



**MEETING NOTICE**

*Wi-Fi Access: SHFB Guest  
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**DATE:** Wednesday, June 8, 2016

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

**LOCATION:** Second Harvest Food Bank  
411 Mercy Drive  
Orlando, FL 32805



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**Commissioner Scott Boyd, Board Chairman, Presiding**

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***THANK YOU FOR SILENCING CELL PHONES***

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
  
- II. CHAIRMAN'S ANNOUNCEMENTS - Chairman Boyd**

**Welcome and remarks by Mr. Dave Krepcho  
President & CEO  
Second Harvest Food Bank**

**III. EXECUTIVE DIRECTOR’S ANNOUNCEMENTS - Mr. Barley**

**IV. CONFIRMATION OF QUORUM - Ms. Tolliver**

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

**VI. COMMITTEE REPORTS**

Technical Advisory Committee - Ms. Andrea Ostrodka  
Transportation Systems Management & Operations Advisory Committee - Mr. Corey Quinn  
Community Advisory Committee - Mr. Tom O’Hanlon  
Municipal Advisory Committee - Mayor Gary Bruhn

**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 - May 11, 2016 Board Meeting (Tab 1)**

The minutes of the May 11, 2016 Board meeting are provided at Tab 1.

**B. Approval of April 2016 Monthly Financial Report; and acknowledgement of May 2016 Travel Report (Tab 2)**

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

**C. Renew Agreement with University of Florida for Crash Database (Tab 3)**

Approval is requested to award a sole source contract to the University of Florida to update MetroPlan Orlando’s Web-based Crash Database. This is a continuing project with the University of Florida to update the database through 2017. This provides web-based access to crash data and analytical tools to MetroPlan Orlando staff and partners. It is currently hosted at the University of Florida’s Geoplan Center. Improvement in access to crash data and analysis contribute to the fulfillment of the requirement to include safety as a planning factor that a metropolitan planning organization must address in its transportation planning process and will support MetroPlan Orlando’s mission to make the roadways safer. This request is being handled in compliance with the Board-approved procedures for awarding sole source contracts. The sole source contract, which is

permitted under our procurement rules since the contractor is another public entity, will be for a total amount of \$35,000. Funds are included in our approved FY 2016/2017 budget for this purpose. A copy of the Scope of Services is provided at Tab 3.

**D. Approval of Central Florida MPO Alliance Prioritized Project Lists (Tab 4)**

Action is requested by Ms. Virginia Whittington, MetroPlan Orlando staff, to recommend approval of the Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. The draft list is provided at Tab 4. This topic is being taken up with the individual members of the Central Florida MPO Alliance and will be an action item at the next Alliance meeting on July 15, 2016.

Community Advisory Committee - *recommend approval*  
Technical Advisory Committee - *pending*  
Municipal Advisory Committee - *pending*  
TSMO Advisory Committee - *Will not take-up*

**E. Board Approval of Off-site Board Meeting - September 14, 2016**

As a follow-up to the offer made at last month's Board meeting by Mayor Swan, preliminary arrangements have been made with the Osceola Council on Aging to hold our September 14, 2016 Board meeting at their location on 700 Generation Point, Kissimmee, Florida 34744 (across from Osceola Heritage Park). Board approval is requested to confirm plans and make associated arrangements.

**IX. OTHER ACTION ITEMS**

**A. Repurposing of Federal Earmark Funds - Staff Recommendation (Tab 5)**

Mr. Gary Huttman, MetroPlan Orlando, will explain a provision that was contained in the new federal transportation bill (the FAST Act) regarding repurposed earmarks, old qualifying earmarks in our 3-county area and the staff recommendation that uncommitted funds be used to advance project development of premium transit projects included on the MetroPlan Transit Prioritized Project List. A bulletin describing the repurposing process is attached at Tab 5 along with a spreadsheet showing the projects in the MetroPlan Orlando region that have earmark funds available for repurposing.

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

**B. Board Consent to Explore Hosting Possibilities with East Central Florida Regional Planning Council**

Commissioner Lee Constantine, in his roles as the Board Chairman of the East Central Florida Regional Planning Council and a MetroPlan Orlando Board member, will discuss some options for MetroPlan Orlando to perhaps host the East Central Florida Regional Planning Council. This topic was discussed by the East Central Florida Regional Planning

Council Board at their May 18, 2016 meeting. Board consent will be requested for Mr. Barley to work with Commissioner Constantine on exploring these possibilities. Any arrangement will be subject to approval by both respective policy boards.

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

(Tab 6)

### A. Correspondence

- Information requested by the Board from FDOT on Programming Railroad Crossing Improvements (to be provided in Board members' supplemental folders)

### B. Status Updates

- FDOT Monthly Construction Status Report - May 2016
- Monthly Air Quality Report - May 2016 - a link is provided below and a copy will also be provided in members' supplemental folders  
[http://www.metroplanorlando.com/files/view/air\\_quality\\_update\\_5\\_23\\_16.pdf](http://www.metroplanorlando.com/files/view/air_quality_update_5_23_16.pdf)

### C. General Information

- Transportation Improvement Plan (TIP) Public Hearing - June 20, 2016; maps available at 5:30 p.m. and the Public Hearing begins at 6:00 p.m.

### D. Featured Articles and Research

- *“Walkability: How Downtown Can Save America One Step at a Time,”* North Point Press, 2012

Jeff Speck (a city planner, urban designer and author) delivered a talk after the May 11, 2016 Board meeting about how walking and walkability can improve health, economic vitality, social connections and safety in our community. His visit to Central Florida was sponsored by Healthy Central Florida, a collaboration of the Winter Park Health Foundation and Florida Hospital. For the benefit of Board members who were unable to attend this event, you can watch Mr. Speck's TED Talk at: [https://www.ted.com/talks/jeff\\_speck\\_the\\_walkable\\_city?language=en/](https://www.ted.com/talks/jeff_speck_the_walkable_city?language=en/)

You can also view the complete slide deck he used during his talk here at: <https://www.slideshare.net/secret/FaPdv9Pio8h7Ed>

- *“Keeping Counties Moving: Freight Transportation as an Economic Engine,”* National Association of Counties - 2016  
[http://www.naco.org/sites/default/files/documents/2016\\_freight-transport\\_03.23\\_0.pdf](http://www.naco.org/sites/default/files/documents/2016_freight-transport_03.23_0.pdf)
- *“Health in Transportation Corridor Planning Framework,”* Federal Highway Administration - 2016  
[https://www.fhwa.dot.gov/planning/health\\_in\\_transportation/planning\\_framework/the\\_framework/fhwahep16014.pdf](https://www.fhwa.dot.gov/planning/health_in_transportation/planning_framework/the_framework/fhwahep16014.pdf)

## XI. OTHER BUSINESS

### A. Preview of MetroPlan Orlando's Draft FY2016/17-2020/2021 Transportation Improvement Program (TIP) (Tab 7)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2016/17-2020/21 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects are provided at Tab 7. A copy of the FY 2020/21-2039/40 Prioritized Project List that was adopted last year is also provided and has been updated to show the latest project phases that have been funded based on the new TIP. The TIP will be presented for action at the July 13, 2016 Board meeting.

### B. Shingle Creek Trail Overview and Status Report

As requested at last month's Board meeting, an information presentation will be made on the Shingle Creek Trail. This is a major regional trail project in Orange and Osceola Counties that will connect to the Coast-to-Coast Trail. The presentation will include a description of the overall project, a status report on each of the trail segments and a discussion of challenges that need to be resolved.

### C. Central Florida Expressway Authority Year 2040 Master Plan Update

Ms. Laura Kelley, Central Florida Expressway Authority, will brief the Board on their Year 2040 Master Plan Update that was approved on May 12, 2016.

## XII. BOARD MEMBER COMMENTS

## XIII. PUBLIC COMMENTS (GENERAL)

## XIV. NEXT MEETING - *July 13, 2016*

## XV. ADJOURNMENT

### SPECIAL TOUR OF SECOND HARVEST FOOD BANK

Board members and guests are invited to take a guided tour of the Second Harvest Food Bank. This is a state-of-the-art facility and a very impressive operation. But, more importantly, this will be an opportunity to learn more about how the Second Harvest Food Bank is filling such a critical need in our communities.

*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.*