



TECHNICAL ADVISORY COMMITTEE

AGENDA

February 24, 2017, 10:00 A.M.



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, February 24, 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. Lisa Smith
- 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 Florida Transportation Plan & Complete Streets Policy Implementation

Mr. David Cooke, FDOT, will present an update on the implementation of the Florida Transportation Plan and Complete Streets policy.

B. Presentation on Roundabouts in the MetroPlan Orlando Region

Mr. Chris Cairns, FDOT, will present a review of FDOT’s methodology for the implementation of roundabouts.

C. Presentation on Bicycle & Pedestrian Crash Analysis

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on the analysis of bicycle and pedestrian crash statistics.

VI. Action Items

A. Approval of the January 27, 2017 TAC Meeting Minutes (Tab 1)

Approval is requested of the January 27, 2017 meeting minutes provided in **Tab 1**.

B. Appointment of GPC Selection Task Force

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the appointment of a task force to select MetroPlan Orlando's General Project Consultant for the next three years.

VII. TAC-Only Presentations

A. TAC Discussion – Approval or Acknowledgement of Action Items (Tab 2)

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 TAC have 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 2**.

VIII. General Information (Tab 3)

A. FDOT Monthly Construction Status Report

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

B. 2017 Preview/Approval Schedule for TIP & Prioritized Project List

The 2017 preview and approval schedule for the FY 2017/18-2021/22 TIP and FY 2022/23-2039/40 Prioritized Project List is enclosed for information purposes.

C. MetroPlan Orlando Board Highlights

A copy of the February 8, 2017 Board Meeting Highlights is enclosed for information purposes.

D. Legislative Report

A report on the latest legislative activities occurring in the MetroPlan Orlando region is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. *March Board Meeting*

The next MetroPlan Orlando Board meeting will be held on March 8, 2017 at 9 a.m. at the Second Harvest Food Bank, 411 Mercy Drive, Orlando, FL 32805.

B. *Next TAC Meeting*

The next TAC meeting will be held on April 28, 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. Lisa Smith, 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 lsmith@metroplanorlando.org at least three business days prior to the event.

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

TAB 1





metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

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

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. 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. Glen Hammer, Osceola County Public Schools
Mr. Jean Jreij, Seminole County
Ms. Claudia Korobkoff, City of Orlando
Mr. Steve Krug, City of Ocoee
Mr. Fred Milch, ECFRPC
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Ms. Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
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

Mr. Shad Smith, City of Longwood
Ms. Alexis Stewart for Mr. Bobby Wyatt, City of Oviedo
Mr. Bill Wharton, Seminole County
Ms. Joedel Zaballero, Osceola County
Vacant, City of Orlando

Non-Voting Members Present:

None

Members Absent:

Mr. Don Cochran, City of Winter Garden
Mr. Brad Friel, GOAA
Mr. Russ Gibson, City of Sanford
Mr. Jim Hitt, City of Apopka
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. John Omana, City of Lake Mary
Mr. Glenn Pressimone, Central Florida Expressway Authority
Honorable Harvey Readey, City of Belle Isle

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Ms. Carol Scott, FTE
Ms. Elizabeth Whitton, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Lisa Smith, 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 thanked members who attended the Volunteer Appreciation Luncheon and participated in the annual toy drive. He introduced new MetroPlan Orlando staff members, Ms. Lisa Smith and Ms. Alexandra Quintero. Chairman Moskowitz introduced Ms. Tawny Olore, who is the new Director of Transportation for Osceola County. Mr. Caskey called attention to agenda item VII. A. which was being deferred to the February 24 TAC meeting.

IV. Public Comments on Action Items

None

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, presented an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program. Mr. Gutierrez told TAC members that all FDOT Five-Year Work program information was available on the website at <http://www.d5wpph.com>. He reviewed the projects that are new or changed and noted that additional information on the projects could be accessed at the website. Maps including a listing of the projects were also provided. Mr. Renzo Nastasi asked if he \$4 million project from Woodbury Road to SR 520 was an FTE project and the funding was for a PD&E study. Ms. Scott responded that it was an FTE project and the funding was for a PD&E study. Mr. Nastasi questioned why there was nothing programmed between FY 2018 and FY 2022 for that project. Ms. Scott responded that FTE is not able to program construction funding until the PD&E is completed. Mr. Benton Boney asked if the project from SR 50 to Shader Road was programmed in FY 2018 or FY 2020. Mr. Gutierrez responded that it was advanced to FY 2018. Mr. Renzo nastasi inquired about the status of two railroad crossing projects (FM 4405861 and FM 4405871) which Orange County had requested to be upgraded to passenger rail standards. Mr. Gutierrez will research those projects and let Mr. Nastasi know the status.

Ms. Carol Scott, Florida's Turnpike Enterprise (FTE), told TAC members that FTE has \$423 million in projects scheduled in the District 5 Orange, Osceola, and Seminole County tri-County area in their Five-Year Work Program. She reviewed the major projects in that area, along with the cost for each project. Printouts were provided with the projects listed along with a map showing where they were located. Mr. Nastasi requested a copy of the scope for FTE's SR 50 project. He asked if the project had been let and advertised. Ms. Scott responded that she will research that information and let Mr. Nastasi know. Mr. Josh Devries thanked FTE for their assistance with Osceola's projects. Mr. Randy Schrader asked about the US 192 to Osceola Parkway project widening creating a bottleneck situation. Ms. Scott responded that the project will involve a widening from 4 to 8 lanes and the section to the north will also be widened to 8 lanes and that project would begin this year. Chairman Moskowitz noted that the Work Program Public Hearings had finished and asked if additional public comments could be submitted. Mr. Gutierrez responded that the public comment period ended on December 19, 2016. Chairman Moskowitz asked if the next step in the process was the adoption of the Five-Year work program. Mr. Gutierrez responded that the next step was adoption.

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. Ms. Whitton told committee members that a task force had been

formed to develop a Complete Streets and implementation policy. She provided a definition of complete streets and noted that it would be a regional policy with network functions. Ms. Whitton reviewed the goals, which would be project specific, implementation, and menu of options. She reported that the Corrine Drive Complete Streets Study was getting underway and detailed the location of the study, study timeline and focus areas. Ms. Whitton told TAC members that the Corrine Drive study will look at how people use the corridor and it will involve four areas of focus: pedestrian safety, first/last mile connectivity to transit, regional accessibility, and gaps in the region's network of trails and paths. Mr. Kelly Brock asked if the Complete Streets case studies were available online. Ms. Whitton responded that they would be uploaded to the website.

C. Presentation on PPL Project Status

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on the status of the projects in the FY 2021/22-2039/40 PPL focusing on how to best advance the funding of these projects using available SU funds. Mr. Lepp told TAC members that the purpose of the review of the PPL was to improve communication and implementation of federal funds for all transportation projects including off system corridors with Local Agency Program (LAP). He noted that the process would follow the same steps but involve discussing project priorities and status more often. Mr. Lepp reviewed transportation funding and its sources, current SU funding allocation percentages, and the process and recommendations for implementation. In addition he reviewed Local Agency Participation (LAP), how LAP certification would help with advancing projects, and the status of local agency LAP certification. Mr. Renzo Nastasi commented that there needed to be additional discussion on the effect the proposed diversion of funding would have on the PPL. Mr. Bill Thomas asked the funding percentage was for local projects. Mr. Lepp responded that he would have to calculate the percentage but it was small. Some committee members expressed their approval of the revised process. Mr. Lepp added that this was just a preview of what was being considered and when there was a call for projects, a smaller subcommittee would be formed to discuss the prioritization process. Mr. Caskey noted that there is an accelerated schedule for the PPL this year, which will be due in July. Mr. Frank Consoli asked if due to the accelerated schedule did a subcommittee need to be formed soon. Mr. Lepp responded that a subcommittee could be formed and a request for volunteers would be sent out. Mr. Nastasi questioned why all funding including state funding was not being considered to advance projects more quickly, since XU funds had limitations. He noted that his question was directed more towards FDOT staff to consider.

D. Introduction of New MetroPlan Orlando Website

Ms. Mary Ann Horne, MetroPlan Orlando staff, presented a live demonstration of MetroPlan Orlando's new website. Ms. Horne reviewed items on the website homepage, how to navigate the website, and how to RSVP for meetings online. She noted that the website is fully responsive on all types of devices and would allow for select presentations to be uploaded in the future. An online survey is available, she added, for committee members to provide their input on the new website.

VI. Action Items

A. Approval of the December 2, 2016 TAC Meeting Minutes

Approval was requested of the December 2, 2016 meeting minutes which were provided.

MOTION: Mr. Renzo Nastasi moved approval of the December 2, 2016 meeting minutes.
Mr. Bill Wharton 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 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 was provided. A fact sheet prepared by MetroPlan Orlando staff that provided more information on the projects was provided, as well as the draft resolution to be presented at the February 8th Board meeting. Mr. Renzo Nastasi requested that FDOT send confirmation in writing that they will be assuming responsibility for the US 441 pedestrian safety project design and construction. Mr. Gutierrez responded that the requested confirmation in writing will be sent to Mr. Nastasi and noted that when the code on the project has a "2" on the end such as code 52 or 32 it signifies that FDOT is responsible for the project. Mr. Nastasi added that on occasion future phases of a project can be LAP and confirmation of responsibility is needed. Chairman Moskowitz inquired about the LYNX Operations center amendment noting the description was not clear. Mr. Doug Robinson, LYNX, reported that the LYNX Operations center is expanding and will be housing paratransit and maintenance at the site. He added that additional parking for employees is also part of the request.

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

C. TAC Bicycle & Pedestrian Task Force Recommendations

Mr. Randy Schrader, Chairman of the TAC Bicycle & Pedestrian Task Force, requested 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 was provided. Mr. Schrader reviewed the criteria for project submission and noted that the Type B projects were increased up to \$400,000. He explained the Task Force recommendation to keep the TAC Bike/Ped Task Force ongoing and include representation from TSMO, CAC, and TDLCB. Discussion ensued regarding the make-up of the proposed Task Force and what it would be tasked with doing. Mr. Nastasi felt that based on the discussion the details on the Task Force had not been fully vetted. Other TAC members also felt the proposed Task Force details needed to be better defined and TAC bylaws needed to be addressed if it was to be associated with TAC. Details on the TAC Bike Ped Task Force will be worked out and the recommendation will be brought back to TAC for action. Mr. Josh Devries requested that the Lake Toho Loop and the Florida National Scenic Trail be added to the list of Regionally Significant Trails.

MOTION: Mr. Josh Devries moved approval of the TAC Bike Ped Task recommendations with the exclusion of the text regarding the recommendation to extend the TAC Bike Ped Task Force as ongoing and add additional representation. Mr. Shad Smith seconded the motion, which passed 29:1 (Nastasi opposed)

VII. TAC-Only Presentations

A. TAC Discussion – Approval or Acknowledgement of Action Items - deferred

VIII. General Information

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area 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 14, 2016 Board Meeting Highlights was provided.

E. Approved 2017 Legislative Priorities

The list of 2017 legislative priorities approved by the MetroPlan Orlando Board at their December 14th meeting was provided.

IX. Upcoming Meetings of Interest to TAC Members

A. Next TAC Meeting

The next TAC meeting was scheduled 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

None.

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Mary Moskowitz adjourned the meeting of the Technical Advisory Committee at 11:27 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 24th day of February, 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





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 3



CIM Active Contracts Generated: 02-10-2017
District 5, Contract Type: All Construction
Orange County

Contract #	T5469	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,740,684.38
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	1,091
Project Manager	CN507CC Coleman, Christopher	Cost Perf. Measure	96.08%
Project Admin.	KNTBEGS Scales, Geoff	Time Perf. Measure	101.37%
SM Contract Type	CC Const Contract	Adj. Est. Completion	02-18-2017

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	-
239203-9-F2-01	No	SR50;SR500 TO BREV.	-	0061 EMERGENCY OPERATIONS	SR 50 DEAN TO E OF AVALON SIGNAL REPAIR- HURRICANE MATTHEW	-

Contract #	T5521	Work Begin	08-10-2015
County	ORANGE	Present Amount	\$ 37,262,018.14
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	525
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	51.70%
Project Admin.	KNTEGLB Barbato, Daniel	Time Perf. Measure	36.54%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-11-2019

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	808
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	74.30%
Project Admin.	KNETMJW Wilson, Joe	Time Perf. Measure	119.40%
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 #	T5579	Work Begin	-
County	ORANGE	Present Amount	\$ 4,191,438.70
Contractor	GOSALIA CONCRETE CONSTRUCTORS, INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	-
Project Admin.	CN507PE Plantier, Eric	Time Perf. Measure	0.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	01-13-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432402-2-52-01	Yes	SR500;SR50 TO LAKE	8886935A	0227 RIGID PAVEMENT REHABILITATION	SR500/US441 FROM CR437 (ORANGE AVE)TO N OF JUNCTION/WESLEY RD	ASSUMED/STATE ADMINISTERED

Contract #	T5313	Work Begin	05-11-2015
County	ORANGE	Present Amount	\$ 39,746,410.26
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	616
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	69.06%
Project Admin.	KNCDMSG Shelton, Greg	Time Perf. Measure	87.56%
SM Contract Type	CC Const Contract	Adj. Est. Completion	10-13-2017

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	94
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	8.50%
Project Admin.	KNTCCRM Murphy, Robert	Time Perf. Measure	9.14%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-13-2019

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 RDFROM 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 RDFROM 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 RDFROM 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 RDFROM 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 RDFROM 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 RDFROM 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 RDFROM 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 RDFROM 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	\$ 5,146,977.05
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	263
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	96.43%
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	68.38%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-27-2017

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	CN509CA Dawson, Carlos	Cost Perf. Measure	91.34%
Project Admin.	CN507PE Plantier, Eric	Time Perf. Measure	104.76%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	01-19-2017

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	172
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	72.17%
Project Admin.	CN507CP Crespi, Peter	Time Perf. Measure	61.60%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	04-26-2017

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 #	E5Y27	Work Begin	09-08-2016
County	ORANGE	Present Amount	\$ 1,337,624.74
Contractor	SICE INC	Days Used as of Last Approved Estimate	132
Project Manager	CN515EF Ferris, Eddie	Cost Perf. Measure	75.04%
Project Admin.	CN515FK Kelch, Frank	Time Perf. Measure	77.06%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-20-2017

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	38
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	5.31%
Project Admin.	CN509GU Gopal, Uvendra	Time Perf. Measure	15.93%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-15-2017

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 #	E5Y35	Work Begin	-
County	ORANGE	Present Amount	\$ 900,963.00
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	0
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	-
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	0.00%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-23-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
423029-1-52-01	Yes	-	-	0716 TRAFFIC SIGNALS	SR 535 AT INTERNATIONAL DRIVE	-
423029-1-52-02	No	KISSIMMEE VINELND RD: OSCEOLA-I-4	-	0716 TRAFFIC SIGNALS	SR 535 AT INTERNATIONAL DRIVE	-

Contract #	T5568	Work Begin	-
County	ORANGE	Present Amount	\$ 1,275,035.44
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	0
Project Manager	CN507NK Navarro, Kim	Cost Perf. Measure	-
Project Admin.	CN507PE Plantier, Eric	Time Perf. Measure	0.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	06-02-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
434425-1-52-01	Yes	SR436;SR528 TO SEM	5504007P	9917 SAFETY PROJECT	SR 436 FROM N OF SR50 TO N OF OLD CHENEY HWY	ASSUMED/STATE ADMINISTERED
434425-1-52-02	No	SR436;SR528 TO SEM	-	9917 SAFETY PROJECT	SR 436 FROM N OF SR50 TO N OF OLD CHENEY HWY	-

Contract #	T5567	Work Begin	10-27-2016
County	ORANGE	Present Amount	\$ 1,345,000.00
Contractor	VALENCIA CONSTRUCTION GROUP, INC.	Days Used as of Last Approved Estimate	81
Project Manager	CN509OD Olund, David	Cost Perf. Measure	26.09%
Project Admin.	CN509CA Dawson, Carlos	Time Perf. Measure	68.33%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	03-08-2017

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 Generated: 02-10-2017
District 5, Contract Type: All Construction
Osceola County

Contract #	BE035	Work Begin	01-04-2016
County	OSCEOLA	Present Amount	\$ 8,914,512.00
Contractor	COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.	Days Used as of Last Approved Estimate	378
Project Manager	CN507AT Andrews, Tammie	Cost Perf. Measure	85.34%
Project Admin.	KNHNTSY Sawyers, Melvin	Time Perf. Measure	104.35%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	03-08-2017

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	33
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	9.81%
Project Admin.	PE556TD Delli Bovi, Thomas	Time Perf. Measure	25.71%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-10-2017

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	\$ 16,008,707.70
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	469
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	80.39%
Project Admin.	KNRKKAT Tehrani, AI	Time Perf. Measure	59.87%
SM Contract Type	CC Const Contract	Adj. Est. Completion	08-15-2017

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	-
239683-2-G2-01	No	E BRONSON HWY/13 ST/VINE ST	-	0061 EMERGENCY OPERATIONS	SR 500 (US 192) RESTORATION OF EROSION- HURRICANE MATTHEW	-

Contract #	T5530	Work Begin	03-31-2016
County	OSCEOLA	Present Amount	\$ 37,856,990.47
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	291
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	26.99%
Project Admin.	KNRKKAT Tehrani, AI	Time Perf. Measure	25.36%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-11-2019

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	-
239682-2-G2-01	No	E BRONSON HWY/13 ST/VINE ST	-	0061 EMERGENCY OPERATIONS	SR 500 (US 192) RESTORATION OF EROSION DAMAGE- HURRICANE MATTHEW	-

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	50
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	8.90%
Project Admin.	PE556TD Delli Bovi, Thomas	Time Perf. Measure	31.18%
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	\$ 12,999,493.79
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	428
Project Manager	PE556TD Delli Bovi, Thomas	Cost Perf. Measure	55.50%
Project Admin.	KNJACKR Morgan, Kris	Time Perf. Measure	50.88%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-10-2018

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)	-
418403-4-G2-01	No	SR 600 / CR 525 / JOHN YOUNG PKWY	-	0061 EMERGENCY OPERATIONS	SR 600 (US 17/92) RESTORATION OF EROSION- HURRICANE MATTHEW	-

CIM Active Contracts Generated: 02-10-2017
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	329
Project Manager	KNGPIDB Buwalda, Don	Cost Perf. Measure	88.80%
Project Admin.	CN507AT Andrews, Tammie	Time Perf. Measure	65.28%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-30-2017

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	\$ 653,177.10
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	336
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	82.35%
Project Admin.	CN507NK Navarro, Kim	Time Perf. Measure	32.24%
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	\$ 26,653,625.50
Contractor	SOUTHLAND CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	260
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	29.37%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	28.95%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-10-2018

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	1
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	1.74%
Project Admin.	KNCDMST Simpson, Terry	Time Perf. Measure	0.63%
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	\$ 53,351,482.12
Contractor	BERGERON LAND DEVELOPMENT, INC	Days Used as of Last Approved Estimate	240
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	20.25%
Project Admin.	KNMETDX Davis, Chris	Time Perf. Measure	23.64%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-15-2019

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	-
240196-3-G2-01	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0061 EMERGENCY OPERATIONS	SR 15/600 (US 17/92) EROSION DAMAGE REPAIR- HURRICANE MATTHEW	-



**2017 Preview/Approval Schedule for
FY 2017/18-2021/22 TIP &
FY 2022/23-2039/40 Prioritized Project List**

FY 2017/18-2021/22 TIP

Preview

- Community Advisory Committee – Wednesday, 5/24/17, 9:30 a.m.
- Transportation Systems Management & Operations Advisory Committee – Friday, 5/26/17, 8:30 a.m.
- Technical Advisory Committee – Friday, 5/26/17, 10:00 a.m.
- Municipal Advisory Committee – Thursday, 6/8/17, 9:30 a.m.
- MetroPlan Orlando Board – Wednesday, 6/14/17, 9:00 a.m.
- Public Hearing – Monday, 6/19/17, 6:00 p.m. *(tentative)*

Approval

- Transportation Systems Management & Operations Advisory Committee – Friday, 6/23/17, 8:30 a.m.
- Technical Advisory Committee – Friday, 6/23/17, 10:00 a.m.
- Community Advisory Committee – Wednesday, 6/28/17, 9:30 a.m.
- Municipal Advisory Committee – Thursday, 7/6/17, 9:30 a.m.
- MetroPlan Orlando Board – Wednesday, 7/12/17, 9:00 a.m.

FY 2022/23-2039/40 Prioritized Project List

Note: Due to the early start for the 2018 Florida legislative session, the FY 2022/23-2039/40 PPL must be submitted to FDOT in July 2017 rather than September. As a result, the PPL will go through the preview and approval process at the same time as the TIP.

Preview

- Community Advisory Committee – Wednesday, 5/24/17, 9:30 a.m.
- Transportation Systems Management & Operations Advisory Committee – Friday, 5/26/17, 8:30 a.m.
- Technical Advisory Committee – Friday, 5/26/17, 10:00 a.m.
- Municipal Advisory Committee – Thursday, 6/8/17, 9:30 a.m.
- MetroPlan Orlando Board – Wednesday, 6/14/17, 9:00 a.m.

Approval

- Transportation Systems Management & Operations Advisory Committee – Friday, 6/23/17, 8:30 a.m.
- Technical Advisory Committee – Friday, 6/23/17, 10:00 a.m.
- Community Advisory Committee – Wednesday, 6/28/17, 9:30 a.m.
- Municipal Advisory Committee – Thursday, 7/6/17, 9:30 a.m.
- MetroPlan Orlando Board – Wednesday, 7/12/17, 9:00 a.m.

Board Meeting Highlights – February 8, 2017

- **Chairman's Announcements:** Commissioner Bob Dallari opened the meeting at 9:00 a.m. and welcomed special guests Congressman John Mica and Congresswoman Corrine Brown who spoke briefly. He provided a report on the Board Officer's meeting and the four priorities they established; Board members concurred. Mayor Dyer gave a report on the December 14, 2016 Commuter Rail Commission meeting. Commissioner Dallari reported on the January 13, 2017 Central Florida MPO Alliance meeting.
- **MetroPlan Orlando Executive Director's Announcements:** Mr. Harry Barley welcomed Ms. Joedel Zaballero, new TSMO Chairman. He reported that Commissioner Bonilla was ill and not able to attend as the alternate for Commissioner Nelson and Commissioner VanderLey was not in attendance due to the passing of her father, former Mayor Jon VanderLey. Mr. Barley introduced guests Ms. Lauren Allen, Congresswoman Murphy's staff member, and Mr. Chester Glover, currently on Congresswoman Demings staff. Mr. Glover introduced other staff members in attendance. Mr. Barley also introduced new FDOT District 5 Secretary, Mr. Steve Martin. He informed Board members that Ms. Elaine Chao had been confirmed as the new US DOT Transportation Secretary and FDOT Secretary Boxold had resigned and Ms. Rachel Cone is serving as the Interim FDOT Secretary. Mr. Barley announced that Mayor Buddy Dyer was the honoree at the annual CUTR awards program and Mayor Dyer had also been appointed to serve on the National Advisory Committee on Travel and Tourism Infrastructure. He thanked everyone who attended the annual Volunteer Appreciation Luncheon and participated in the toy drive. Mr. Barley called attention to USDOT's selection of Central Florida as an autonomous vehicle test center and Florida's Turnpike Enterprise is building a test track and infield area, at Florida Polytechnic University, for autonomous vehicle testing. He announced that Commissioners Bonilla, Clarke, VanderLey and Nelson had indicated they would like to attend the MPOAC Institute in April or May. Mr. Barley introduced new MetroPlan Orlando staff members, Ms. Lisa Smith and Ms. Alexandra Quintero. He called attention to the March 8th Board meeting which will be held at Second Harvest Food Bank.
- **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-F
- Unanimously **Approved** (Roll Call Conducted), the **Proposed Amendments to MetroPlan Orlando's Five-Year Transportation Improvement Program; Board Resolution No. 17-01**
- Deferred action on **the Locally Preferred Alternative for the OIA Refresh Study**
- **Other Business:** Introduction of MetroPlan Orlando's New Website (Ms. Cynthia Lambert), ITS Master Plan Update (Mr. Eric Hill), MetroPlan Orlando's Prioritized Project List & Status Report on 4P Applications (Mr. Nick Lepp), and Complete Streets Policy & Corrine Drive Pilot Project Preview (Ms. Elizabeth Whitton).
- **Public Comments:** None
- **Next Board Meeting – March 8, 2017 at Second Harvest Food Bank**



2017 Legislative Session Activity Report January 2017

GENERAL

- **Legislative Delegation Hearings** – Virginia Whittington, MetroPlan Orlando staff attended public hearings of the Orange, Osceola, and Seminole County legislative delegations where she presented MetroPlan Orlando’s 2017 priorities and positions.
- **Meeting with Florida Department of Transportation** - Bill & John Wayne met with outgoing Secretary Boxold and Interim Secretary Cone on Wednesday, January 25th (various DOT staff) to discuss SunRail (Phase II North) funding options.
 - Clarified state’s policy on its funding splits with regard to transit projects.
 - 50/25/25 – State/Federal/Local split is state “policy” (consistent with other projects around the state) – any adjustments/changes would be precedent setting for all
 - TIGER Grant - \$10 million gap
 - Applications up to \$25 million federal match
 - District 5 gathering information/updating model
 - Other OPTIONS
 - Folding Phase III (Airport) into Phase II North
 - Contiguous Issues (Wait for administrative changes in DC and Atlanta)
 - Local Governments making up the difference
 - Use SIB Loans
 - Pursue Small Starts Grant Program
 - Pursue Federal Authorization Language
 - Wait for President’s Infrastructure Funding Package
 - Look at expediting early transfer of CFCRC

STATE

- **House Transportation & Infrastructure Subcommittee (January 25th)**
 - HB 6007 Traffic Infraction Detectors (Representative Avila) The bill removes the authorization for the DHSMV and local governments to install and maintain red light cameras. The bill maintains s.316.0076 F.S., which expressly preempts to the state regulation of the use of cameras for enforcing the Florida Uniform Traffic Control Law (meaning local governments will no longer have the authority to implement red light camera programs by local ordinance). Effective date is July 1, 2020.
 - City of Miami- support
 - Florida League of Cities- not for or against red light cameras but for Home Rule, so they oppose the legislation
 - Florida Police Chiefs Association- Oppose

- Orange County Sheriffs- Oppose
- Committee Approved (13 yeas/1 nay)
- **Senate Transportation Committee (Tuesday, January 24, 2017)**
 - Florida Department of Transportation Presentation on Legislative Priorities:
 - Increase truck weight allowance for natural gas fueled vehicles. Increase weight limit allowed on interstate by 2,000 lbs. Florida Truckers Association supports
 - Revises bridge inspection schedule. Bridges that are older will be inspected more frequently.
 - Increase price cap for Rapid Response Contracts. Current cap is \$120,000, which was put in place in 2002. The department would like to increase to \$250,000.
 - Optional bond validation on turnpike bonds. If it were a retained bond, the department would like to make it optional instead of mandatory before going to the Cabinet. This was proposed by the Division of Bond Finance
 - Any project or phase of a project over \$3M, which is added to the current work program, is required to go to the LBC for approval. Would like to exempt emergency repairs.
 - Repeal of the Highway Beautification Council. Would like to keep the Highway Beautification grant program in the department and operate it out of district offices with FDOT landscape architects.

FEDERAL

▪ Senate Democrats' Release Infrastructure Proposal

On Tuesday, Senate Democrats announced a proposal for \$1 trillion in direct federal spending on infrastructure over 10 years, which they said stood in stark contrast to the President's own proposal that relies heavily on private investment. Led by Senate Minority Leader Chuck Schumer (D-NY), Ranking Democrats from several committees outlined 16 separate funding areas, which they said would create 15 million new jobs.

- Reconstruct Roads & Bridges: \$100B
- Improve Airports: \$30B
- Revitalize Main Street: \$100B
- Address Ports & Waterways: \$10B
- Expand TIGER: \$10B
- Build Resilient Communities: \$25B
- Rehabilitate Water and Sewer: \$110B
- 21st Century Energy Infrastructure: \$100B
- Modernize Rail Infrastructure: \$50B
- Expand Broadband: \$20B
- Repair & Expand Transit: \$130B
- Invest in Public Lands & Tribal Infrastructure: \$20B
- Vital Infrastructure Program: \$200B

- Modernize VA Hospitals: \$10B
- Rebuild Public Schools: \$75B
- Provide Innovative Financing Tools: \$10B

While Minority Leader Schumer acknowledged that the proposal had not been crafted into legislation yet, he said that those details along with details on the funding mechanism would be worked out with the President and Republican majority; however, Schumer did reiterate the proposal's call to fully fund its initiatives by "closing tax loopholes used by corporations and super-wealthy individuals to offset associated costs."