non-voting advisors from each of the following agencies: the Florida Department of Transportation District V and the Florida's Turnpike Enterprise.

B. Appointments

1. Each represented agency shall appoint one primary and one designated alternate voting member from each of the membership agencies listed in Section 4 A for which it is eligible. These appointments shall be made in writing by the County Commission Chair/Mayor, City Mayor, County Administrator, City Administrator, City Manager, School Superintendent and the Executive Director of other members' agencies. The failure of an agency to appoint a primary representative will result in that agency losing its voting authority on the Technical Committee.
2. The appointed representatives, both primary and alternates, shall be selected from the agency membership listing under Section 4 A.
3. In the absence of the primary member, the alternate member shall have the same privileges as the primary member and may serve on a subcommittee.

C. Term of Office

The term of office for a Technical Committee member shall be for an indefinite period, or until reappointment, or until the appointment of a successor. Separation from employment of the jurisdiction or agency represented constitutes the end of an appointment.

D. Vacancies and Membership Revisions

Any vacancies in membership shall be filled in the same manner as the initial appointment. The Technical Committee membership may be revised if justified by the most recent University of Florida or U.S. Census population figures.

E. Removal from Office

Each representative is expected to demonstrate his or her interest in the Technical Committee's activities through attendance of the regularly scheduled meetings except for reasons of an unavoidable nature. In said case of unavoidable nature, each representative should ensure that his or her alternate attends. If a representative and/or designated alternate have three (3) consecutive absences from the meetings or have missed a majority of meetings during the year, the agency or government will be notified.

Section 5. Officers, Term of Office

- A. The November/December meeting shall be known as the Annual Meeting of the Technical Committee and shall be for the purpose of electing new officers and conducting such other business as may come before the members. The Technical Committee shall elect from its membership the following officers:
 - 1. Chairman
 - 2. Vice-Chairman
- B. Each officer shall be from a different jurisdiction/agency.
- C. Each elected officer shall serve for one (1) year or until that officer is re-elected or until that officer's successor is elected. The newly elected officers shall be declared installed following their election and shall assume the duties of office upon adjournment of the Annual Meeting.
- D. Neither the position of chairman or vice-chairman shall be given individual votes. In order for either the chairman or vice-chairman to cast a vote, they must do so as a representative of an agency listed in Section 4 A.
- E. In the absence of the Chairman, the Vice-Chairman shall assume the duties and responsibilities of the Chairman. Should both Chairman and Vice-Chairman be absent, the Technical Committee shall elect a temporary chairman to chair the meeting.
- F. The Chairman and Vice-Chairman shall represent the TAC on the Regional Leadership Council (RLC).
- G. The Chairman shall represent the Technical Committee as a non-voting advisor on the MetroPlan Orlando Board. In the absence of the Chairman, the Vice-Chairman is the designated alternate.

Section 6. Rules of Procedure

- A. An annual meeting schedule will be adopted in November/December for the following year. The Chairman of the Committee may waive a monthly meeting, however two consecutive meetings may not be waived. Business to have been conducted at the waived meeting shall be considered at the next successive monthly meeting. When necessary, the Chairperson may call special meetings to deal with immediate issues.
- B. Technical Committee members or their designated alternates must be present to cast a vote. A quorum shall consist of the majority of those appointed members entitled to vote, and any business transacted by the Technical Committee must be approved by not less than a majority of the votes cast. Business shall be transacted only at regular or called meetings and shall be duly recorded in the minutes thereof.
- C. Minutes shall be kept of the Technical Committee's proceedings and official actions, which shall be of public record.
- D. Voting shall be by voice, but a member shall have his or her vote recorded in the minutes if he or she so desires. A roll call vote shall be held upon request. All other questions or procedures shall be guided by Robert's Rules of Order, Revised.
- E. Meeting agendas shall include two Public Comment periods, one at the beginning of the meeting for action items and again at the end of the meeting for general comments. Public requests for Technical Committee action or recommendation shall be placed on the agenda as a scheduled business item.

Section 7. General Policies

- A. MetroPlan Orlando consists of six (6) committees, including the Board;
 - 1. MetroPlan Orlando Board
 - 2. Bicycle/Pedestrian Advisory Committee
 - 3. Citizens' Advisory Committee
 - 4. Municipal Advisory Committee
 - 5. Technical Advisory Committee
 - 6. Transportation Systems Management & Operations Committee

- B. All Committees and studies shall follow the intent and further the Mission Statement adopted by the MetroPlan Orlando Board, which is as follows:

To provide leadership in transportation planning by engaging the public and fostering effective partnerships.

- C. All Committees shall maintain a broad perspective covering the range of all modes of transportation and associated facilities (including, but not limited to, roadways, bicycle and pedestrian facilities, safety, and transit) in all recommended planning work programs so that proper study and evaluation of transportation needs shall result in a multi-modal transportation system plan, balanced with respect to areawide needs and properly related to areawide comprehensive plans, goals and objectives.
- D. Reports, studies, plans, programs and databases shall be approved or endorsed by the MetroPlan Orlando Board after review and recommendation by the Technical Committee and such other committees as may be interested or affected. A recommendation may be noted as officially adopted by the Technical Committee and placed into effect upon signature by the Technical Committee Chairman without waiting for the minutes of the previous meeting to be officially approved at the next Technical Committee meeting.
- E. Reports, studies, plans, programs or databases that have been approved or endorsed by the MPO are, by definition, public records and shall be available to the public for inspection and copying upon request. This may be limited however by the custodian of the records, to that time necessary to review the records and excise the information which is deemed to be exempt from the Public Records Act, as stipulated by Florida Law. A reasonable fee may be charged for copying costs.
- F. Reports, studies, plans, programs or databases that are working papers or draft documents and have therefore not been approved by the MetroPlan Orlando Board shall also be releasable upon request as public records. The receiver of the information however shall be cautioned that it has not been formally approved and is therefore subject to change and may only be used at their own risk.
- G. The release of databases shall be reported to the Technical Committee at their next scheduled meeting.
- H. Databases, computer software or other information that has been access-limited through contractual agreement shall be protected from disclosure, as authorized by Florida Statutes.

Section 8. *Procedures for Amending Adopted Studies, Plans, or Programs*

- A. The procedures for amending the Orlando Urban Area Long Range Transportation Plan, the Transportation Improvement Program, and the Urban Boundary are established in the MetroPlan Orlando Board Rule 35I-1.009 which is incorporated by reference herein.
- B. The Technical Committee shall review the proposed change based on a technical evaluation of its merit and shall recommend approval or disapproval to the MetroPlan Orlando Board.
- C. The MetroPlan Orlando Board shall have final approval or disapproval disposition action of the requested change or changes.

Section 9. *Ad hoc Subcommittees or Task Force*

- A. Ad hoc subcommittees or task forces may be appointed by the Chairman to address specific issues or investigate and report on specific subject areas of interest to the Technical Committee.
- B. Designation of representatives to each of the subcommittees shall be made by Technical Committee members representing that jurisdiction or agency. In the case of multiple Technical Committee members, the designation of subcommittee representatives shall be made by caucus of the members. To be a designated subcommittee representative, it is not necessary to be a Technical Committee member.
- C. Each ad hoc subcommittee may appoint a chairman who will report the subcommittee's findings to the Technical Committee. In the absence of a chairman, a temporary chairman shall be appointed by the subcommittee in accordance with Robert's Rules of Order.
- D. Subcommittees or Task Forces may include, but not be limited to:
 - 1. Long Range Transportation Plan (LRTP) Subcommittee
 - 2. Project Prioritization Subcommittee
 - 3. Nominating and Bylaws Review Subcommittee
 - 4. Air Quality
 - 5. Freight and Goods Movement
- E. Each meeting shall be recorded and if requested, minutes of a meeting shall be provided.

Section 10. Bylaws Review and Amendment

- A. A bylaws review subcommittee shall review these bylaws at least every other year on odd numbered years or as may be deemed necessary. These bylaws can be amended at any regular meeting of the Technical Committee by voting members or appointed alternates (provided there is a quorum) if the proposed amendment has been submitted in writing to the Technical Committee members with the proper notification of the meeting.
- B. These Bylaws may be altered, amended, or added to by vote of the Technical Committee provided that:
 - 1. Notice of the proposed changes shall normally contain a full statement of the proposed amendments.
 - 2. The proposed amendment(s) is/are placed on the agenda for the next scheduled meeting following such presentation.
 - 3. The proposed written changes shall be forwarded to all Technical Committee members at least five (5) business days prior to the meeting at which a vote will be held.
 - 4. Technical Committee members may propose relevant changes from the floor to any proposed amendment under consideration on the agenda.
 - 5. The Technical Committee adopts the proposed amendment(s) by a majority vote of the members present at the Technical Committee meeting.

Approved February 27, 2015

TAB 5





Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

JIM BOXOLD
SECRETARY

January 9, 2017

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

Dear Mr. Barley:

**SUBJECT: SECOND QUARTER VARIANCE REPORT
FISCAL YEAR 2016/2017**

This letter is to provide MetroPlan Orlando with a variance report that compares the July 1, 2016 adopted work program with changes made to the adopted work program in the second quarter of Fiscal Year 2016/17. This listing includes projects with cost increases that are equal to or greater than the minimum parameters set by MetroPlan Orlando.

ORANGE COUNTY

1) Project: FM# 430225-6 – Shingle Creek Trail, Destination Parkway to Sand Lake Road. Bike Path/Trail Project.

7/1/16 Adopted Phase Cost: Construction Phase = \$1,000,000 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$1,575,000 (FY 2016/17)

Phase Cost Increase: Construction Phase = (57.5%)

Reason for Cost Increase

The increase is due to material unit prices going up and also to add the Construction Engineering Inspection Phase that was not originally programmed.

Impact of phase cost increase

The cost increase has no impact on the work program.

If you should have any questions or comments please do not hesitate to call me at 386-943-5791.

Sincerely,

Jamil Gutierrez
FDOT, MPO Liaison

CIM Active Contracts By District Report
Generated: 01-11-2017, District 5, Contract Type: All Construction
Orange County

Contract #	T5469	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,725,402.06
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	1,028
Project Manager	CN507CC Coleman, Christopher	Cost Perf. Measure	94.52%
Project Admin.	KNTBEGS Scales, Geoff	Time Perf. Measure	98.32%
SM Contract Type	CC Const Contract	Adj. Est. Completion	02-14-2017

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

Contract #	T5521	Work Begin	08-10-2015
County	ORANGE	Present Amount	\$ 37,211,426.62
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	497
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	50.82%
Project Admin.	KNTEGLB Barbato, Daniel	Time Perf. Measure	34.31%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-08-2019

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

Contract #	E5W31	Work Begin	10-31-2014
County	ORANGE	Present Amount	\$ 11,838,414.15
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	780
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	73.81%
Project Admin.	KNETMJW Wilson, Joe	Time Perf. Measure	114.31%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	10-16-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433607-1-52-01	Yes	SR50;SR500 TO BREV.	-	0022 BRIDGE REPLACEMENT	SR 50 BRIDGES OVER ECONLOCKHATCHEE RIVER BRIDGES 750013&750169	-
433607-2-G2-01	No	SR50;SR500 TO BREV.	-	0061 EMERGENCY OPERATIONS	SR 50 ECON REPAIR WASHOUTS/RESTORATION OF EROSION- HURRICANE MATTHEW	-

Contract #	T5313	Work Begin	05-11-2015
County	ORANGE	Present Amount	\$ 38,957,400.36
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	588
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	68.97%
Project Admin.	KNCDMSG Shelton, Greg	Time Perf. Measure	84.14%
SM Contract Type	CC Const Contract	Adj. Est. Completion	07-10-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239535-3-52-01	Yes	W COLONIAL DR/MARTIN LUTHER KING B	3003056P	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	ASSUMED/STATE ADMINISTERED
239535-3-56-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	-
239535-3-56-02	No	W COLONIAL DR/MARTIN LUTHER KING B	3003056P	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	ASSUMED/STATE ADMINISTERED
239535-6-G2-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0061 EMERGENCY OPERATIONS	SR 50 EROSION DAMAGE REPAIR- HURRICANE MATTHEW	-

Contract #	T5552	Work Begin	10-14-2016
County	ORANGE	Present Amount	\$ 75,824,482.00
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	66
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	6.15%
Project Admin.	KNTCCRM Murphy, Robert	Time Perf. Measure	5.24%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-10-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
407143-4-52-01	Yes	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	MULT009R	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	ASSUMED/STATE ADMINISTERED
407143-4-56-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-4-56-03	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-4-56-04	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-5-52-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-02	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-03	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-6-52-01	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-
407143-6-52-02	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-
407143-6-56-01	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-

Contract #	T5547	Work Begin	04-27-2016
County	ORANGE	Present Amount	\$ 5,092,996.31
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	235
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	93.58%
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	61.62%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-21-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432407-1-52-01	Yes	SR50;SR500 TO BREV.	3003059P	0012 RESURFACING	SR50 (COLONIAL DR) FROM SR500/US441/17-92 TOSHINE AVENUE	ASSUMED/STATE ADMINISTERED
432407-2-L2-01	No	SR50;SR500 TO BREV.	-	0061 EMERGENCY OPERATIONS	SR 423 & SR 50 - MOT SERVICES ONLY - HURRICANE MATTHEW	-
432408-1-52-01	No	SR423;SR50-US17/92	-	0012 RESURFACING	SR 423 FROM N OF SR400/I-4 TO SR 15/600/US 17-92	-

Contract #	T5551	Work Begin	05-26-2016
County	ORANGE	Present Amount	\$ 2,052,000.00
Contractor	PREFERRED MATERIALS INC.	Days Used as of Last Approved Estimate	172
Project Manager	CN509PE Plantier, Eric	Cost Perf. Measure	91.34%
Project Admin.	CN509PE Plantier, Eric	Time Perf. Measure	98.57%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	01-07-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433423-1-52-01	Yes	SR-552; SR15 - SR551	-	0012 RESURFACING	SR 552 (CURRY FORD RD)FROM E OF SR 436 TO SR551 (GOLDENROD RD)	-

Contract #	T5549	Work Begin	07-29-2016
County	ORANGE	Present Amount	\$ 4,295,489.84
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	144
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	59.25%
Project Admin.	CN507CP Crespi, Peter	Time Perf. Measure	59.20%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	04-17-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432402-1-52-01	Yes	SR500;SR50 TO LAKE	8886725A	0012 RESURFACING	SR500/US441 FROM S OF SPRINT BLVD TO CR 437A(CENTRAL AVE)	ASSUMED/STATE ADMINISTERED
432402-4-G2-01	No	SR500;SR50 TO LAKE	-	0061 EMERGENCY OPERATIONS	SR 500/US 441 REPAIR WASHOUTS-HURRICANE MATTHEW	-

Contract #	ESY27	Work Begin	09-08-2016
County	ORANGE	Present Amount	\$ 1,337,624.74
Contractor	SICE INC	Days Used as of Last Approved Estimate	104
Project Manager	CN515EF Ferris, Eddie	Cost Perf. Measure	67.30%
Project Admin.	CN515FK Kelch, Frank	Time Perf. Measure	60.59%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-15-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
437493-1-52-01	No	SR-429/WEKIVA PKWY	-	0756 ITS FREEWAY MANAGEMENT	SR 429 (WEKIVA PKWY) FROM MORRIS ACCESS RD TO LAKE COUNTY LINE	-
437501-1-52-01	Yes	SR-429/WEKIVA PKWY	-	0756 ITS FREEWAY MANAGEMENT	SR 429 (WEKIVA PKWY) FROM LAKE CO LINE TO SR46	-

Contract #	T5578	Work Begin	12-09-2016
County	ORANGE	Present Amount	\$ 3,288,933.93
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	10
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	2.39%
Project Admin.	CN509GU Gopal, Uvendra	Time Perf. Measure	5.56%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-12-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433648-1-52-01	Yes	SR-527 AND SR-426	8815015U	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	ASSUMED/STATE ADMINISTERED
433648-1-56-01	No	SR-527 AND SR-426	-	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	-
433648-1-56-02	No	SR-527 AND SR-426	-	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	-

Contract #	T5567	Work Begin	10-27-2016
County	ORANGE	Present Amount	\$ 1,345,000.00
Contractor	VALENCIA CONSTRUCTION GROUP	Days Used as of Last Approved Estimate	53
Project Manager	CN509OD Olund, David	Cost Perf. Measure	12.13%
Project Admin.	CN509CA Dawson, Carlos	Time Perf. Measure	52.50%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	02-28-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
434424-1-52-01	Yes	SR500; OSCEOLA-SR 50	3993060P	9917 SAFETY PROJECT	US 441 FROM S OF TAFT VINELAND TO S OF BEACHLINE EXPWY	ASSUMED/STATE ADMINISTERED

CIM Active Contracts By District Report
Generated: 01-11-2017, District 5, Contract Type: All Construction
Osceola County

Contract #	BE035	Work Begin	01-04-2016
County	OSCEOLA	Present Amount	\$ 8,815,402.00
Contractor	COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.	Days Used as of Last Approved Estimate	340
Project Manager	CN507AT Andrews, Tammie	Cost Perf. Measure	81.11%
Project Admin.	KNHNTSY Sawyers, Melvin	Time Perf. Measure	98.26%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	01-30-2017

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

Contract #	E5Y34	Work Begin	12-14-2016
County	OSCEOLA	Present Amount	\$ 793,972.00
Contractor	P&P CONTRACTING, INC.	Days Used as of Last Approved Estimate	5
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	4.72%
Project Admin.	PE556TD Delli Bovi, Thomas	Time Perf. Measure	7.14%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-02-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
437444-1-52-01	Yes	I-4/SR-400	-	0024 BRIDGE-REPAIR/REHABILITATION	US441, US192 & I-4, OSCEOLA BRIDGES 920009, 920112, 920031 & 920202	-

Contract #	T5516	Work Begin	10-05-2015
County	OSCEOLA	Present Amount	\$ 15,947,337.19
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	441
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	78.61%
Project Admin.	KNRKKAT Tehrani, Al	Time Perf. Measure	55.73%
SM Contract Type	CC Const Contract	Adj. Est. Completion	08-13-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239683-1-52-01	Yes	E BRONSON HWY/13 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-
239683-1-56-01	No	E BRONSON HWY/13 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-

Contract #	T5530	Work Begin	03-31-2016
County	OSCEOLA	Present Amount	\$ 37,814,555.89
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	263
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	25.90%
Project Admin.	KNRKKAT Tehrani, Al	Time Perf. Measure	22.45%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-09-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239682-1-52-01	Yes	E BRONSON HWY/13 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-
239682-1-56-01	No	E BRONSON HWY/13 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-

Contract #	T5574	Work Begin	11-27-2016
County	OSCEOLA	Present Amount	\$ 3,274,900.00
Contractor	PREFERRED MATERIALS INC.	Days Used as of Last Approved Estimate	22
Project Manager	CN509OD Olund, David	Cost Perf. Measure	3.07%
Project Admin.	PE556TD Delli Bovi, Thomas	Time Perf. Measure	10.59%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	05-24-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432416-1-52-01	Yes	I-4 / WORLD DRIVE	8886795A	0012 RESURFACING	I-4 SR400 ALL RAMPSFROM I-4 TO WORLD DRIVE	ASSUMED/STATE ADMINISTERED

Contract #	T5506	Work Begin	11-16-2015
County	OSCEOLA	Present Amount	\$ 12,990,090.43
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	400
Project Manager	CN509PE Plantier, Eric	Cost Perf. Measure	52.12%
Project Admin.	CN509PE Plantier, Eric	Time Perf. Measure	46.50%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-01-2018

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

CIM Active Contracts By District Report
Generated: 01-11-2017, District 5, Contract Type: All Construction
Seminole County

Contract #	BE042	Work Begin	06-08-2016
County	SEMINOLE	Present Amount	\$ 4,199,109.50
Contractor	KIEWIT INFRASTRUCTURE SOUTH CO.	Days Used as of Last Approved Estimate	292
Project Manager	KNGPIDB Buwalda, Don	Cost Perf. Measure	76.00%
Project Admin.	CN507AT Andrews, Tammie	Time Perf. Measure	59.39%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-28-2017

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

Contract #	E5W91	Work Begin	11-09-2015
County	SEMINOLE	Present Amount	\$ 648,777.10
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	318
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	81.24%
Project Admin.	CN507NK Navarro, Kim	Time Perf. Measure	32.04%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	08-04-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
404418-2-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	-	1070 LANDSCAPING	SR15/600 (US17/92) INTERCHANGE AT SR 436	-
404418-3-G2-01	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0061 EMERGENCY OPERATIONS	SR 15/600 LANDSCAPING REPAIR-HURRICANE MATTHEW	-

Contract #	T5548	Work Begin	05-09-2016
County	SEMINOLE	Present Amount	\$ 26,625,089.42
Contractor	SOUTHLAND CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	223
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	25.22%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	24.19%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-02-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
240216-2-52-01	Yes	SR 46 FROM SR 15 TO VOLUSIA CO LINE	3141040P	0213 ADD LANES & RECONSTRUCT	SR 46 FROM MELLONVILLE AVE TO SR 415	ASSUMED/STATE ADMINISTERED
240216-9-G2-01	No	SR 46 FROM SR 15 TO VOLUSIA CO LINE	-	0061 EMERGENCY OPERATIONS	SR 46 MELLONVILLE RESTORATION OF EMBANKMENT-HURRICANE MATTHEW	-

Contract #	T5576	Work Begin	01-03-2017
County	SEMINOLE	Present Amount	\$ 5,373,132.25
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	0
Project Manager	CN5070J Oakes, Jeff	Cost Perf. Measure	-
Project Admin.	KNCDMST Simpson, Terry	Time Perf. Measure	0.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-17-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
415030-5-52-01	Yes	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-
415030-5-52-02	No	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-
415030-5-56-01	No	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-

Contract #	T5557	Work Begin	05-31-2016
County	SEMINOLE	Present Amount	\$ 53,326,000.00
Contractor	BERGERON LAND DEVELOPMENT, INC	Days Used as of Last Approved Estimate	201
Project Manager	CN5070J Oakes, Jeff	Cost Perf. Measure	19.11%
Project Admin.	KNMETDX Davis, Chris	Time Perf. Measure	20.91%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-08-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
240196-1-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-01	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-02	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-03	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-

Current PD&E Projects in MetroPlan Orlando Area

FM#	Project Name	County	Agency PM	Consultant	Class of Action	LDCA Anticipated	Design Funded FY	Design Funded Amount		ROW Funded FY	ROW Funded Amount	Construction Funded FY	Construction Funded Amount
433693-1	Poinciana Parkway Southport Connector	Osceola	Amy Sirmans	Inwood	TBD	Sep-20	Not funded	NA		Not funded	NA	Not funded	NA
433693-2	Poinciana Parkway (I-4 Connector)	Osceola	Amy Sirmans	CH2MHill	TBD	Sep-20	Not funded	NA		Not funded	NA	Not funded	NA
432100-1	I-4 Beyond the Ultimate	Osceola/ Orange	Beata Stys-Palasz	HNTB	EA / FONSI Reeval & EIS	Mar-17							
Design: 431456-1	Part of PD&E Segment 1 - West of CR 532 to East of SR 522 (Osceola Pkwy)	Osceola	Beata Stys-Palasz	HNTB	EA / FONSI Reeval	Mar-17	FY 2015 FY 2016 FY 2017	\$2.8M \$8.7M \$3.9M	Line & Grade due April 2017 Line & Grade due April 2017 Line & Grade due January 2017 30% plans under review	Not funded	NA	Not funded	NA
Design: 242484-8	Part of PD&E Segment 1 - E of SR 522 (Osceola Pkwy) to West of SR 528	Orange	Beata Stys-Palasz	HNTB	EA / FONSI Reeval	Mar-17	FY 2015 FY 2016	\$2.1M \$10.7M		Not funded	NA	Not funded	NA
Design: 242484-7	PD&E Segment 2 - West of SR 528 to West of SR 435 (Kirkman Rd)	Orange	Beata Stys-Palasz	HNTB	EIS	Mar-17	FY 2015 FY 2016	\$1.0M \$5.1M		ROW Phase Candidate	ROW Phase Candidate	Construction Phase Candidate	Construction Phase Candidate
Design: 242592-4	PD&E Segment 3 - East of SR 434 to east of US 17-92	Seminole	Beata Stys-Palasz	HNTB	EIS	Mar-17	FY 2015 FY 2016	\$1.4M \$8.1M		ROW Phase Candidate	ROW Phase Candidate	Not funded	NA
240216-4	SR 46 from SR 415 to CR 426 (LAP - Oversight)	Seminole	Mary McGehee	URS	Type II CE	May-22	Not funded	Design Phase Not Funded		Not funded	NA	Not funded	NA
433204-1	Carroll Street (JPA - Oversight) from John Young Parkway to Michigan Avenue	Osceola	Colleen Jarrell (in house consultant)	Kimley Horn	Type II CE	Nov-16	FY 2016	\$2,250,000		FY 2018	\$6.7M	Not funded	NA

438030-1	PD&E - Widen Beachline East (SR 528) from SR 520 to East of Industry Road	Orange & Brevard	Rax Jung	CH2M Hill	SEIR	Jul-18	Not funded	Not funded		Not funded	NA	Not funded	NA
438547-1	PD&E - Orlando South Ultimate Interchange @ SR 528 (MP 4) and SR 91 (MP 254)	Orange	Rax Jung	To Be Determined	SEIR	Mar-19	Not funded	NA		Not funded	NA	Not funded	NA
	PD&E for Eastern Extension of SR 408 to SR 520	Orange	Glenn Pressimone	Metric Engineering	SEIR	Dec-17	FY 2017 (15% Line & Grade) Full Design not funded	\$3.2M (15% Line & Grade); Full Design Not Funded		Not funded	NA	Not funded	NA

Upcoming PD&E Projects in MetroPlan Orlando Area

FM#	Project Name	County	PD&E Funded FY	PD&E Funded Amount	Anticipated Class of Action
437200-1	US 17/92 from Polk County Line to 1,900' West of Poinciana Blvd	Osceola	2020	\$1,000,000	SEIR
437174-1 & 437175-1	SR 535 from US 192 to I-4	Osceola & Orange	2020	\$550,000 \$1,400,000	
440314-1	Colonial Parkway from Woodbury Rd. to SR 520 (New Facility)	Orange	2018	\$4,000,000	SEIR

Board Meeting Highlights – December 14, 2016

- **Chairman's Announcements:** Commissioner Bob Dallari opened the meeting at 9:00 a.m. and welcomed Mayor Alvarez, newly elected Mayor of Kissimmee, Commissioners Siplin, VanderLey and Bonilla (Alternate) who will represent Orange County. He announced the retirement of Secretary Noranne Downs, who was recognized for her 25 years of service. Commissioner Clarke reported on the TDLCB meeting and Rider's Forum held November 10th.
- **MetroPlan Orlando Executive Director's Announcements:** Mr. Harry Barley welcomed Mayor Alvarez, Commissioners VanderLey, Siplin, and Bonilla. He reported that Mr. Corey Quinn would be retiring as TSMO Chairman and recognized him for his service. Mr. Barley added that Ms. Joedel Zaballero would be the new TSMO Chairman and Mr. Tom O'Hanlon was elected to a second term as CAC Chairman. He recognized the following special guests: Mr. Billy Hattaway new Director of Transportation for the City of Orlando, Mr. Bill Peebles and Mr. John Wayne Smith, Tallahassee representatives, and Mr. Howard Glassman, former MPOAC Director, now with Gannett Fleming. Mr. Barley announced that Mr. Steve Martin would be the new FDOT District 5 Secretary and Ms. Elaine Chao had been selected as the new USDOT Secretary. He introduced Ms. Courtney Reynolds who presented three Best Workplaces for Commuters awards.
- **Agenda Review:** Mr. Barley reported that there were no changes to the agenda.
- **Public Comments:** Ms. Joanne Counelis expressed the need for 24 hour bus and train service seven days a week.
- Unanimously **Approved** Consent Items: A-G
- Unanimously **Approved** (Roll Call Conducted), the FDOT Amendment to the FY2016/17-2020/21 Transportation Improvement Program (TIP) supported by Board Resolution No. 16-19 Pertaining to Railroad Grade Crossings/Sidewalk Projects.
- Unanimously **Approved** (Roll Call Conducted), the FDOT Amendment to the FY2016/17-2020/21 Transportation Improvement Program (TIP) supported by Board Resolution No. 16-16 Pertaining to Roll-Over Projects.
- Unanimously **Approved** (Roll Call Conducted) the FDOT Amendment to FY2016/17-2020/21 Transportation Improvement Program (TIP) supported by Board Resolution No. 16-17 Pertaining to SunRail.
- **Continued the tabling** of the Inclusion of SR 417 Express Toll Lanes in MetroPlan Orlando's FY 2016/17-2020/21 Transportation Improvement Program (TIP).
- Unanimously **Approved the 2017 board officers:** Commissioner Dallari (Chair), Commissioner Grieb (Vice-Chair) and Commissioner Clarke (Secretary/Treasurer).
- Unanimously **Approved proposed 2017 Legislative priorities & positions** with the caveat that expansion of the Charter County and Regional Transportation System Surtax be moved to monitor.
- **Other Business:** FDOT's Tentative Five-Year Work Program (Mr. Jamil Gutierrez & Ms. Carol Scott), Transit's Role in the 2040 Long Range Plan (Mr. Gary Huttman), Promoting Health through Policy, Process & Projects (Ms. Elizabeth Whitton), and LYNX Update (Mr. Edward Johnson).
- **Public Comments:** None
- **Next Board Meeting – February 8, 2017 at MetroPlan Orlando**

2017 Legislative Priorities and Positions

Top priorities:

- Increased funding to improve bicycle and pedestrian safety awareness programs and bicycle and pedestrian facility improvements.
- Funding for implementation of quiet zones along the SunRail corridor.
- Funding for SunRail Phase II North to DeLand and Phase III to the Orlando International Airport.
- Funding for expansion of wrong-way driving detection equipment on limited access facilities that are currently not monitored.

We support legislation that:

- Preserves the State Transportation Trust Fund and funding for paratransit (ACCESS LYNX) service.
- Authorizes a local option rental car surcharge (up to \$3.00; implemented through a public referendum) with proceeds committed to regional transportation projects.
- Increases funding for the Transportation Regional Incentive Program (TRIP) in order to promote regional planning and project development.
- Strengthens legislation to make distracted driving a primary offense.

Monitor legislation that:

- Involves moving Florida towards a Mileage Based User Fee in lieu of the traditional fuel tax.
- Moves to rescind the legislation that authorized the use red light cameras.
- Impacts funding for regional Shared Use Non-motorized (SUN) Trail projects.
- Revises language in statutes in order to better define crosswalks and addresses pedestrian safety.
- Authorizes an exception to F.S. 934.50 to allow for the use of Drone technology for traffic incident management and/or emergency response.
- Expands the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one-cent local option surtax by referendum.