



## MEETING NOTICE

**DATE:** Wednesday, May 14, 2014

**Transit Options to MetroPlan Orlando**

**TIME:** 9:00 a.m.

**LOCATION:** MetroPlan Orlando  
One Landmark Building  
315 E. Robinson Street  
Suite 355  
Orlando, Florida 32801



**Now Open!**

[www.sunrail.com](http://www.sunrail.com) (for schedule)

**SunRail - LYNX Central Station**

**12 minute walk to MetroPlan**

**Connections:**

**Bus Link 51 (Platform X) or**

**Bus Link 125 (Platform V)**

**Your stop: 315 E. Robinson Street**

**Bike Racks are available in Parking Garage  
located on Ridgewood Street**

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**Commissioner Bob Dallari, Board Chairman, Presiding**

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***PLEASE SILENCE CELL PHONES***

**(New Wireless Access: network = MpoBoardRoom, password = mpoaccess)**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
  - II. CHAIRMAN'S ANNOUNCEMENTS - Chairman Dallari**
  - III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS - Mr. Barley**
  - IV. CONFIRMATION OF QUORUM - Ms. Tolliver**
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**V. AGENDA REVIEW - Mr. Barley**

**VI. COMMITTEE REPORTS**

Bicycle and Pedestrian Advisory Committee - Mr. Steve Noto  
Municipal Advisory Committee - Commissioner Joe Durso  
Transportation Technical Committee - Mr. Charles Ramdatt  
Citizens' Advisory Committee - Mr. Tom O'Hanlon

**VII. PUBLIC COMMENTS ON ACTION ITEMS**

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card." Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XV.

**VIII. CONSENT AGENDA (ACTION ITEMS)**

**A. Approval of Minutes - April 9, 2014 Board Meeting (Tab 1)**

The minutes of the April 9, 2014 Board meeting are provided at Tab 1.

**B. Approval of March 2014 Monthly Financial Report and Acknowledgement of April 2014 Travel (Tab 2)**

The preliminary monthly financial report for the period ending March 31, 2014 is provided at Tab 2 for approval. Acknowledgment is also requested of travels outside our region during the month of April 2014, which is also provided at Tab 2.

**C. Acceptance of Annual Certification Review Report (Tab 3)**

An annual certification review is conducted of MetroPlan Orlando to ensure that all federal and state policies and procedures are being followed, along with calling attention to best practices. Maintaining our federal and state certifications is one of the organization's annual goals. Representatives of the U.S. Department of Transportation conduct this certification every four years, and the last one done by our federal partners was in 2010. The review in intervening years is conducted with representatives from the Florida Department of Transportation. This year's certification review was conducted on March 7, 2014. MetroPlan Orlando was found to be in full compliance. Documentation from this review is provided at Tab 3. An action by the Board documenting acceptance of this report is requested.

**D. Approval of the Final Unified Planning Work Program (UPWP) for FY2014/2015 and FY2015/2016 and Resolution No. 14-08 (Tab 4)**

Approval is requested of the Final FY 2014/2015 and FY 2015/2016 Unified Planning Work Program and budget, including resolution No. 14-08, with authorization for the Executive Director to execute the appropriate federal authorizations and assurances and submit and execute grant applications for transit planning funds, Transportation Disadvantaged Trust funds, Federal Highway Administration funds, local agency program agreements and contract awards and to execute the grant contracts and agreements when awarded. In addition, approval of the line item budget and transfer of line item funds within a UPWP task is requested along with authorization to advertise for budgeted contractual/consulting services and authorization for the Executive Director to sign and execute regular billings for costs incurred against Unified Planning Work Program task elements on behalf of MetroPlan Orlando.

The draft UPWP was submitted to FDOT, FHWA, and FTA following approval by the Board on March 12, 2014. Comments were received on April 15<sup>th</sup> and addressed as necessary. A summary of changes to the UPWP along with FDOT, FHWA, and FTA comments and responses, are included in Tab 4. Also included in Tab 4 is Board Resolution No. 14-08 for approval.

The full UPWP document can be downloaded via the following link:

<http://www.metroplanorlando.com/files/view/unified-planning-work-program-2015-2016-as-of-4-21-14.pdf>

**IX. OTHER ACTION ITEMS**

**A. Approval of FDOT TIP Amendment - FY 2013/14-2017/18 and Resolution No. 14-07 (Tab 5)**

**(ROLL CALL REQUIRED)**

Ms. Lorena Valencia, FDOT, will request approval that the FY 2013/14-2017/18 TIP be amended to include a rail safety project and supported by Resolution No. 14-07. A letter from FDOT describing the amendment along with Resolution No. 14-07 are provided at Tab 5.

Citizens' Advisory Committee - recommend approval  
Bicycle and Pedestrian Advisory Committee - recommend approval  
Transportation Technical Committee - recommend approval  
Municipal Advisory Committee - recommend approval

## B. Report on Medicaid Managed Care

This is a follow-up to the presentation that was made by Commissioner John Horan, Chairman of our Transportation Disadvantaged Local Coordinating Board, at last month's Board meeting. The Board requested an action plan be brought back for approval. This will be discussed with the Transportation Disadvantaged Local Coordinating Board at their meeting on May 8, 2014 so we can benefit from this group's thinking and to ensure that efforts are fully coordinated. Additional information will be sent to Board members before the meeting and it will be included in your supplemental folders.

## X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)

### A. Correspondence

- Summary from the Central Florida MPO Alliance Meeting - April 11, 2014
- Summary from the Transportation Disadvantaged Local Coordinating Board Meeting - May 8, 2014 - will be provided at the meeting

### B. Status Updates

- May FDOT Construction Report
- Monthly Air Quality Report will be provided at the meeting.
- Community Outreach Report will be provided at the meeting.

### C. General Information

- MetroPlan Orlando public hearing on the proposed Year 2040 Long Range Transportation Plan - LYNX Offices/LYNX Central Station - June 4, 2014 (Tentative time) 4:30-7:30 p.m.
- Mayor Jacobs' "State of the County Address" - Church Street Ballroom - June 6, 2014
- Combined meeting of the Central Florida MPO Alliance and the West Central Florida Chairs Coordinating Committee - Polk State College - June 13, 2014
- Regional Leadership Forum on results of recent market research, "*Understanding the Values and Priorities of Central Floridians*" hosted by the Central Florida Partnership in cooperation with the Central Florida Foundation and MetroPlan Orlando - June 19, 2014 (Seating is limited - RSVP required. Notice was sent to all Board members with RSVP instructions.)
- The 2015 Transportation Fiscal Cliff - MAP- 21 Moving ahead for Progress in the 21<sup>st</sup> Century, prepared by FDOT/Central Office

- FDOT Selection of the I-4 Ultimate Concessionaire on April 24, 2014: I-4 Mobility Partners; listing of firms that are part of this team
- United States Department of Transportation Press Release: *Secretary Foxx Sends Transportation Bill to Congress*, April 29, 2014
- East Central Florida Corridor Task Force: Agenda for kick-off meeting on April 29, 2014, roster of Task Force members; Work Plan and Draft Schedule

**D. Featured Research and Articles**

- “*Review of MPO Regional Planning, Decision Making and Coordinated Project Implementation*, Center for Urban Transportation Research at the University of South Florida, February 2014  
<http://www.mpoac.org/documents/Review%20of%20MPO%20Regional%20Planning,%20Decision%20Making,%20and%20Coordinated%20Project%20Implementation.pdf>
- *Traffic Safety Facts: Older Population*,” National Highway Traffic Safety Administration, March 2014  
<http://www-nrd.nhtsa.dot.gov/Pubs/811161.PDF>
- *Infrastructure 2014: Shaping the Competitive City*, Urban Land Institute, 2014  
<http://uli.org/wp-content/uploads/ULI-Documents/Infrastructure-2014.pdf>

**XI. PRESENTATIONS**

**YEAR 2040 LONG RANGE TRANSPORTATION PLAN**

**A. 2040 LRTP Public Outreach: Report on MetroPlan LIVE! Interactive Town Hall Event**

Ms. Cynthia Lambert, MetroPlan Orlando staff, will present results of MetroPlan LIVE!, the organization’s interactive town hall meeting for the Year 2040 Long Range Transportation Plan.

**B. Presentation and Status Report on 2040 LRTP Cost Feasible Projects**

Mr. Alex Trauger, MetroPlan Orlando staff, will present a status report on the Year 2040 Long Range Transportation Plan (LRTP). The presentation will focus on the highway and transit Cost Feasible Plan.

## XII. OTHER BUSINESS

### A. Results of Market Research: *“Understanding the Values and Priorities of Central Floridians”*

Mr. Mark Brewer, President of the Central Florida Foundation, will provide background information on this project and introduce the principal researcher, Dr. Dee Allsop. This project was undertaken by the Central Florida Partnership in cooperation with the Central Florida Foundation, MetroPlan Orlando and the region’s transportation agencies. Dr. Allsop will make an abbreviated presentation to the MetroPlan Orlando Board with an emphasis on the transportation-related findings; a complete presentation will be made at the Regional Leadership Conference scheduled for June 19, 2014 from 8:00-11:30 a.m. at the Hyatt Regency Hotel at Orlando International Airport. Seating at this conference is limited and an RSVP is required. An electronic invitation was sent to all Board members. Dr. Allsop and other members of the study team will be available following the MetroPlan Orlando Board meeting for an informal discussion about the research findings, how they might be used and similar work that has been done in other regions.

## XIII. BOARD MEMBER COMMENTS

## XIV. PUBLIC COMMENTS (GENERAL)

## XV. NEXT MEETING - June 11, 2014

## XVI. 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, 315 East Robinson Street, Suite 355, 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](mailto: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.*