



MEETING MINUTES

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

Members in Attendance:

Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Pete Clarke, Orange County
Hon. Lee Constantine, Seminole County
Mr. Stephen Smith for Mr. Larry Dale, Sanford Airport Authority
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer, City of Orlando
Hon. Ted Edwards, Orange County
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Hon. Samuel B. Ings, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Joe Kilsheimer, City of Apopka
Hon. Bryan Nelson, Orange County
Hon. Jim Swan, City of Kissimmee

Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford

Advisors in Attendance:

Ms. Noranne Downs, District 5 Secretary, FDOT
Ms. Pat Devillers for Ms. Candy Bennage, Kissimmee Gateway Airport
Mr. Kelly Brock, Technical Advisory Committee
Mr. Hazem El-Assar, Transportation Systems Management & Operations Committee
Mr. Carnot Evans, Citizens' Advisory Committee
Hon. Charles Lacey, Municipal Advisory Committee
Mr. Rob McKey, Bicycle and Pedestrian Advisory Committee

Members/Advisors not in Attendance:

Mr. Dean Asher, GOAA
Hon. Cheryl Grieb, Osceola County

Staff in Attendance:

Ms. Gabriella Arismendi
Mr. Harold Barley
Mr. Steve Bechtel, Mateer & Harbert
Mr. Keith Caskey
Ms. Cathy Goldfarb
Mr. Eric Hill
Ms. Jill Hoskins
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Jason Loschiavo
Mr. David Moran
Ms. Sally Morris
Ms. Jennifer Rhodes
Ms. Lena Tolliver
Mr. Alex Trauger
Mr. Anthony Washington
Ms. Virginia Whittington
Mr. Mighk Wilson

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Jim Swan called the meeting to order at 9:00 a.m. and Mayor Joe Kilsheimer led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Mayor Swan welcomed members and recognized Mayor Lacey (MAC Chairman). He noted that starting in July the MAC will have a voting seat on the Board. He reported on SunRail Phase II South funding where FTA is ready to enter into a full funding grant agreement for the project. He called attention to the Regional Leadership Council request on today's agenda for approval of redirecting the use of DDR funds for transit projects and SU funding. Mayor Swan reported on the MPOAC Weekend Institute that he and Commissioner Cheryl Grieb attended last month. He also, reported on Congressman Mica's "I-4 Beyond the Ultimate" program, held at MetroPlan Orlando on April 27, 2015. Later during the meeting, Commissioner Vivianna Janer reported that the Osceola Board of County Commissioners approved the implementation of a mobility fee on March 16, 2015, which will support mobility improvements in the county. The new fees are lower than the old impact fees that were repealed in 2012. Implementation will begin on October 1, 2015 with fees reduced by 30% and the full rate will be effective January 1, 2016. The Mobility Fee study is available on the Osceola County website, staff will send a link to Board members to access the study.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Barley acknowledged Board Alternates and Non-Voting Advisor Alternates: Mr. Stephen Smith for Mr. Dale (Sanford Airport Authority) and Ms. Pat Devillers for Ms. Bennage (Kissimmee Gateway Airport). He acknowledged special guests: Mr. Bill Peebles and Mr. John Wayne Smith (Tallahassee representatives); Commissioner Victoria Siplin (Orange County) and Mayor Pro-Tem Ray Goodgame (Lake-Sumter MPO). He reported on the federal transportation bill which expires at the end of May 2015 when the transportation trust fund becomes insolvent. A short-term extension to the current MAP-21 may be a temporary solution. Mr. Barley reported on the 2040 LRTP (Re)adoption; noting that FHWA and FTA approved the request to allow recalibration of our LRTP submission schedule for regional consistency and to assist FDOT District 5. Additional information on the (Re)adoption was provided in members' workbooks. In celebration of the first SunRail Anniversary, Secretary Noranne Downs showed a video and thanked everyone for their support. Mr. Barley called attention to the groundbreaking event for the Lymmo Lime Line on May 14th (provided in members' supplemental folders). Ms. Mary Ann Horne announced the Clean Air Award winners: Honorable Mention: University of Central Florida Combined Heat & Power Plant; Honorable Mention: Busch and Company Resource Strategies Inc. and the recipient of the Clean Air Award: Orange County Public Schools Green Fleet Initiative. Ms. Courtney Reynolds (Rethink Your Commute) announced the winners of the Best Workplaces for Commuters: Book That Doc; City of Casselberry; U.S. Citizenship and Immigration Services; Orlando Senior Health Network and Orange County Library System. Mr. Barley reported that Ms. Jennifer Rhodes and Mr. David Moran (Interns) will be ending their internships soon and announced that UCF students Ms. Heidi Bolduc and Mr. Manny Dolla will start their summer internships with MetroPlan Orlando soon. A free CyclingSavvy Course is being offered to all Board and Committee members on May 27, 2015 from 9:00 - 12 noon; members were asked to contact staff to register for the course.

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 17 voting members present. Also present were 7 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

There were no changes to the agenda.

VI. COMMITTEE REPORTS

Bicycle and Pedestrian Advisory Committee (BPAC): Mr. Rob McKey reported that BPAC met on April 22, 2015 and recommended approval of the following items on today's agenda: 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 and approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). Mr. McKey also noted that the BPAC is requesting Board approval of three BPAC appointees on today's agenda.

Municipal Advisory Committee (MAC): Mayor Charles Lacey reported that the MAC met on May 7, 2015 and recommended approval of the following items on today's agenda: 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 and approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). He also reported that the MAC appointed an Officer's Nominating Committee to nominate a slate of officers to serve from July 2015-June 2016.

Technical Advisory Committee (TAC): Mr. Kelly Brock reported that TAC met on April 24, 2015 and also recommended approval of the following items on today's agenda: 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 and approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). Mr. Brock also reported that TAC expressed concerns with the FTE Express Toll Lanes plans.

Transportation Systems Management & Operations Committee (TSMO): Mr. Hazem El-Assar reported the TSMO Committee met on April 24, 2015 and also recommended approval of the following items on today's agenda: 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 and approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). Mr. El-Assar also reported that Committee approved that the \$500,000 that had been allocated for the Road Rangers program be redirected to the Intelligent Transportation System (ITS) Master Plan

Citizens' Advisory Committee (CAC): Mr. Carnot Evans reported that the CAC met on April 22, 2015 and also recommended approval of the following items on today's agenda: 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 and approval of the FY 2020/21-2039/40 Prioritized Project List (PPL).

VII. PUBLIC COMMENTS ON ACTION ITEMS

Mr. Chuck Graham expressed the need for dedicated funding for transit.

Mr. Robert Atkins expressed safety concerns especially for students in the area of Forest City Road between Riverside Drive and Edgewater Drive due to poor lighting. He noted that staff has addressed his concerns; however street light improvements are not scheduled until the year 2020, and he requested police patrols in the interim.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - March 11, 2015 Board Meeting

A copy of the March 11, 2015 Board meeting minutes was provided for approval.

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

The preliminary monthly financial reports for the period ending February 28, 2015 and March 31, 2015 were provided 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 was 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 was also requested of travel outside our region during the months of March and April 2015, which was also provided.

C. Ratification of FY' 15 Budget Amendment #5

Ratification of Fiscal Year 2015 Budget Amendment #5 was 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 was provided for approval.

D. Approval of FY'16 Budget Amendment #1

Approval of FY'16 Budget Amendment #1 was 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 was provided along with a summary of new projects to be conducted using additional PL funds.

E. Authorization to Dispose of Surplus Property

Staff requested 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 was provided.

F. Approval of Copier Lease Agreement

Approval was 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

Bicycle & Pedestrian Advisory Committee (BPAC) requested approval of three individuals to fill vacancies on the BPAC: Mr. RJ Mueller of Orange County, Mr. Stephen McKenney-Steck of Oviedo, and Ms. Leslie Wolcott of Orlando.

MOTION: Commissioner Viviana Janer moved approval of the Consent Agenda (A-G) and Commissioner Jennifer Thompson seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

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

Ms. Mary Schoelzel, FDOT, requested 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 was provided for approval.

MOTION: Commissioner Bob Dallari moved approval of Resolution No. 15-06 to amend the FY 2014/15-2018/19 TIP that includes changes to the Autotrain Gateway project and the extension of Pomegranate Avenue in Sanford, as well as a rail crossing project. The motion was seconded by Commissioner Scott Boyd and passed unanimously. (Roll Call Conducted)

B. Approval of Prioritized Project List

Mr. Keith Caskey, MetroPlan Orlando staff, requested Board approval of the FY 2020/21-2039/40 Prioritized Project List (PPL), and noted that there were no additional projects added to the list as requested by FDOT and this was supported by the Board at the March 11, 2015. He further noted that all of the Advisory Committees recommended approval of the list presented today for approval. The document included 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 was provided for approval.

MOTION: Mayor Joe Kilsheimer moved approval of the FY 2020/21-2039/40 Prioritized Project List. Commissioner Ted Edwards seconded the motion, which passed unanimously. (Mayor Teresa Jacobs - temporarily out of the room)

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

Chairman Swan reported 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). He provided an overview of the vetting process and expressed appreciation to Secretary Downs and the FDOT team for being open to new ways for making smart investments with DDR funds. Mayor Swan requested approval of the Regional Leadership Council recommendations on the future use of SU and DDR funds supported by Resolutions No. 15-07 and 15-08 provided for approval.

MOTION: Mayor Buddy Dyer moved approval of the adjustment of Surface Transportation Program (SU) funding percentages (Resolution No. 15-07) and guidance to the Florida Department of Transportation on programming District Dedicated Revenues (DDR) funds for transit operating assistance (Resolution No. 15-08). Commissioner Fred Hawkins, Jr. seconded the motion.

Commissioner Ted Edwards expressed concern with the recommended changes with DDR funding (state gas tax). He noted that highway projects would lose 30% of funding that would be redirected to transit. Although he feels transit is important, he suggested that new revenue sources be considered for transit. Commissioner Edwards noted that many of his constituents have expressed concern with failing roads and noted that Orange County currently has a shortfall for roads. He expressed the need to address the significant shortage. Commissioner Edwards stated that he supports the SU recommendation; however without more information showing the cost benefit ratio outlining why transit is a priority over failing roads he could not support the DDR request today. Mr. Gary Huttman and Mr. Barley clarified the proposed DDR policy noting the recommendation is that MetroPlan Orlando commit up to 30% of the funds each year to help with the operating and maintenance costs of “transformative transit projects.” This means big transit projects that are approved by the Board that need help to get implemented. Mr. Barley stated that the policy would start in the year 2020/2021 so projects currently funded would not be affected. He further noted that today’s request for approval is not to allocate funding to any specific transit projects. Following the clarification, Mayor Jacobs noted that she is comfortable with the request and understands that the proposed DDR policy has flexibility and will not automatically allocate 30% of DDR funds to transit.

Mayor Swan reminded members that a motion and a second was on the floor and called for the vote: members voted “yes” and there were no opposed votes heard. The conclusion of the voting process was challenged by Commissioner Edwards who expressed that the call for the vote precluded any additional discussion, which he felt was an inappropriate action on the part of the Chairman without calling for the question. Commissioner Edwards then left the meeting. Mayor Swan noted that he agreed with Commissioner Edwards’ suggestion that a dedicated funding source is needed for transit.

THIS SECTION WAS TAKEN OUT OF ORDER

Later during the meeting, staff requested that the original motion and vote on the Future Use of SU and DDR Funds supported by Resolutions No. 15-07 and 15-08 respectively, be rescinded to ensure appropriate voting protocol since the vote was inconclusive.

RESCINDED MOTION: Mayor Teresa Jacobs moved to rescind the original motion. Commissioner Bob Dallari seconded the motion, which passed unanimously in the absence of Commissioners Edwards and Thompson.

NEW MOTION: Mayor Joe Kilsheimer moved approval of the adjustment of Surface Transportation Program (SU) funding percentages (Resolution No. 15-07) and guidance to the Florida Department of Transportation on programming District Dedicated Revenues (DDR) funds for transit operating assistance (Resolution No. 15-08). Commissioner Samuel Ings seconded the motion, which passed unanimously in the absence of Commissioners Edwards and Thompson.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

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 (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

MOTION: Commissioner Bob Dallari moved approval of Information Items for Acknowledgement (A-D). Mayor Buddy Dyer seconded the motion, which passed unanimously.

XI. PRESENTATIONS

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

Ms. Shannon Estep, Florida’s Turnpike Enterprise, provided an introduction on express toll lanes in conjunction with new capacity projects on Turnpike facilities in the MetroPlan Orlando area. Ms. Estep reviewed FDOT Guiding Principles; Express Lanes Video; Benefits of Express Lanes; Success of 95-Express; Turnpike Statewide Express Lanes and Turnpike Central Florida Express Lanes. Plans would provide drivers the option to use general toll lanes or pay additional fees to use the express lanes for a more reliable trip. The express toll rates will vary based on traffic demands. The following projects were reviewed:

(1) Turnpike Mainline

Widen from US 192 to Osceola Parkway from four to six travel lanes with one Express Lane in each direction (FY 2019)

Widen from Osceola Parkway to Beachline from four to eight travel lanes with two Express Lanes in each direction (FY 2016)

(2) Beachline Expressway

Widen from I-4 to Turnpike from four to eight travel lanes with two Express Lanes in each direction (FY 2015)

Widen from Turnpike to McCoy Road from six to eight travel lanes with one Express Lane in each direction (FY 2016)

(3) Seminole Expressway

Widen from Aloma Ave to SR 434 from four to eight travel lanes with two Express Lanes in each direction (FY 2016)

Revisited Item: IX.C Regional Leadership Council Recommendations on the Future Use of SU and DDR Funds. Following the completion of item IX.C the Board returned to the Express Toll Lanes on Turnpike Facilities presentation and discussion ensued.

Commissioner Jennifer Thompson returned to the meeting.

Commissioner Dallari noted that the video mentioned the Seminole County Expressway Authority which is no longer in existence and requested that it be removed from the video. He conveyed that Seminole County opposes putting a toll in a toll and further noted multiple major projects under construction at the same time that would reduce travel alternatives for citizens. He disagreed with the plans to widen SR 417 from Aloma Ave to SR 434 from four to eight lanes with two express lanes in each direction in FY 2016, noting that it is not a congested area. Commissioner Dallari also expressed that the congestion is further south, which is the Central Florida Expressway Authority (CFX) section, and he suggested that the southern section be improved first. Ms. Estep noted that FTE is working with CFX relative to this issue. Mayor Jacobs noted that CFX plans to reduce its tolls during the I-4 project to encourage travelers to use SR 417 as an alternative route and she feels that there is a disconnect between the agencies relative to toll pricing. Ms. Estep noted that Secretary Jim Boxold (FDOT) has a meeting scheduled at the end of month with Seminole County Commissioner Brenda Carey to specifically discuss the project. Mayor Jacobs requested that Orange County be invited to this meeting. Commissioner Dallari asked that all regional County Commissioners be invited to attend. Mayor Buddy Dyer expressed the need for coordination with CFX to improve the southern section and also expressed concerns with the schedule conflict relative to reducing alternatives for travelers during the I-4 improvements. Commissioner Lee Constantine noted that elected officials have expressed non-support of this project and requested that the project not advance at this time because the I-4 project is a priority.

Mr. Barley expressed that there is an emerging regional issue with coordination of four toll agencies in one market: Central Florida Expressway Authority; Osceola County Expressway Authority; Florida Turnpike Enterprise and FDOT District 5 (I-4 Express Lanes). He noted that regional coordination with all expressway projects including tolling practices and philosophies on toll rates between the four agencies is needed to better serve the public. He stated that MetroPlan Orlando is available to assist the four agencies with coordination efforts.

B. Status Report on the US 441 Alternatives Analysis Project

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

Mayor Joe Kilsheimer noted that the City of Apopka has an interest in transit opportunities in the US 441 corridor, including SunRail.

XII. OTHER BUSINESS

A. Report on 2015 Legislative Session in Tallahassee

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

legislative priorities. Mr. Peebles reported that the Legislators will reconvene on June 1, 2015 for a special budget session to finalize a budget to be submitted to the Governor to avoid a shutdown on July 1, 2015.

Mr. John W. Smith reported on the status of the following items:

Coast-to-Coast - Senate proposed \$25 million of additional funding in rails and trails.

Quiet Zones - Senate last year put \$10 million in a matching grant program where six of the eight successful applications were from Central Florida: City of Edgewood; City of Maitland; City of Orlando; City of Winter Park; Orange County and Seminole County. He noted that there is still money left in the program and offered to assist with any additional lobbying efforts relative to the grant process if needed.

Amendment 1 - status undetermined

Mileage Base User Fee - did not move

Utility Relocation bill - failed; however it may return next year and if it passes it will impact local road building programs. He encouraged members to be watchful with this bill. Members suggested that communication with legislators, developing a plan for our lobbyist and public relations efforts should be considered. It was also noted that the next legislative session starting with committee meetings will start in September 2015.

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 presented a brief overview of the financial picture from the Year 2040 Long Range Transportation Plan and he summarized the pending commitments relating to a number of transit projects that are in various stages of advancing to implementation. Mayor Jacobs noted that the information was good and that members should be mindful of how the operating cost is shared.

XIII. BOARD MEMBER COMMENTS

None

XIV. PUBLIC COMMENTS (GENERAL)

Mr. John Puhek (Sierra Club) noted that the Sierra Club supports mass transit expansion in the corridor from OIA to the Orange County Convention Center for improved mobility of workers and tourists and supports the American Maglev project.

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

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:58 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 8th day of July, 2015.

Mayor Jim Swan, Chairman

Lena E. Tolliver,
Senior Board Services Coordinator/
Recording Secretary

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.