



**MEETING NOTICE**

**DATE:** Wednesday, November 12, 2014

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

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

Transit Options to MetroPlan Orlando  
[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, Chairman, 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 Bob Dallari
- 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. Rob McKey  
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 - September 10, 2014 Board Meeting (Tab 1)

Approval is requested of the minutes of the September 10, 2014 Board meeting.

### B. Approval of August and September 2014 Monthly Financial Report and Acknowledgement of September and October 2014 Travel (Tab 2)

Approval is requested of the preliminary monthly financial reports for the periods ending August 31, 2014 and September 30, 2014 (Provided at Tab 2). Acknowledgment is also requested of travels outside our region during the months of September and October 2014 (Provided at Tab 2).

### C. Approval of Budget Amendment #2 (Tab 3)

Approval of Budget Amendment #2 is requested to finish the Long-Range Transportation Plan printing and design; to close out the prior year travel time traffic study and to add funds to the current year travel time traffic study; to reallocate staff hours to different UPWP tasks; and to reallocate funds for training and event sponsorships. There is no change to the total budget. Additional information is provided at Tab 3.

### D. Approval of Resolution No. 14-21 to Amend the Model 457 ICMA Retirement Corporation Deferred Compensation Plan and Trust Document to Allow Roth Provisions and Approval to Allow ICMA-RC to Provide IRA Accounts (Traditional & Roth) Through Payroll Deduction (Tab 4)

Approval is requested of Resolution No.14-21 to amend the Model 457 ICMA Retirement Corporation Deferred Compensation Plan and Trust Document to allow Roth Provisions. The 457(b) plan, through ICMA-RC, is the mechanism in which MetroPlan Orlando employees contribute to their retirement through deferred compensation. Allowing the Roth Provisions provides greater flexibility to employees to shape their retirement planning. This amendment allows Roth contributions, In-Plan Roth Conversions, and qualified Roth distributions. Approval is also requested to allow ICMA-RC to provide

MetroPlan Orlando employees with Traditional and Roth IRA accounts through payroll deduction. IRAs are employee accounts separate from the employer plan but allows convenience to the employee and additional flexibility for retirement planning. A copy of Resolution No. 14-21 is provided at Tab 4.

**E. Approval of Proposed 2015 Board and Committees Meeting Schedule (Tab 5)**

Action is requested to approve the 2015 MetroPlan Orlando Board and Committee Meeting Schedule. A copy of the proposed schedule is provided at Tab 5. Please note that consistent with what was requested during the development of the Strategic Business Plan Update, we have been able to consolidate Board and Committee activities so that four monthly meetings have been eliminated. A copy of the 2015 Meeting Schedule is provided at Tab 5.

**F. Approval of Resolution No.14-22 in Support of the All Aboard Florida Project (Tab 6)**

Board approval is requested of Resolution No. 14-22 in support of the privately-financed All Aboard Florida project that will provide high speed passenger rail service between Orlando and Miami with stops in West Palm Beach and Ft. Lauderdale. This Resolution is to be submitted to the Federal Railroad Administration for consideration during their review of the Draft Environmental Impact Statement (DEIS) that has been prepared for the project. A copy of Resolution No. 14-22 is provided at Tab 6

**G. Appointment of Commissioner Pete Clarke to TDLCB**

Approval is requested to appoint Commissioner Pete Clarke to the Transportation Disadvantaged Local Coordinating Board (TDLCB). This appointment is requested to replace Commissioner Scott Boyd who is now serving on the Central Florida Expressway Authority Board. The Central Florida Expressway Authority Board meets on the same date and time as the TDLCB.

**IX. OTHER ACTION ITEMS**

**A. Approval of FDOT TIP Amendments to FY 2014/15-2018/19 Resolution No. 14-20 (Tab 7)**

**(Roll Call Required)**

Mr. Gene Ferguson, FDOT, is requesting an amendment of the FY 2014/15-2018/19 TIP to include a project length change for a safety project on US 441 and partial design funding for the I-4 ultimate improvement from east of SR 434 to US 17/92. The amendments are described in the letter from FDOT along with Resolution No. 14-20 provided at Tab 7.

Citizens' Advisory Committee - recommend approval  
Bicycle and Pedestrian Advisory Committee - recommend approval  
Transportation Technical Committee - recommend approval  
Municipal Advisory Committee - will meet on November 6, 2014

**B. Approval of Legislative Priorities for 2015; Recommendation from Board Executive Committee (Tab 8)**

The Board's Executive Committee met on October 23, 2014 to discuss legislative priorities and positions for the 2015 session in Tallahassee. The Committee's recommendation is provided at Tab 8. This provides guidance to staff and our lobbyists in Tallahassee. Board approval is requested.

**C. Approval/Acceptance of Annual Financial Report**

Mr. William Blend, CPA from Moore Stephens Lovelace, P.A. will be presenting their Audit Report and the Annual Financial Report for the Fiscal Year Ending June 30, 2014. Approval is requested of both the Audit Report and the Annual Financial Report. There were no management findings in the report. MetroPlan Orlando received a clean audit report, and ended the fiscal year in good financial condition with unrestricted net position of \$4,409,968.

The full financial report is available at:

[http://www.metroplanorlando.com/files/view/annual\\_financial\\_report\\_2014.pdf](http://www.metroplanorlando.com/files/view/annual_financial_report_2014.pdf) and a printed copy of the full report is provided to Board members as a separate document that accompanies the Board agenda workbook.

**D. Request by Municipal Advisory Committee for a Voting Seat on the MetroPlan Orlando Board; Recommendation from Board Executive Committee**

The Municipal Advisory Committee (MAC) is requesting approval of a voting seat on the MetroPlan Orlando Board. Among the recent changes made to s. 339.175, F.S. by the Florida Legislature were revisions to the membership and governance requirements of metropolitan planning organizations which included increasing the maximum voting membership from 19 to 25. Additionally, voting representation by a group of general-purpose local governments through an entity created by an MPO for that purpose was also among the changes which make voting membership allowable for groups like the MAC. Mayor Ken Bradley, MAC Chairman, presented a formal request for voting membership to the Board Executive Committee at their October 23<sup>rd</sup> meeting. The consensus of the Committee was that the item be deferred to the full MetroPlan Orlando Board for consideration.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 9)

A. Correspondence

- Sample letter from Mr. Barley to Sheriffs and Police Chiefs dated September 12, 2014, Subject: Transportation-Law Enforcement Collaborative

B. Status Updates

- FDOT Construction Status Report - October 2014
- FDOT First Quarter FDOT Variance Report - October 2014

C. General Information

- SunRail Update (*Presentation Slides Attached*)
- Central Florida MPO Alliance Meeting Highlights - October 10, 2014 (*Attached*)
- Florida MPO Advisory Council Legislative Policy Positions for 2015 (*Attached*)
- University of Central Florida/Master's Program in Urban & Regional Planning Lecture Series: "*Finding the Intersection of Planning, Health and Poverty,*" November 12, 2014, Florida Hospital/Downtown Orlando Campus - Werner Auditorium (*Attached*)
- Central Florida Commuter Rail Commission Meeting - November 12, 2014 hosted by MetroPlan Orlando
- Transportation Disadvantaged Local Coordinating Board Meeting & Public Hearing - November 13, 2014
- East Central Florida Corridor Task Force (Final Meeting) - November 13, 2014
- Federal Railroad Administration (FRA) Public Information Meeting on the Draft Environmental Impact Statement (DEIS) for the All Aboard Florida project - November 13, 2014 at the Wyndham Orlando Resort
- FDOT District 5 Work Program Public Hearing - December 9, 2014 - DeLand Office
- FDOT District 5 Work Program Public Hearing Webinar - December 9, 2014  
Website: [www.D5WPPH.com/2014](http://www.D5WPPH.com/2014) . The Public Hearing will also be webcast to: the John H. Jackson Community Center, 1002 West Carter Street, Orlando
- Florida Automated Vehicle Summit - December 15-16, 2014
- MetroPlan Orlando Volunteer Appreciation Luncheon - December 17, 2014 (*Attached*)
- 2040 Long Range Transportation Plan Executive Summary (*Provided at Meeting*)

#### D. Featured Research and Articles

- *"Disability Access Signs Get Active"* *Transportation Nation*, September 2014  
(Attached)
- *"Think Infrastructure Solutions; Infrastructure of the Future,"* HNTB, September 2014 (Attached)
- *"The Transportation Crisis: Where Do We go From Here? "* by Gary Kuhn, P.E., President of Geotechnical and Environmental Consultants, Inc. (Orlando) in the *Journal of the Florida Engineering Society*, October 2014 (Attached)
- *"Improving Transportation Performance: Time to Focus on Operations,"* by Joshua L. Schank, President & CEO, Eno, Center for Transportation, October 2014 (Attached)
- *"Is Funding Transportation a Bipartisan Issue?,"* Institute of Transportation Engineers Journal, September 2014  
<http://www.ite.org/membersonly/itejournal/pdf/2014/JB14IA26.pdf>
- *"Obama's Disappointing Legacy on Transportation Policy,"* Innovation NewsBriefs, October 24, 2014  
<http://blogs.cfr.org/renewing-america/2014/10/16/obamas-disappointing-legacy-on-transportation-policy/>

#### XI. PRESENTATIONS

##### A. Strategic Business Plan Report

(Tab 10)

Ms. Virginia L. Whittington, MetroPlan Orlando, will provide a brief overview on the steps being taken to implement goals and objectives outlined in the 2014-2018 MetroPlan Orlando Strategic Business Plan approved by the Board in December 2013. Forthcoming recommendations are still under development and will be presented to the full Board for approval next month. A copy of the third quarter Strategic Business Plan Update is provided at Tab 10.

##### B. Implementation Plan for the I-4 Ultimate Project

Ms. Loreen Bobo, FDOT, will provide an update on the I-4 Ultimate Project and project-related activities that can be expected in 2015.

**C. Orange County Multi-Modal Corridor Project**

Ms. Alissa Torres, Orange County staff, will give a presentation on Orange County's Multimodal Corridor Plan.

**D. Presentation on Connected Vehicle Technology**

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on the current status of Connected Vehicle Technology.

**XII. OTHER BUSINESS**

**A. Overview of Intelligent Transportation System (ITS) Master Plan**

Mr. Eric Hill, MetroPlan Orlando staff, will provide an overview of an Intelligent Transportation Systems (ITS) Master Plan for the MetroPlan Orlando area. The master plan will evaluate the current transportation technology systems in the planning area, determine future needs and formulate an implementation strategy for the future deployment and maintenance of the ITS.

**B. Update on the East Central Florida Corridor Task Force**

Mr. Harold Barley, MetroPlan Orlando staff, will provide an update on the work of the East Central Florida Corridor Task Force. This Task Force was formed by an Executive Order of the Governor as part of FDOT's "New Corridors" initiative. More specifically, it was formed to look at improving connectivity between the east side of the Orlando metropolitan area and Brevard County along with associated economic development opportunities.

**XIII. BOARD MEMBER COMMENTS**

**XIV. PUBLIC COMMENTS (GENERAL)**

**XV. NEXT MEETING - December 10, 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.*