



MEETING NOTICE

DATE: Wednesday, March 9, 2016

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

New Office Location



Commissioner Scott Boyd, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

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

VI. COMMITTEE REPORTS

Community Advisory Committee - Mr. Tom O'Hanlon
Municipal Advisory Committee - Mayor Charles Lacey
Technical Advisory Committee - Ms. Andrea Ostrodka
Transportation Systems Management & Operations Advisory Committee - Mr. Corey Quinn

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 XIV.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - February 10, 2016 Board Meeting (Tab 1)

The minutes of the February 10, 2016 Board meeting are provided at Tab 1.

B. Approval of January 2016 Monthly Financial Report; and acknowledgement of February 2016 Travel Report (Tab 2)

The financial report for January 2016 is provided at Tab 2 for approval. Acknowledgment is also requested of travel outside our region during the month of February 2016 as provided at Tab 2.

C. Approval of the Unified Planning Work Program (UPWP) and Budget for FY 2016/2017-FY 2017/2018 & Resolution No. 16-06 (Tab 3)

Board approval is requested of the UPWP and Budget for FY 2016/2017-FY 2017/18. The preliminary draft was previewed with our Advisory Committees in late January/early February and at the Board meeting on February 10, 2016. The final draft (provided at Tab 3) was taken through our Committee process in late February-early March and the actions taken are reported below. Following the Board's approval of the document, it will be submitted to our state and federal partners for comment. Approval of the final document will be included on the agenda for the Board meeting on May 11, 2016.

Community Advisory Committee - recommend approval
TSMO Advisory Committee - recommend approval
Technical Advisory Committee - recommend approval
Municipal Advisory Committee - will meet on March 3, 2016

D. Approval of Budget #6 and Deobligation of Fiscal Year 2016 PL Funds, ITS Master Plan SU Funds, and WISE Grant Funds (Tab 4)

Approval of budget amendment #6 (at Tab 4) is requested to deobligate Fiscal 2016 PL (federal) funds, Intelligent Transportation System (ITS) Master Plan SU (federal) funds, and WISE grant (federal) funds to have these available to spend in Fiscal Year 2017. Deobligation is a FDOT requirement in order to have these funds available at the start of the new fiscal year on July 1 and the deobligation request must be submitted by April 1, 2016.

E. Approval of Board Personnel Committee Report

The Board's Personnel Committee will meet on March 3, 2016 to conduct the Executive Director's annual review and develop recommendations for the Board. This report will be sent to all Board members in advance of the Board meeting and included in supplemental folders.

IX. OTHER ACTION ITEMS

**Remarks by Diane Gutierrez-Scaccetti,
Executive Director of Florida's Turnpike Enterprise,
on the Express Toll Lane Program and its Statewide Implementation**

A. Approval of Request from Florida's Turnpike Enterprise for Amendments to MetroPlan Orlando's Transportation Improvement Program (TIP) and Resolution No. 16-03 (Tab 5)

Action on this item was deferred from the February 10, 2016 Board meeting.

Ms. Carol Scott, Florida's Turnpike Enterprise, will request approval to amend the FY 2015/16-2019/20 TIP to include scheduling adjustments for projects on Florida's Turnpike Mainline. A letter explaining the amendment and a copy of Resolution No. 16-03 is provided at Tab 5.

TSMO Advisory Committee - recommend approval
Technical Advisory Committee - recommend approval
Community Advisory Committee - recommend approval
Municipal Advisory Committee - recommend approval

- B. Approval of Request from Florida's Turnpike Enterprise for an Amendment to MetroPlan Orlando's Transportation Improvement Program (TIP) for SR 528 and Resolution No. 16-04 (Tab 6)**

(ROLL CALL REQUIRED)

Action on this item was deferred from the February 10, 2016 Board meeting.

Ms. Carol Scott, Florida's Turnpike Enterprise, will request approval to amend the FY 2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 on Florida's Turnpike. A letter explaining the amendment and Resolution No. 16-04 is provided at Tab 6.

Community Advisory Committee - recommend approval
TSMO Advisory Committee - recommend approval
Technical Advisory Committee - recommend approval
Municipal Advisory Committee - recommend approval

- C. Approval of Request from FDOT for Amendments to MetroPlan Orlando's Transportation Improvement Program (TIP) Resolution No. 16-05 (Tab 7)**

(ROLL CALL REQUIRED)

Mr. Jamil Gutierrez, FDOT, will request approval to amend the FY 2015/16-2019/20 TIP to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments and Resolution No. 16-05 are provided at Tab 7.

Community Advisory Committee - recommend approval
TSMO Advisory Committee - recommend approval
Technical Advisory Committee - recommend approval
Municipal Advisory Committee - will meet on March 3, 2016

- D. Status Report on Florida Department of Transportation/Central Florida Expressway Authority Transaction Involving SR 417, SR 528 and SR 429; Possible Action to Remove SR 417 Project from the FY2015/2016-2019/2020 Transportation Improvement Program (TIP)**

(ROLL CALL REQUIRED)

Mr. Barley will provide a status report on discussions that have taken place between the Florida Department of Transportation (FDOT) and the Central Florida Expressway Authority (CFX) regarding a possible exchange of FDOT-owned and CFX-owned segments of SR 417, SR 528 and SR 429. When the request was made by several Board members to include this item on the agenda, it was stated that if no progress has been made on the transaction, the Board may be asked to remove the SR 417 project that includes the construction of express toll lanes between Aloma Avenue and SR 434 (FM#4175451)) from the Board-approved FY2015/2016-2019/2020 Transportation Improvement Program (TIP).

As background, Secretary Boxold addressed the MetroPlan Orlando Board on July 8, 2015 regarding the proposed construction of express toll lanes on a segment of SR 417 in Seminole County. SR 417 in Seminole County is owned and operated by Florida's Turnpike

Enterprise (a component of FDOT) and connects with the CFX-owned segment near the Seminole-Orange County Line. Secretary Boxold mentioned in his remarks that he would be open to discussing a possible exchange of FDOT-owned and CFX-owned expressway segments to improve efficiency and operability. At this same meeting, the MetroPlan Orlando Board approved Board Resolution No. 15-11 and the FY2015/2016-2019/2020 Transportation Improvement Program (TIP) that included the construction of express toll lanes on SR 417 between Aloma Avenue and SR 434.

E. Recommendation from the Regional Leadership Council on District Dedicated Revenue (DDR) Transit Investment Policy and its Implementation; Approval of Board Resolution No. 16-07 (Tab 8)

Commissioner Boyd, Board Chairman, will report on a recommendation to be developed by the Regional Leadership Council at their meeting on March 3, 2016 regarding proposed Board Resolution No. 16-07 (copy provided at Tab 8). This is a follow-up to the discussion that took place at the February 10, 2016 Board meeting regarding the District Dedicated Revenue (DDR) Transit Investment Policy that was approved by the Board on May 13, 2015 (Board Resolution No. 15-08) and its implementation. As a result of that discussion, MetroPlan Orlando staff developed a replacement Resolution that reaffirms the general policy provisions previously approved by the Board but also incorporates related revisions to the established project prioritization/programming process. This clarifies the role of our Advisory Committees and the MetroPlan Orlando Board in the selection and approval of projects. The actions taken by Advisory Committees thus far are as follows:

- Community Advisory Committee - recommended approval with minor change
- TSMO Advisory Committee - recommended approval with minor changes
- Technical Advisory Committee - recommended approval with minor edits and an additional attachment for clarification
- Municipal Advisory Committee - will meet on March 3, 2016
- Regional Leadership Council - will meet on March 3, 2016

A report on actions taken by the Municipal Advisory Committee and the Regional Leadership Council will be sent to all Board members in advance of the Board meeting and will be included in Board members' supplemental folders.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 9)

A. Correspondence

- None

B. Status Updates

- FDOT Monthly Construction Status Report - January 2016
- Legislative Update - February 2016

C. General Information

- Florida Transportation Plan - Policy Element (provided in members' workbooks)
- President Obama's 21st Century Clean Transportation System
<https://www.whitehouse.gov/the-press-office/2016/02/04/fact-sheet-president-obamas-21st-century-clean-transportation-system>
- Proposal from USDOT Secretary Foxx on FY2017 Transportation Budget
<https://cms.dot.gov/briefing-room/us-transportation-secretary-anthony-foxx-unveils-981-billion-fy-2017-budget-proposal>
- State of Osceola County Address - March 10, 2016 - Osceola Heritage Park Exhibition Hall
- Wekiva River Basin Commission Meeting - March 16, 2016 - hosted by the East Central Florida Regional Planning Council
- SUN Trail Public Open Houses and Webinar Announcement
<http://www.mympo.org/images/PDF/sun-trail-public-meetings-flyer.pdf>
- FDOT/D5 Quarterly Transit Workshop" "Transit from the User's Perspective" - March 16, 2016 - hosted by MetroPlan Orlando
- Regional Leadership Forum: Shaping Market Leadership in International Business - March 23, 2016 - hosted by the Central Florida Partnership at Hyatt Regency Hotel, Orlando International Airport
- Mayor Dyer's State of the City Address - April 5, 2016 - Orlando City Hall
- Central Florida MPO Alliance Quarterly Meeting - April 8, 2016 - hosted by MetroPlan Orlando
- Central Florida Regional Leadership Congress - April 15, 2016 - hosted by MetroPlan Orlando
- Statewide Florida MPO Advisory Committee Meeting - April 28, 2016 - hosted by MetroPlan Orlando
- Opening of Poinciana Parkway - April 30, 2016 (additional information to be provided to all Board members before the event)
- Call for Entries for 2016 Clean Air Award: Click link for more information.
<http://bit.ly/CleanAirAward16>

D. Featured Articles and Research

- *"Enhancing Mobility for Aging Populations Using Automated Vehicles,"* prepared by Florida State University for the Florida Department of Transportation, December 2015

http://www.dot.state.fl.us/research-center/Completed_Proj/Summary_PL/FDOT-BDV30-977-11-rpt.pdf

- *“Between Public and Private Mobility: Examining the Rise of Technology-Enabled Transportation Services,”* The Transportation Research Board, 2015
<http://onlinepubs.trb.org/onlinepubs/sr/sr319.pdf>

XI. OTHER BUSINESS

A. Overview of Transportation Systems Management & Operations (TSMO) Regional Consortium

Mr. Jeremy Dilmore, FDOT, District 5, will give a presentation on the Central Florida Transportation Systems Management and Operations (TSMO) Consortium. TSMO is a program within the Florida Department of Transportation (FDOT) that is based upon: performance measurement, active management of the multi-modal transportation network, positive safety and mobility outcome delivery to Florida’s traveling public. The Central Florida TSMO Consortium members include traffic engineers and planners from the each of the counties, municipalities, transportation planning and operating agencies in FDOT District 5.

B. Intelligent Transportation System (ITS) Master Plan (Tab 10)

Mr. Eric Hill, MetroPlan Orlando staff, will provide an overview of our work underway to develop a regional ITS Master Plan. A Fact Sheet dated February 2016 is provided at Tab 10.

C. Evolution of the SunRail Project

Ms. Noranne Downs, FDOT/D5 Secretary, will review the history of the SunRail project and update the Board on current operations.

D. Pedestrian and Bicyclist Crash Trends

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on pedestrian and bicycle crash trends in the three-county area.

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING - May 11, 2016

XV. 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, Park Building 250 S. 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 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.