



TRANSPORTATION TECHNICAL COMMITTEE MEETING NOTICE

DATE: Friday, December 5, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Transit Options to MetroPlan
www.sunrail.com (for schedule)
SunRail - LYNX Central Station
12 minute walk to MetroPlan
Connections:
Bus Link 51 (Platform X) or
Bus Link 125 (Platform V)
Your stop: 315 E. Robinson Street
Bike Racks available in parking
garage located on Ridgewood Street

AGENDA

Chairman Charles Ramdatt, Presiding

(Wi-Fi network = MpoBoardRoom, password = mpoaccess)

- I. Call to Order - Chairman Charles Ramdatt
- II. Confirmation of Quorum - Ms. Tolliver
- III. Agenda Review/Staff Follow-Up - Mr. Caskey
- IV. Public Comments on Action Items

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

V. Consent Agenda

A. *Approval of the October 24, 2014 Meeting Minutes* (Tab 1)

Approval is requested of the October 24, 2014 meeting minutes provided at Tab 1.

VI. Action Items

A. *FDOT Amendment to FY 2014/15-2018/19 TIP* (Tab 2)

Mr. Duane Compo, FDOT, is requesting the TTC to recommend that the FY 2014/15-2018/19 TIP be amended to include several transit projects. The amendments are described in the letter from FDOT provided at Tab 2.

B. *Value Pricing Study* (Tab 3)

Mr. Eric Hill, MetroPlan Orlando staff, will give an update on the Value Pricing Pilot Study that is being completed for the MetroPlan Orlando region. Additionally, Mr. Hill will present an outline of a demonstration project for a Mileage-Based User Fee (MBUF). This will include a request for approval to allow staff to identify sources to fund the development of a Scope of Work, Request for Proposals, and selection of a consultant team to refine the demonstration design and implement a demonstration project. A summary of the study and demonstration outline of the Value Pricing Study are provided at Tab 3.

C. *Election of Officers*

Action is requested to approve the Officer Selection Subcommittee's nominations for the TTC Chairman and Vice-Chairman to serve from January through December 2015.

VII. Presentations/Status Reports

A. *FDOT/FTE Preview of FY 2015/16-2019/20 Tentative Five Year Work Program* (Tab 4)

Mr. Duane Compo, FDOT, will present a preview of the FY 2015/16-2019/20 Tentative Five Year Work Program. The preview will focus on the status of the projects in the FY 2019/20-2039/40 Prioritized Project List (PPL). A copy of the PPL is attached for reference purposes.

In addition, Mr. Justin Hannah, Florida's Turnpike Enterprise, will review the major projects in the Turnpike Enterprise Tentative Five Year Work Program. An attachment will be provided at the meeting.

B. *Presentation on Strategic Business Plan Committee Restructuring*

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a presentation on proposed changes to MetroPlan Orlando's committee structure resulting from the Strategic Business Plan. This will be an action item at the December 10th Board meeting.

C. Preliminary Results from Pedestrian & Bicyclist Crash Analysis

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on the preliminary results of a crash analysis for pedestrians and bicyclists.

VIII. General Information

(Tab 5)

A. Volunteer Appreciation Luncheon & Toy Drive

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando David L. Grovdahl Board Room on Wednesday, December 17th from 11:30 a.m. to 1:30 p.m. Please contact Ms. Lena Tolliver to RSVP at: ltolliver@metroplanorlando.com. A flyer with more information is attached.

B. Approved 2015 Board/Committee Meeting Schedule

The Approved 2015 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

C. Approved 2015 List of Legislative Priorities

The list of MetroPlan Orlando's legislative priorities approved by the Board for the 2015 session of the Florida Legislature is enclosed for information purposes.

D. Summaries of Recent TTC Subcommittee Meetings

The summaries of recent TTC subcommittee meetings are enclosed for information purposes.

E. FDOT Construction Report - November

FDOT Monthly Construction Report is attached.

F. FY 2013/14 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funds were obligated during FY 2013/14 has been prepared in order to meet the MAP-21 requirement for MPO's. This document can be found on the MetroPlan Orlando web site at the following link:

http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2013_14.pdf

G. Comparison of 2013 & 2014 BEBR Population Estimates

A spreadsheet with a cover memo comparing the 2013 and 2014 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

H. 2015 Calendar

A memo from Mr. Barley dated November 2014 along with a copy of MetroPlan Orlando's 2015 appreciation calendar will be provided at the meeting.

IX. Upcoming Meetings of Interest to TTC Members

A. Management & Operations Subcommittee

The Management & Operations Subcommittee will meet on Friday, December 5, 2014 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. Land Use Subcommittee Quarterly Meeting

The Land Use Subcommittee will hold their quarterly meeting on Friday, December 5, 2014 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

C. FDOT Five Year Work Program Public Hearing

The public hearing for FDOT's FY 2015/16-2019/20 Tentative Five Year Work Program will be held on Tuesday, December 9th at 6 p.m. at the FDOT District Five office at 719 S. Woodland Boulevard, DeLand, FL 32720.

D. Next TTC Meeting

The next TTC meeting will be held on Friday, January 23, 2015 at the usual time and location.

X. Other Business

XI. Public Comments (General)

XII. 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. Lena Tolliver, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at ltolliver@metroplanorlando.com at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.