



MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, July 15, 2016

Time: 10:00 a.m.

Full agenda packet available for
download at www.metroplanorlando.com

Location: Hillsborough Community College
Plant City Campus, Trinkle Center, Rooms 116-117
1206 North Park Road
Plant City Florida 33563

AGENDA

Honorable Kathy Meehan, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Chairman's Announcements
- V. Public Comment on Action Items

People wishing to comment on Action Items must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

VI. Reports

TAB 1

a. Delegation Reports (Info only)

- Lake-Sumter MPO Report
 - MetroPlan Orlando Report
 - Ocala/Marion TPO Report
 - Polk TPO Report
 - Space Coast TPO Report
 - River to Sea TPO Report
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b. FDOT District Reports

- District I
- District V
- Florida's Turnpike Enterprise

VII. Action Items

a. Approval of Previous Meeting Minutes TAB 2

Action is requested for approval of the April 8, 2016 Central Florida MPO Alliance meeting minutes.

**b. Approval of DRAFT Amended and Restated CFMPOA Interlocal Agreement TAB 3
Presenter: Virginia Whittington**

A review of the Central Florida MPO Alliance Interlocal Agreement has necessitated updates that require approval by each respective Board. The update incorporates changes that have occurred since the Interlocal Agreement was first adopted in 2005 and revised in 2012. These include organizational names and address changes, changes in legal advertisements and posting notices requirements, Executive Director voting and annual member contributions. Each respective MPO is asked to provide feedback on the proposed changes. Upon completion of the review, the Agreement will be presented to each Board for approval and designation of an appointed member to sign at the October CFMPOA meeting.

**c. Approval of DRAFT CFMPOA Priority Projects List TAB 4
Presenter: T.J. Fish**

Action is requested for approval of the DRAFT Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. As part of this approval, staff requests authorization to continue to work with our FDOT partners to finalize the Regional Trails Priority List. Once ranked, the Regional Trails List, will be presented for final adoption. The draft lists are provided.

**d. Approval of DRAFT Transportation Regional Incentive Program (TRIP) List and Resolution No. 2016-01 TAB 5
Presenter: Bob Kamm**

Action is requested for approval of the DRAFT Transportation Regional Incentive Program (TRIP) List and accompanying Resolution No. 2016-01. Each respective M/TPO has individually approved their TRIP eligible project lists. The list being presented to the CFMPOA for approval is a grouping of the lists into a regional TRIP list.

VIII. Presentations/Discussion

a. Central Florida MPO Alliance Regional Indicators Report

Ms. Nikhila Rose, MetroPlan Orlando Staff, will give a brief presentation on the results of the 2015 Regional Indicators Report.

http://www.metroplanorlando.com/files/view/2016_regional_indicators_report.pdf

IX. Information Items

X. Member Comments

XI. Public Comments

People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

XII. Next meeting - October 14, 2016 at 10:00 a.m.

XIII. 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. Cathy Goldfarb, MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, FL 32801 or by telephone at (407) 481-5672 x315 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 x315 or by email at cgoldfarb@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.



ADDENDUM TO CFMPOA July 15, 2016 MEETING AGENDA

Add Item

VII. ACTION ITEMS

- e. **CFMPOA Position on Federal Notice of Proposed Rulemaking: Metropolitan Planning Organization Coordination and Planning Area Reform**
Presenter: TJ Fish TAB 6

With FHWA and FTA recently announcing an August 26th deadline for comments on proposed rulemaking regarding MPO coordination and planning area reform, the Central Florida MPO Alliance has an opportunity to provide unified comments representing six MPOs and TPOs representing 10 counties. Any position taken by the CFMPOA will be transmitted to the Florida MPO Advisory Council for action at the July 18 MPOAC meeting. The rulemaking affects MPOs that share an Urbanized Area per the Census. Four MPO/TPOs within the CFMPOA are potentially affected by the proposed rulemaking. Staff recommends a position that requests federal agencies to consider acceptance of existing regional coordination structure among MPO/TPOs, such as the CFMPOA and the Tampa Bay Regional Transportation Authority MPOs Chairs Coordinating Committee.



Metropolitan Planning Organization Coordination and Planning Area Reform FHWA Staff Summary of Proposed Changes

- Changes to the definition of Metropolitan Planning Area would clarify that it must include the entire urbanized area, plus the contiguous area forecast to become urbanized within the 20 year planning horizon.
- In practice, Metropolitan Planning Area has been synonymous with the MPO boundary.
- But in statute, the Metropolitan Planning Area is intended to be the entire urbanized area. In complex areas, the statute envisions there could be multiple MPOs within one metropolitan planning area.
- Governors and MPOs would determine whether multiple MPOs are warranted within a single Metropolitan Planning Area, based on the size and complexity of the area.
- Multiple MPOs within a metropolitan planning area would jointly develop planning products including a single metropolitan transportation plan, TIP, and performance targets.
- In order to improve State coordination with MPOs, States and MPOs would be required to maintain a current planning agreement, which would include a dispute resolution process, and would be required to coordinate on analyses of areas within the metropolitan planning area.
- The proposed rulemaking affects 23 CFR Part 450 and is estimated to impact 142 out of 409 total MPOs in the nation.

**Metropolitan Planning Organization Coordination and Planning Area Reform
Federal Notice of Proposed Rulemaking
Comment Period End August 26, 2016**

The Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) propose revisions to the transportation planning regulations to promote more effective regional planning by States and metropolitan planning organizations (MPO). The goal of the proposed revisions is to result in unified planning products for each urbanized area (UZA), even if there are multiple MPOs designated within that urbanized area. Specifically it would result in MPOs developing a single metropolitan transportation plan, a single transportation improvement program (TIP), and a jointly established set of performance targets for the entire urbanized area and contiguous area expected to become urbanized within a 20-year forecast period for the transportation plan. If multiple MPOs are designated within that urbanized area, they would jointly prepare these unified planning products. To accomplish this, the proposed revisions clarify that the metropolitan planning area must include the entire urbanized area and contiguous area expected to become urbanized within 20 years.

These proposed revisions would better align the planning regulations with statutory provisions concerning the establishment of metropolitan planning area (MPA) boundaries and the designation of MPOs. This includes the statutory requirement for the MPA to include an urbanized area in its entirety, and the exception provision to allow more than one MPO to serve a single MPA if warranted by the size and complexity of the MPA. The rulemaking would establish clearer operating procedures, and reinstate certain coordination and decision-making requirements for situations where there is more than one MPO serving an MPA. The proposed rule includes a requirement for unified planning products for the MPA including jointly established performance targets within an MPA, and a single metropolitan transportation plan and TIP for the entire MPA in order to result in planning products that reflect the regional needs of the entire urbanized area. These unified planning products would be jointly developed by the multiple MPOs in such MPAs where more than one MPO is designated. The FHWA and FTA propose to phase in implementation of these proposed coordination requirements and the proposed requirements for MPA boundary and MPO boundaries agreements over 2 years.