CENTRAL FLORIDA
MPO
ALLIANCE

AGENDA

July 15, 2016 • 10:00 a.m.

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.

TAB I

Lake-Sumter MPO
Metropolitan Planning Organization

Delegation Report to
The Central Florida MPO Alliance
July 15, 2016

- Lake County was added by statute to the Central Florida Expressway Authority July 2014. The MPO added an ex-officio board position for the **Central Florida Expressway Authority** in 2015. The MPO is coordinating with the **CFX** on two regional projects: the construction of **Wekiva Parkway**, which completes the Orlando Beltway (SR 429), and the planning of **Wellness Way**, which would connect US 27 in Clermont to SR 429 in Winter Garden.

- Assisted Lake County in addressing transportation issues related to the **Wellness Way Area Plan**. The plan is to address the comprehensive planning needs of approximately 16,000 acres in South Lake. The MPO is also coordinating with an entity comprised of landowners in the northern portion of the area on potential alignments and funding options for the future roadway known as Wellness Way. The road connection is a focus on the **West Orange South Lake Transportation & Economic Development Task Force**.

- *Transportation 2040*, the update of the long-range transportation plan, was adopted **December 9, 2015**. In addition to planning for roadway needs, the **multi-modal plan** contains programs including: Complete Streets, Regional Trails, Sidewalks, Safe School Emphasis Areas, Intelligent Transportation Systems, Management and Operations, and Transit.

- The **Alternatives Analysis** for the **US 441 Corridor** from Orlando to Eustis/Mount Dora/Tavares is complete. The study examined both the US 441 corridor and the FCEN short-line railroad corridor. The study looked at commuter rail as an option that appears not to be cost-feasible at this time. The study resulted in options to enhance regional connectivity between **LakeXpress and LYNX**.

- Continuing to coordinate regionally with local governments and the FDOT on the **Wekiva Trail**, connecting Mount Dora and East Lake County to the Central Florida Coast to Coast Connector Trail in Seminole and Orange counties. The MPO is also coordinating with partners on the development of the **South Lake Trail and South Sumter Connector Trail** as part of the **C2C Connector**.

- Working with Lake County and municipal partners on the implementation of the MPO's **Transit Development Plan**. The annual update to the plan supported commencement in December 2015 of **Route 50 along SR 50** from Mascotte through Groveland and Clermont to Winter Garden connecting to LYNX Link 105.

- Working toward **economic preparedness** through various economic development projects that also include **heavy transportation emphasis**, such as Hills of Minneola Interchange, the FCEN corridor rail initiative, the Wolf Branch Innovation District in Mount Dora, Florida's Crossroads in Sumter County and the Leesburg Commerce Park.

MetroPlan Orlando Delegation Report

Central Florida MPO Alliance Meeting –
July 2016

Advanced Transportation and Congestion Management Technologies Deployment Initiative

MetroPlan Orlando and the Florida Department of Transportation submitted a grant application in response to the USDOT Advanced Transportation and Congestion Management Technologies Deployment Initiative Notice of Funding Opportunity (NOFO) dated March 22, 2016. The strategies being proposed in our application will join and leverage the existing and proposed technology infrastructure to create a unified transportation management system, and includes: ***PedSafe, GreenWay Program***, and ***SunStore.*** These projects offer the opportunity to enhance pedestrian safety, shift traveler modes, open connections to communities, and serve the transportation disadvantaged.

ITS Master Plan

MetroPlan Orlando is completing an Intelligent Transportation System (ITS) Master Plan to evaluate the current systems in the planning area, determine future needs and formulate an implementation strategy for the future deployment and maintenance of the ITS. It will ensure conformity with federal and state requirements, account for emerging technologies in vehicles and devices used in transportation infrastructure and communication systems.

Traffic Signal Retiming Contract

Through our coordination with the Department, and at their request, MetroPlan Orlando will now be managing the traffic signal retiming contracts for the agencies in our planning area that maintain traffic signals. Staff with continue to work with the Department to select a consultant team or teams to do the work. A Request for Proposals (RFP) was advertised in May 2016 with selection and award anticipated next month.

Complete Streets

MetroPlan Orlando recently completed development of its Complete Streets policy. The regional policy emphasizes a connected network of roads and streets for everyone through multiple implementation options. This past spring, MetroPlan Orlando conducted a series of mini case studies on a local collector street, redevelopment corridor, and suburban arterial. Working with local partners, the case study process helped visualize what a network of Complete Street could be in the diverse 3-county region. The Complete Streets policy will be ready for adoption at a forthcoming Board meeting.

Health and Transportation

MetroPlan Orlando started initial development of its Health and Transportation strategy. Building off the completion of the SR 50 HIA, staff is meeting with local partners, including health departments, advocates, and community stakeholders to identify transportation's role in addressing health issues throughout the region. So far, access to care via a reliable, affordable transportation is a barrier in the region. In the months to come, staff will continue to work with community and regional partners to identify strategies for improving the connections between health and transportation.

Orange Avenue Corridor Study

MetroPlan Orlando is working on the Orange Avenue Corridor study between Pineloch Avenue and Hoffner Avenue. Current activity includes development of alternatives for short-term and long term improvements. Some of the components include wider bike lanes, access management improvements to allow for landscaped medians, and improvements to pedestrian facilities. The proposed alternatives also address long-term traffic operations at the Gatlin/Holden intersection and changes to land use guidelines that are needed to support the long term transportation recommendations.

Project Application Tool (PAT)

The Project Application Tool (PAT) allows MetroPlan Orlando's planning partners to electronically submit projects that are in need and improve the region's multi-modal transportation system. Built around the regional planning process, PAT is designed to support the analysis involved in transportation decision-making by collecting data from various sources, calculating inputs, and reporting results. Upon final submittal, eligible project applications will be considered by MetroPlan Orlando's Advisory Committees and adopted by the Board to be part of the Prioritized Project List (PPL) for the region.

Travel Data Program

The Travel Data Program adopted by MetroPlan Orlando provides a first step to assess how well big datasets can help inform land use and transportation decision- making in the region. MetroPlan Orlando recently acquired two months of AirSage analytics data to explore how this dataset can be best managed for trend tracking, and to identify various types of analyses that can help support the region's current transportation planning and decision making. The intent of this program is to yield more accurate analyses and results which may mean more operational efficiencies, cost reductions, and reduced risks for MetroPlan and its partner agencies. The program has also led to the development of a web-based presentation tool that enables dicing and slicing of the AirSage dataset.

Work and Studies Currently Underway:

- Regional Freight Routing Study
- Annual Travel Time and Delay Study
- Project Prioritization Process Update
- Regional Origin and Destination Analysis using Cellular Data
- Trail Traffic Control Study and Action Plan
- Work Zone Impact Strategy Estimator (WISE)

DELEGATION REPORT
July 2016

SR 40-Silver Springs Corridor Plan
Plan approved in April. Drafting final report. Marion County recently approved a Community Redevelopment Area (CRA) plan for the area and DEP is developing a long-term plan for the Silver Springs State Park. These changes are anticipated to dramatically alter the area and provide unique opportunities to develop a more mixed-use environment. Plan focuses on improving multimodal facilities along the corridor with special focus on pedestrian and bicycling connectivity to Silver Springs State Park. Includes roundabout at SR 40 and SR 35.

Urban Cycling Plan
Additional work identified as part of the 2035 Bicycle/Pedestrian Master Plan. Urban Cycling Plan will identify a core network of streets in select areas to improve pavement markings and signage for cyclists to access work and shopping areas. Plan is in response to lack of available right-of-way on major corridors for bicycle facilities and to provide safe, well connected cycling opportunities. Completed in May.

US 441 – City of Belleview Corridor Plan
Plan scheduled for approval in August. The plan reviews traffic safety and operations as well as enhancements to the pedestrian environment and aesthetic improvements along the corridor.

Bicycle/Pedestrian Safety Review
Work reviewed high-crash locations for both bicycle and pedestrian crashes and identified potential safety improvements. Completed in May.

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Polk Transportation Planning Organization

Polk TPO Report

Transportation Improvement Program (TIP) - Fiscal Years 2016/17 – 2020/21 – The TPO Board adopted the FY 16/17 – FY 20/21 TIP at a public hearing on June 9, 2016.

Multi-use Trails Master Plan – At the June 9, 2016 meeting, the TPO Board approved the inclusion of four new trail corridors in the Polk County Multi-Use Trails Master Plan. The corridors connect to or extend several existing regional trails and include the Lakeland Highlands Trail, North Ridge to Van Fleet Trail, Bartow to Ft. Meade Trail and the Poinciana Trail.

Freight Logistics Zone – The Consultant has completed a draft of the Freight Logistics Zone (FLZ) Strategic Plan. The Polk TPO staff is partnering with the Hillsborough MPO and other stakeholders to explore the designation of a FLZ in an area around the Winter Haven Intermodal Logistics Center (ILC). The purpose of the Strategic Plan is to identify a zone and supporting infrastructure that demonstrably serve a strategic interest in the region and the State.

Bicycle and Pedestrian Safety Action Plans – The TPO Board approved the formation of a coalition of agencies and citizen groups, i.e., working group, to coordinate and oversee the implementation of the Bicycle and Pedestrian Safety Action Plans at its June 9th meeting. The action plans identify education, enforcement and engineering solutions to improve safety.

RIVER TO SEA TPO
Transportation Planning Organization
VISION - PLAN - IMPLEMENT
Phone: 386-226-0422
www.r2ctpo.org

River to Sea TPO's Delegation Report to the Central Florida MPO Alliance
July 2016

Planning Projects – Underway and Upcoming

- **Volusia Systems Connector Study** – Parsons Brinkerhoff is continuing to develop a project Implementation Strategy including an assessment of the TOD potential and needed incentives at ten of the station areas associated with the refined commuter rail and BRT alternatives between SunRail service and the Daytona Beach area. Completion of the draft findings are expected July 2016.
- **SR A1A Pedestrian Safety and Mobility Study** – The R2CTPO is finalizing a pedestrian mobility and safety study for SR/CR A1A throughout the entire 51 mile planning area boundary. The effort included a detailed field review for six high crash locations with implementable recommendations intended to improve safety and mobility. FDOT is funding a detailed review of three additional locations.
- **US 17/92 Corridor Improvement Plan, Phase II** – The R2CTPO is finalizing an analysis of US 17/92 to identify project specific mobility and safety improvements throughout the corridor. Report adoption is scheduled for August 2016.
- **Sea Level Rise Vulnerability Assessment** – The R2CTPO is working with the ECFRPC to complete a vulnerability assessment of transportation facilities for sea level rise. Report adoption is scheduled for August 2016.
- **2016 Tell the TPO Survey** – The R2CTPO completed the "Tell the TPO Survey." The survey recorded 1,276 responses and resulted in adding hundreds of new members to the R2CTPO, reThink, SunRail and Votran databases. Report adoption is scheduled for August 2016.
- **Intelligent Technology System (ITS) Planning** – Over the years, ITS has been deployed through throughout the R2CTPO planning area. The R2CTPO is beginning an effort to develop a coordinated masterplan to continue the deployment of ITS and maximize the benefits of these investments. Report adoption for phase I of this effort is scheduled for August 2016.
- **Transportation Impact Analysis (TIA) Guidelines Update** – TIA Guidelines were developed to standardize the data resources and methods used to evaluate the transportation impacts of development. Adoption of the TIA Guidelines occurred in June 2016.
- **Transit Design Development Guidelines (TDDG)** –The TDDG provides guidance for development and redevelopment projects throughout Volusia County to ensure that site planning activities encompass design features appropriate for transit. Adoption of the TDDG occurred in June 2016.

Annual Call for Projects -- R2CTPO adopted the 2016 Lists of Priority Projects. This year, the TPO combined several lists and included an updated TRIP listing for approval as well.

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JULY 15, 2016
DELEGATION REPORT

- **Operations and Maintenance**
  Recent recommendations by the TPO's Growth Management Subcommittee was to use leftover small amounts of SU Funds on operations and maintenance in existing federalized FDOT contracts to do small scale operational improvements. An example of work to be accomplished is to properly document cabinet as-built drawings (blue print for each cabinet). TPO Staff has been coordinating with FDOT Traffic Operations on future plans and opportunities. Next steps include holding a meeting of our local TSM&O group to discuss future priorities in the TPO's ITS Masterplan.

- **Corridor Planning Studies**
  FDOT conducted six Corridor Planning Studies throughout Brevard County in cooperation with TPO Staff and local municipalities. All of the studies are being finalized to identify multi-modal issues and develop potential improvement alternatives in cooperation with stakeholders and citizens. TPO staff has asked for endorsement and prioritization of projects by each municipality formally through respective council/commission. Staff will work with FDOT to finalize cost estimates and identify funding through various sources.

TAB 2

Central Florida MPO Alliance
Meeting Minutes

Friday, April 8, 2016

MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Scott Boyd, presiding

MEMBERS IN ATTENDANCE:	**REPRESENTING:**
Honorable Leslie Campione	Lake-Sumter MPO
Honorable Pat Kelley	Lake-Sumter MPO
Honorable John Horan	MetroPlan Orlando
Honorable Scott Boyd	MetroPlan Orlando
Honorable Cheryl Grieb	MetroPlan Orlando
Honorable James Hilty	Ocala/Marion County TPO
Honorable Roy Tyler	Polk TPO
Honorable Deb Denys	River to Sea TPO
Honorable Kathy Meehan	Space Coast TPO
Honorable Tres Holton	Space Coast TPO

MEMBERS NOT IN ATTENDANCE:	
Honorable Ray Goodgame	Lake-Sumter MPO
Honorable Kathy Bryant	Ocala/Marion County TPO
Honorable Carl Zalak	Ocala/Marion County TPO
Honorable Jack Meyers	Polk TPO
Honorable Pat Huff	Polk TPO
Honorable Leigh Matusick	River to Sea TPO
Vacant	River to Sea TPO
Honorable T. Patrick O'Neill	Space Coast TPO

OTHERS IN ATTENDANCE:	
Ms. Virginia Whittington	MetroPlan Orlando
Mr. Harry Barley	MetroPlan Orlando
Mr. T. J. Fish	Lake-Sumter MPO
Mr. Greg Slay	Ocala/Marion County TPO
Mr. Tom Deardoff	Polk TPO
Mr. Ronnie Blackshear	Polk TPO
Ms. Georganna Gillette	Space Coast TPO
Ms. Lois Bollenback	River to Sea TPO
Commissioner Lee Constantine	MetroPlan Orlando
Ms. Laura Kelley	Central Florida Expressway Authority
Ms. Allison Stettner	Florida's Turnpike Enterprise
Ms. Robin Birdsong	FDOT

Ms. Heather Garcia	FDOT District V
Mr. Greg Moore	VHB
Ms. Mary Schoelzel	FDOT – District V
Secretary Billy Hattaway	FDOT – District I
Ms. Jennifer Stults	FDOT – District I
Ms. Carol Scott	Florida's Turnpike Enterprise
Ms. Kellie Smith	FDOT – District V
Mr. David Cook	FDOT – District V
Mr. Brian Stanger	FDOT – District V

A complete list of all others in attendance may be obtained upon request.

I. Call to Order

Chairman Scott Boyd called the April 8, 2016 Central Florida MPO Alliance meeting to order at 10:00 a.m. and he led the Pledge of Allegiance.

II. Introductions

Chairman Boyd invited all Alliance and audience members to introduce themselves.

III. Chairman's Announcements

Chairman Boyd had no announcements

IV. Reports

Chairman Boyd called attention to written delegation reports which had been provided for information only.

a. Delegation Reports

- Lake-Sumter MPO
- MetroPlan Orlando Report
- Ocala/Marion TPO Report
- Space Coast TPO Report
- River to Sea TPO Report

b. FDOT District Reports

Secretary Billy Hattaway, FDOT District I, reported that in regards to I-4 Beyond the Ultimate project, from US 27 to CR 532, District V has the lead on design and work with District I is ongoing. He noted that the value engineering for the project has been completed and the report is under review. Concept plans for US 27, he added, have been completed and right-of-way needs have been established. Secretary

Hattaway told CFMPOA members that the project was presented to the Polk TPO in September and a target date of spring or summer 2016 has been established for a public hearing on the project. The Central Polk Parkway project, he noted, had been shelved by FDOT, however, a Polk Expressway Authority was formed and the hope was that they would proceed with the project. Secretary Hattaway informed committee members that District I was evaluating roundabouts at I-4 and CR 557 and the use of retaining walls as opposed to embankments. He added that the Polk TPO has identified projects to help mitigate traffic on US 27, now that the Central Polk Parkway project has been shelved. In regard to Complete Streets, he reported that the implementation plan for the project had been approved last fall. In addition, a consultant was under contract and a Complete Streets handbook was expected by April 2017 and a design meeting finished by November 2016.

Ms. Mary Schoelzel, FDOT District V, reported that the groundbreaking for construction on SunRail Phase II south was scheduled for April 25th at 10:00 a.m. Middlesex had been chosen as the contractor for the project, she added, and April 1st the notice to proceed was given for the four stations in that phase. Ms. Schoelzel told committee members that District V has applied for a Transportation Investment Generating Economic Recovery (TIGER) grant for SunRail Phase II north. She asked if CFMPOA members could indicate their support for Phase II north through letters of support that could be sent to Mr. John Booker at FDOT. Work continues, she added, on all four areas of the I-4 Ultimate project with the Grand National overpass expected to be completed by fall 2017 and the entire project completed by 2021. Ms. Schoelzel told CFMPOA members that work also continues on the Wekiva Parkway and Sections 4A and 4B are currently open. Sections 3A, 3B, and 5, she added, are in the right-of-way acquisition stage with letting in June 2017 and Section 6 is preparing for right-of-way acquisition and to be advertised for design/build in 2016. Ms. Schoelzel informed committee members that Section 7 will be entering a plans update and right-of-way acquisition phase in December 2017 and FDOT is currently seeking a consultant for design for that section. Section 8, she noted, is currently going through a line and grade update and in 2017 FDOT will advertise for design/build procurement. Coordination, she added, continues with local, state and federal partners as well as community outreach to local stakeholders. Ms. Schoelzel reported that project limit information could be found at http://wekivaparkway.com. In addition, she told members that landscaping is programmed for each section, once construction is completed. Ms. Schoelzel introduced Mr. David Cook the new Transportation Planning Manager for FDOT District V. She also informed CFMPOA members that she was retiring shortly and this would be her last CFMPOA meeting.

Ms. Carol Scott, Florida's Turnpike Enterprise (FTE), reviewed five interchanges that FTE has in progress or upcoming, four that will add new access and one that will involve a major overhaul. She noted that the Minneola interchange in Lake County will add new access, while the interchange at I-75 will undergo a major overhaul. Ms. Scott provided slides showing the locations of the five interchanges, new movements on the SR 417 interchange, and construction on the SR 417 interchange, which is slated to open in May and will be SunPass only. Commissioner Horan inquired about the new movements on the SR 417 interchange. Ms. Scott explained the

directions of the new movements. She noted that a test track is planned at the location of the Braddock Road interchange, which could eventually be used for autonomous vehicles.

V. Action Items

a. **Approval of Previous Meeting Minutes -** deferred to later in the meeting due to lack of a quorum at this time.

VI. Other Business

a. CFMPOA Priority Projects List Update

Mr. TJ Fish, Lake-Sumter MPO, provided an overview of the CFMPOA priority project list, including a proposed update to the CFMPOA's Transportation Regional Incentive Program (TRIP) Project list. The draft priority project lists were provided. Mr. Fish told committee members that the M/TPO Directors reviewed the previous year's lists and updated them. The current draft lists, he noted, would be taken back to the individual M/TPOs for approval and then brought back to the CFMPOA to approve at the July meeting. He asked that any changes that need to be made to the draft lists be submitted prior to CFMPOA approval in July. Commissioner Grieb asked how projects get included on the priority lists and why the Shingle Creek Trail was not included. It was explained that the priority list process started with the Coast-to-Coast Trail initiative. Ms. Whittington added that today's meeting was the kickoff for the 2017 priority lists and that the lists presented would be going back to the M/TPOs for vetting and then come back to the CFMPOA for approval. Chairman Boyd asked if the lists would be going to the MetroPlan Orlando Board. Ms. Whittington responded that the lists would be going through the MetroPlan Orlando board and committee process prior to the July CFMPOA meeting. Mr. Fish commented that now that the Coast-to-Coast Trail projects were moving forward, any trail projects that connect to that trail were important. Ms. Whittington called attention to one additional list which included the regional transit priorities.

b. Approval of Previous Meeting Minutes

Action was requested for approval of the January 15, 2016 Central Florida MPO Alliance meeting minutes.

MOTION: Commissioner John Horan moved approval of the January 15, 2016 meeting minutes. Commissioner Cheryl Grieb seconded the motion; which carried unanimously.

c. I-75 Relief Study Update

Ms. Allison Stettner, Florida Turnpike Enterprise, provided an update on the I-75 Relief Study. The purpose of this study is to evaluate the potential for enhanced and new

multimodal and multiuse transportation corridors between the Tampa Bay region and I-75 in North Central Florida. Ms. Stettner explained that the information she is providing was a compilation of the four task force meetings that have been held so far. She provided a brief history and background on the I-75 Relief Study, which is part of a future corridors study process started in 2012. Ms. Stettner reviewed potential corridors, the purpose and need for the study, and the next steps. She explained that the study was looking to expand capacity, improve safety, and enhance regional connectivity along the I-75 corridor. Discussion ensued regarding a financing plan and potential financing options.

VII. Presentations/Discussion

a. Central Florida Expressway Authority Update - taken out of order

Ms. Laura Kelley, CFX Executive Director, provided an update on the Central Florida Expressway Authority and its master plan. Mr. Tom Deardorff, Polk County TPO, also provided a brief report on the creation of an expressway authority in Polk County. Ms. Kelley first showed a video that provided background information on the Central Florida Expressway Authority. She explained that the CFX board started the master plan process at their August 2015 board meeting, after soliciting input from the community. The purpose of the Master Plan, she added, was to provide structure to guide decisions, identify new projects for the next 25 years, and provide a framework to prioritize projects. Ms. Kelley noted that CFX would take care of capacity needs on existing corridors prior to looking at new projects. She called attention to a legislative change which would now allow CFX to consider multimodal projects, if they helped relieve congestion on the CFX system. She added that staff was tasked with conducting a study to come up with policy recommendations on how to look at intermodal projects and part of this process was to look at areas of high population growth. Ms. Kelley told committee members that CFX was looking to expand 50% of their existing projects over the next 25 years. The downtown area, she noted was built out and intermodal projects would need to be looked at for that area in particular. She reported that CFX would be looking at 12 expansion projects at a cost of $6.5 to $9 billion but they only had capacity for $6.6 billion, which is why a prioritization process was crucial.

Mr. Tom Deardoff, Polk TPO, provided a brief update on the formation of the Polk Expressway Authority, which is currently underway. Mr. Deardoff explained that despite the shelving of the Central Polk Parkway, there still existed a need to connect to two important travel markets, the Tampa Bay region and the East Central Florida region. The hope was that the new expressway authority would be able to leverage funding to move projects forward that could make the important connections needed, especially in light of population growth trends. He provided a map detailing the area being looked at for connections.

b. 2016 Tallahassee Legislative Update

Ms. Virginia Whittington, MetroPlan Orlando, provided a brief report from the 2016 legislative session. Ms. Whittington told CFMPOA members that the 2016 legislative

priorities had been categorized under safety and funding and that no action was taken on any of the CFMPOA positions. Ms. Whittington called attention to some highlights of the legislative session which included HB 7027, which reallocated funding to seaports and economic development, authorized FDOT to conduct some environmental reviews normally done at the federal level, formed an FDOT financing corporation, and revised twenty requirements for amendments to the FDOT process. Ms. Lois Bollenback, River to Sea TPO, reported that out of seven proposed regional trail systems statewide, the St. Johns River to Sea Loop was selected as the number one priority.

Mayor Kathy Meehan chaired the meeting from this point on.

Mr. T. J. Fish called attention to Transportation Regional Incentive Program (TRIP) funds that were once again available for projects. He told committee members that each M/TPO was being asked to submit projects to be included on a CFMPOA TRIP funding project priority list.

c. Coast-to-Coast South Sumter Trail Update

Ms. Heather Garcia, FDOT, presented an update on the South Sumter Trail segment of the Coast-to-Coast Connector project. Ms. Garcia told committee members that the South Sumter Trail would provide a connection from the Good Neighbor Trail to the South Lake Trail. She reviewed a map of the gap area, the study area and initial corridors, and the objective of the study. Ms. Garcia introduced Mr. Greg Moore, VHB, who spoke about the project evaluation. Mr. Moore explained that this was a large project with quite a few challenges. He spoke briefly about the outreach program for the trail, which just finished the third of three public outreach events and experienced good participation. Mr. Moore told CFMPOA members that support from the local maintaining agencies was key to moving the project forward. He reviewed the project schedule and noted that they are expecting to wrap up the study by June. Ms. Garcia spoke briefly about the next steps which included presenting to the Lake-Sumter and Hernando Citrus MPOs in May and following the completion/submission of the alternatives analysis report the project would going to the PD&E phase.

d. SUNTrails Update

Ms. Robin Birdsong, FDOT, provided a presentation on how funding allocations are being handled with the Shared Use Non-motorized (SUN) Trail Network. Ms. Birdsong reported that there is $25 million in funding available annually for SUNTrails through new vehicle tag revenue. She told committee members that the public outreach and comment period for SUNTrails network map is just wrapping up and the Florida Greenways and Trails maps are the ones being used to identify the statewide trail projects. Ms. Birdsong noted that FDOT is one of funding sources for trails, however, trails cannot be funded before they have completed the public outreach process. As funds become available, she added, trail projects identified as priorities are added to the FDOT five-year work program. She told CFMPOA members that the trail projects also need to be a priority at the M/TPOs or if outside the M/TPO area they need to be a priority of the county with a commitment for operations and maintenance. Ms.

Birdsong reviewed the eligibility and selection criteria and the funding process. Ms. Georganna Gillette requested a copy of the presentation. Ms. Birdsong responded that she will post the presentation and Ms. Whittington added that she will email the presentation to committee members.

e. Central Florida MPO Alliance Regional Indicators Report - deferred

VIII. Information Items

None.

IX. Member Comments

Commissioner Leslie Campione requested feedback from CFMPOA members on any issues they were having with changes to their Unified Planning Work Program (UPWP). Mr. Greg Slay, Ocala/Marion TPO responded that they are waiting to get comments back from FDOT. Ms. Lois Bollenback added that she had spoken to Mr. Sean Santalla at FDOT and FDOT had distributed the UPWPs and they expected comments back in the next couple of days. She added that River to Sea TPO needed to put out their draft UPWP for approval and FDOT was supportive of them doing that and had not received a lot of feedback on the draft UPWP. Ms. Bollenback noted that River to Sea TPO did not make many changes to their UPWP.

Commissioner John Horan asked if the presentations from the meeting would be available to CFMPOA members. Ms. Whittington responded that she would email the presentations to committee members and also have them uploaded to the MetroPlan Orlando website.

X. Public Comments

None.

XI. Next meeting – Friday, July 8, 2016 at 10:00 a.m. Ms. Whittington told CFMPOA members that this was the annual meeting with the Chairs Coordinating Committee(CCC). She added that the CFMPOA members would be meeting first followed by the joint meeting with the CCC. Polk TPO, she reported is looking to identify a location for the meeting shortly.

XII. Adjournment

There being no further discussion, the meeting adjourned at 11:56 a.m. Respectfully transcribed by Cathy Goldfarb, Deputy Clerk, MetroPlan Orlando.

Central Florida MPO Alliance

_____

Hon. Scott Boyd, Chairman

Attest:

_____

Cathy Goldfarb, Deputy Clerk

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

TAB 3

FIRST AMENDED AND RESTATED
INTERLOCAL AGREEMENT
CREATING THE CENTRAL FLORIDA MPO ALLIANCE

This Interlocal Agreement ("Agreement") is made and entered into this ___ day of _____, 2016, by and between the Orlando Urban Area Metropolitan Planning Organization d/b/a MetroPlan Orlando, the River to Sea TPO, the Space Coast TPO, the Ocala/Marion County TPO, the Lake-Sumter MPO, and the Polk TPO.

RECITALS

WHEREAS, Central Florida MPO Alliance Resolution No. 2001-01 was adopted by MetroPlan Orlando, the River to Sea TPO, the Space Coast TPO, and the Lake County Board of County Commissioners (hereinafter referred to as Lake-Sumter MPO) to create and operate the Central Florida MPO Alliance;

WHEREAS, the service areas for MetroPlan Orlando, the River to Sea TPO, the Space Coast TPO, the Ocala/Marion County TPO, the Lake-Sumter MPO and the Polk TPO are as described in each respective organization's Interlocal Agreements.

WHEREAS, Resolution No. 2003-01 was adopted by the Central Florida MPO Alliance adding the Polk Transportation Planning Organization (TPO) to its membership;

WHEREAS, Resolution No. 2004-01 was adopted by the Central Florida MPO Alliance adding the Ocala/Marion County Transportation Planning Organization (TPO) to its membership;

WHEREAS, the 2005 Florida Legislature enacted Chapter 2005-290, Laws of Florida, relating to infrastructure planning and funding (the "Act");

WHEREAS, the Act provides that regional transportation plans may be developed in regional transportation areas in accordance with an Interlocal Agreement entered into pursuant to Section 163.01, Florida Statutes, by two or more contiguous Metropolitan Planning Organizations;

WHEREAS, the parties hereto established the Central Florida MPO Alliance through the Interlocal Agreement dated October 19, 2005;

WHEREAS, the Interlocal Agreement dated October 19, 2005 was amended by Resolution of each member of the Central Florida MPO Alliance in February 2007;

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WHEREAS, the Interlocal Agreement dated October 19, 2005 was further amended by Resolution of each member of the Central Florida MPO Alliance in February/March 2012;

WHEREAS, the parties hereto desire to continue the Central Florida MPO Alliance through this First Amended and Restated Interlocal Agreement in order to continue the region's collaborative transportation planning process, to comply with the applicable provisions of Chapter 2005-290, Laws of Florida, with regard to development of a regional transportation plan, and to access funds that are available to encourage regional transportation planning efforts; and

WHEREAS, Section 339.2819, Florida Statutes, creates within the Florida Department of Transportation a Transportation Regional Incentive Program (TRIP) that provides funds to improve regionally significant transportation facilities in regional transportation areas created pursuant to Section 339.155(5), Florida Statutes.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations herein, the parties desire to be legally bound and do agree as follows:

1. The Central Florida MPO Alliance (the "Alliance") is hereby formed to:

    a. Maintain and update a regional transportation plan;

    b. Pursue funding opportunities to advance regionally significant facilities and services which may include the establishment of regional transportation project priorities for the TRIP;

    c. Serve as a forum for exchanging information between members, especially on projects of regional significance;

    d. Coordinate regional transportation planning and policy development with the Florida Department of Transportation;

    e. Identify regional transportation opportunities;

    f. Solve regional transportation issues; and

    g. Establish legislative priorities that will assist in addressing the region's transportation needs.

2. Each of the six organizations comprising the Alliance shall appoint three (3) voting policy Board members to serve on the Alliance. Each of the six organizations may appoint up to three (3) alternate representative who are also policy Board members. Terms of voting and alternate members shall run from the time of appointment by the member policy Board until said members no longer serve on the member MPO Board, or until replaced by the member MPO Board.

3. The Alliance will meet quarterly. Quarterly meetings shall be held at MetroPlan Orlando located at 250 S. Orange Ave, Suite 200, Orlando, FL 32801 or a location designated and approved by the Chairperson of the Alliance. Annually, at least one meeting may be held off-site, at a mutually agreed

upon location, for the purpose of holding a joint meeting with the West Central Florida Chairs Coordinating Committee/TBARTA MPOs Chairs Coordinating Committee.

4. At the last meeting in each calendar year, members of the Alliance shall select one of its members as a Chairperson, another member as Vice-Chairperson, and a third member as Secretary. The three officers shall serve a term of one year or until their successors are selected. In the event an officer is unable to complete the term of his or her office, a successor, from the same jurisdiction, shall be elected to complete the term or the Alliance may also choose the office remain vacant until the time of the next annual elections.

By mutual agreement of the Alliance members, MetroPlan Orlando staff will provide primary administrative support to the Alliance from existing staff. MetroPlan Orlando staff shall be responsible for preparing minutes, placement of advertisements and meeting notices, working with the member Directors to prepare an agenda, preparing and distributing agenda packages to all Alliance members and other interested parties, and providing orientation briefings to incoming Alliance members along with their respective members' staff. Also by mutual agreement, each member shall provide an annual contribution in the amount of five thousand dollars ($5,000) to MetroPlan Orlando for the purpose of covering expenses included, but not limited to, support staff as noted above, off-site meeting expenses, meeting advertising costs, copying and printing costs, technology costs, cost of postage and/or delivery service, and other publications/reports as approved by the Alliance such as a compilation of member organizations' Long Range Transportation Plans and Prioritized Project Lists into a regional document and compilation and publication of a Regional Indicators report. Other small scale studies may be approved by the Alliance based on funding availability.

5. The Alliance shall utilize the Scott, Foresman *Robert's Rules of Order* Newly Revised (9th ed. 1990), as the official rules of procedure.

6. Quorum. The Alliance shall consist of eighteen (18) members. The presence of ten (10) members at a meeting shall constitute a quorum. Every effort should be made to have at least one representative present from each member organization, however in the event this is unattainable, the Executive Director may act on behalf of their respective organization. No action shall be taken by the Alliance except upon a majority vote of those present and voting. Because the Alliance operates on the basis of consensus, no substantive action shall be adopted by the Alliance on any issue if the majority of the members of any delegation (i.e. MetroPlan Orlando, the River to Sea TPO, the Space Coast TPO, the Lake-Sumter MPO, the Polk TPO, or the Ocala/Marion County TPO) present and voting shall oppose the proposed action.

7. Technical and additional administrative support for the Alliance will be provided by existing staff from the members' respective organizations. All meetings of the Alliance shall be advertised at least three (3) days prior to said meeting by posting a notice at the office of each of the six (6) member organizations comprising the Alliance, setting forth the time, place, and date of said meeting and an agenda of said meeting, to include a notice published on the website of each organization. Further, a notice including the time, place, and date of the meeting shall be advertised in a newspaper of general circulation, as defined by Chapter 50, Florida Statutes, within Central Florida and the Florida Administrative Weekly. Minutes shall be taken at all Alliance meetings, and shall be consistent with the Government-in-the-Sunshine Act, Section 286.011, Florida Statutes. All meetings and other public records shall be maintained at the offices of MetroPlan Orlando, with a true and correct copy provided to each member organization.

8. The organizations comprising the Alliance will maintain control of their respective funding and programming responsibilities, although opportunities may be identified for cooperative ventures such as through the Transportation Regional Incentive Program (TRIP) or other discretionary programs that may be established at the federal or state level.

9. The Alliance is a regional collaborative and has no regulatory power. The Alliance shall take no position, or advocate any position, on any substantive matter, except for the substantive positions advocated by Alliance member organizations. The primary purposes of the Alliance shall be to maintain and update a regional transportation plan, pursue funding opportunities to advance regionally significant facilities and services, act as a clearinghouse with regard to regional transportation issues, and serve as a cooperative forum for member organization fact-finding and advocacy of positions espoused by its member organizations.

10. The Alliance shall ~~maintain a regional transportation plan as contemplated by the Act, and it shall be updated~~ compare and review, at least every five (5) years, each member organization's adopted Long Range Transportation Plan for the purpose of identifying any potential planning area conflicts and/or opportunities for further regional coordination to advance projects of mutual interest. ~~In maintaining the plan, the Alliance shall follow the process for adoption of a Long Range Transportation Plan as set out in Section 339.175(6), Florida Statutes. Maintaining the regional transportation plan will be a collaborative effort involving all members of the Alliance with MetroPlan Orlando serving as the lead agency.~~ For the purposes of ~~the regional transportation plan~~this review, the regional transportation area shall be all of Orange County, Seminole County, Osceola County, Volusia County, Brevard County, Lake County, Sumter County, Polk County, and Marion County~~ with the understanding that the portion of Sumter County that is outside the designated boundary of the Lake-Sumter MPO is included for TRIP-related purposes only~~. Additionally, Beverly Beach, Flagler Beach and portions of the cities of Palm Coast and Bunnell, as well as portions of unincorporated Flagler County are also included pursuant to the ~~newly~~ designated metropolitan planning area of the River to Sea TPO. This effort will be a collaborative effort involving all members of the Alliance with MetroPlan Orlando serving as the lead agency.

11. Disagreements regarding interpretation of this Agreement or disputes relating to the development or content of the regional transportation plan shall be resolved by alternate dispute resolution, either through mediation or binding arbitration, as provided in Chapter 44 and Chapter 682, Florida Statutes.

12. Amendments or modifications to this Agreement may only be made by written agreement signed by all parties hereto, with the same formalities as the original agreement.

13. This Agreement shall remain in effect until terminated by the parties to this Agreement, or as otherwise provided by law. Any party may withdraw from this Agreement after presenting in written form to the other parties of this Agreement a notice of intent to withdraw, at least ninety (90) days prior to the intended date of withdrawal. The withdrawing party and the remaining parties shall execute a memorandum reflecting the legal withdrawal of the party and the alteration of the list of parties that are signatories to this Agreement.

14. Notices. All notices, demands, and correspondence required or provided for under this Agreement shall be in writing and delivered in person or dispatched by certified mail, postage prepaid,

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return receipt requested. Notice required to be given shall be addressed to each respective MPO as follows:

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MetroPlan Orlando: Mr. Harold W. Barley, Executive Director 250 S. Orange Avenue, Suite 200 Orlando, FL 32801	**Space Coast TPO**: Mr. Bob Kamm, Executive Director 2725 Judge Fran Jamieson Way Bldg. B, MS 82 Viera, FL 32940
Lake-Sumter MPO: Mr. T J Fish, Director 1616 South 14th Street Leesburg, FL 34748	**Polk TPO**: Mr. Tom Deardorff, Director Drawer TS-05 P.O. Box 9005 Bartow, FL 33831-9005
River to Sea TPO: Lois Bollenback, Executive Director 2570 W. International Speedway Blvd Suite 100 Daytona Beach, FL 32114	**Ocala/Marion County TPO**: Mr. Greg Slay, Executive Director 121 SE Watula Avenue Ocala, FL 34471

15. Interpretation.

a. Drafters of Agreement. The parties hereto were each represented by or afforded the opportunity for representation by legal counsel and participated in the drafting of this Agreement and in choice of wording. Consequently, no provision hereof should be more strongly construed against any party as drafter of this Agreement.

b. Severability. Invalidation of any one of the provisions of this Agreement or any part, clause, or word hereof, or the application thereof in specific circumstances, by judgment, court order, or administrative hearing or order shall not affect any other provisions or applications in other circumstances, all of which shall remain in full force and effect, provided that such remainder would then continue to conform to the terms and requirements of applicable law.

16. Enforcement by Parties Hereto. In the event of any judicial or administrative action to enforce or interpret this Agreement by any party hereto, each party shall bear its own attorney's fees in connection with such proceeding.

17. Agreement Execution; Use of Counterpart Signature Pages. This Agreement, and any amendments hereto, may be simultaneously executed in several counterparts, each of which is executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

18. Effective Date; Cost of Recordation. This Agreement shall become effective upon its filing in the Office of the Clerk of the Circuit Court of each county in which a party thereto is located. Any amendment hereto shall become effective only upon its filing in the Office of the Clerk of the Circuit Court for each county in which a party hereto is located. The cost of recording shall be at the expense of each party.

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IN WITNESS WHEREOF, the undersigned parties have executed this Interlocal Agreement on behalf of the referenced entities.

Signed, sealed, and delivered in the presence of:

METROPLAN ORLANDO:

BY:_____

TITLE:_____

ATTEST:_____

TITLE:_____

SPACE COAST TPO:

BY:_____

TITLE:_____

ATTEST:_____

TITLE:_____

LAKE-SUMTER MPO:

BY:_____

TITLE:_____

ATTEST:_____

TITLE:_____

POLK TPO:

BY:_____

TITLE:_____

ATTEST:_____

TITLE:_____

RIVER TO SEA TPO:

BY:_____

TITLE:_____

ATTEST:_____

TITLE:_____

OCALA/MARION COUNTY TPO:

BY:_____

TITLE:_____

ATTEST:_____

TITLE:_____

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TAB 4

CENTRAL FLORIDA MPO ALLIANCE
FY 2016-2017 SIS HIGHWAY PROJECTS FOR PRIORITIZATION
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Priority	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)	MPO/TPO
1	4269054	Ellis Rd Widening[1]	I-95 (John Rhodes Blvd)	Wickham Rd.	2.00	Widening 2 to 4 Lanes	ROW 2020-2023	CST	$10,000,000	Space Coast TPO
2	4336521	I-75 Interchange Impr. at SR 40	SW 40th Avenue	---	1.25	Operations and capacity improvements	Design underway; ROW $8M 2017/18-2018/19	CST	$15,000,000	Ocala/Marion TPO
3a	2424847	I-4	S of SR 528/Beachline Expy.	W of SR 435/Kirkman Rd.	3.90	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	$324,270,000	MetroPlan
3b	2424848	I-4	W of CR 532 (Polk/Osceola Line)	W of SR 528/Beachline Expy.	16.45	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	$1,731,919,000	MetroPlan
4a	2425924	I-4	E of SR 434	Seminole/Volusia Co. Line	10.30	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	$472,061,000	MetroPlan
4b	4084642	I-4	Volusia/Seminole Co. Line	SR 472	---	Ultimate Configuration for General Use & Managed Lanes	PE 2015/16	ROW/CST	$469,736,000	River to Sea TPO
4c	2012103	I-4	W of US 27	W of CR 532 (Polk/Osceola Line)	---	Ultimate Configuration for General Use & Managed Lanes	PE 2015/16	ROW/CST	$63,227,000	Polk TPO
5	4102511	SR 15 (US 17)	Ponce de Leon Blvd.	SR 40	---	Widen 2 to 4 lanes	ROW 2014/15	CST	$40,000,000	River to Sea TPO
6	4371811 4074023 4074024	SR 528 (Turnpike) SR 528[2] SR 528[2]	W of I-95 SR 524 (Industry) SR 3	SR 524 (Industry) East of SR 3 Port Canaveral Interchange	4.30 3.70 5.10	Widen 4 to 6 lanes, New Indian River Bridge	PE PE PE	ROW/CST ROW/CST ROW/CST	$91,271,658 $421,924,750 $269,405,898	Space Coast TPO
7	4289471	SR 40	Williamson Blvd.	Breakaway Trail	---	Widen 4 to 6 lanes	PD&E complete	ROW/CST	$30,420,000	River to Sea TPO
8	2408371	SR 40	Cone Rd.	SR 11	---	Widen 2 to 4 lanes	ENV 2012/13	ROW/CST	$43,800,000	River to Sea TPO
9	N/A	SR 25/US 27	CR 561 (west)	Florida's Turnpike (northern ramps)	2.14	Widen to 6 lanes	---	PD&E/PE/ ROW/CST	$25,000,000	Lake-Sumter MPO
10	2408361	SR 40	SR 11	SR 15	---	Widen 2 to 4 lanes	PE 2013/14 ENV 2014/15	ROW/CST	$38,000,000	River to Sea TPO
11	410674-3	SR 40	CR 314	CR 314A	6.1	Widen to 4 lanes w/ multi-use trail (Black Bear Scenic Trail)	DES underway	ROW/CST	$93,000,000	Ocala/Marion TPO
12	410674-4	SR 40	CR 314A	Levy Hammock Road	2.8	Widen to 4 lanes w/ multi-use trail (Black Bear Scenic Trail)	-	DES/ROW/CST	$35,000,000	Ocala/Marion TPO

[1]SIS Connector designation in FDOT Central Office for approval; [2]Top priority segment of SR 528 widening between SR 524 and Port Canaveral; I-4 Ultimate Configuration is noted as a PPP project.

CENTRAL FLORIDA MPO ALLIANCE
SIS HIGHWAY PROJECTS FOR PRIORITIZATION
FUNDED FOR CONSTRUCTION

Old Priority #	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)	MPO/TPO
1	2427152	I-95/I-4 Systems Interchange	---	---		Interchange upgrade	CST 2014/15	---	---	River to Sea TPO
3a	4269053	I-95/Ellis Road Interchange	---	---		New Interchange	CST 2016/17	---	---	Space Coast TPO
5	2384221	SR 25/US 27	Boggy Marsh Rd.	Lake Louisa Rd.	6.70	Widen to 6 lanes	CST 2015/16	---	---	Lake-Sumter
10	4106742	SR 40	SR 35	CR 314	4.5	Widen 2 to 4 lanes	CST 2019/2020	---	---	Ocala/Marion TPO

NOTE: Although funded for construction, projects will continue to be shown until construction starts.

FY 2016-17 CFMPOA Regional Trail Priorities

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Priorities Programmed Through Construction

Trail Name	FM Number	Limits A	Limits B	Length (Miles)	Mega-Trails	Latest Project Phase Funded	MPO
Seminole Volusia Gap	436434-1	Wayside Park (Seminole County)	Spring to Spring Trail (Volusia County)	0.8	Heart of Florida: Coast to Coast	CST $1,379,067 in FY 2017/18	River to Sea/Metroplan Orlando
South Lake Trail Phase 3B	422570-3	SR 33 (Crittenden St.)	Silver Eagle Road	1.0	Heart of Florida: Coast to Coast	Update of PD&E Study and Design underway - ROW 2017-19, CST 2020	Lake~Sumter
Clarcona-Ocoee Trail		West Orange Trail	Clarcona-Ocoee Road	0.2	Heart of Florida; Coast-to-Coast	Design programmed for 2015; ROW programmed for 2018; Construction programmed for 2020	MetroPlan Orlando
Land Bridge Gap	436358-1	SR 200	SW 49th Ave Trailhead	5.2	Heart of Florida	Design/build - FY 2016	Ocala/Marion
Santos Gap	436291-1	SW 49th Ave Trailhead	Santos Trailhead	9.0	Heart of Florida	Design/build - FY 2016	Ocala/Marion
Silver Springs Gap	435486-1	SE 64th Ave Trailhead	Silver Springs State Park	6.0	Heart of Florida	Design - FY 2016, Construction - FY 2018	Ocala/Marion
Halifax River Greenway		Beville Road	Wilder Blvd	0.5	River-to-Sea; East Coast Greenway	Construction funded in FY 2014/15	River to Sea
Halifax River Greenway		Beach Street	Riverfront Park	0.2	River-to-Sea; East Coast Greenway	Construction funded in FY 2014/15	River to Sea
East Central FL Rail Trail; Garden St Pedestrian Overpass	424040-6	Canaveral Avenue	Draa Road	0.6	River-to-Sea; Coast-to-Coast	Construction funded in FY 2014/15	Space Coast
East Central FL Rail Trail	424040-4	Kingman Road	Volusia County Line	12.8	River-to-Sea; Coast-to-Coast	Construction funded in FY 2014/15	Space Coast
South Lake Trail Phase 4	435893-1	Van Fleet Trail	CR 565A (Villa City Rd.)	8.4	Heart of Florida; Coast-to-Coast	Design Phase underway; ROW 2018-21, CST 2022	Lake~Sumter
Pruitt Gap				9.5	Heart of Florida	Design - FY 2016, Construction - FY 2021	Ocala/Marion
East Central FL Rail Trail	4154348	Guise Road	Gobblers Lodge	3.5	Coast to Coast; St. Johns River to Sea Loop	Construction funded in FY 2018/19 -$4,083,500	River to Sea
Halifax River Greenway - Beach Street	4361391	Wilder Blvd	Shady Place	0.5	Coast to Coast; ECGA	Construction funded in FY 2018/19 -$462,378	River to Sea
Halifax River Greenway - Donnelly Place	438983-1	Shady Place	Bellevue Ave.	0.3	Coast to Coast; ECGA	Construction funded in FY 2017/18 - $191,425	River to Sea

FY 2016-17 CFMPOA Regional Trail Priorities

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Space Coast Trail	426187-1 436187-2	Canaveral Avenue	W. Max Brewer Bridge	1.9	River to Sea; Coast-to-Coast; East Coast Greenway	Downtown connector/ ECFRRT to MINWR; Feasibility Study FY 2014/15 $160,124; Construction FY 2020/21 $1,707,000 but City of Titusville will build with local $ in FY 2016/17; Fully funded through construction by City of Titusville	Space Coast
South Lake Trail Phase 3B		Silver Eagle	SR 33 (Crittengen St.)	2.1	Heart of Florida; Coast-to-Coast	ROW $4.73 million CST $2.0 million	Lake-Sumter

Total Mileage of Priorities Programmed	**60.4**

FY 2016-17 CFMPOA Regional Trail Priorities

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Ranked Priorities

Priority	Trail Name	FM Number	Limits A	Limits B	Length (Miles)	Mega-Trails	SUNTrail Tier	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present Day)
1	Space Coast Trail	437343-1	Max Brewer Bridge East end	Merritt Island National Wildlife Refuge Entrance	1.9	River to Sea; Coast-to-Coast; East Coast Greenway	1	Downtown connector/ ECFRRT to MINWR; Feasibility Study FY 2014/15 $160,124; Partial Design FY 2016/17	Partially funded through construction with FDOT resurfacing project	$800,000
2	Spring to Spring Trail, Seg. 3a		Detroit Terrace	US 17/92	4.9	Heart of Florida; River to Sea	2	Design in FY 2017/18 - $328,270	Construction	$3,010,000
3A	Space Coast Trail	437093-1	Playalinda Rd West End / MINWR Entrance	Playalinda Rd East End	10.5	River to Sea; Coast-to-Coast; East Coast Greenway	1	$450,000 PD&E FY 2015/16; $802,660 Design FY 2017/18	Construction	$10,500,000
3B	Space Coast Trail		Playalinda Road	US 1 (Volusia County)	12.9	River to Sea; East Coast Greenway	2		Construction	$12,900,000
4	Silver Springs to Mount Dora		SE 64th Ave Trailhead	CR 42	16.6	Heart of Florida; Mt. Dora Bikeway	3	Trail in Marion County will be on existing public lands.	Design and construction	$7,300,000
5	Pine Hills Trail Phase 3	436433-1	Clarcona-Ocoee Rd.	Seminole County Line	3.0	Heart of Florida; Coast-to-Coast	1	ROW and Design needed	$1,090,000 for PD&E & design for 2014/15 from 2014 special allocation	$9,948,000
6	South Sumter Connector	435471-1	Withlacoochee Trail	Van Fleet Trail	19.5	Heart of Florida; Coast-to-Coast	1	PD&E programmed for 2017, Design 2019	CST projected for 2023	$16,705,923
7	West Orange Trail Phase 5a		Lester Road	Kelly Park	4.2	Heart of Florida; Mt. Dora Bikeway	None	ROW and design needed		$7,800,000
8	South Lake Trail Phase 3C	427056-1	CR 565A (Villa City Rd.)	SR 33 (Crittenden St.)	1.1	Heart of Florida; Coast-to-Coast	1	Design Underway	ROW and CST - * tied to SR 50 Realignment	$20,000,000

FY 2016-17 CFMPOA Regional Trail Priorities

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9	Space Coast Loop		US 1	Aurantia Rd/ECFRRT	9.4	River to Sea	2	North connector ECFRRT/KSC loop; no ROW or PD&E needed		$3,200,000
10	Neighborhood Lakes Trail		Kelly Park	CR 435 in Orange Co.	3.7	Heart of Florida; Mt. Dora Bikeway	None	ROW and design needed		$1,300,000
11	Wekiva Trail Segment 1		Tremain St.	CR 437	7.1	Heart of Florida; Mt. Dora Bikeway	None	PD&E Underway/ Design Funded in 2016	Design $505,000, ROW $5,000,000, CST $4,000,000	$9,000,505
12	Wekiva Trail Segment 2		CR 437	Red Tail Blvd.	2.7	Heart of Florida; Mt. Dora Bikeway	None	PD&E Underway/ Design Funded in 2016	Design $155,000, ROW $1,000,000, CST $750,000	$1,750,155
13	West Orange Trail Phase 5b		Rock Springs Road	Wekiva Springs SP entrance	2.8	Heart of Florida; Mt. Dora Bikeway	None	ROW and design needed	Spur off Heart-of-Florida loop to Wekiva State Park entrance	$5,200,000
14	Clarcona-Ocoee Trail	436435-1	Pine Hills Trail	Hiawassee Road	1.5	Heart of Florida; Coast-to-Coast	1	Widening existing sidewalk to shared use path standards; ROW and design needed	$530,000 for PD&E & design for 2014/15 from 2014 special allocation	$4,371,600
Unranked	Black Bear Scenic Trail		Volusia County Line	Marion County Line	7.7	Heart of Florida	3	PD&E Funded in FY2020	Design, ROW & CST Phases needed	$6,500,000
Unranked	Black Bear Scenic Trail		Volusia County Line	US 17	6.4	Heart of Florida	3	Study completed	Design, ROW & CST Phases needed	$5,381,630
Unranked	Black Bear Scenic Trail	436360-1	Levy Hammock Road	Lake County Line	13.6	Heart of Florida	3	PD&E Funded in FY2020	Design, ROW & CST Phases needed	$13,600,000
Unranked	East Coast Greenway/SR 528	407402-3	SR 524	SR 3	3.7	East Coast Greenway	3	Design funded in FY 2016/17 as part of two widening/ reconstruction design projects	CST phase needed in same FY as road widening/reconstruction of roadway	$3,720,000
Unranked	East Coast Greenway/SR 528	407402-4	SR3	Port Canaveral	5.1	East Coast Greenway	3			$5,090,000
Unranked	East Coast Greenway/US 1		SR 50	Grace Street	3.1	East Coast Greenway	3	Feasibility Study complete; FDOT corridor so no ROW needed	$523,000 Design, $3,100,000 CST Phases needed	$3,623,000
Unranked	Lake Yale Loop Trail		Sabal Bluff Preserve	Marion County Line	11.7	Mt. Dora Bikeway	None	Study completed	Design, ROW & CST Phases needed	$8,782,000
Unranked	Sabal Bluff Connector		Tav-Lee Trail	Sabal Bluff Preserve	0.5	Mt. Dora Bikeway	None	Study completed	Design, ROW & CST Phases needed	$375,000

FY 2016-17 CFMPOA Regional Trail Priorities

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Unranked	Shingle Creek Trail	430225-1	Orange/Osceola Co. Line	US 192	5.0		3	Some segments completed; some programmed.	Alignment, design, ROW & CST	
Unranked	Shingle Creek Trail	430225-7	US 192	Kissimmee Lakefront Park	6.6		3	Some segments completed; some programmed.	Design, ROW & CST	
Unranked	Shingle Creek Trail	430225-2	Central Florida Parkway	Orange/Osceola Co. Line	4.8		3		Design, ROW & CST	$8,300,000
Unranked	Space Coast Trail/US 1		SR 50	Grace Street	3.1	East Coast Greenway	3	Feasibility Study complete	Design, CST Phases needed	$3,700,000
Unranked	Tav-Dora Trail		Tremain St	Wooten Park	8.3	Mt. Dora Bikeway	None	Study completed	Design, ROW & CST Phases needed	$4,500,000
Unranked	Tav-Lee Trail Phase 2		Lakes Blvd.	Sleepy Hollow	3.9	Mt. Dora Bikeway	None	Study completed	Design, ROW & CST Phases needed	$2,902,000
Unranked	US 17 Trail		Ponce DeLeon Blvd	SR 40	6.4	Heart of Florida; River-to-Sea	2	Design funded in FY 2014/15 & ROW funded in FY 2015/16 through 2019/20	To be constructed as part of road widening project	
			Total Mileage of Priorities Programmed Through Construction		**60.4**			**Total Priorities Programmed Through Construction**		**NA**
			Total Mileage of Ranked Priorities		**191.6**			**Total Estimated Remaining Costs of Ranked Priorities**		**$180,259,813**
			Total Mileage of All Priorities		**252.0**					

FY 2016-17 CFMPOA Regional Trail Priorities

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Programmed Projects								
MPO	**Trail Name**	**Limits A**	**Limits B**	**Mega-Trails**	**Status**	**Cost**	**Length**	**Notes**
Lake-Sumter	South Lake Trail Phase 3A	West Beach, Clermont	Silver Eagle	Heart of Florida; Coast-to-Coast	Construction underway	$2,800,000	3.10	Dec. 2014 completion date
Lake-Sumter	Tav-Lee Trail Extension	Wooten Park	Sinclair Ave.	Heart of Florida; Mt. Dora Bikeway	Programmed for CST 2017	$659,198	1.00	Shovel ready
MetroPlan Orlando	Seminole-Wekiva Trail Phase 4	SR 436	Orange Co. line	Heart of Florida; Coast-to-Coast	Programmed for construction 9/2013	$2,500,000	2.60	
Space Coast	East Central Regional Rail Trail	Draa Road	Kingman Road	River to Sea; Coast-to-Coast	Programmed for construction in 2013	$1,500,000	1.4	Includes trailhead
Space Coast	East Central Regional Rail Trail	Glenn Road	Kingman Road	River to Sea; Coast-to-Coast	Programmed for construction in 2014	$838,522	3.70	off road trail
Space Coast	East Central Regional Rail Trail	Draa Road	Canaveral Avenue	River to Sea; Coast-to-Coast	Programmed for construction in 2014	$3,005,000	0.60	Includes overpass
River to Sea	Spring to Spring Trail, Seg. 3b	French Avenue	Detroit Terrace	River to Sea	Design/build contract approved by Volusia County Council on April 3, 2014	$3,059,000	2.40	
River to Sea	East Central Regional Rail Trail	South of SR 442	Brevard Co. Line	River to Sea; Coast-to-Coast	Programmed for construction in 2015 & 2016	$7,129,000	13.50	Includes $3,700,000 in local funds.
River to Sea	East Central Regional Rail Trail	West side of SR 415	East side of SR 415	River to Sea; Coast-to-Coast	Construction underway	$1,965,000	0.12	Overpass
River to Sea	East Central Regional Rail Trail	South side of SR 442	North side of SR 442	River to Sea; Coast-to-Coast	Construction underway	$2,159,500	0.12	Overpass
River to Sea	East Central Regional Rail Trail	South side of SR 442	Dale Ave.	River to Sea; Coast-to-Coast	Advertised for construction	$2,234,655	3.80	
River to Sea	East Central Regional Rail Trail	SR 415	Guise Road	River to Sea; Coast-to-Coast	Advertised for construction	$1,390,000	2.58	
Lake-Sumter	Neighborhood Lakes Trail	SR 46	Orange Co. line	Heart of Florida; Mt. Dora Bikeway	PD&E Underway; design funded in 2014/15; ROW acquired, CST funded in 2018	$2,547,160	2.20	Design $247,160 (2015), CST $2,300,000 (2018)
Ocala/Marion	Pruitt Trailhead Connection	Bridges Road	SR 200	Heart of Florida	Programmed for design/build in FY 2015	$5,000,000	8.00	
River to Sea	East Central Regional Rail Trail	Gobblers Lodge	Maytown Spur	River to Sea; Coast-to-Coast	Programmed for construction in FY 2014/15	$5,576,987	6.50	
River to Sea	East Central Regional Rail Trail	Guise Road	Gobblers Lodge	River to Sea; Coast-to-Coast	ROW underway; Programmed for construction in FY 2018/19	$4,539,000	3.50	
Lake-Sumter	Wekiva Trail Segment 3	Red Tail Blvd.	Wekiva River	Heart of Florida; Mt. Dora Bikeway	Design underway	$1,600,000	6.90	CST as part of Wekiva Parkway Segment 6 in 2017, ROW acquired
MetroPlan Orlando	Rinehart Road Path	CR 46A	SR 46	Heart of Florida; Coast-to-Coast	ROW acquired; design/build	$554,000	0.88	
					Total Programmed	**$49,057,022**	**62.9**	

2017
Regional Transit Priorities

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Proposed transit priorities are focused on high capacity rail or bus projects requiring a significant investment of federal, state and local funds. These are shown in three tiers: (1) projects currently underway; (2) prospective projects currently being studied; and (3) future projects that will be studied. Privately-funded projects are shown for information purposes.

Transit Projects Currently Underway

- SunRail – Phase II North (DeBary-Deland)

Prospective Transit Projects Currently Being Studied or in Development

- SunRail – Phase III (Meadow Wood Station to OIA)
- OIA Refresh Alternatives Analysis
- US 192 Bus Rapid Transit
- SR 50 Bus Rapid Transit
- Lymmo Expansion (North/South)
- Volusia Transit Connector Study
- Prospective Brightline Brevard Station Study

Future Transit Projects That Will Be Studied

- East Central Florida Corridor Task Force Transit Study (Orange-Brevard)

Privately-Funded Transit Projects

- Brightline (Orlando-West Palm Beach-Ft. Lauderdale-Miami)
- EMMI/AMT (Orange County Convention Center to Orlando International Airport)

TAB 5

CENTRAL FLORIDA MPO ALLIANCE

RESOLUTION #2016-01

Endorsing the 2016 Transportation Regional Incentive Program project lists submitted by the Alliance member MPOs

WHEREAS, the Central Florida MPO Alliance brings together six metropolitan planning organizations in Central Florida and is seen as a model for regional cooperation throughout the State of Florida; and

WHEREAS, the Central Florida MPO Alliance is a body formed to review, plan and prioritize regional transportation projects and programs that enhance transportation services in the greater Central Florida region; and

WHEREAS, the Florida Legislature created the Transportation Regional Incentive Program (TRIP) in 2005; and

WHEREAS, the Florida Legislature, to encourage local governments undertake transportation improvements that benefit regionally significant transportation facilities, provides that TRIP projects shall be eligible to receive up to fifty percent matching funds from the Florida Department of Transportation; and

WHEREAS, The Florida Legislature, to encourage regional planning and coordination, stipulates that TRIP project lists developed and adopted by individual MPOs/TPOs must also receive the endorsement of a regional transportation body such as the Central Florida MPO Alliance.

NOW THEREFORE BE IT RESOLVED by the Central Florida MPO Alliance that:
The Central Florida MPO Alliance endorses the attached list of TRIP projects for funding consideration by the Florida Department of Transportation.

Passed and duly adopted at a meeting of the Central Florida MPO Alliance on the 15th day of July, 2016.

Certificate

The undersigned duly qualified and acting as Chairperson certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the Central Florida MPO Alliance.

_____
Chairperson, Central Florida MPO Alliance

Attest:

_____
Cathy Goldfarb, Recording Secretary

Exhibit A

2016 Candidate Projects for the Transportation Regional Incentive Program (TRIP)

PROJECT NAME	FROM	TO	PROJECT DESCRIPTION	PHASE	COST ESTIMATE
CR 466A PHASE PHASES 2 & 3 - Lake County	THE VILLAGES OF FRUITLAND PARK ENTRANCE	CENTURY AVE	WIDEN TO 4 LANES	CST	$10.5 M
C-501 - Sumter County	C-468	C-470	WIDEN TO 4 LANES	PE	$1.4 M
CITRUS GROVE ROAD (PHASE 1&2) - Lake County	US 27	N HANCOCK RD	WIDEN TO 4 LANES	ROW	$20.2 M
C-468 - Sumter County	US 301	CR 505	WIDEN TO 4 LANES	CST	TBD
ROLLING ACRES ROAD - Lake County/Lady Lake	US 27/US441	CR 466	WIDEN TO 4 LANES	PE	$882 K
ROUND LAKE ROAD EXTENSION/CR 439 - Lake County	LAKE/ORANGE CL	CR 44	NEW ALIGNMENT/ADD LANES	PE	$450 K
CR 455 EXTENSION - Lake County	SR 50	HARTWOOD MARSH RD	WIDEN TO 4 LANES	PE	$800 K
HARTWOOD MARSH RD - Lake County	SR 25 (US 27)	HANCOCK RD	WIDEN TO 4 LANES	ROW	$2 M

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MetroPlan Orlando
FY 2021/22 - 2039/40 Prioritized Project List
Candidate Projects for Transportation Regional Incentive Program (TRIP) Funds

Project ID #	Project Sponsor	Project Name	From	To	Length (miles)	Work Description	Project Phase(s)	Fiscal Year	Estimated Cost of Phase(s) (Present Day)	TRIP Funds Requested	Matching Funds Previously Provided	Additional Matching Funds to be Provided	Total Matching Funds
1 - ***New***	Orange Co.	North-South Rd.	Orange/Osceola Co. Line	SR 528/BeachLine Expy.		New Roadway	PE/ROW/CST	TBD	$52,000,000	$26,000,000	$0	$26,000,000	$26,000,000
2	Osceola Co.	Simpson Rd. Phase 1	Myers Rd.	Boggy Creek Rd. Intersection	1.88	Widen to 4 Lanes	CST	2014/15	$31,225,000	$15,612,500	$6,500,000	$9,112,500	$15,612,500
3	LYNX	Expand Bus Fleet				Purchase 20 new buses	Purchase	2015/16	$12,000,000	$6,000,000	$0	$6,000,000	$6,000,000
4 ***(STP #2)***	Seminole Co. & Oviedo	SR 426/CR 419 CR 419	Pine Ave. Avenue B	Avenue B Bishop Dr.	1.30 1.20	Widen to 4 Lanes Widen to 4 Lanes	Remain. ROW PE/ROW/CST	2021/22 2017/18	$16,430,000 $16,000,000	$24,700,000	$17,300,000	$9,000,000	$26,300,000
5	Orange Co.	Boggy Creek Rd.	CR 530/Simmons Rd.	SR 417	1.50	Widen to 4 Lanes	ROW CST Total	2014/15 2017/18	$5,600,000 $9,500,000 $15,100,000	$2,800,000 $4,750,000 $7,550,000	$0 $0 $0	$2,800,000 $4,750,000 $7,550,000	$2,800,000 $4,750,000 $7,550,000
6	Osceola Co.	Neptune Rd. Phase III	Old Canoe Creek Rd.	US 192/441	0.49	Widen to 4 Lanes	CST	2016/17	$9,500,000	$4,300,000	$150,000	$5,050,000	$5,200,000
7	LYNX	South Operating Base				Design and Construct a south bus operating base to replace temporary base in	Design/ Build	2015/16	$14,000,000	$7,000,000	$0	$7,000,000	$7,000,000
8 ***(STP #1)***	Seminole Co.	SR 434 at CR 427	Wilma St.	Myrtle St.	0.37	Add dual left & right turn lanes	PE/ROW/CST	2016/17	$15,000,000	$5,000,000	$1,000,000	$9,000,000	$10,000,000
9	Orange Co.	CR 438A/Kennedy Blvd.	SR 434/Forest City Rd.	Wymore Rd.	1.80	Widen to 4 Lanes	ROW CST Total	2015/16 2018/19	$12,000,000 $15,000,000 $27,000,000	$6,000,000 $7,500,000 $13,500,000	$0 $0 $0	$6,000,000 $7,500,000 $13,500,000	$6,000,000 $7,500,000 $13,500,000
10a ***(STP #41)***	Osceola Co.	Neptune Rd. Phase IIa	Partin Settlement Rd.	Canal (Turnpike Bridge)	2.28	Widen to 4 Lanes	PE/ROW/CST	2019/20	$30,680,000	$7,500,000	$1,400,000	$21,780,000	$23,180,000
10b ***(STP #41)***	Osceola Co.	Neptune Rd. Phase IIb	Canal (Turnpike Bridge)	Old Canoe Creek Rd.	1.17	Widen to 4 Lanes	PE/ROW/CST	2019/20	$19,000,000	$7,000,000	$377,000	$11,623,000	$12,000,000
11	Winter Springs	Michael Blake Blvd.	SR 434			Intersection Improvements	PE/CST	2014/15	$608,000	$250,000	$258,000	$100,000	$358,000
12 ***STP #12b***	Seminole Co.	SR 436 at CR 427 Intersection improvements	Newburyport Ave	RR Crossing	0.16	Add left turn lanes & access modifications	ROW/CST	2016/17	$2,500,000	$1,225,000	$75,000	$1,200,000	$1,275,000
13	Seminole Co.	SR 436	Maitland Ave (CR 427) Weathersfield Ave.	Palm Springs Dr Lynchfield Dr.	0.50 0.50	Add 4th Lane - Aux lane	PE/CST	2015/16	$3,250,000	$1,625,000	$0	$1,625,000	$1,625,000
14	Orlando	President Barack Obama Pkwy. Phase 2	Metrowest Blvd.	Raleigh St.	0.80	New 4-Lane Divided Roadway	PE CST Total	2013/14 2014/15	$1,895,000 $12,286,000 $14,181,000	$0 $7,090,500 $7,090,500	$1,200,000 $0 $1,200,000	$695,000 $5,195,500 $5,890,500	$1,895,000 $5,195,500 $7,090,500
15	Osceola Co.	Simpson Rd. Phase 2	Hilliard Isle Rd.	Osceola Pkwy. (Myers Rd.)	1.4	Widen to 4 Lanes	ROW/CST	2017/18	$14,700,000	$4,000,000	$2,550,000	$8,150,000	$10,700,000
16 ***(STP #7)***	Seminole Co., Oviedo & Winter Springs	SR 434	SR 417	Mitchell Hammock Rd.	3.42	Widen to 4 Lanes	Remain. ROW/ CST	2021/22	$31,000,000	$15,500,000	$0	$15,500,000	$15,500,000

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MetroPlan Orlando
FY 2021/22 - 2039/40 Prioritized Project List
Candidate Projects for Transportation Regional Incentive Program (TRIP) Funds

Project ID #	Project Sponsor	Project Name	From	To	Length (miles)	Work Description	Project Phase(s)	Fiscal Year	Estimated Cost of Phase(s) (Present Day)	TRIP Funds Requested	Matching Funds Previously Provided	Additional Matching Funds to be Provided	Total Matching Funds
17	Orlando	Econlockhatchee Tr.	Dowden Rd.	Curry Ford Rd.		Widen to 4 Lanes	PE CST Total	2014/15 2016/17	$1,250,000 $14,600,000 $15,850,000	$0 $7,925,000 $7,925,000	$0 $0 $0	$1,250,000 $6,675,000 $7,925,000	$1,250,000 $6,675,000 $7,925,000
18	Osceola Co.	Shady Lane	Partin Settlement Rd.	US 192	0.55	Widen to 5 Lanes	ROW/CST	2021/22	$16,900,000	$6,000,000	$630,000	$10,270,000	$10,900,000
19	Oviedo	Mitchell Hammock Rd.	SR 426	Lockwood Blvd.	0.50	Intersection improvements	PE/ROW/CST	2016/17	$2,500,000	$1,250,000	$0	$1,250,000	$1,250,000
20	Orange Co.	Hamlin Rd. Extension	New Independence Pkwy.	Tiny Rd.		New 4-Lane Road	PE/ROW/CST	2015/16	$8,000,000	$4,000,000	$0	$4,000,000	$4,000,000
21	Lake Mary	Rinehart Rd.	W Lake Mary Blvd.	CR 46A	2.08	Widen to 6 Lanes	PE/CST	2018/19	$10,000,000	$5,000,000	$0	$5,000,000	$5,000,000
22	Orlando	Boggy Creek Rd.	SR 417	Jetport Dr.	6.90	Widen to 4 Lanes	ROW PE/CST Total	2017/18 2018/19	$20,000,000 $42,700,000 $62,700,000	$10,000,000 $21,350,000 $31,350,000	$0 $0 $0	$10,000,000 $21,350,000 $31,350,000	$10,000,000 $21,350,000 $31,350,000
23	Seminole Co.	CR 46A	Orange Blvd.	Cherry Laurel Dr.	1.07	Widen to 6 Lanes	PE/CST	2018/19	$10,000,000	$4,900,000	$100,000	$5,000,000	$5,100,000
24	Orlando	President Barack Obama Pkwy. Phase 3	Raleigh St.	Old Winter Garden Rd.	1.10	New 4-Lane Divided Roadway	PE CST Total	2016/17 2018/19	$2,606,000 $16,895,000 $19,501,000	$0 $9,750,500 $9,750,500	$0 $0 $0	$2,606,000 $7,144,500 $9,750,500	$2,606,000 $7,144,500 $9,750,500
25 - ***New***	Orlando	Innovation Way North/ Dowden Rd. Extension	SR 417	SR 528 Interchange	3.20	New 4-Lane Roadway	CST	2018/19	$34,170,000	$17,085,000	$0	$17,085,000	$17,085,000

OCALA/MARION COUNTY TPO - TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)									
Priority	Project	From	To	Length (mi)	Agency	Project Type	Phase	Phase Estimate	Notes
1	NW 49th Street Interchange	NW 44th Ave	End of NW 35th Ave	0.75	Marion County	Interchange	CST	$ 30,000,000	New interchange.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2016-20

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE PRIORTY PROJECTS PACKAGE INCLUDING THE 2016 LIST OF PRIORITY PROJECTS AND THE TRIP-ELIGIBLE PROJECTS LIST

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, 23 USC 134 and 49 U.S.C. 5303 prescribe the transportation planning role and responsibilities of metropolitan planning organizations especially with respect to establishing local government transportation project priorities; and

WHEREAS, the River to Sea TPO annually engages in an open, cooperative process with the local governments and the Florida Department of Transportation, which includes a public hearing, to develop the List of Priority Projects; and

WHEREAS, the projects included in the Priority Projects Package are known to be consistent with the River to Sea TPO's adopted Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the River to Sea TPO that the:

1. River to Sea TPO hereby endorses and adopts the Priority Projects Package attached hereto as Exhibit A as an expression of the TPO's priorities for funding; and

2. The Chairman of the River to Sea TPO (or his designee), is hereby authorized and directed to submit this resolution to the:

    a. Florida Department of Transportation, District 5 Secretary; and the
    b. Central Florida MPO Alliance

DONE AND RESOLVED at the regular meeting of the River to Sea Transportation Planning Organization on the 22nd day of June 2016.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

Pat Patterson

VOLUSIA COUNTY COUNCIL MEMBER, PAT PATTERSON
CHAIRMAN, RIVER TO SEA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the River to Sea TPO held on June 22, 2016.

ATTEST:

Pamela C. Blankenship

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

TRIP-Eligible Projects List (adopted 6/22/16)

State law and Florida Department of Transportation Guidelines provide that FDOT may fund with TRIP funds only projects meeting certain eligibility criteria, including those projects which:

- Serve national, statewide or regional functions and function as part of an integrated regional transportation system;
- are identified in the capital improvements element of the applicable government comprehensive plan;
- **are included in the MPO LRTP**, the State Transportation Improvement Program and the MPO's TIP [emphasis added];
- are consistent with the Strategic Intermodal System Plan;
- are in compliance with local corridor management policies; and
- have commitment of local, regional, or private matching funds.

This list of TRIP-eligible projects includes all projects identified in the River to Sea TPO's 2040 LRTP except those listed in Table 28 – 2040 LRTP SIS Cost Feasible Projects List (State/Federal Funding). More particularly, this draft list includes all projects identified in Table 29 – 2040 LRTP Other Arterial Cost Feasible Projects List (State/Federal Funding), Table 30 – Local (Volusia County) Projects, or Table 22 – Candidate Project Needs Scoring Matrix (As Approved by LRTP Subcommittee Meeting (6-12-15)).

The order in which projects are listed is not intended to indicate priority.

PROJECT	FROM	TO
SR 483 – Clyde Morris Blvd – widening to 6 lane	Beville Road	US 92
Old Kings Rd – widen from 2 to 4 lanes	Palm Coast Parkway	Forest Grove Dr
SR 44 – Miscellaneous upgrades to improve access to DeLand SunRail	SR 15A	DeLand SunRail Station
US 92 – widen from 4 to 6 lanes	I-4 EB Ramps	CR 415 (Tomoka Farms Rd)
Old Kings Rd – extension roadway (Phase II)	Matanzas Woods Pkwy	Old Kings Rd
Commerce Pkwy Connector Road – new 2 lane roadway	SR 100	SR 5 (US 1)
Matanzas Woods Pkwy (west) – widen to 4 lanes	SR 5 (US 1)	Southbound I-95 ramps
SR 600/SR 15 (US 17/92) - emerging SIS	SR 472	SR 15A (Taylor Rd)
LPGA Blvd – widen to 3 lanes	Nova Rd	SR 5 (US 1)
Howland Blvd – widen to 4 lanes	Providence Blvd	Elkcam Blvd
North Entrance DeLand Airport (Industrial Park)	Industrial Dr	SR 11
SR 40 – widen to 6 lanes	Williamson Blvd	Breakaway Trails
SR 100 – widen to 6 lanes	Old Kings Rd	Belle Terre Parkway
SR 442 – extend roadway (Edgewater or Deltona)	SR 442	SR 415 (alignment not set)
Tymber Creek Rd - widening to 4 lanes	Peruvian Ln	Airport Rd
Tymber Creek Rd - extend as 2 lane road	South of SR 40	LPGA Blvd
Dunn Ave - widening to 4 lanes	Williamson Blvd	Clyde Morris Blvd
Williamson Blvd - widening to 4 lanes	LPGA Blvd	Hand Ave
Williamson Blvd - widening to 4 lanes	SR 400/Beville Rd	Summertree Rd
Josephine St - widening to 4 lanes	Old Mission Rd	Tatum St
Pioneer Trail - widening to 4 lanes	Airport Rd	I-95
I-95 & Pioneer Trail Interchange	Williamson Blvd	Turnbull Bay Rd

TRIP-Eligible Projects List – continued...

PROJECT	FROM	TO
Park Ave - adding bi-directional turn lanes & paved shoulder	Old Mission Rd	Massey Ranch Rd
W. Volusia Beltway (Kentucky Ave) - widening to 4 lanes and realign facility	SR 472	Harley Strickland
Doyle Rd - widening to 4 lanes	Providence Blvd	Saxon Blvd
Westside Pkwy - extend road	French Ave	Rhode Island Ave
Howland Blvd - widening to 4 lanes	Providence Blvd	Elkcam Blvd
Rhode Island Extension with I-4 overpass - extend as 2 lane road	Veterans Memorial Pkwy	Normandy Blvd
W. Volusia Beltway (Kepler Rd) - widening to 4 lanes	US 92	Beresford Ave Extension
W. Volusia Beltway (Dr. MLK Jr) - widening to 4 lanes	Taylor Rd	Orange Camp Rd
Beresford Ave - extend road	Blue Lake Ave	SR 44
Old New York Ave - safety & paved shoulders	SR 44	DeLand SunRail Station
Providence Blvd widen to 4 lanes	Debary/Doyle Rd	Elkcam Rd
Old Kings Rd - widen to 4 lanes	Town Center Blvd	Palm Coast Pkwy
Palm Coast Pkwy - widen to 6 lanes	SR 5 (US 1)	Belle Terre Pkwy
Fort Smith Blvd widen to 3 lanes	Elkcam Dr	Providence Blvd
Saxon Blvd - widen to 4 lanes	Tivoli Dr	Providence Blvd
Normandy - widen to 4 lanes	Firwood Dr	Howland Blvd
Tivoli Dr widen to 3 lanes	Saxon Blvd	Providence Blvd
Old Kings Rd South - widen to 4 lanes	SR 100	Old Dixie Hwy
Hand Ave Extension	Williamson Blvd	Tymber Creek Rd extension
Elkcam Blvd - widen to 3 lanes	Normandy Blvd	Fort Smith Blvd
Park Ave Extension	To Restoration Development (1.84 mi)	
Hand Ave - widen to 4 lanes	Williamson Blvd	Nova Rd
Deltona Blvd - widen to 4 lanes	Doyle Rd	Enterprise Rd
Matanzas Woods Pkwy (east) - widen to 4 lanes	NB I-95 ramps	Old Kings Rd extension
Old Mission Road - widen to 3 lanes	Park Ave	Josephine St
Courtland Blvd widen to 3 lanes	Fort Smith Blvd	Howland Blvd

SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
MEETING / AGENDA NOTICE

DATE: **Thursday, May 12, 2016** **TIME: 9:00 a.m.**

LOCATION: **Brevard County Government Center**
2725 Judge Fran Jamieson Way, Melbourne
Building C, 3rd Floor Florida Room

Wireless Access Available
Network Name: wirelessguest
No Password Required

Mayor Kathy Meehan, SCTPO Chairwoman, Presiding

AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
2. **Pledge of Allegiance**
3. **Approval of Minutes – April 14, 2016** *(page 1)*
4. **Reports from Committees**
   - **A.** Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) *(page 9)*
   - **B.** Bicycle Pedestrian/Trails Advisory Committee (BPTAC) *(page 18)*
   - **C.** Regional Coordination Report *(page 19)*
   - **D.** Transportation Disadvantaged Local Coordinating Board (TDLCB) Report *(page 21)*
5. **Consent Agenda** (read aloud for the record)
   - **A.** Approval RE: Committee Appointments *(page 22)*
   - **B.** Approval RE: Resolution 16-23, Transportation Disadvantaged Trust Fund Grant *(page 23)*
6. **Action Items**
   People wishing to comment on Action Items must complete a "Speakers Card" at the sign-in desk. Each speaker is limited to three minutes.
   - **A.** Acceptance RE: FY 2015 Audit Report and Permission to Draft New Agreement for Audit Services *(page 27)*
   - **B.** Approval RE: Resolution 16-24, Final FY 17 thru FY 18 Unified Planning Work Program (UPWP) *(page 31)*
   - **C.** Approval RE: Metropolitan Planning Organization Agreement *(page 38)*
   - **D.** Approval RE: Resolution 16-25, FY 16 – FY 20 Transportation Improvement Program (TIP) Amendment *(page 55)*
   - **E.** Approval RE: FY 2016 Transportation Regional Incentive Program (TRIP) List *(page 58)*
7. **Reports and Presentations**
   - **A.** SR 3 (Courtenay Parkway) Corridor Study *(page 61)*
   - **B.** SR 406/US1/Coast To Coast (C2C) Trail Corridor Study *(page 72)*
   - **C.** Staff Report *(page 85)*
   - **D.** Local Government Report *(page 89)*
   - **E.** Florida Department of Transportation Report *(page 90)*
8. **Public Comment**
9. **Adjourn**

Glossary of Terms – Final Page

Next meeting dates, times and places:
BPTAC – May 16, 2016, 5:30 p.m., Magnolia Room, Bldg. B
TAC/CAC – July 11, 2016, 9:30 a.m., Bill Posey Room, Florida Dept. of Health
TPO Board – July 14, 2016, 9:00 a.m., Bill Posey Room, Florida Dept. of Health

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ITEM 6E

Approval RE: FY 2016 Transportation Regional Incentive Program (TRIP) List

DISCUSSION:

The Transportation Regional Incentive Program (TRIP) was created as part of major Growth management legislation enacted during the 2005 Legislative Session (SB 360). The purpose of the program is to encourage regional planning by providing state matching funds for improvements to regionally significant transportation facilities identified by regional partners.

A successful project must pledge 50% of the total project cost to receive 50% from state funds. Applications from TRIP funds must be based upon an adopted list between regional partners. The SCTPO is part of the Central Florida Regional Alliance per an interlocal agreement. Adoption of the Regional TRIP list by the Alliance will take place in July after TPO Board adoption.

The Space Coast TPO last adopted the TRIP Candidate List in 2005.

REQUESTED ACTION:

Adoption of 2016 Transportation Regional Incentive Program Candidate List

ATTACHMENTS:

- DRAFT 2016 Transportation Regional Incentive Program Candidate List

2016 Transportation Regional Incentive Program (TRIP) Candidate List
Space Coast Transportation Planning Organization (SCTPO)

Adopted May 12, 2016 ***(Not in Priority Order)***

Project Limits	Work Description	Requested Phase	Requesting Jurisdiction	FDOT Work Program / Other Funded Phases
St. Johns Heritage Parkway (SJHP)				
US192 to I95/Ellis Interchange	New 2 lane arterial	Partial CST	County	FM No: 428346-4 - CST
South Parkway Local Access Road from Babcock to I-95	New 4 lane	CST	Palm Bay	Design & ROW – City
South Parkway Local Access Road from Micco Road to I-95	New 4 lane	CST	Palm Bay	Design & Partial ROW – City
Malabar Road to Babcock	New 2 lane	PD&E	Palm Bay	NONE
Hollywood Blvd US 192 to Palm Bay Road	Widen from 2 to 4 lanes	ROW & CST	County	Preliminary Feasibility Study FM No: 437203-1 Partial ROW
Malabar Road SJHP to Minton Road	Widen from 2 to 4 lanes	Feasibility Study	Palm Bay	FM No: 437210-1 PD&E
Babcock Street Malabar Road to Foundation Park Foundation Park to Valkaria Road Valkaria Road to SJHP	Widen from 2 to 4 lanes	Design	County	Preliminary Feasibility Study - County FM No: 437204-1 PD&E
Washingtonia Extension Ellis to Viera DRI limits	New 2 lane arterial roadway with ROW for future 4 lane expansion	DES & ROW	County	Preliminary Feasibility Study - County FM No: 436370-1 PD&E

Project Limits	Work Description	Requested Phase	Jurisdiction	FDOT Work Program / Other Committed Phases
Minton Road Malabar Road to US 192	Widen from 4 to 6 lanes	Design & CST	County	Preliminary Feasibility Study - County
Barnes Boulevard Murrell Road to US 1	Widen from 2 to 4 lanes	Partial ROW / CST	County	Partial ROW - County
Port St. John Parkway	Construction / intersection improvements at Grissom Road to improve access to / from I-95	CST	County	DES & ROW - County

PD&E _ Project Development and Environment
DES – Design
ROW – Right of Way Acquisition
CST – Construction

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