



HUD Sustainable Communities Regional Planning Grant

Consortium Planning Meeting
May 29, 2012



Welcome

Mr. Hugh Harling, Jr.
Interim Executive Director, ECFRPC



Agenda

- Welcome and introductions
- Brief review of grant purpose and activities
- Proposed Consortium organizational structure
- Status of Consortium Agreement
- Update on Work Plan
- Next steps

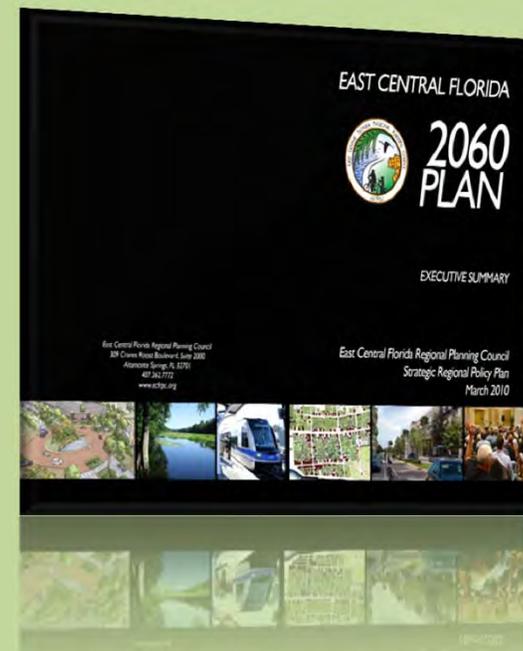


Purpose of Grant



Move from Regional Vision to Implementation

Improve access and opportunities for communities adjacent to SunRail Stations



Grant Theme

Develop and sustain partnerships and leverage SunRail investment to:

1. Attract high-quality, higher-paying jobs with access using public transit
2. Promote equity and access to opportunity through investments in minority and/or low-income neighborhoods
3. Provide more transportation choices, improve public health and safety, and reduce energy use by providing local transit, bicycle, and pedestrian connections to SunRail stations
4. Plan for fair, affordable, and energy efficient housing

Grant Theme Continued

5. Encourage sustainable, compact urban development
6. Integrate and leverage investments among state, regional, and local agencies, as well as the private and nonprofit sectors

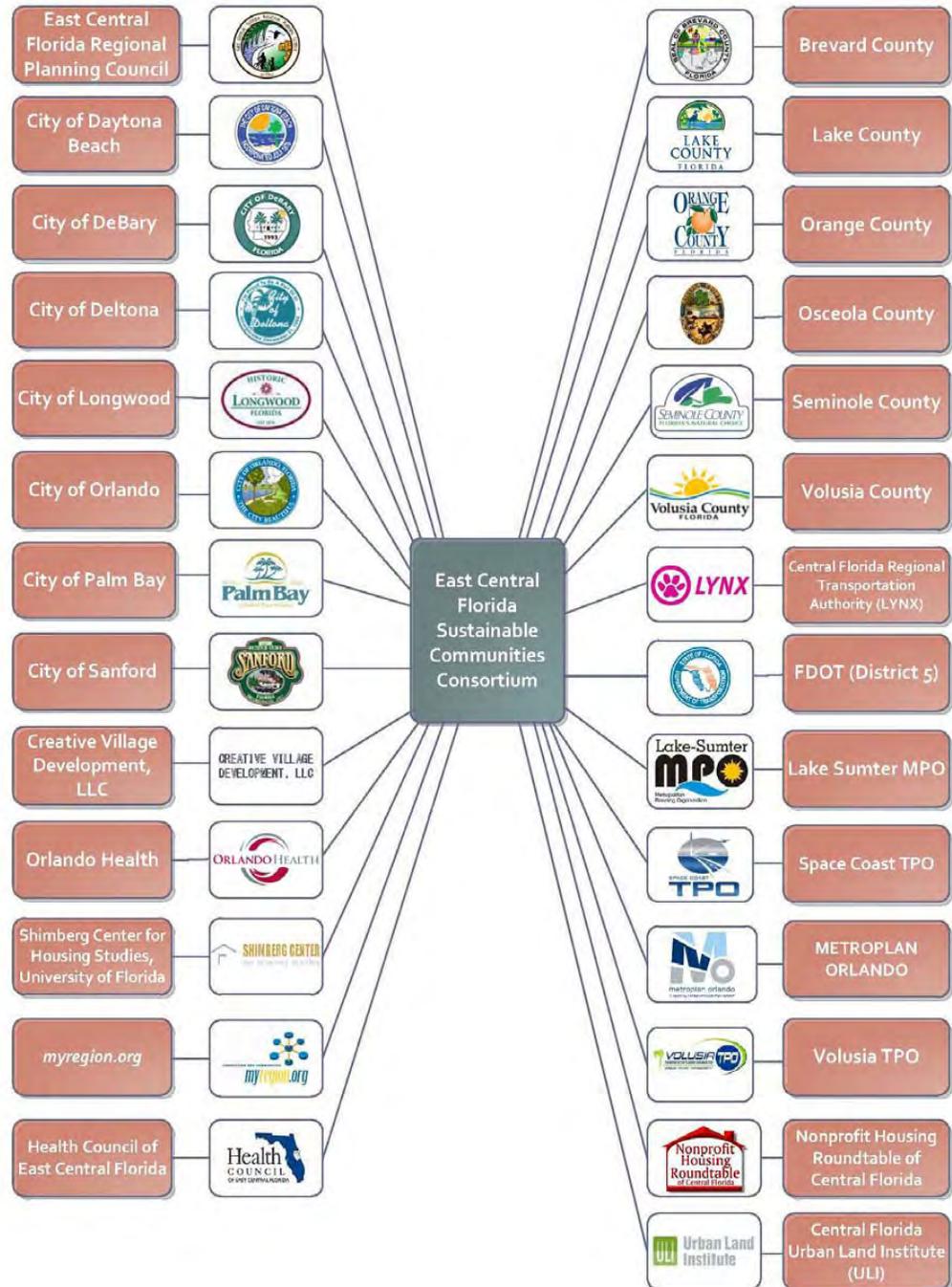


Grant Outcomes

- Adoption of station area plans for six SunRail stations
- Assessment of affordable, fair, and equitable housing needs and strategies near all 12 Phase I SunRail stations
- Alignment with state, regional, and local economic development and transportation strategies
- Identification of potential changes needed to local comprehensive plans and regulations (each station area group)
- Development of strategies that can serve as models for additional SunRail stations
- Identification and sharing of lessons learned



East Central Florida Sustainable Communities Consortium



Grant Award Funding

- East Central Florida Regional Planning Council
 - Lead Agency
 - Fiscal Agent
 - Project Manager
 - Provide facilitation and technical assistance
- Funding Partners
 - Cities of DeBary, Sanford, Longwood, Orlando
 - Orange and Seminole County
 - Creative Village Development LLC
 - Shimberg Center for Housing Studies at UF

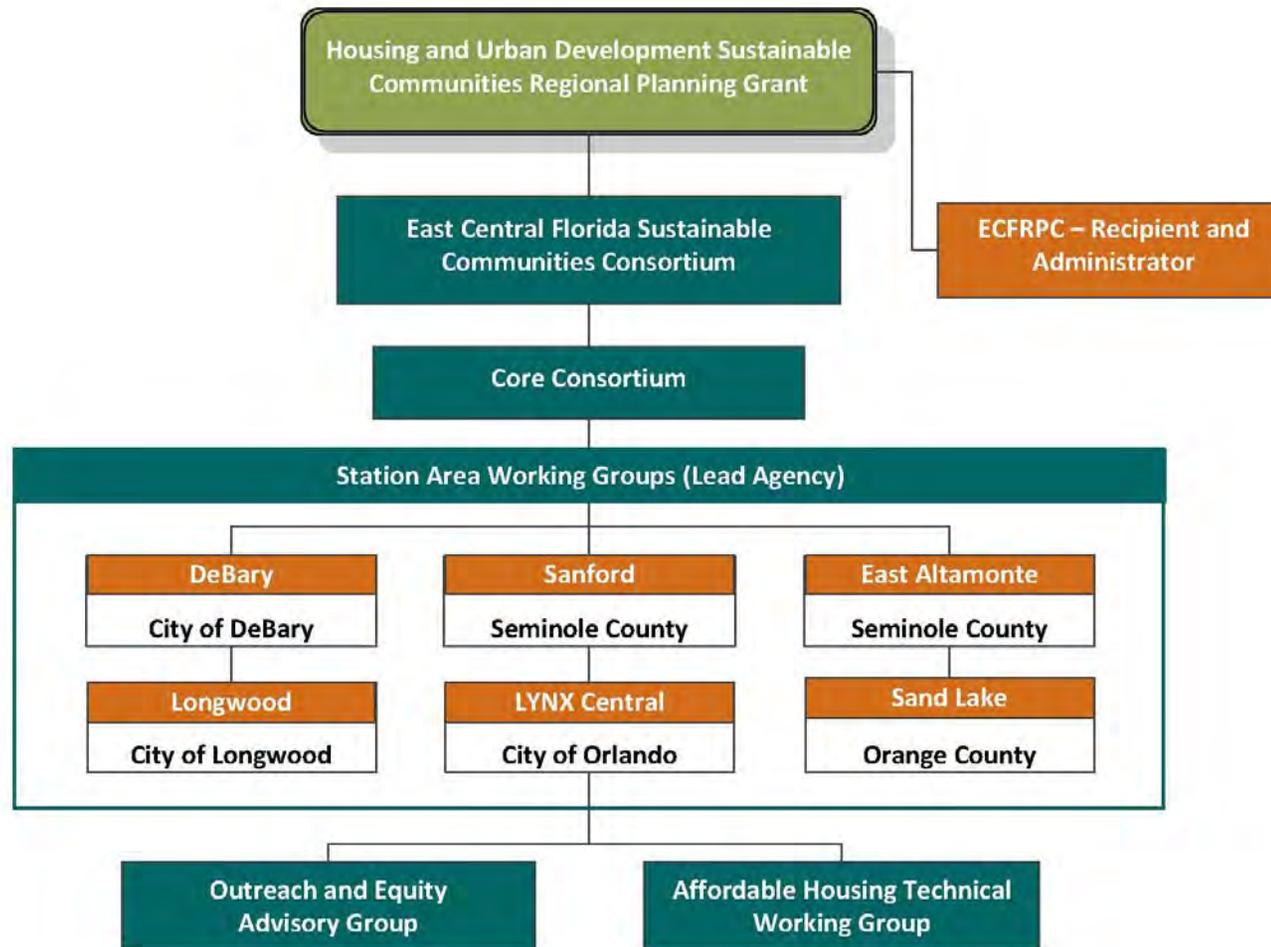


Proposed Organizational Structure

- Based on Grant Application
- Modified to reflect reduction in grant resources from amount requested (\$2.8 million → \$2.4 million)
 - Transitions Steering Committee to Core Consortium
 - Eliminates Regional Coordinating Committee and transfers responsibilities to the Core Consortium
 - Creates Outreach and Equity Advisory Group



East Central Florida Sustainability Communities Planning Grant



Consortium Function

- Includes Core and Supporting members
- Receive reports on grant activities at regular meetings
- Identify lessons learned and key products transferrable to additional SunRail stations
- Ongoing partnership to guide implementation of the regional vision and plan for sustainable development



Consortium

- Members
 - 1 representative designated by each participant
- Reports To
 - HUD through ECFRPC semi-annual reports
- Meeting Frequency
 - 2 times per year
- Staff Support Provided By
 - ECFRPC



“Core” Consortium Functions

- Principal responsibility for carrying out work program
- Work as group to review overall progress and identify and resolve key issues
- Address cross cutting policies among the 6 station areas
- Typically receive grant funds and provide matching contribution
- Help identify lessons learned and key products transferrable to additional SunRail stations
- Help develop recommendations to advance sustainable development practices across the region



“Core” Consortium

- Members directly involved in grant implementation
 - ECFRPC
 - 4 cities (DeBary, Sanford, Longwood, Orlando)
 - 2 counties (Seminole, Orange)
 - Creative Village, Shimberg Center
 - FDOT (SunRail liason), MetroPlan, LYNX
 - Chairs of Affordable Housing and Outreach & Equity Groups
 - Others TBD
- Meeting Frequency
 - 4 times per year
- Staff Support Provided By
 - ECFRPC



Station Area Working Groups Functions

- Establish and review the planning activities for each individual SunRail station, including an outreach and engagement plan
- Provide periodic reports to the Consortium



Station Area Working Groups

- **Appointed By**
 - Lead local government for each station
- **Members**
 - Local governments, key partners specific to each station, meetings open to participation by stakeholders who are not part of the Consortium
- **Reports To**
 - Consortium
- **Meeting Frequency**
 - Determined by local governments
- **Staff Support Provided By**
 - Lead local government for each station



Affordable Housing Working Group Functions

- Provide technical review of Shimberg Center's affordable housing analysis for all 12 stations
- Recommend strategies and financing opportunities to encourage the provision of needed affordable housing



Affordable Housing Working Group

- **Appointed By**
 - Consortium and representatives from the Council
- **Members**
 - ECFRPC, representatives of all 12 Phase I stations , other stakeholders (could use Nonprofit Housing Roundtable for Central Florida structure)
- **Reports To**
 - Consortium
- **Meeting Frequency**
 - 4 to 6 times per year
- **Staff Support Provided By**
 - Shimberg Center



Outreach and Equity Advisory Group Functions

- Advise the Consortium on how to create an inclusive planning process
- Help develop strategies to engage traditionally underrepresented groups



Outreach and Equity Advisory Group

- Appointed By
 - Consortium and participating local governments
- Members
 - ECFRPC, representatives of each Station Area Working Group, representatives of minority or low-income neighborhoods adjacent to the SunRail stations, other regional leaders with expertise in these areas
- Reports To
 - Consortium
- Meeting Frequency
 - Periodic, several informal meetings
- Staff Support Provided By
 - ECFRPC



Completed Tasks

- Washington, DC orientation
 - Interim Executive Director, Project Manager, Accountants
- Hired Cambridge Systematics and Accounting Consultant
- Debriefed the Council at each monthly meeting
- Draft Consortium Agreement completed
- Reworked Organizational Chart to reflect reduction in funding
- Draft Work Plan submitted to HUD for review on May 22
 - Feedback anticipated by June 1
 - Will circulate major changes to Consortium for review

In-Progress Tasks

- Finalize Work Plan
- Complete the organizational structure
- Create the final Consortium Agreement
- Sub-grantee Contracts
- Organize meeting with sub-grantees and finance departments
- Logic Model



Upcoming Deadlines

- June 15 – Consortium Agreement
- Early July – Signatures for Consortium Agreement
 - Follow appropriate signatory process
- Logic Model



Work Plan: Issues for Discussion

- Guidelines for station area plans
 - Base on federal Livability Principles, Regional Growth Compact, East Central Florida 2060 Plan
 - Station area working group would use applicable policies/strategies
- Shared responsibilities for outreach
 - ECFRPC: Regional partners, materials, meeting support
 - Local governments: Outreach activities for each station area plan
 - Other Consortium members: support as needed



Work Plan: Issues for Discussion

- Leveraging SunRail TOD planning and outreach
 - Under discussion with FDOT
- Regional Fair Housing and Equity Assessment
 - Under discussion with HUD



Consortium Meeting Schedule

Wednesday, August 29, 2012 (Core)

Wednesday, November 28, 2012 (Full)

Wednesday, February 27, 2013 (Core)

1:00 pm to 3:00 pm

ECFRPC Office



Questions?

Fred Milch – fmilch@ecfrpc.org

Claudia Paskauskas – claudia@ecfrpc.org





SunRail Station Basemap

Overview

