



MEETING MINUTES

DATE: Wednesday, December 9, 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:

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Pete Clarke, Orange County
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer, City of Orlando
Hon. Cheryl Grieb, Osceola County
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. Charles Lacey, Municipal Advisory Committee
Hon. Bryan Nelson, Orange County
Mr. Stephen Smith, Sanford Airport Authority
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
Mr. Kelly Brock, Technical Advisory Committee
Mr. Hazem El-Assar, Transportation Systems Management & Operations Committee
Mr. Tom O’Hanlon, Citizens’ Advisory Committee
Mr. Rob McKey, Bicycle and Pedestrian Advisory Committee

Members/Advisors not in Attendance:

Ms. Candy Bennage, Kissimmee Gateway Airport
Hon. Ted Edwards, Orange County
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority

Staff in Attendance:

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
Ms. Sally Morris
Ms. Nikhila Rose
Ms. Lena Tolliver
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson
Ms. Gabriella Arismendi

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Jim Swan called the meeting to order at 9:00 a.m. and Commissioner Samuel B. Ings led the Pledge of Allegiance.

II. CHAIRMAN’S ANNOUNCEMENTS

Mayor Swan reported that MetroPlan Orlando hosted a meeting for Congressman Mica on November 9, 2015 to discuss new traffic signal technology and possible federal grant opportunities. Commissioner Viviana Janer reported on the TDLCB Public Hearing and Quarterly Meeting held on November 12, 2015. The following retiring Advisory Committee Chairmen were recognized for their service and received awards: Mr. Brock (TAC); Mr. El-Assar (TSMO) and Mr. McKey (BPAC).

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley acknowledged special guests: State Representative Bob Cortes, Commissioner John Horan in his role as the new Chairman of the Seminole County Board of County Commissioners and Ms. Carol Scott, FTE (MPO Liaison). He reported on the New Federal Transportation Bill approved by Congress last week and signed into law by President Obama. The new bill Fixing America's Surface Transportation (FAST) Act replaces MAP-21. The 5-year bill brings a 7% increase in funding to \$56 billion per year. A synopsis from NARC was provided in members' supplemental folders. He announced that Brightline is the new name for All Aboard Florida and reported that the District Dedicated Revenue (DDR) funding policy discussion has been requested by Orange County and is tentatively scheduled for the February 10, 2016 Board Agenda pending the Chairman's approval. The discussion will address concerns with the implementation of the approved policy. Mr. Barley called attention to the Regional Population Growth material in members' supplemental folders and reported that MetroPlan Orlando will move to the new office location on December 17 & 18. A presentation showing pictures of the new location was provided. He announced the Volunteer Appreciation Luncheon on January 13 from 11:30-1:30 p.m. followed by an Open House from 2:00-4:00 p.m. and called attention to the MPOAC 2016 Legislative Priorities provided in members' supplemental folders. Mr. Barley introduced Ms. Susan Ennis, MPO Temporary Staff and announced that today is Ms. Gaby Arismendi's last day with MetroPlan Orlando. Regarding the 2015 population figures, Commissioner Dallari asked staff to bring back comparative information on the region's transportation network from 1990.

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 18 voting members present. Also present were 5 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

Mr. Barley reported that Consent Item VIII. G. Resolution No. 15-19 Support for Innovative Traffic Signal Technologies Pilot Project was revised and called attention to the updated copy provided in members' supplemental folders for approval today. He also noted that an updated version of the MetroPlan Orlando Board Community Advisory Committee Appointments is also provided in members' supplemental folders for approval today. He also suggested that the discussion on LYNX/SunRail Consolidation under Presentations be moved up from B. to A.

VI. COMMITTEE REPORTS

Technical Advisory Committee (TAC): Mr. Kelly Brock reported that the TAC met on December 4, 2015 and recommended approval of the TIP amendment requests from FDOT, and also recommended approval of the re-adoption of the 2040 LRTP. In addition, TAC held its election of officers for 2016 and elected Ms. Andrea Ostrodka from LYNX as the Chairman and Ms. Mary Moskowitz from Osceola County as the Vice-Chairman.

Transportation Systems Management & Operations (TSMO) Advisory Committee: Mr. Hazem El-Assar reported that the TSMO met on December 4, 2015 and recommended approval of the

TIP amendment requests from FDOT, and also recommended approval of the re-adoption of the 2040 LRTP. TSMO held its election of officers for 2016 and elected Mr. Corey Quinn from Central Florida Expressway Authority as the Chairman and Ms. Joedel Zaballero from Osceola County as the Vice-Chairman.

Citizens' Advisory Committee (CAC): Mr. Tom O'Hanlon reported that the last meeting of the Citizens' Advisory Committee as it is presently known was held on December 2, 2015. He noted that in 2016 the Community Advisory Committee will be established and Board approval is requested of the proposed appointments on today's Consent agenda.

Bicycle and Pedestrian Advisory Committee (BPAC): Mr. Rob McKey reported that the BPAC held its last meeting on December 2, 2015 and recommended the FDOT TIP Amendments and the Re-adoption of the 2040 LRTP. Relative to the Legislative Priorities BPAC also request that the fourth item in the "*We support*" section to read: "Revises, clarifies and strengthens language in statutes in order to better address pedestrian and bicyclist safety."

Municipal Advisory Committee (MAC): Mayor Charles Lacey reported that the MAC met on December 3, 2015 and approved the FDOT TIP Amendments and the Re-adoption of the 2040 LRTP.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - November 4, 2015 Board Meeting

A copy of the November 4, 2015 Board meeting minutes was provided.

B. Approval of October Monthly Financial Report; and acknowledgement of November 2015 Travels

The financial report for the period ending October 31, 2015 was provided for approval. Acknowledgment was also requested of travel outside our region during the month November 2015, also provided.

C. Approval of Updated Internal Operating Procedures

As part of the implementation of the MetroPlan Orlando Strategic Business Plan, the organization's Internal Operating Procedures were reviewed for needed changes. Updates to advisory committee bylaws (previously approved by the board), as well as several other minor changes having to do with our upcoming move, have been incorporated. A summary of the changes and copy of the draft procedures was provided. Approval of the revisions to MetroPlan Orlando's Internal Operating Procedures was requested.

D. Approval of MetroPlan Orlando Board Community Advisory Committee Appointments

As a result of a recommendation from the Strategic Business Plan, the Citizen's Advisory Committee and Bicycle Pedestrian Advisory Committee have been combined into the

newly formed Community Advisory Committee effective January 2016. The composition of the Community Advisory Committee include 32 seats, 16 of which are appointed by local governments and 16 MetroPlan Orlando Board appointments (10 Multimodal Advocates, three representing the underserved, two representing transportation disadvantaged or elderly, and one representing the business community.) Applications were received from interested parties and reviewed based on the committee's bylaws, F.S. 339.175(6)(e)(1) and (2), and the categories as stipulated above. Board approval was requested for the 16 MetroPlan Orlando Appointees. An updated list of the recommended appointees which also include the Geographic Appointments made by local governments was provided in members' supplemental folders for approval.

E. Approval of TDLCB Appointments and Annual Membership Certification

The MetroPlan Orlando Board is responsible each year for certifying the membership of our Transportation Disadvantaged Local Coordinating Board (TDLCB) for Orange, Osceola and Seminole Counties. The current membership is provided as approved by the TDLCB at its November 12, 2015 meeting. These appointments include Board appointed elected officials: Commissioner Pete Clarke (Orange), Commissioner Viviana Janer (Osceola), and Commissioner Lee Constantine (Seminole). Authorization was requested for the Board Chairman to execute the Annual Membership Certification to be filed with the Florida Commission for the Transportation Disadvantaged.

F. Approval to Award Contract for the ITS Master Plan

Approval was requested to award a contract to Gannett Fleming, Inc., pending contract negotiations, to provide technical assistance to MetroPlan Orlando, in cooperation with our business partners, with developing a regional Intelligent Transportation System (ITS) Master Plan. Funds (up to \$500,000) are budgeted for this project in FY 2016.

A Request for Proposals (RFP) was advertised in September 2015 and a selection committee consisting of one MetroPlan Orlando staff member and four outside members met and ranked the three proposals received. A second meeting was held where the three proposers provided presentations to the committee and a second scoring was conducted. The combined scores were used to rank the three proposers. Should negotiations fail with the highest ranked proposer, approval was requested to negotiate with the second and third ranked proposers. The ranking of the proposers was provided.

G. Approval of Board Resolution No. 15-19, Subject: Support for Innovative Traffic Signal Technologies Pilot Project

MetroPlan Orlando hosted a meeting for Congressman John Mica on November 19, 2015 to discuss innovative traffic signal technologies and a possible opportunity to obtain federal funding for one or more pilot projects here in Central Florida. Elected officials and senior staff members from throughout the region attended this meeting. MetroPlan Orlando staff was asked to prepare a Board Resolution of support, along with a companion template that could be used by counties and municipalities to demonstrate their support. These documents were provided and an updated version was provided in members' supplemental folders for approval. Following Board action, these will be transmitted to jurisdictions in Volusia, Seminole, Orange and Osceola Counties.

H. 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 furniture and equipment for disposal was provided.

I. Travel Authorizations

- (1) Authorization was requested for the Board's 2016 Officers to travel to Washington, DC and Tallahassee, Florida as may be necessary during the period January-December 2016 for activities associated with our congressional delegation, special legislative sessions, Committee week, the regular legislative session, the Florida MPO Advisory Council, and meetings with USDOT and FDOT officials. Funds are available for this in our approved FY2015/2016 budget and these trips will be shown on the monthly travel reports provided to the Board.
- (2) Authorization was requested for Commissioner Dallari to attend meetings of the National Association of Regional Councils (NARC) and NARC Board meetings between January-December 2016. NARC is a national organization that represents metropolitan planning organizations, regional planning councils and other regional entities. Commissioner Dallari serves as NARC's Senior Vice President. Funds are available for this in our approved FY2015/2016 budget and these trips will be shown on the monthly travel reports provided to the Board.

MOTION: Commissioner Samuel Ings moved approval of the Consent Agenda (Items A-I). Commissioner Scott Boyd seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. Election of Board Officers

Mr. Steve Bechtel, General Counsel, reviewed the rules pertaining to Board Officers (Chairman, Vice-Chairman and Secretary-Treasurer) and conducted elections for the period January 1, 2016 - December 31, 2016. A copy of the history of past Chairs was provided.

Office of Chairman

Mayor Jacobs nominated Commissioner Boyd for the office of Chairman.

Commissioner Clarke seconded the motion. The motion passed unanimously.

MOTION: Mayor Swan moved nominations cease, seconded by Commissioner Clarke. The motion passed unanimously.

Commissioner Boyd was declared Chairman by acclamation.

Office of Vice Chairman

Mayor Swan nominated Commissioner Dallari for the office of Vice-Chairman.

Mayor Jacobs seconded the motion. The motion passed unanimously.

MOTION: Mayor Swan moved nominations cease, seconded by Commissioner Grieb. The motion passed unanimously.

Commissioner Dallari was declared Vice-Chairman by acclamation.

Office of Secretary, Treasurer

Mayor Swan nominated Commissioner Grieb for the office of Secretary/Treasurer.

Commissioner Dallari seconded the motion. The motion passed unanimously.

MOTION: Mayor Swan moved nominations cease, seconded by Commissioner Dallari. The motion passed unanimously.

Commissioner Grieb was declared Secretary/Treasurer by acclamation.

B. Approval of Amendments to 2015/16-2019/20 TIP & Resolution No. 15-20

Mr. Jamil Gutierrez, FDOT, requested approval that the FY 2015/16-2019/20 TIP be amended to include additional funding for an I-4 project, three LYNX projects and to add a new trail project. A letter explaining the amendments and Resolution No. 15-20 was provided. Mr. Gutierrez called attention to an updated letter and Resolution No. 15-20 provided in members' supplemental folders and noted that the request for approval included a change in the dollar amount for the Fortune-Lakeshore Multi-Use Trails from US 192 to East Lakeshore Blvd. project noting that the funding was changed from \$274,188 to \$348,165.

Members requested additional information on the mitigation banks and the increase for wetland impacts which shows a 30 acres increase as presented for the I-4 East of SR 522 (Osceola Parkway) to West of SR 528, add 4 managed lanes as part of the I-4 Beyond the Ultimate project. Mr. Gutierrez will provide additional information.

MOTION: Commissioner Viviana Janer moved approval of 2015/16-2019/20 TIP Amendments and Resolution No. 15-20. Commissioner Scott Boyd seconded the motion, which passed unanimously. (Roll Call Conducted)

C. Approval of MetroPlan Orlando's Year 2040 Long Range Transportation Plan Re-adoption and Board Resolution No. 15-18

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval of the re-adoption of the 2040 Long Range Transportation Plan (LRTP). A summary of the changes to the original LRTP that was adopted in June 2014 and a copy of Resolution No. 15-18 was provided for approval.

MOTION: Commissioner Samuel Ings moved approval of the Re-adopted 2040 LRTP and Resolution No. 15-18. Commissioner Janer seconded the motion, which passed unanimously. (Roll Call Conducted) *Mayor Jacobs was out of the room.*

D. Approval of Additional 2016 Legislative Priorities

At the November 4, 2015 board meeting, action was taken to approve the 2016 Legislative Priorities, however, the board wished to have further discussion on two items: (1) Opposition to a legislative mandate to privatize transit operations; and (2) Support of legislation that expands the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one-cent local option surtax by referendum. Staff also reported that a task force had been formed to review a recommendation regarding bicyclist safety that could result in an additional legislative position being added. Ms. Virginia L. Whittington, MetroPlan Orlando staff, presented three items previously tabled by the board and request direction from the Board. A copy of the Approved 2016 Legislative Priorities, as of November 4, 2015, was provided.

MOTION: Commissioner Lee Constantine moved approval to remove the tabled discussion from the table relative to Approval of Additional 2016 Legislative Priorities from the November 4, 2015 meeting. Mayor Joe Kilsheimer seconded the motion, which passed unanimously.

Legislative Item Previously Tabled

Ms. Whittington requested approval to revise #4 under the We Support Legislation that category, to include the BPAC Statute Review Task Force recommendation: “Revises, clarifies and strengthens language in statutes in order to better address pedestrian and bicyclist safety”.

MOTION: Commissioner Bob Dallari moved approval of the recommendation “We Support” - Revises, clarifies and strengthens language in statutes in order to better address pedestrian and bicyclist safety. Commissioner Cheryl Grieb seconded the motion, which passed unanimously.

Legislative Item Previously Tabled

Ms. Whittington requested approval to add a #6 priority under We Support Legislation that “Expands the Charter County and Regional Transportation System Surtax to municipalities over 150,000 in population” She noted that this is consisted with the MPOAC Legislative Priorities and it is also was carried over from last year’s MetroPlan Orlando Legislative Priorities list.

MOTION: Mayor Buddy Dyer moved approval to add a #6 priority under We Support Legislation that “Expands the Charter County and Regional Transportation System Surtax to municipalities over 150,000 in population”. Commissioner Samuel Ings seconded the motion.

Mayor Dyer provided background on the bill and noted that this would allow additional revenue sources knowing that the legislature is unlikely to give local governments any

additional options for revenue sources but this gives voters the option to raise revenues if they desire under local control. Discussion ensued relative to the mechanics of the counties and cities within and/or multiple cities pursuing the Charter County Surtax. Members noted that it is unlikely that a bill would be filed this session, and noted that local government control is good and an interlocal agreement should be adopted to allow counties to have multiple opportunities in the process. Mayor Lacey noted that the item did not make the Florida League of Cities tax priorities because of controversy.

Commissioner Dallari stated that he would support the item as a We Support Legislation that; but not as a Top Priority because more information is needed. Mayor Swan suggested that our lobbyist develop some language consistent with the comments made today. It was requested that the item not be included as a top priority and the motion maker amended the motion:

RESTATED MOTION: Mayor Buddy Dyer moved approval to add a #6 priority under We Support Legislation that “Expands the Charter County and Regional Transportation System Surtax to municipalities over 150,000 in population”. Commissioner Samuel Ings seconded the motion, which passed: 15-3 (opposed: Asher, Lacey and Smith)

Legislative Item Previously Tabled

Ms. Whittington recommended approval to add a Top Priority that supports a study to outline issues and opportunities associated with the integration of LYNX and SunRail, and oppose any governance structure changes at LYNX until a regional integration of transit systems has been evaluated.

State Representative Robert (“Bob”) Cortes addressed the Board regarding HB155 pertaining to privatizing LYNX and changes that are being considered to the bill. This is in keeping with the request Representative Cortes made of the Board last month to defer action on this item. He noted that the bill was initiated based on problems with LYNX and the Flexbus project that has not materialized even though cities spent money on the project. Representative Cortes also stated that there is concern for the future of the region’s transportation network and the need to address the future funding needs of transit and the importance of gaining control and cost savings to LYNX. Representative Cortes reported on recent actions on HB155: The bill passed in the first committee and is now in the Governmental Operations Committee where it was learned that the original OPPAGA study would allow the Speaker to call for an Office of Program Policy Analysis & Government Accountability (OPPAGA) study to look into the privatization of the system on whether it will benefit the system or not. He also noted that the LYNX board voted to support a study and under current law LYNX is allowed to privatize if so needed or if it feels it would be beneficial for the system. Therefore, there is no need for the Legislature to mandate the privatization if the results of the study recommends privatization. Another concern to be studied is whether a merger between SunRail and LYNX could benefit the system. However, this study would need to be conducted through the Office of Policy and Budget and not OPPAGA. Discussions on this study are underway to determine the objectives of the study. Another topic being explored is including Volusia County as a combined regional transit system and if any funding and/or alternate revenue sources could be considered. Representative Cortes has agreed to remove in the next committee stop any reference to any mandates of LYNX privatization, upper management and administration, and the studies in legislation. The remaining bill will include changing the governance of the LYNX Board to include the largest city in each county and

several citizens and perhaps a member of the legislature to be chosen by Central Florida delegation. Laws pertaining to a member of the legislature sitting on the LYNX Board are under review.

Commissioner Nelson had to leave.

Discussion ensued relative to the LYNX search for a Chief Executive Officer and the impact of hiring the right candidate to run the existing system or a future system to include rail. Members also discussed what prompted HB 155 and Mayor Jacobs felt that a discussion would be beneficial to resolve concerns relative to LYNX and the Flexbus project.

Members recommended that any change in LYNX governance should be withheld until next year. Representative Cortes requested that the Board afford him the opportunity to continue the study.

MOTION: Mayor Jacobs called for the question, Commissioner Jennifer Thompson seconded the motion. Chairman Swan called for the vote, which passed unanimously.

MOTION: Commissioner Janer moved approval to oppose any LYNX governance structure changes until a regional integration of transit systems has been evaluated. Mayor Jacobs seconded the motion which passed unanimously.

E. 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 2015/2016-2019/2020 Transportation Improvement Program (TIP)

Mr. Barley reported that discussions continue between FODT and CFX on the possible change of ownership transaction. He said FDOT has stated that SR 417 in Seminole County will not be sold to CFX but they are open to a swap, consistent with what Secretary Boxold stated at our July 2015 meeting. He said Secretary Boxold is committed to working with CFX to find a swap deal. CFX has a meeting with the Division of Bond Finance on December 17, 2015. Following that meeting, Secretary Boxold will put together a negotiating team at FDOT Central Office to work on a deal with CFX that is good for both parties and the traveling public. Mayor Swan stated that he didn't feel action was needed today. Commissioner Dallari stated that action would be premature and recommended that the discussion be continued to the February 10, 2016 meeting.

MOTION: Commissioner Dallari moved that the discussion 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 2015/2016-2019/2020 Transportation Improvement Program (TIP) be deferred to the February 10, 2016 Board meeting. Commissioner Janer seconded the motion, which passed unanimously.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- Memo from Mr. Barley to Board members dated November 9, 2015, Subject: 2015 Population Estimates
- Memo from Mr. Barley to Board members dated November 10, 2015, Subject: I-4 Rest Areas
- Letter from Mr. Frank O’Dea to Mr. Gary Huttman dated November 19, 2015, Subject: District 5 Work Program Public Hearing

B. Status Updates

- Draft Public Involvement Plan - The Board will be asked to approve the attached plan at the February 10, 2016 meeting. Any comments on the draft plan can be sent to Mary Ann Horne, Community Outreach Specialist, at mhorne@metroplanorlando.com by February 1, 2016.
- FDOT Construction Status Report - November 2015
- MetroPlan Orlando Strategic Business Plan Implementation - November 2015
- Report on FY 2014/15 Federally Funded Projects

C. General Information

- Tracking the Trends 2014
http://www.metroplanorlando.com/files/view/tracking_the_trends_2014.pdf
- Approved 2016 Board & Committee Meeting Schedule
- FDOT Press Release: “Governor Scott’s Florida First Budget Will Make Florida First in Transportation Infrastructure by Investing \$9.9 Billion,” November 23, 2015
- Florida Metropolitan Planning Organization Advisory Council (MPOAC) 2016 Legislative Priorities
- Start of the 2016 Legislative Session in Tallahassee - January 12, 2016
- Quarterly Central Florida MPO Alliance meeting hosted by MetroPlan Orlando - January 15, 2016
- MetroPlan Orlando’s Annual Certification Review - January 19, 2016
- Orange County Economic Summit - Orange County Convention Center - January 21, 2016 (Advanced registration required)

D. Featured Articles and Research

- “*Building Healthy Places*,” Urban Land Institute, 2015
<http://uli.org/research/centers-initiatives/building-healthy-places-initiative/>
- “*What the Presidential Candidates Need to Know about Infrastructure: Issues and Options*,” Brookings Institution, 2015
<http://www.brookings.edu/research/papers/2015/11/campaign-2016-presidential-candidates-infrastructure>
- “*Planning for a More Resilient Future: A Guide to Regional Approaches: Key Issues*,” National Association of Development Organizations, 2015
http://www.nado.org/wp-content/uploads/2015/10/Regional_Resilience_report_FINAL.pdf

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

XI. PRESENTATIONS

A. Discussion on LYNX/SunRail Consolidation (Taken Out of Order)

As a follow-up to the brief discussion that took place at the November 4, 2015 Board meeting, Mr. Barley led a discussion about topics to be considered with a possible consolidation of the Central Florida Regional Transportation Authority (LYNX) and the Central Florida Commuter Rail Commission (SunRail).

Mayor Dyer suggested that the Board not take any action today and to defer the item to the February 10, 2016 Board Meeting. He also suggested that Mr. Barley’s presentation be made to regional county, and city boards.

Mayor Jacobs had to leave.

B. What Do Millennials Want?

Ms. Gabriella (“Gaby”) Arismendi made a presentation about millennials (generally regarded as people between 18-34 years old) and common characteristics of this demographic group. This talk was originally developed at the request of FDOT for their statewide transportation planning conference (TransPlex) that was held in Orlando in August 2015.

XII. OTHER BUSINESS

A. Discussion on LYNX/SunRail Consolidation (Moved to Presentations: A)

XIII. BOARD MEMBER COMMENTS

Commissioner Dallari noted that Seminole County passed a Bear Ordinance and asked staff to look into installing barriers along I-4 to prevent bear crossings.

XIV. PUBLIC COMMENTS (GENERAL)

Mr. John Casselberry suggested that SunRail be relocated to Denning Drive in Winter Park.

XV. NEXT MEETING - February 10, 2016 at our new location:

The Park Building - 250 South Orange Avenue, Suite 200, Orlando, FL 32801

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:30 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 10th day of February, 2016.

Commissioner Scott Boyd, 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.

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