



Council Meeting Agenda

Wednesday, May 19, 2010
10:00 am

309 Cranes Roost Blvd., Suite 2000 Altamonte Springs, Florida 32701

I. Call to Order and General Business

- Call to Order – Chair, Mary Martin - Vice Mayor, City of Port Orange
- Roll Call – Karen Heine

II. Consent Agenda

- April 2010 Minutes – Secretary Daniel O’Keefe (**Attachment 1**)
- April 2010 Financial Report – Treasurer Elaine Renick (**Attachment 2**)

III. Banking/Pension Committee Status Update – Dan O’keefe and Phil Laurien

IV. Executive Director’s Report – Phil Laurien

- HUD Sustainable Communities Planning Grants program status update.
- Potential Grant Applications
- Project Support

V. Guide Book “Connecting the Region w/Transit” FDOT & ECFRPC & Kittelson Associates - Elizabeth Rothbeind

VI. Planning Manager’s Report – George Kinney

VII. Announcements/Comments

- An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.
- Florida Coalition for Safe Highways
- 2060 Plan Public Hearing dates

VIII. Adjournment

ATTACHMENT 1

April 2010 Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

April 21, 2010

Chair Vice Mayor Martin Presiding

In Attendance:

County Representatives

Commissioner Nelson, Brevard County
Commissioner Cadwell, Lake County
Commissioner Renick, Lake County
Commissioner Boyd, Orange County
Commissioner Brummer, Orange County
Commissioner McLean, Seminole County
Councilman Kelly, Volusia County

Municipal Representatives

Mayor Randals, Space Coast League of Cities
Mayor Land, Tri-County League of Cities, Orange Co. Representative
Commissioner Grieb, City of Kissimmee, Tri-County League of Cities, Osceola Co.
Representative
Vice Mayor Martin, Volusia County League of Cities

Gubernatorial Appointees

Mr. Al Glover, Brevard County
Ms. Christa Dixon, Orange County
Mr. Atlee Mercer, Osceola County
Ms. Melanie Chase, Seminole County
Mr. John Lesman, Seminole County
Mr. William McDermott, Economic Development

Ex-Officio Members

Ms. Nancy Christman, St. Johns River Water Management District
Ms. Lisa Kelly, Representative for Ms. Vivian Garfein, Florida Department of
Environmental Protection
Ms. Cecelia Weaver, South Florida Water Management District
Mr. Jon Moore for Ms. Susan Sadighi, Florida Department of Transportation

Other Attendees

Ms. Liefke Cox, Enterprise Florida
Ms. Laura Minns, LYNX

Members Not in Attendance

Commissioner Bolin, Brevard County
Commissioner Arrington, Osceola County
Commissioner Hawkins, Osceola County
Commissioner Carey, Seminole County

Councilwoman Northey, Volusia County
Commissioner Sheehan, City of Orlando
Commissioner Krebs, Winter Springs, Tri-County League of Cities, Seminole Co.
Representative
Mayor DeMarco, Lake County
Mr. Daniel O'Keefe, Orange County
Mr. Lonnie Groot, Volusia County

ECFRPC Staff

Executive Director Philip Laurien
Attorney Jerry Livingston
Mr. George Kinney
Ms. Claudia Paskauskas
Mr. Fred Milch
Ms. Tara McCue
Ms. Elizabeth Rothbeind
Mr. Keith Smith
Ms. Gina Marchica
Ms. Karen Heine
Mr. Matthew Boerger
Mr. Chris Chagdes

I. Call to Order and General Business

Chairwoman Martin called the meeting to order at 10:00 a.m. Ms. Karen Heine called the roll and announced a quorum was present.

II. Consent Agenda

Chairwoman Martin asked for a Motion to Approve the March 2010 Minutes and the March 2010 Financial Report.

The Motion to approve the March 2010 Minutes and March 2010 Financial Report was made by Mayor Land and was seconded Mayor Randels.

Mr. Mercer commented that the pages should be numbered and noted a typo from the fifth page of the March minutes that needed to be correct. The March minutes will be corrected to reflect those changes.

Mr. Mercer had questions about the general revenue fund, the building fund, and the emergency reserve fund. It was explained that the building reserve fund was voted to be restored to the general reserve because the council leased an office and may need reserves to augment income during the current recession. Mr. Mercer commented that page 7, second paragraph of the METROPLAN agreement, that the last sentence should be changed to "shall" and that RPC staff needs to analyze the relationship between METROPLAN and the RPC and make recommendations based on actual need. Director Laurien commented that the intergovernmental coordination section should just be pulled out of the document completely.

Mr. Mercer amended his motion to the Amendment to state that the MOA should be withdrawn until changes are made. This motion was seconded by Mayor Land and all were in favor. Mr. Mercer emphasized that this is a joint participation of agreement not an MOA.

III. MetroPlan Orlando FY 2010/2011 and FY2011/2012 Unified Planning Work Program (UPWP) - Fred Milch

Mr. Milch gave a general overview of SAFTEA-LU and the planning factors identified in SAFTEA-LU that must be considered for this program. He highlighted the two different areas where the regional agency is mentioned in the coordination efforts of this program. Mr. Milch spoke about the agreements entered into between the RPC and METROPLAN Orlando. He talked about the major program goals which include compliance, public involvement, and the integration of freight planning and strengthening ties with business and government partners. Mr. Milch stressed that the focus is on regional transportation alliances and the maximization of regional transportation funding.

Director Laurien commented on the goals of this program, mentioning they don't have the specificity of the transportation chapter in the 2060 policy plan and he reminded council members they can still make comments on the transportation section of the SRPP. Director Laurien stated that this section of the SRPP has already presented to METROPLAN Orlando and as long as it integrates with METROPLAN Orlando's long range plan, the specificity is not necessary to be included in METROPLAN Orlando's goals within this program.

IV. Overview Presentation of Enterprise Florida, Inc. - Liefke Cox

Ms. Cox gave a quick overview of Enterprise Florida; she spoke about the origins of the public-private partnership and about key activities including the creation of high wage jobs and global branding of Florida as a business location and the diversification of jobs within the state. Ms. Cox spoke about the governance structure of Enterprise Florida and the programs within this structure that focus on pursuing recruitment and retention opportunities as well as incentive programs and trade development. She mentioned the target industries that Enterprise Florida is trying to bring to the state including life sciences and bio-tech jobs. She then gave examples of projects won in each of the 6 counties in the region, stressing unity within a county as the most important factor for success of recruitment and retention of new jobs.

Mr. Mercer agreed with Ms. Cox that unity is the most important component for successful recruitment and retention of new jobs to a county and he commented that Ms. Cox should give speeches to counties about the fact that unity is the most important asset a county can have.

Ms Cox asked Mr. McDermott to speak about the Seminole County success story. Mr. McDermott spoke about economic development in Seminole county and the reasons why Seminole county was selected as the place that Pershing, LLC relocated to. He stressed that getting 300 new jobs created in the county in this economy was a great success story for Seminole County.

Ms. Cox concluded her presentation by giving examples of job creation and recruitment for Brevard, Orange, Volusia and Osceola Counties. She stressed the numbers of jobs created with each success story and the importance of unity within the counties.

Mayor Randals asked if the multiplier of 1.87 used for Volusia County is the same for all counties or is county specific. The Council and Ms. Cox discussed this and consensus on the council was that the 1.87 multiplier was standard and not just Volusia County specific.

Commissioner Brummer asked about the relationship between Enterprise Florida and Enterprise Zones and Ms. Cox replied that Enterprise Zones are specific to certain counties not entire regions.

Director Laurien asked if Enterprise Florida had a way to spatially display assets that are available for potential investors like available land sites. He mentioned that the RPC has the capability of working with the state to do that. Ms. Cox replied that the State of Florida has www.floridapro prospector.com which allows people and potential investors to see the main assets of counties within the state.

V. LYNX Fleet conversion to bio-diesel- Laura Minns

Ms. Minns began by talking about the grant won by LYNX last year to convert their fleet to bio-diesel. She spoke about the partnerships being formed with LYNX to become greener and she went over the major challenges facing public transportation systems that want to go green. Ms. Minns stated that LYNX moves 85,000 people a day on their buses. She announced that as of April 15, 2010, the entire fleet of LYNX buses has been running on a b20 blend of biodiesel.

Mr. Mercer asked if biodiesel will extend the life of the engines and Ms. Minns said yes, biodiesel will allow engines to run longer and better because of the conversion.

Director Laurien asked if 100% biodiesel was possible. Ms. Minns replied that 100% is possible, but 50% is all that works with diesel engines, but that engines are not warranted for anything over 20%. She mentioned that one of their partners, OUC can use a higher blend and that OUC, LYNX and Orange County are partners in this green bio-fleet project. She went over the program objectives of this bio-fleet project, stressing that LYNX is the 1st transit agency to own/operate an on-demand blending facility in the country. She spoke about the conversion process of LYNX buses and the timetable of converting the buses to the b20 blend.

Commissioner Greib asked what other agencies are using fuel blended by LYNX's facility. Ms. Minns replied that LYNX is currently working out an MOA with OUC and Orange County and that they are getting requests from other agencies as well. She said that LYNX will have to take into account the logistical issues associated with transporting fuel to other agencies outside of their original partners, but they are working out those issues right now. Mr. Glover asked if Orange County school buses were also bio diesel. Ms. Minns replied that yes, they are.

Director Laurien asked if LYNX was still pursuing Small Start Grants for Streetcar Corridors or BRT. Ms. Minns responded that LYNX is currently working on a LYMMO expansion

study, a Small Starts Grant, and a long range strategic plan and that they are combining the street car study with the long range plan and corridor study. She emphasized that they are focusing on a system plan before they focus on Small Starts Grants and that rail connectivity is a key component to their long range plan. She added that LYNX is looking to connect the two hospitals on commuter route, but that LYNX also wants to get into the neighborhoods and connect neighborhoods to downtown venues.

Chairwoman Martin gave an example of another success story in the region, saying that that Embry-Riddle has also converted all their planes to a biodiesel fuel.

Councilman Kelly asked about how many buses have been converted to bio-diesel. Ms. Minns replied that fifteen buses have been converted with twenty more on order.

VI. Chair's Report

Chairwoman Martin said for a volunteer to serve on the Wekiva River System Advisory Management Committee. Mr. Mercer made the motion to nominate Commissioner Brummer, seconded by Mayor Land. All were in favor of Commissioner Brummer to replace Mr. Jon Rawlson on the Wekiva River System Advisory Management Committee.

Chairwoman Martin announced the new gubernatorial appointments and reappointments. Newly appointed members of the Council introduced themselves briefly to the rest of the Council.

VII. Banking/Pension Committee Status Update

Mr. Glover mentioned that since Mr. O'Keefe was not present, the Banking and Pension Committee was not able to have their meeting this week. Commissioner Renick mentioned that the work for the Banking and Pension Committee is ongoing. Director Laurien told the Council about the meeting that occurred last week, the aim of which was to try and improve the rate of return for Council reserve investments. He emphasized that changes will have to be made to the bylaws and policies so that the RPC can select other banks. Director Laurien also said that changes may need to be made in investment policies so that they are more flexible and would allow the purchase of government bonds. Investments that anticipate the amount of cash needed and how much can be invested so the investments are insured in safe investments. Director Laurien concluded that the committee is working on it, and another appointment is set for mid-May to work on potential amendments to both the investments and pension plans.

VIII. Planning Manager's Report- George Kinney

Mr. Kinney gave a general overview of the activities that occurred in the previous month. March saw a huge increase in comp. reviews and that the RPC had worked on 23 reviews in 22 days. Director Laurien mentioned that one of these comp. plans had 169 amendments that had to be reviewed by Council Staff.

Mr. Kinney stated that Ms. Rothbeind is putting together a list of workshops coming up for the SRPP and he stressed that the Council is trying to get the word out on the workshops so more people will come out for them. He also said that comments on the SRPP can still be made online. Mr. Mercer commented that counties in this region have lots of comp. plan amendments coming in and he asked if the Council Staff has looked at the impacts of

Amendment 4 on this region specifically. Director Laurien replied that the comp. plan amendments are being filed to precede Amendment 4. Director Laurien discussed the possible sunset of DCA or whether DCA's mission will be amended and if some of their authority will go to the regional level. Mr. Mercer stressed that if Amendment 4 passes it would cripple economic development in the State of Florida

IX. Executive Director's Report-Phil Laurien

Director Laurien told the council that he had just received noticed yesterday that the House Budget supports the Senate Budget so \$2.5 million will be expected for the eleven regional councils next fiscal year. ECFRPC's share will be approximately \$285,000.00. He stressed that this amount is inadequate but stable and that the RPC is already \$100,000.00 over in the labor amount we charge to DCA, because of unfunded mandates from the state that are always funded by local dues.

Director Laurien gave the Council an overview of the HUD Sustainable Community Grants Program. He said that this administration is the first one to stress the importance of regional planning at the national level and that this is the first time federal funding and encouragement from the Federal Government is being offered for the implementation of regional visions. Director Laurien gave the breakdown of funding which includes 150 million for HUD grants this year and a proposed 710 million for HUD grants next year and spoke about the three categories of funding. These are multijurisdictional grants. Director Laurien said that the East Central Florida Region is one of only a handful of regions in the country that can qualify for category 3 funding. Projects should promote the integration of transportation and land use planning that creates walkable, transit-oriented, compact spaces. Director Laurien used Cape Canaveral as an example of a possible grant application to implement their vision for a downtown destination, saying that with the decline of the Space Industry, this could be a great way to enhance tourist opportunities to counteract that loss.

Director Laurien then spoke about Legislative Bills that could potentially affect the region. He went over the Amtrak/FEC/FDOT Application saying that a public meeting was held in Cocoa and that a demonstration train would be running on May 1st from West Palm Beach to Jacksonville.

Director Laurien also discussed the Poitras-Non-DRI (GOAA). He explained that a DULA was a Dense Urban Land Area (DULA) and that 42 of the 72 DRI's in region are now considered DULA's which makes them exempt from DRI review. Director Laurien mentioned that we need to train local communities to be inclusive of all partners at these DULA-DRI exempt meetings and stressed that transit should be the center spine of this Poitras Non-DRI project. Even though this project is now exempt from DRI review that the Strategic Regional Policy Plan can still have influence on this project.

Director Laurien gave a Mid-year Budget Review to the council and spoke about the mid-year budget and the implications of the current economic downturn on the budget. Mr. Mercer asked if these numbers were per capita or dollar. Director Laurien replied yes and yes. He discussed a possible 4th consecutive rollback in dues for counties that are struggling and proposed a ten percent reduction in dues per county which means a loss of about \$60,000.00 which can be absorbed for the year. He said that the RPC will build their budget around this reduction this year.

Director Laurien went over the contracts that have been secured for the year which at the half year point total over a half million dollars. Director Laurien stressed that the staff is working really hard, including significant overtime to complete projects and that maybe since no salaries will be increased next year that a onetime bonus may be appropriate. Mr. Mercer commented that in private sector if staff members generate revenue greater than budget it is common for those staff members to enjoy some of that as a bonus. Commissioner Grieb suggested in the Executive Committee Meeting that the Council should wait till the end of the year to see how much funding actually comes in. Mayor Land agreed that a bonus would be appropriate for employees because of all the extra work that is being done. Chairwoman Martin agreed but said even though the idea of a bonus sounds nice, with every county and every city having to go through major budget cuts and hiring freezes and having to let people go that it is a very difficult year to justify bonuses for one group of employees. Mr. Mercer agreed that Chairwoman Martin had a valid point, but that this is a unique circumstance since employees at the RPC are being motivated to generate revenue through the procurement of contracts and city employees are not being motivated to go out and generate revenue. He said that ignoring the efforts of the Regional Planning Council Staff would be disingenuous. Chairwoman Martin agreed with Commissioner Grieb that waiting till the end of the year is a good idea.

Director Laurien asked the Council to make a motion on the issue of ten percent dues reduction for members. Commissioner Brummer made the motion to reduce the dues per capita multiplier by ten percent, and was seconded by Commissioner Boyd. All were in favor.

The Council wanted to have a follow-up conversation on the March 17th *myregion.org* presentation to the Council. Director Laurien began by saying that the presentation was not what he expected it to be and that it wound up being a sales pitch for *myregion.org*'s mega-region plan that is in his opinion confusing and disingenuous since it is based on contrived economic centers that are not backed up with statistical data. *myregion.org* also may apply for HUD grant funding for their mega-region study. This could mean money may be taken away from cities and counties in the East Central Florida Region. He is not comfortable with the fact that *myregion.org* wants to compete for the same funding for regional projects.

Mayor Randels said that he thinks the honeymoon is over and that he doesn't know of any county or city that wants to build additional partnerships with *myregion.org*. Mr. Mercer commented that it is interesting to wonder where *myregion.org* fits into the multijurisdictional part of the HUD grants. He also stressed it is important in this conversation about *myregion.org* to talk about the process and not the people involved. Commissioner Brummer said that the Orlando Region Chamber of Commerce created *myregion.org* and they will continue to use it as a revenue generator for the chamber and that it is a politically effective operation from their perspective as a way to compete for funding.

Commissioner Renick mentioned that all this adds up to more layers of government and more of a cost burden to all counties. She said that while she appreciates the initial things *myregion.org* did, it just seems to be an unnecessary layer of government and not what is needed in the region. Mr. Mercer pointed out that one should never replace a hard working effective volunteer with a paid employee. Commissioner Nelson mentioned that in the case

of Brevard County, *myregion.org* had cut it into economic sections that led to a fragmented county which he believes shows how out of touch *myregion.org* is with how Brevard County functions. He also agreed with Commissioner Renick that it is an extra layer government and is ineffective.

Mr. Mercer commented that the most important issue is that the “economic centers” created by *myregion.org* are arbitrary and not based on science and math, and if they are going to have those centers they should let the numbers figure out where they are as opposed to a PowerPoint slide. Commissioner Renick said that they have gone way beyond the presentation and that they are already holding meetings and convening boards based on these centers and new direction. Commissioner Boyd mentioned that *myregion.org* has been contacting local chambers which makes the county feel like it has been put out of the loop. Commissioner Renick agreed saying that *myregion.org* is usurping the authority of the board.

Mr. Glover asked if the Council could send a letter from Chairwoman Martin to all entities in the region involved stating what has been said here today. Commissioner Renick agreed, adding that the letter should be sent to chambers in the region as well. Attorney Livingston asked if *myregion.org* is soliciting new members to replace members that are departing. Director Laurien replied, that yes that seems to be what they are doing. Councilman Kelly stated that he thinks the mission of *myregion.org* has been fulfilled and at this point and time a cease and desist letter should be sent out; especially since it seems there could be infighting over grant money.

Director Laurien stressed once more the redundancy of what *myregion.org* is doing based on what other agencies and the Regional Council are already doing. He added that the kind of thing *myregion.org* does well is to convene meetings that get citizen participation and support and that aspect should be their focus. Mr. Moore said that this information was not on the radar screen of his department and that he plans on bringing this information back to his department.

Mr. Glover made the motion that a cease and desist letter should be sent to entities within the region based on the Council’s conversation today. The motion was seconded by Mr. Mercer with comment. He said that he does not think they should use the term “cease and desist,” however it is important to make it clear that the RPC did not sanction current *myregion.org* activities and their involvement could dilute the success of the mission of the MPO alliance in the region and the mission of the RPC. Commissioner Nelson added that chambers can feel free to participate but that governmental units won’t participate. Mr. Mercer added that the letter should use the phrase “diluting effectiveness of the mission” Commissioner Renick agreed. Mayor Land mentioned the need to stress that this is a friendly letter. Councilman Kelly agreed but said that the letter must still be strong enough to convey the dilution of the effectiveness of the RPC. Commissioner Boyd suggested that the letter should have bullet points that state the facts in a clear and concise manner, that the RPC is not a part of *myregion.org*’s new vision and mission. Attorney Livingston said that the message of the letter must state that it is misleading for *myregion.org* to have implicated the RPC as a partner in their new direction. Commissioner Renick suggested that all council members should go back to their boards to let them know what has been discussed today. Chairwoman Martin added that the letter must stress that *myregion.org* is not a part of the

Regional Planning Council. Director Laurien said that he can work on the draft of the letter with Mr. Mercer.

The Motion was made to draft and send a letter and was seconded by Mr. Mercer. All were in favor and the minutes reflect a unanimous adoption of this motion.

X. Announcements and Comments

Mr. Mercer commented that it was a pleasure to be back on the Council.

There being no further business before the Council, Chairwoman Martin adjourned meeting at 12:00 p.m.

ATTACHMENT 2

April 2010 Financial Report

Financial Forecast

Statement of Condition as of April 30, 2010

| | | |
|------------------------------------|----------------------|-----------------------|
| Cash-in-bank on April 1, 2010 | | \$2,441,296.38 |
| Deposits and Interest - April 2010 | \$48,081.85 | |
| Checks Issued - April 2010 | <u>-\$181,780.88</u> | |
| Cash-in-bank on April 31, 2010 | | <u>\$2,307,597.35</u> |

Financial Forecast for May 2010

| | | |
|------------------------------------|--|-------------------|
| Operating Cash May 1, 2010 | | \$2,307,597.35 |
| Accounts Payable on May 1, 2010 | | <u>-23,593.73</u> |
| Net Operating Cash for May 1, 2010 | | \$2,284,003.62 |

| | | |
|---|-------------------|-----------------------|
| Anticipated Revenue/Expense for May 2010: | | |
| Accounts Receivables (Revenues) | \$93,551.79 | |
| Accounts Payables (Expenditures) | <u>-97,548.85</u> | |
| Net Anticipated Revenue/Expense | | <u>-3,997.06</u> |
| Anticipated Operating Cash for June 1, 2010 | | <u>\$2,280,006.56</u> |

East Central Florida Regional Planning Council
 Financial Report
 April
 2010

| Project: | General | DRI | FY10 DCA General | FY10 LEPC Staff Support | FY10 Haz Mat Emrg Preparedness | FDOT Con't & Imp of CFGIS | Regional Evacuation Study | USDC EDAC/CEDS FY08-FY09 | REMI Seminole County Public Schools | 17-92.2 Seminole County | Casselberry Intersection 17-92 & 436 | SR 50 Corridor Study | Cape Canaveral Visioning | Palm Bay Sign Code | State TEP 2010-2012 Update | State TEP 2011-2013 Update |
|-----------------------------------|-------------------|------------------|-------------------|-------------------------|--------------------------------|---------------------------|---------------------------|--------------------------|-------------------------------------|-------------------------|--------------------------------------|----------------------|--------------------------|--------------------|----------------------------|----------------------------|
| | | | | | | | | | | | | | | | | |
| REVENUES | | | | | | | | | | | | | | | | |
| Revenues Paid: | | | | | | | | | | | | | | | | |
| Member Assessments | 579,209.00 | | | | | | | | | | | | | | | |
| Member REMI Contributions | | | | | | | | | | | | | | | | |
| Federal | | | 230,487.12 | 14,423.42 | 187.88 | 10,986.59 | | 16,796.05 | | 98,000.00 | | | | | 3,750.00 | |
| State | | | | | | | | | | | | | | | | |
| Local | | | | | | | | | | | | | | | | |
| DRI Fees | | 89,491.28 | | | | | | | | | | | | | | |
| Other | 11,317.28 | | | | | | | | | | | | | | | |
| Total Revenues Received | 590,526.28 | 89,491.28 | 230,487.12 | 14,423.42 | 187.88 | 10,986.59 | 0.00 | 16,796.05 | 0.00 | 98,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3,750.00 | 0.00 |
| Account Receivables: | | | | | | | | | | | | | | | | |
| Member Assessments | | | | | | | | | | | | | | | | |
| Federal | | | 55,035.88 | 6,116.49 | 5,969.24 | 16,039.79 | 30,626.16 | 15,773.92 | | | | | | | | |
| State | | | | | | | | 6,864.83 | | | | | | | | |
| Local/Other | | | | | | | | | 5,000.00 | 1,100.00 | | | | | | 606.47 |
| Total Accounts Receivables | | | | | | | | | 5,000.00 | 1,100.00 | | | | | | 606.47 |
| TOTAL REVENUES | 590,526.28 | 89,491.28 | 285,523.00 | 20,539.91 | 6,157.12 | 27,026.38 | 30,626.16 | 39,434.80 | 5,000.00 | 99,100.00 | 0.00 | 23,488.42 | 0.00 | 0.00 | 4,089.01 | 606.47 |
| EXPENDITURES | | | | | | | | | | | | | | | | |
| Salaries | 147,675.25 | 41,901.24 | 172,449.83 | 9,246.55 | 2,379.84 | 5,814.77 | 20,251.00 | 22,797.71 | 3,572.66 | 22,047.98 | 274.85 | 14,224.73 | 7,252.17 | 2,135.96 | 2,423.28 | 375.99 |
| Fringe Benefits (Pool) | 45,623.42 | 13,483.72 | 50,593.32 | 2,852.49 | 729.59 | 1,662.26 | 6,516.09 | 7,380.99 | 1,156.68 | 6,212.08 | 88.99 | 3,849.92 | 2,244.35 | 645.77 | 775.47 | 97.49 |
| Indirect Cost (Pool) | 52,901.91 | 15,157.76 | 61,040.72 | 3,311.26 | 851.00 | 2,046.31 | 7,325.61 | 8,259.29 | 1,294.32 | 7,734.20 | 99.57 | 4,946.66 | 2,599.00 | 761.29 | 875.43 | 129.59 |
| Unemployment Comp | 3,025.00 | | | | | | | | | | | | | | | |
| Audit Fees | | | | | | | | | | | | | | | | |
| Advertising/Regional Promotion | | | | | | | | | | | | | | | | |
| Computer Operations | 8,045.23 | | | | | 6,500.00 | | | | | | | | | | |
| Dues | 2,410.73 | | | | | | | | | | | | | | | |
| Equipment | 8,079.46 | | | | | 1,000.00 | | | | | | | | | | |
| Graphics | 5,071.60 | 128.96 | 9,663.80 | 100.65 | 589.00 | | 186.89 | 7.39 | 1.46 | 681.61 | | 355.97 | 385.58 | 2.17 | 14.39 | 3.40 |
| Inter-Regnl Bd Relations | 395.22 | | | | | | | | | | | | | | | |
| Legal | 25,333.31 | | | | | | | | | | | | | | | |
| Office Supplies | 461.43 | | 598.43 | | | | | | | | | | | | | |
| Postage | 608.47 | 76.95 | 652.46 | 687.83 | 13.36 | 3.04 | 6.58 | | | 10.37 | | 2.44 | | | 0.44 | |
| Publications | 680.29 | | 1,540.87 | 65.56 | | | | | | | | | | | | |
| Recruiting | | | | | | | | | | | | | | | | |
| Rent | | | | | | | | | | | | | | | | |
| Equipment Rent & Maintenance | | | 75.00 | | | | | | | | | | | | | |
| Staff Training | 4,135.75 | | | | | | | | | | | | | | | |
| HMEP Training | | | | 225.00 | | | | | | | | | | | | |
| Taxes, Sales/Property | 17.00 | | | 2,259.67 | 1,166.73 | | | | | | | | | | | |
| Telephone | | | | | | | | | | | | | | | | |
| Travel | 5,679.31 | 63.69 | 2,334.82 | 1,535.70 | 427.60 | | 407.73 | 989.42 | | 188.92 | | 108.70 | 195.91 | 64.92 | | |
| Temporary Labor/Outside Services | 1,667.60 | | 5,756.88 | 255.20 | | | | | | | | | | | | |
| Interest Expense | | | | | | | | | | | | | | | | |
| DATA Fees | | | | | | | | | | | | | | | | |
| Consultants | | 18,678.96 | 308.00 | | | | | | | | | | 300.00 | | | |
| GIS Coordination | | | | | | | | | | | | | | | | |
| CFGIS Workshop Expense | | | | | | | | | | | | | | | | |
| Meeting Expenses | 1,964.35 | | | | | | | | | | | | | | | |
| REMI Annual Maintenance | 12,016.67 | | | | | 10,000.00 | | | | | | | | | | |
| Web Site Maintenance | | | | | | | | | | | | | | | | |
| Web Site Upgrade | | | | | | | | | | | | | | | | |
| S. Bitar VISA Sponsorship | 720.00 | | | | | | | | | | | | | | | |
| Office Maint/Painting | 1,374.67 | | | | | | | | | | | | | | | |
| New Office Fit Up | | | | | | | | | | | | | | | | |
| TOTAL EXPENDITURES | 327,886.67 | 89,491.28 | 305,008.13 | 20,539.91 | 6,157.12 | 27,026.38 | 34,693.90 | 39,434.80 | 6,025.12 | 36,875.16 | 463.41 | 23,488.42 | 12,977.01 | 3,610.11 | 4,089.01 | 606.47 |

East Central Florida Regional Planning Council
 Financial Report
 April
 2010

| <u>RDSIF</u> | <u>UASI RFP</u> | <u>UASE 2010 Exerciser</u> | <u>TIC Plan</u> | <u>Rollins College</u> | <u>Camp Blanding Exercise</u> | <u>COML Training</u> | <u>EDICS Training</u> | <u>STATE TEP 2011-2013</u> | <u>Total</u> |
|--------------|---------------------|------------------------------------|---------------------|----------------------------|---------------------------------------|--------------------------|---------------------------|------------------------------------|--------------|
| | | | | | | | | | 579,209.00 |
| | | | | | | | | | 0.00 |
| 1,935.88 | 25,000.00 | 27,000.00 | 18,453.75 | | 5,010.00 | | | | 98,133.56 |
| | | | | | | | | | 255,897.13 |
| | | | | | | | | | 98,000.00 |
| | | | | | | | | | 89,491.28 |
| 1,935.88 | 25,000.00 | 27,000.00 | 18,453.75 | 0.00 | 5,010.00 | 0.00 | 0.00 | 0.00 | 11,317.28 |
| | | | | | | | | | 1,132,048.25 |
| | | | | | | | | | 0.00 |
| 4,348.75 | | | | | | 3,769.35 | 406.35 | 596.32 | 15,773.92 |
| | | | | 2,234.42 | | | | | 53,526.48 |
| | | | | | | | | | 100,680.58 |
| | | | | | | | | | 8,334.42 |
| 6,284.63 | 25,000.00 | 27,000.00 | 18,453.75 | 2,234.42 | 5,010.00 | 3,769.35 | 406.35 | 596.32 | 1,310,363.65 |
| 3,808.86 | 2,567.03 | 1,598.89 | 4,317.75 | 1,379.44 | 1,407.32 | 1,016.20 | 283.94 | 353.68 | 491,550.92 |
| 1,063.95 | 831.10 | 517.66 | 1,397.91 | 317.81 | 455.63 | 224.96 | 35.10 | 114.51 | 148,871.26 |
| 1,333.59 | 930.00 | 579.26 | 1,564.26 | 464.51 | 509.85 | 339.68 | 87.31 | 128.13 | 175,270.51 |
| | | | | | | | | | 3,025.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 14,545.23 |
| | | | | | | | | | 2,410.73 |
| 1.25 | 5.25 | 0.60 | 153.31 | 52.62 | 0.20 | 0.60 | | | 9,079.46 |
| | | | | | | | | | 17,406.70 |
| | | | | | | | | | 395.22 |
| | | | | | | | | | 25,333.31 |
| 61.67 | 60.75 | 0.44 | 0.44 | | 5.44 | | | | 1,059.86 |
| | 16.39 | | | | | | | | 2,190.68 |
| | | | | | | | | | 2,303.11 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 75.00 |
| | | | | | | | | | 4,360.75 |
| | | | | | | | | | 3,426.40 |
| | | | | | | | | | 17.00 |
| 15.31 | | 137.80 | 118.09 | 20.04 | 158.97 | 59.12 | | | 0.00 |
| | | | | | | | | | 12,506.05 |
| | | | | | | | | | 7,679.68 |
| | | | | | | | | | 0.00 |
| | | 72,000.00 | 5,400.00 | | | | | | 0.00 |
| | | | | | | | | | 96,686.96 |
| | | | | | | | | | 0.00 |
| | | | | | | 2,128.79 | | | 0.00 |
| | | | | | | | | | 4,093.14 |
| | | | | | | | | | 12,016.67 |
| | | | | | | | | | 10,000.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 720.00 |
| | | | | | | | | | 1,374.67 |
| 6,284.63 | 4,410.52 | 74,834.65 | 12,951.76 | 2,234.42 | 2,537.41 | 3,769.35 | 406.35 | 596.32 | 1,046,398.31 |

| | Budget | 3/31/2010 | Actual | Current | Under (Over) | 58.3% |
|--------------------------------------|------------------|---------------------|----------------|---------------------|---------------------|--------------|
| | | Year to Date | April | Year to Date | | |
| Personnel | | | | | | |
| Salaries & Wages (Permanent) | 851,920 | 417,888 | 110,931 | 528,819 | 323,101 | 62.1% |
| Fringe Benefits | 300,000 | 135,346 | 31,121 | 166,467 | 133,533 | 55.5% |
| Outside /Temporary Services | 26,000 | 6,597 | 2,520 | 9,117 | 16,883 | 35.1% |
| Contract Labor-SRPP and contracts | 83,645 | 308 | - | 308 | 83,337 | 0.4% |
| Interns | 30,000 | 12,816 | 4,266 | 17,082 | 12,918 | 56.9% |
| Unemployment | 3,500 | 3,025 | - | 3,025 | 475 | 86.4% |
| Total Personnel | 1,295,065 | 575,980 | 148,838 | 724,818 | 570,247 | 56.0% |
| Overhead | | | | | | |
| Annual Audit | 17,000 | 578 | - | 578 | 16,422 | 3.4% |
| Advertising/Regional Promotion | 4,000 | | - | | 4,000 | 0.0% |
| Computer Ops (General) | 29,664 | 15,832 | 485 | 16,317 | 13,347 | 55.0% |
| Depreciation/Use Charge | 12,000 | 6,000 | 1,000 | 7,000 | 5,000 | 58.3% |
| Equipment (General) | 22,000 | 5,965 | 3,114 | 9,079 | 12,921 | 41.3% |
| Equipment Maintenance/Rental | 1,500 | 75 | - | 75 | 1,425 | 5.0% |
| Equipment Lease/Sales Taxes | 400 | 2 | 15 | 17 | 383 | 4.3% |
| Graphics/Outside Printing | 30,000 | 12,098 | 1,109 | 13,207 | 16,793 | 44.0% |
| Insurance | 14,000 | 4,691 | 878 | 5,569 | 8,431 | 39.8% |
| Inter-Regnl Bd Rel (travel/training) | 3,500 | 395 | - | 395 | 3,105 | 11.3% |
| Legal Counsel | 44,000 | 20,000 | 5,333 | 25,333 | 18,667 | 57.6% |
| Library/Publications/Subscriptions | 3,000 | 852 | 1,461 | 2,313 | 687 | 77.1% |
| Office Supplies | 12,000 | 3,873 | 472 | 4,345 | 7,655 | 36.2% |
| Pension Fund Mgmt. Fee | 900 | | - | | 900 | 0.0% |
| Postage | 12,000 | 2,207 | 295 | 2,502 | 9,498 | 20.9% |
| Professional Dues | 26,000 | 13,614 | 2,087 | 15,701 | 10,299 | 60.4% |
| Rent | 119,000 | 59,500 | 9,917 | 69,417 | 49,583 | 58.3% |
| Office Maintenance | 2,000 | 1,375 | - | 1,375 | 625 | 68.8% |
| Staff Training | 9,000 | 2,031 | 2,330 | 4,361 | 4,639 | 48.5% |
| Telephone & Communications | 8,000 | 3,289 | 552 | 3,841 | 4,159 | 48.0% |
| Staff Travel | 24,000 | 7,559 | 4,947 | 12,506 | 11,494 | 52.1% |
| Recruiting | 4,000 | | - | | 4,000 | 0.0% |
| Hmep Training | 40,000 | 2,682 | 744 | 3,426 | 36,574 | 8.6% |
| GIS Coordination | 3,000 | | - | | 3,000 | 0.0% |
| GIS Data Collection | 1,500 | | - | | 1,500 | 0.0% |
| Consultants (DRI) | 64,000 | 16,952 | 1,727 | 18,679 | 45,321 | 29.2% |
| Consultants(SRPP) | 15,000 | | - | | 15,000 | 0.0% |
| Consultants(UASI Training & Exercs | 164,000 | 24,000 | 48,000 | 72,000 | 92,000 | 43.9% |
| Consultants CFGIS/LRTP tool | 10,000 | | - | | 10,000 | 0.0% |
| Consultants (Cape Canaveral) | | 300 | - | 300 | (300) | |
| Consultants (TIC Plan) | | 5,400 | - | 5,400 | (5,400) | |
| CFGIS Web Site Maintenance | | 10,000 | - | 10,000 | (10,000) | |
| Storage-Off Site Records | 1,600 | 871 | 143 | 1,014 | 586 | 63.4% |
| Meeting Expenses | 10,000 | 1,802 | 2,291 | 4,093 | 5,907 | 40.9% |
| REMI Annual Maintenance | 20,000 | 10,300 | 1,717 | 12,017 | 7,983 | 60.1% |
| S. Bitar VISA Sponsorship | 4,000 | 720 | - | 720 | 3,280 | 18.0% |
| Total Overhead | 731,064 | 232,963 | 88,617 | 321,580 | 409,484 | 44.0% |
| Total Expenditures | 2,026,129 | 808,943 | 237,455 | 1,046,398 | 979,731 | 51.6% |

HANDOUT

Application Approval
Department of Commerce's Economic Development Admin.



UNITED STATES DEPARTMENT OF COMMERCE
Economic Development Administration
Atlanta Regional Office
Suite 1820
401 West Peachtree St., N.W.
Atlanta, Georgia 30308-3510

APR 29 2010

In reply refer to:
Investment No.: 04-79-06342

Mr. Michael D. Powell
Executive Director
Titusville-Cocoa Airport Authority
355 Golden Knights Boulevard
Titusville, Florida 32780

Dear Mr. Powell:

I am pleased to inform you that the Department of Commerce's Economic Development Administration (EDA) has approved your application for a \$2,000,000 EDA investment to construct airport infrastructure improvements.

Enclosed are three signed copies of the Financial Assistance Award. Your agreement to the terms and conditions of the award should be indicated by the signature of your principal official on each of the signed copies of the Financial Assistance Award. Two of the executed copies should be returned to H. Philip Paradise, Jr., Regional Director, Atlanta Regional Office, Economic Development Administration, 401 West Peachtree Street, N.W., Suite 1820, Atlanta, Georgia 30308-3510. If not signed and returned within 30 days of receipt, EDA may declare the Award null and void.

Please do not make any commitments in reliance on this award until you have carefully reviewed and accepted the terms and conditions. Any commitments entered into prior to obtaining the approval of EDA in accordance with its regulations and requirements will be at your own risk.

EDA's mission is to lead the federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy. EDA implements this mission by making strategic investments in the nation's most economically distressed communities that encourage private sector collaboration and creation of higher-skill, higher wage jobs. EDA investments are results driven, embracing the principles of technological innovation, entrepreneurship and regional development.

I share your expectations regarding the impact of this investment and look forward to working with you to meet the economic development needs of your community.

Sincerely,

/s/ H. Philip Paradise, Jr.

H. Philip Paradise, Jr.
Regional Director

Enclosures: Form CD-450 Financial Assistance Award (3)
Exhibit A - Special Award Conditions
Attachment No.1 - Form ED-508 Budget
EDA Standard Terms and Conditions for Construction Projects, dated October 2007
(as amended on December 13, 2007)

cc: Phil Laurien, East Central Florida Regional Planning Council

RECEIVED
MAY 07 2010



HANDOUT

Horizon 2060 Regional Workshops

HORIZON REGIONAL WORKSHOPS

2060

Hosted by the Florida Department of Transportation

a new era for transportation in florida

The Florida Department of Transportation is holding regional workshops around the state to obtain public and partner input on the future of transportation in Florida as part of development of the 2060 Florida Transportation Plan.

For information visit: www.2060ftp.org or contact the workshop coordinator listed for each location.

Tallahassee - Tuesday, May 25

1:30 - 4:00 p.m. Eastern Time
Tallahassee FDOT Headquarters
Burns Building Auditorium
605 Suwannee Street
Contact: Melanie Weaver Carr
850-414-4800
melanie.carr@dot.state.fl.us

Fort Lauderdale - Tuesday, June 1

1:00 - 3:30 p.m. Eastern Time
FDOT District 4 Auditorium
3400 West Commercial Boulevard
Contact: Andrew Riddle
954-777-4605
andrew.riddle@dot.state.fl.us

Miami - Wednesday, June 2

2:30 - 5:00 p.m. Eastern Time
Miami-Dade College, The Chapman Center
300 N.E. 2nd Avenue
Building 3, 2nd Floor, Room 3210
Contact: David Korros
305-470-5840
david.korros@dot.state.fl.us

Stuart - Thursday, June 3

2:30 - 5:00 p.m. Eastern Time
Indian River State College Morgade Library
5851 S.E. Community Drive
Contact: Andrew Riddle
954-777-4605
andrew.riddle@dot.state.fl.us

Tampa - Monday, June 7

2:30 - 5:00 p.m. Eastern Time
FDOT District 7 Auditorium
11201 N. McKinley Drive
Contact: Lee Royal
813-975-6427
lee.royal@dot.state.fl.us

Fort Myers - Tuesday, June 8

1:30 - 4:00 p.m. Eastern Time
SWIFT SunGuide Center
10041 Daniels Parkway
Contact: Trinity Scott
239-461-4305
trinity.scott@dot.state.fl.us

Sebring - Wednesday, June 9

1:30 - 4:00 p.m. Eastern Time
Bert J. Harris Jr. Agricultural Center
4509 George Boulevard
Contact: Trinity Scott
239-461-4305
trinity.scott@dot.state.fl.us

Orlando - Thursday, June 10

1:30 - 4:00 p.m. Eastern Time
FDOT District 5 Urban Office Auditorium
133 South Semoran Boulevard
Contact: Heather Garcia
386-943-5077
heather.garcia@dot.state.fl.us

Gainesville - Monday, June 14

2:00 - 4:30 p.m. Eastern Time
State Materials Office
5007 N.E. 39th Avenue
Contact: Dennis Lord
Toll Free: 800-749-2967, ext. 7520
Direct: 386-961-7520
dennis.lord@dot.state.fl.us

Jacksonville - Wednesday, June 16

2:00 - 4:30 p.m. Eastern Time
FDOT Urban Office Training Facility
2198 Edison Avenue
Contact: Dennis Lord
Toll Free: 800-749-2967, ext. 7520
Direct: 386-961-7520
dennis.lord@dot.state.fl.us

Marianna - Thursday, June 17

4:00 - 6:30 p.m. Central Time
Jackson County Agricultural Conference Center
2741 Pennsylvania Avenue, Suite 3
Contact: Kelly Parker
850-415-9533
kelly.parker@dot.state.fl.us

Pensacola - Tuesday, June 22

4:00 - 6:30 p.m. Central Time
Baptist Medical Park Azalea Room
9400 University Parkway
Contact: Kelly Parker
850-415-9533
kelly.parker@dot.state.fl.us

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the workshop coordinator listed at least seven days prior to the meeting.