



MEETING NOTICE

DATE: Wednesday, May 13, 2015

TIME: 9:00 a.m.

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



Mayor Jim Swan, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

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

VI. COMMITTEE REPORTS

Bicycle and Pedestrian Advisory Committee - Mr. Rob McKey

Municipal Advisory Committee - Mayor Charles Lacey

Technical Advisory Committee - Mr. Kelly Brock

Transportation Systems Management & Operations Advisory Committee - Mr. Hazem El-Assar

Citizens' Advisory Committee - Mr. Carnot Evans

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 - March 11, 2015 Board Meeting (Tab 1)

The minutes of the March 11, 2015 Board meeting are provided at Tab 1.

B. Approval of February and March 2015 Monthly Financial Reports; Annual Investment Report; and Acknowledgement of March and April 2015 Travels (Tab 2)

The preliminary monthly financial reports for the period ending February 28, 2015 and March 31, 2015 are provided at Tab 2 for approval. In addition, Florida Statutes require periodic reports of investment activity to the Board. Included with the Financial Statements for February and March 2015 is a report of month end and average annual balances of all bank deposits and investment accounts and interest earned thereon for the 12-month period spanning March 2014 through February 2015. All investments are classified as Cash and Cash Equivalents. All funds were invested with 1) the State Board of Administration Local Government Surplus Funds Trust Fund (now known as Florida Prime); 2) non-interest-bearing business checking account; and 3) non-interest-bearing checking account (the Municipal NOW account with SunTrust Bank). Both checking accounts were changed from interest-bearing to non-interest-bearing in April of 2012. SunTrust now provides a combined account analysis and fee credit offsets in place of interest. Interest rates for the year were near 0.1% and were not sufficient to cover costs associated to the accounts. The rate applied for fee credit offsets equaled 0.35% and was more than enough to cover all costs associated with both accounts. Despite the continuance of historically low interest rates, interest received and the offset of fees continues to generate sufficient interest earnings/reduction of costs to exceed the benchmarks of the investment policy, while still adhering to the conservative assumptions for safety of principal as expressed in the policy. Actual returns/fee offsets were \$9,367.87, as compared to the benchmark projection of \$2,881.60. Acknowledgment is also requested of travel outside our region during the months of March and April 2015, which is also provided at Tab 2.

C. Ratification of FY'15 Budget Amendment #5 (Tab 3)

Ratification of Fiscal Year 2015 Budget Amendment #5 is requested. This amendment was approved by the Board Chairman in March 2015 with the Board's consent from the December 10, 2014 meeting. This amendment added \$200,000 of SU funds to conduct a complete streets policy study along with \$11,000 of local funds. This amendment also moved \$1,100 of PL funds between two tasks and is provided at Tab 3.

D. Approval of FY'16 Budget Amendment #1 (Tab 4)

Approval of FY'16 Budget Amendment #1 is requested to estimate carryforward funds from FY'15, to allocate additional PL funds to five projects, to update revenues for population changes and the addition of MAC membership dues, and to update estimated cost changes for the new year. The FY'16 budget was approved in May of 2014 as part of the two-year UPWP consisting of FY'15 and FY'16. At that time, revenues and expenditures were estimated for the second year with the best information at that time. This amendment will update those estimates and account for changes that have occurred over the past year. In addition to the budget amendment document, an updated agency-wide budget comparing original figures with proposed changes with brief explanations is provided at tab 4 along with a summary of new projects that will be conducted using additional PL funds.

E. Authorization to Dispose of Surplus Property (Tab 5)

Staff request authorization to remove items from fixed assets and to dispose of the surplus items by auction. The auction will be through George Gideon Auctioneers. Mr. Gideon follows all Florida Statutes requirements for advertising. The list of surplus computer equipment for disposal is provided at Tab 5.

F. Approval of Copier Lease Agreement

Approval is requested for the Executive Director to sign a new copier lease agreement with Dex Imaging, Inc. The length of the lease is five years with a monthly cost of \$982.87 plus the cost of copies and staples. All maintenance and other supplies are included. The proposed lease reduces copier costs by \$250 per month and provides for more options and functionality. Lease pricing was obtained from State of Florida negotiated pricing. Quotes from four vendors were obtained using State of Florida or other government negotiated pricing.

G. Approval of Bicycle & Pedestrian Advisory Committee Appointments

At its April 22nd meeting, the Bicycle & Pedestrian Advisory Committee (BPAC) recommended three individuals to fill vacancies on the Committee: Mr. RJ Mueller of Orange County, Mr. Stephen McKenney-Steck of Oviedo, and Ms. Leslie Wolcott of Orlando. The BPAC requests that the Board appoint these three individuals to the Committee.

IX. OTHER ACTION ITEMS

A. Approval of Amendment to the FY 2014/15-2018/19 TIP and Resolution No. 15-06 (Tab 6)

(ROLL CALL REQUIRED)

Ms. Mary Schoelzel, FDOT, will request Board approval to amend the FY 2014/15-2018/19 TIP to include changes to the Autotrain Gateway project and the extension of Pomegranate Avenue in Sanford, as well as a rail crossing project. Resolution No. 15-06 and a letter from FDOT is provided at Tab 6.

Citizens' Advisory Committee - recommend approval

Bicycle and Pedestrian Advisory Committee - recommend approval

Technical Advisory Committee - recommend approval

Transportation Systems Management & Operations Committee - recommend approval

Municipal Advisory Committee - will meet on May 7, 2015

B. Approval of Prioritized Project List (Tab 7)

Mr. Keith Caskey, MetroPlan Orlando staff, will request Board approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). This document includes a list of highway, Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2016/17-2020/21 Five-Year Work Program. A draft copy of the PPL is enclosed at Tab 7.

Citizens' Advisory Committee - recommend approval

Bicycle and Pedestrian Advisory Committee - recommend approval

Technical Advisory Committee - recommend approval

Transportation Systems Management & Operations Committee - recommend approval

Municipal Advisory Committee - will meet on May 7, 2015

C. Approval of Regional Leadership Council Recommendations on the Future Use of SU and DDR Funds Resolutions No. 15-07 and No.15-08 (Tab 8)

Chairman Swan will report on the recommendations of the Regional Leadership Council pertaining to the future use of SU funds (a category of federal funds controlled by the MetroPlan Orlando Board) and DDR funds (District Dedicated Revenues, state gasoline taxes controlled by FDOT in consultation with MetroPlan Orlando). Approval of Board Resolutions No. 15-07 and 15-08, provided at Tab 8, is requested.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 9)

A. Correspondence

None

B. Status Updates

- Year 2040 Long Range Transportation Plan: (Re)Adoption Outline
- FDOT Construction Status Report - April 2015
- I-4 “*Beyond the Ultimate*” - Current Program and Funding Status Report
- Community Outreach Report
- Monthly Air Quality Monthly - April 2015 (will be provided at the meeting)

C. General Information

- Link to video on the development of the Florida Transportation Plan for the Year 2060 - <http://floridatransportationplan.com/>
- Revised Board/Committee 2015 Meeting Schedule - March 25, 2015
- Bus Rapid Transit (BRT) Funding Chart requested by Mayor Triplett at the March 11, 2015 Board meeting
- Flyer on New/Improved I-4 Road Rangers Program
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board - May 14, 2015
- Central Florida Commuter Rail Commission hosted by MetroPlan Orlando - May 15, 2015
- National Association of Regional Councils (NARC) Annual Meeting - June 7-10, 2015 - Raleigh, North Carolina
- Transportation Improvement Plan (TIP) Public Hearing - June 22, 2015 Maps available at 5:30 p.m. and the Public Hearing begins at 6:00 p.m.

D. Featured Articles and Research

- “The Business Case for Investment in Public Transportation,” American Public Transportation Association, 2015
http://www.metroplanorlando.com/files/view/business_case_for_management.pdf

- “Federal Transportation Funding: Time Running Out,” Mass Transit Magazine, March 2015
<http://www.masstransitmag.com/article/12043858/federal-transportation-funding-time-running-out>
- “Pedestrian Traffic Fatalities by State,” Governor’s Highway Safety Association, March 2015
http://www.ghsa.org/html/files/pubs/spotlights/spotlight_ped2014.pdf

XI. PRESENTATIONS

A. Presentation on Introduction of Express Toll Lanes on Turnpike Facilities

Ms. Shannon Estep, Florida’s Turnpike Enterprise, will give a presentation on the introduction of express toll lanes in conjunction with new capacity projects on Turnpike facilities in the MetroPlan Orlando area.

B. Status Report on the US 441 Alternatives Analysis Project

Ms. Gabriella Arismendi, MetroPlan Orlando staff, will present a status report on the US 441 Alternatives Analysis Project. This will include a briefing on the work to date and the next steps anticipated for the project.

XII. OTHER BUSINESS

A. Report on 2015 Legislative Session in Tallahassee

Mr. Bill Peebles and Mr. John Wayne Smith, our representatives in Tallahassee, will report on the results of the 2015 Legislative session and the status of the Board-approved legislative priorities.

B. Review of Year 2040 Long Range Transportation Plan Financials and Pending Transit Commitments

In response to a request at our last Board meeting by Mayor Jacobs, Mr. Barley will present a brief overview of the financial picture from the Year 2040 Long Range Transportation Plan and summarize the pending commitments relating to a number of transit projects that are in various stages of advancing to implementation.

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - July 8, 2015 - June Board Meeting Cancelled.

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.