



**MEETING NOTICE**

**DATE:** Wednesday, July 9, 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

[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 S. Scott Boyd, Board Secretary-Treasurer, Presiding

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***PLEASE SILENCE CELL PHONES***

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

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. CHAIRMAN'S ANNOUNCEMENTS - Commissioner Scott Boyd
- III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS - Mr. Barley
- IV. CONFIRMATION OF QUORUM - Ms. Tolliver

**V. AGENDA REVIEW - Mr. Barley**

**VI. COMMITTEE REPORTS**

Transportation Technical Committee - Mr. Charles Ramdatt  
Citizens' Advisory Committee - Mr. Carnot Evans  
Bicycle and Pedestrian Advisory Committee - Mr. Steve Noto  
Municipal Advisory Committee - Mayor Ken Bradley

**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 - June 11, 2014 Board Meeting (Tab 1)**

The minutes of the June 11, 2014 Board meeting are provided at Tab 1.

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

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

**C. Approval to Award Contract for General Planning Consultant Services (Tab 3)**

Approval is requested to award a contract to Kittelson & Associates, Inc., pending contract negotiations, to be MetroPlan Orlando's General Planning Consultant. This will be a three-year contract and funds are currently budgeted in FY 2015 & FY 2016.

A Request for Proposals (RFP) was advertised in April 2014 and a selection committee consisting of two MetroPlan Orlando staff members and three outside members met and ranked the eight proposals received to short-list to three. A second meeting was held where the three short-listed proposers provided presentations to the committee and a second scoring was conducted. The combined scores were used to rank the three proposers. Should negotiations fail with the highest ranked proposer, approval is requested to negotiate with the second and third ranked proposers. The ranking of the short-listed proposers is listed in Tab 3.

**D. Approval of Revised Board Committee/Task Force Appointments (Tab 4)**

Board approval is requested of the revised Board Committee/Task Force appointments as a result of Commissioner Lynum's retirement from public service. The proposed changes are shown at Tab 4.

**E. Approval of Contribution to ITNOrlando**

Approval is requested to make a contribution to the Independent Transportation Network of Orlando (ITNOrlando), an affiliate of ITNAmerica, in the amount of \$10,000. ITNOrlando is an innovative program that provides dignified transportation to senior citizens and people with visual impairments using both volunteer and paid drivers. Given the growth in our region's senior population and the lack of alternatives for people who cannot drive, ITNOrlando serves an important need. The current ITNOrlando service area includes Altamonte Springs, Longwood, Eatonville, Maitland, Winter Park and much of the City of Orlando. Once this becomes a sustainable operation, plans call for expanding services to other areas with high concentrations of senior citizens. It should be noted that Mr. Barley is a former member of the ITNOrlando Board of Directors. Funds are available in our approved FY 2014/2015 budget to cover this expense.

**F. Approval of Contribution to Bike/Walk Central Florida**

Approval is requested to make a contribution to Bike/Walk Central Florida in the amount of \$50,000. This is to help continue the work of the "Best Foot Forward" pedestrian safety program. Funds for this purpose are included in our approved FY2014/2015 budget.

**G. Approval for Board Chairman to Approve FY'14 Budget Amendment #9 and FY'15 Budget Amendment #1**

Since there will not be a Board meeting in August, approval is requested for the Board Chairman to approve FY'14 Budget Amendment #9 and FY'15 Budget Amendment #1 between the July and September Board meetings. These amendments are needed to roll forward budgets from FY'14 to FY'15; to prepare for new task numbers in the new two-year UPWP; to adjust revenues and expenditures from estimates to actual in FY'15; and to adjust for minor cost overruns in FY'14 UPWP tasks. There are no major adjustments to either the FY'14 or FY'15 budget other than to move funds from old tasks numbers to new task numbers. These amendments will be brought to the full Board for ratification in September.

**H. Approval of TDLCB Travel Authorization**

Board authorization is requested for four members of the Transportation Disadvantaged Local Coordinating Board (TDLCB) to attend the Florida Commission for the Transportation Disadvantaged's 22nd Annual Best Practices and Training Workshop, July 29-30, 2014 at the Renaissance Hotel at Sea World. The total cost to have four people attend is estimated at \$1,000. Funds are available to cover part of this expense from the Freedom of Mobility Foundation's Jack Couture Memorial Grant; the remaining amount can be handled with funds approved as part of our FY2014/2015 budget.

## IX. OTHER ACTION ITEMS

- A. **Approval of FY 2014/15-2018/19 Transportation Improvement Program and Resolution No. 14-14** (Tab 5)

### (ROLL CALL REQUIRED)

Mr. Keith Caskey, MetroPlan Orlando staff, requests Board approval of the FY 2014/15-2018/19 TIP supported by Resolution No. 14-14. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A detailed presentation on the draft TIP was made at last month's Board meeting. A public hearing was conducted on the draft TIP on June 23, 2014, and a record of comments received during the hearing and those provided following the hearing are provided at Tab 5. A copy of the draft TIP and Resolution No.14-14 are also provided at Tab 5.

Citizens' Advisory Committee - recommend approval  
Bicycle and Pedestrian Advisory Committee - recommend approval  
Transportation Technical Committee - recommend approval  
Municipal Advisory Committee - will meet on July 2, 2014

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

### A. Correspondence

- Letter from Mr. Barley to Senator Rubio dated June 11, 2014, Subject: Opposition to Increasing Truck Size or Weight
- Letter from Congressman Mica to Mr. Barley dated June 16, 2014, Subject: Ensuring SunRail Phase II Moves Forward

### B. Status Updates

- FDOT July Construction Report
- Monthly Air Quality Report will be provided at the meeting.

### C. General Information

- Highlights from Joint Meeting of the Central Florida MPO Alliance and the West Central Florida Chairs Coordinating Committee held on June 13, 2014
- Quarterly Report on Strategic Business Plan Implementation
- Central Florida Regional Freight Mobility Study - March 2014

- Community Workshops regarding the work of the East Central Florida Corridor Task Force -July 8, 2014 - Kissimmee Civic Center
- First Meeting of the Central Florida Expressway Authority - July 10, 2014
- 2014 Florida Transportation Summit sponsored by Floridians for Better Transportation - July 17-18, 2014 - JW Marriott Hotel, Orlando
- Community Access Summit on Managed Medical Transportation Changes Impacting Medicaid Patients sponsored by Orange County Family Services Department/Citizen Resource & Outreach Division - Office on Disability Concerns - July 19, 2014 - Taft Community Center
- Meeting of the Central Florida Commuter Rail Commission - July 21, 2014 - hosted by MetroPlan Orlando
- Regional Leadership Conference on Homelessness sponsored by the Central Florida Partnership - August 14, 2014 - Hyatt Regency Hotel at Orlando International Airport (Registration required)
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board - August 14, 2014

#### **D. Featured Research and Articles**

- *“The Highway Trust Fund and the Treatment of Surface Transportation Program in the Federal Budget,”* Congressional Budget Office, June 2014.  
<http://www.cbo.gov/publication/45416>
- *“Grey to Green: Exploring Connections Between Green Infrastructure & Healthy & Resilient Communities,”* Green Infrastructure Foundation, Green Infrastructure Ontario Coalition and Green Roofs for Healthy Cities, June 2014  
<http://www.greeninfrastructureontario.org/sites/greeninfrastructureontario.org/files/ExploringConnectionsBetweenGreenInfrastructure,HealthandResilientCommunities.pdf>

## **XI. PRESENTATIONS**

### **A. Report on Value Pricing Study (Tab 7)**

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on the Value Pricing Pilot Study that is being conducted for the MetroPlan Orlando region. An Executive Summary of the Technical Analysis of Pricing Options and a Fact Sheet on the Value Pricing Study are provided at Tab 7.

### **B. Preview of Prioritized Project List (Tab 8)**

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2019/20-2039/40 Prioritized Project List (PPL) for information purposes. The PPL will be presented to our Committees and Board for approval in August/September and

submitted to FDOT by the September deadline. A copy of the draft PPL is attached at Tab 8. In addition, the updated version of last year's FY 2018/19-2029/30 PPL that highlights the projects now funded through construction is also provided at Tab 8 for cross reference purposes.

**XII. OTHER BUSINESS**

**A. Report on 2014 Legislative Session in Tallahassee**

Mr. Bill Peebles and Mr. John Wayne Smith (our legislative representatives in Tallahassee) will report on the results of the 2014 legislative session.

**XIII. BOARD MEMBER COMMENTS**

**XIV. PUBLIC COMMENTS (GENERAL)**

**XV. NEXT MEETING - September 10, 2014 (The Board will not meet in August or October)**

**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 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.*