



Council Meeting Agenda

Wednesday, September 16, 2015 • 10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Mayor John H. Land Board Room
Altamonte Springs, Florida 32701

I. Call to Order and General Business

- Call to Order – Commissioner Constantine
- Roll Call – Ms. Pegge Parker
- Pledge of Allegiance – Commissioner Constantine

II. Consent Agenda

- July 2015 Council Meeting Minutes (Attachment 1)
- June 2015 and July 2015 Financial Reports (Attachment 2)
- Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement – Lake Sumter MPO (Attachment 3)
- Resolution #04 – 2015: Comprehensive Development Strategy (CEDS) Annual Report (Attachment 4)
- Resolution #05 – 2015: CFGIS Contract Amendment (Attachment 5)

III. Public Comments

IV. Nominating Committee Recommendations – Commissioner Welton Cadwell

V. Payout Accrual Plan – Hugh Harling

VI. DEO – Florida Strategic Plan for Economic Development Noel Munson, Strategic Business Planner, DEO

VII. Aggregation of Metropolitan Statistical Areas (MSAs) – Urban Area Security Initiative (UASI) Erik Rosenbauer, UASI Executive Board Law Enforcement Chair

- Resolution #06-2015 (Attachment 6)

VIII. Satellite Beach Coastal Resiliency – Tara McCue

IX. Chair's Report – Commissioner Constantine

- Executive Committee Meeting
- FRCA Update

X. Executive Director's Report

- Current Projects and Activities (Handout)
- New Contracts for Mid-Year Budget Amendment
- Florida Chapter of the American Planners Association Annual Conference Recap (FAPA)
- Meetings Update and Future Meetings

XI. Brief County Updates – County Representatives

XII. Announcements/Public Comments

XIII. Adjournment

All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

JULY 22, 2015 10:00 A.M.

COMMISSIONER LEE CONSTANTINE PRESIDING

In Attendance:

County Representatives:

Commissioner Jim Barfield, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Sean Parks, Lake County
Commissioner Bryan Nelson, Orange County
Commissioner Cheryl Grieb, Osceola County
Commissioner Lee Constantine, Seminole County
Commissioner Garry Breeden, Sumter County
County Chair Jason Davis, Volusia County

Municipal Representatives:

Mayor Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)
Mayor Gary Bruhn, Tri-County League of Cities (Town of Windermere)
Mayor David Mealor, Tri-County League of Cities (City of Lake Mary)
Vice Mayor Leigh Matusick, Volusia County League of Cities (City of DeLand)

Gubernatorial Appointees:

Ms. Jill Rose, Orange County
Mr. Jose A. Rivas, Orange County
Mr. John Lesman, Seminole County

Ex-Officio Members:

Mr. John Moore for Ms. Heather Garcia, Florida Department of Transportation
Ms. Nancy Christman, St. Johns River Water Management District
Mr. William Graf, South Florida Water Management District

Other Attendees:

Mr. Pedro Leon, Volusia County Economic Development
Mr. David Bottomley, Sierra Central FL
Ms. Sharon Leichering, Orange County
Ms. Susan McCune, Orange County Planning

Members not in Attendance:

Commissioner Andy Anderson, Brevard County
Commissioner Scott Boyd, Orange County
Commissioner Viviana Janer, Osceola County
Commissioner John Horan, Seminole County
Commissioner Don Burgess, Sumter County
Councilwoman Joyce Cusack, Volusia County
Commissioner Patty Sheehan, City of Orlando
Commissioner Michael Holland, Lake County League of Cities (City of Eustis)
Commissioner Jose Alvarez, Tri-County League of Cities (City of Kissimmee)

Mr. Jeff Prather, Florida Department of Environmental Protection
Ms. Laura Kelley, Central Florida Expressway Authority (CFX)
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:

Attorney Jerry Livingston
Mr. Fred Milch
Mr. Luis Nieves-Ruiz
Ms. Pegge Parker
Mr. PJ Smith

Mr. Hugh Harling, Jr.
Ms. Michelle Cechowski
Ms. Tara McCue
Mr. Andrew Landis
Ms. Lelia Hars

I. Call to Order and General Business

Commissioner Constantine called the meeting to order at 10:10 a.m. Ms. Pegge Parker called the roll and announced a quorum was present. The Pledge of Allegiance was led by Commissioner Cadwell.

II. Consent Agenda

- Mayor Bruhn made a motion to approve the May 2015 Council Meeting minutes. The motion was seconded by Vice Mayor Matusick, and the motion carried.
- Mr. Harling stated that the April and May 2015 Financial Reports are attached for review. The balance as of April 1 was \$974,917. After accounting for revenues received and payables for April, May and June, the anticipated balance for July 1 was \$961,310. Commissioner Cadwell made a motion to approve the Financial Reports. It was seconded by Mayor Bruhn and the motion carried.

III. Public Comments

- David Bottomley – Mr. Bottomley discussed his father’s legacy and the magnets he created in honor of his father, “Keep Walking on the Green Side”. He stated that he had extra magnets with him if anyone would like one after the meeting.

IV. FY2014 Audit Presentation – Dan O’Keefe, Moore Stephens and Lovelace CPAs

Mr. O’Keefe discussed the completion of the Independent Auditor’s Report for the ECFRPC for FY2014. He stated it was an unmodified report with no significant deficiencies and no violations of compliance issues or regulations. Commissioner Constantine commented that the Executive Board has been looking at the budget as it relates to a decreasing positive balance over the last number of years which is a concern of the Board and asked for comments from Mr. O’Keefe. Mr. O’Keefe stated that it is always important to pay attention to any declining trends which signifies an excess of expenditures compared to receivables. Improving the balance involves monitoring and reducing expenses and finding additional revenue sources.

There was a motion to receive the audit by Mayor Bruhn and seconded by Vice Mayor Matusick and the motion carried. Mr. Livingston noted that, pertaining to Mr. O’Keefe’s comment regarding

additional revenue sources, over a period of years the per capita assessment to the counties has been greatly reduced which has substantially decreased the income to the RPC in addition to the loss of the state funding.

V. Proposed FY2015-2016 Budget and Work Plan – Mr. Hugh Harling, ECFRPC

Mr. Harling discussed the agency's Work Plan which includes the current projects and pending projects which are both included in the Proposed Budget.

Commissioner Grieb asked about the differences in the Health Impact Assessment that UCF was involved in, that was mentioned at MetroPlan, and what the ECFRPC was doing. Tara McCue explained that UCF was looking at the bus rapid transit from Ocoee to Alafaya Trail near UCF and the impact that mode of transportation would have on the community, both economically and health-wise. Commissioner Constantine asked Mr. Harling to check with Mr. Harold Barley of the MPO to make sure there is no overlap regarding US 192 between the MPO and the RPC and get back to Commissioner Grieb after the conversation.

Before going into the Budget discussion, Commissioner Constantine introduced new Council Member Commissioner Garry Breeden of Sumter County. With the dissolution of the Withlacoochee RPC, the ECFRPC gained Sumter County which now brings the total counties represented by ECFRPC to seven. The other new Sumter County Council Member is Commissioner Don Burgess.

Mr. Harling discussed the proposed revenue including several pending projects that have been confirmed since the last meeting. Commissioner Grieb asked how much was in reserves and if it was in writing anywhere. Mr. Harling responded that currently the RPC has \$700,000-\$800,000 in reserves and this line item would be included in the next Council meeting.

Commissioner Constantine stated that the RPC had recently performed a liability findings report to clarify what the expenses would be if the RPC had to close. As part of the liability findings report, the Executive Director and staff included the accrued payout liabilities for PTO for personnel. Mr. Livingston responded that if the RPC had to close, there would still be several hundreds of thousands of dollars remaining in reserves to return back to the counties. Commissioner Constantine stated that the Executive Committee will be meeting before the next Council meeting to go through the budget line items. Commissioner Cadwell made a motion to approve the Work Plan and Budget; Vice Mayor Matusick seconded the motion. A vote was taken and the motion passed.

VI. Combination of Metropolitan Statistical Areas (MSAs) – Urban Area Security Initiative (UASI)

This presentation was postponed until the September Council Meeting.

VII. Economic Development Services – Mr. Luis Nieves-Ruiz

Mr. Nieves-Ruiz explained the uses of economic impact analyses at the ECFRPC, as well as examples of economic models prepared for different jurisdictions, and the advantage of using the REMI Model. He stated that since the last Council meeting he has met with the City of Lake Mary, Seminole County, Osceola County and the US 192 development area and that he is available to meet with any staff that has an interest in learning more about the model.

Commissioner Constantine introduced Barbara Lenczewski of the DEO who was visiting the ECFRPC and meeting with the Executive Director about current grants.

VIII. Orange County Update – Ms. Susan McCune, Project Manager, Planning Division

Ms. McCune gave a presentation on Market Area Planning in Orange County and its purpose which is to develop a planning strategy that sustains Orange County's diverse character and promotes quality growth and that fosters a sense of place.

Mayor Bruhn discussed the 60,000 homes going into Horizon West and the need for Orange County to look into creating east-west roadways for access to the community. Ms. Rose asked about the rural east market area and the very large projects being proposed for that area and expressed concern about the 0% population projections for 2040.

IX. Chair's Report

- **Legislative Schedule** – The Legislature will be meeting in August to redefine congressional districts; the Legislative schedule commences in January; and committee weeks start in August and September.
- **FRCA Update** – Ms. Jill Rose and Commissioner Constantine attended the July 10th FRCA Policy Board meeting held at the ECFRPC offices; Commissioner Constantine was elected the new Chair by the Executive Board and stressed the need to have a better working relationship between the Board of Directors and the Executive Directors, as well as continuing to show the relevance of RPCs and finding new ways to create revenue.
- **Policy and Procedures Update** – The Executive Committee has been concentrating on updating the Policy and Procedures manual. The first policy to be updated is the Personal Leave Policy with new recommendations on reducing the categories for earned PTO (combination of vacation/sick pay) based on years of employment, change in flex hours to make sure all working hours are covered, and a cap on accrued hours to control liability. The Executive Board gave direction to the Executive Director and a recommendation will be forthcoming at the next Council meeting.
- Commissioner Grieb returned to the prior agenda item regarding the FRCA meetings. The Commissioner asked about the Energy handout that mentions an energy assurance study and references the PACE program. She sits on the board of the Florida PACE Funding Agency and questioned whether there was an interest or intent by the RPC to merge these programs. Mr. Harling responded that he has provided a list of items discussed at the FRCA meetings that may represent potential revenue sources and discussed a loan financing program for businesses led by the South Florida RPC. Commissioner Grieb asked if the intent was for the RPC to develop its own PACE program or to promote others, and Mr. Harling responded that the intent is to work with other entities to support their programs. Chairman Constantine reminded Council Members that each RPC's work program is unique to the specific region and that the diversity of projects and programs undertaken differs according to the needs of each region.
- Vice Mayor Matusick stated that there continues to be no appointments from the Governor's office for Volusia County and other vacant positions. Commissioner Constantine explained that it's not been a priority with the Governor. Vice Mayor Matusick asked what else can be done and Mr. Harling agreed to send another letter to the Appointment Secretary regarding the appointments.

X. Executive Director's Report

- **Sumter County Meeting Review** – Mr. Harling discussed the new maps showing Sumter County has joined the ECFRPC. He has attended meetings in Sumter regarding FDOT and Center Hill and very much appreciates Sumter County becoming part of the ECFRPC.
- **Project Updates and Activities** – The meeting packet contains information on current, ongoing and prospective projects and activities for May and June 2015.

XI. Brief County Updates – County Representatives

- Lake County – Commissioner Parks stated that the Wellness Way Sector Plan was adopted yesterday. Commissioner Cadwell reminded everyone to fill out the Expressway survey.
- Osceola County – Commissioner Grieb discussed the Great Outdoors Day this weekend which includes fishing tournaments for adults and kids, educational resource booths by FWC, SJWRMD and others, food and live music.
- Brevard County – Commissioner Barfield discussed the boom in economic development with the space program which includes Blue Origin coming to Kennedy Space Center. They will be the first company to design, manufacture, launch, and refurbish manned flight systems at KSC. It will include approximately \$220 million in facilities and bring in about 300 people. Commissioner Barfield also stated that Lockheed Martin is expanding and adding approximately 130 new jobs.
- Volusia County – Chair Davis stated that \$100 million Tangers Outlet Mall is coming to Daytona Beach which will include 80-100 stores, and create over 800 full- and part-time jobs; Jet Blue will be coming to the Daytona Beach International Airport next year; Volusia County is working with Brevard County on an artificial reef construction project which will enhance fishing and scuba diving; and, also a joint project with the Army Corps of Engineers on inlet dredging in the intracoastal waterway in Ponce Inlet and Disappearing Island.
- Sumter County – Commissioner Breeden stated that they are excited to be a member of the ECFRPC and looking forward to working together.
- Seminole County – Commissioner Constantine discussed UCF's proposal for a Senior Center for age 60+ adults located near the UCF Stadium which will include luxury condominiums, full healthcare and their own transportation system to be coordinated with UCF; Sabal Point owners and developers have worked out a deal with the citizens on supporting how to redevelop the Sabal Point golf course; today's Development Review Committee will include the review of the first project in 50 years in Winwood which is affordable housing for families.

XII. Announcements/Public Comments

- Ms. Christman, SJRWMD, announced that the Water Initiative open comment period has been extended to August 17th to give people more time to comment. The website for reviewing is cfwiwater.com.

XIII. Adjournment

There being no further business before the Council, Commissioner Constantine adjourned the meeting at 12:07 p.m.

Financial Forecast

Statement of Condition as of June 30, 2015

| | | |
|-----------------------------------|----------------------|----------------------------|
| Cash-in-bank on June 1, 2015 | | \$884,264.34 |
| Deposits and Interest - June 2015 | \$328,780.83 | |
| Checks Issued - June 2015 | <u>-\$308,575.06</u> | |
| Cash-in-bank on June 30, 2015 | | <u><u>\$904,470.11</u></u> |

Financial Forecast for July 2015

| | | |
|-------------------------------------|--|----------------------------|
| Operating Cash July 1, 2015 | | \$904,470.11 |
| Accounts Payable on July 1, 2015 | | <u>-24,035.69</u> |
| Net Operating Cash for July 1, 2015 | | <u><u>\$880,434.42</u></u> |

| | | |
|---|----------------------|----------------------------|
| Anticipated Revenue/Expense for July 2015: | | |
| Accounts Receivables (Revenues) | \$203,628.59 | |
| Accounts Payables (Expenditures) | <u>-\$128,271.78</u> | |
| Net Anticipated Revenue/Expense | | <u>\$75,356.81</u> |
| Anticipated Operating Cash for August 1, 2015 | | <u><u>\$955,791.23</u></u> |

| | Budget | 5/31/2015 | Actual | Current | Under (Over) | 75.0% |
|--------------------------------------|------------------|---------------------|----------------|---------------------|---------------------|--------------|
| | | Year to Date | June | Year to Date | | |
| Personnel | | | | | | |
| Salaries & Wages (Permanent) | 924,000 | 583,538 | 59,332 | 642,869 | 281,131 | 69.6% |
| Fringe Benefits | 376,789 | 226,993 | 23,768 | 250,761 | 126,028 | 66.6% |
| Outside /Temporary Services | 8,000 | 525 | - | 525 | 7,475 | 6.6% |
| Contract labor-SRPP and contracts | - | | | | - | |
| Interns | - | | - | | - | |
| Unemployment | - | | - | | - | |
| Total Personnel | 1,308,789 | 811,056 | 83,100 | 894,156 | 414,633 | 68.3% |
| Overhead | | | | | | |
| Annual Audit/Audit Preparation | 25,000 | 3,410 | 12,820 | 16,230 | 8,770 | 64.9% |
| Computer Ops (General) | 30,000 | 26,607 | 640 | 27,247 | 2,753 | 90.8% |
| Depreciation/Use Charge | 17,000 | 7,756 | 970 | 8,726 | 8,274 | 51.3% |
| Equipment (General) | 12,000 | 80 | - | 80 | 11,920 | 0.7% |
| Equipment Maintenance/Rental | 1,300 | | - | | 1,300 | 0.0% |
| Equipment Lease/Sales Taxes | 50 | | - | | 50 | 0.0% |
| Graphics/Outside Printing | 22,000 | 10,056 | - | 10,056 | 11,944 | 45.7% |
| Insurance | 12,000 | 7,397 | 989 | 8,386 | 3,614 | 69.9% |
| Inter-Regnl Bd Rel (travel/training) | 2,000 | 1,002 | - | 1,002 | 998 | 50.1% |
| Legal Counsel | 40,000 | 23,338 | 6,668 | 30,006 | 9,994 | 75.0% |
| Library/Publications/Subscriptions | 2,500 | 339 | 46 | 385 | 2,115 | 15.4% |
| Office Supplies | 6,000 | 3,006 | 474 | 3,480 | 2,520 | 58.0% |
| Pension Fund Mgmt. Fee | 1,400 | 1,300 | - | 1,300 | 100 | 92.9% |
| Postage | 2,000 | 477 | 66 | 543 | 1,457 | 27.2% |
| Professional Dues | 26,809 | 15,943 | 1,940 | 17,883 | 8,926 | 66.7% |
| Recruiting | 100 | | - | | 100 | 0.0% |
| Rent | 117,252 | 78,168 | 9,771 | 87,939 | 29,313 | 75.0% |
| Office Maintenance | 1,500 | 105 | - | 105 | 1,395 | 7.0% |
| Staff Training | 7,500 | 656 | - | 656 | 6,844 | 8.7% |
| Telephone & Communications | 6,000 | 3,826 | 436 | 4,262 | 1,738 | 71.0% |
| Staff Travel | 20,000 | 15,085 | 1,287 | 16,372 | 3,628 | 81.9% |
| Advertising | 170 | 550 | - | 550 | (380) | 323.5% |
| Hmep Training | 35,000 | 13,300 | - | 13,300 | 21,700 | 38.0% |
| EM Exercise Expense | | 30,207 | 1,030 | 31,237 | (31,237) | |
| EM Workshop Expense | | 25,182 | - | 25,182 | (25,182) | |
| Overtime/Backfill reimbursement | | 3,869 | 880 | 4,749 | (4,749) | |
| GIS Coordination | 3,000 | - | - | - | 3,000 | 0.0% |
| GIS Data Collection | 1,500 | | - | | 1,500 | 0.0% |
| Consultants - DRI | 20,000 | 2,251 | - | 2,251 | 17,749 | 11.3% |
| Consultants - IRL | | 30,000 | - | 30,000 | | |
| Consultants - CFGIS | 13,380 | | - | | 13,380 | 0.0% |
| Consultants - HUD Grant | 35,000 | 31,020 | - | 31,020 | 3,980 | 88.6% |
| HUD - Pass thru | 819,000 | 506,544 | - | 506,544 | 312,456 | 61.8% |
| Web site maintenance | 10,000 | 2,625 | 2,625 | 5,250 | 4,750 | 52.5% |
| Storage-Off Site Records | 3,000 | 1,654 | 217 | 1,871 | 1,129 | 62.4% |
| Meeting Expenses | 3,500 | 961 | 45 | 1,006 | 2,494 | 28.7% |
| Miscellaneous supplies | | 1,156 | - | 1,156 | (1,156) | |
| Data fees | | | 3,245 | 3,245 | (3,245) | |
| REMI Annual Maintenance | 21,000 | 13,733 | 1,717 | 15,450 | 5,550 | 73.6% |
| Total Overhead | 1,316,961 | 861,604 | 45,864 | 907,468 | 409,493 | 68.9% |
| Total Expenditures | 2,625,750 | 1,672,660 | 128,964 | 1,801,624 | 824,126 | 68.6% |

East Central Florida Regional Planning Council
Financial Report June 2015

| | 31015 | 31115 | 31215 | 31315 | 31515 | 31407 | 31612 | 31714 | 31814 | 31914 | 32307 | 32514 | 33214 | 33314 | 33414 | 33514 | 33614 | 33714 | |
|-----------------------------------|------------|-----------|------------|--------------|--------------|-----------|-------------|-----------|-----------|-----------|------------|---------|---------|-------------|-----------|------------|----------------|---------|------|
| | | | FY15 | FY15 | FY15 | | Safe Routes | FDOT | USDC | Osceola | Regional | Bike | Volusia | Brevard | RDSTF | SRES | Volusia County | Visit | |
| | Project: | General | LEPC Staff | Haz Mat Emrg | Haz Mat Emrg | DRI | to School | CFGIS | EDA/CEDS | COOP | Evacuation | Florida | County | County | FY13 | Small Area | USAR/HazMat | Florida | |
| | | Mandates | Support | Preparedness | Preparedness | Reviews | Webpage | | | | Study | | LMS | CEMP Update | Data | FSE | | | |
| REVENUES | | | | | | | | | | | | | | | | | | | |
| Revenues Paid: | | | | | | | | | | | | | | | | | | | |
| Member Assessments | 552,678.06 | | | | | | | | | | | | | | | | | | |
| Member REMI Contributions | | | | | | | | | | | | | | | | | | | |
| Federal | | | | 4,085.51 | | | | | 31,500.00 | 14,453.00 | | | | 3,985.55 | 37,422.09 | 14,376.77 | 2,640.42 | | |
| State | | | 17,439.93 | | | | | 25,305.87 | | | | | | | | | | | |
| Local | | | | | | | | | | | | 192.02 | | | | | | | |
| DRI Fees | | | | | | 27,781.87 | | | | | | | | | | | | | |
| Other | 8,567.72 | | | | | | | | | | | | | | | | | | |
| Pension forfeiture | | | | | | | | | | | | | | | | | | | |
| Total Revenues Received | 561,245.78 | 0.00 | 17,439.93 | 4,085.51 | 0.00 | 27,781.87 | 0.00 | 25,305.87 | 31,500.00 | 14,453.00 | 0.00 | 192.02 | 0.00 | 3,985.55 | 37,422.09 | 14,376.77 | 2,640.42 | | 0.00 |
| Account Receivables: | | | | | | | | | | | | | | | | | | | |
| Member Assessments | | | | | | | | | 44,105.18 | | | | | | | | | | |
| Federal | | | | | 58,960.92 | | 3,393.89 | | 12,605.17 | | | | | | | 1,718.49 | | | |
| State | | | 9,643.56 | | | | | 18,736.79 | | | | | | | | | | | |
| Local/Other | | | | | | | | | | | | | | | | | | | |
| Total Accounts Receivables | | | | | | | | | | | | | | | | | | | |
| | 561,245.78 | 0.00 | 27,083.49 | 4,085.51 | 58,960.92 | 27,781.87 | 3,393.89 | 44,042.66 | 88,210.35 | 14,453.00 | 0.00 | 192.02 | 0.00 | 3,985.55 | 37,422.09 | 16,095.26 | 2,640.42 | | 0.00 |
| EXPENDITURES | | | | | | | | | | | | | | | | | | | |
| Salaries | 127,807.63 | 46,150.42 | 12,816.72 | | 15,870.06 | 13,903.63 | 1,845.15 | 17,426.86 | 39,968.13 | 4,393.31 | | 104.63 | 386.06 | 2,882.52 | 20,544.16 | 8,814.60 | 1,773.84 | 41.86 | |
| Fringe Benefits (Pool) | 50,164.68 | 18,384.66 | 5,138.55 | | 6,362.71 | 5,574.32 | 739.77 | 6,986.88 | 15,588.47 | 1,761.39 | | 41.95 | 154.78 | 1,155.68 | 8,236.68 | 3,264.28 | 711.18 | 16.78 | |
| Indirect Cost (Pool) | 55,165.69 | 20,003.81 | 5,565.56 | | 6,891.44 | 6,037.54 | 801.24 | 7,567.47 | 17,220.76 | 1,907.76 | | 45.44 | 167.64 | 1,251.71 | 8,921.13 | 3,744.06 | 770.27 | 18.18 | |
| Unemployment Comp | | | | | | | | | | | | | | | | | | | |
| Audit Fees | | | | | | | | | | | | | | | | | | | |
| Advertising/Regional Promotion | 550.00 | | | | | | | | | | | | | | | | | | |
| Computer Operations | 6,019.55 | | | | | | | 6,800.00 | | | | | | | | | | | |
| Dues | 1,616.77 | | | | | | | | | | | | | | | | | | |
| Equipment | | | | | | | | | | | | | | | | | | | |
| Equipment under \$500 | 79.99 | | | | | | | | | | | | | | | | | | |
| Software over \$500 | | | | | | | | | | | | | | | | | | | |
| Graphics | 2,448.60 | 365.37 | 462.25 | 0.20 | 1,803.09 | 13.00 | 5.43 | 7.51 | 97.98 | 163.39 | | | | 309.39 | 85.05 | 272.32 | 482.16 | | |
| Board Member Travel | | 1,001.61 | | | | | | | | | | | | | | | | | |
| Legal | 30,006.00 | | | | | | | | | | | | | | | | | | |
| Office Supplies | 1,056.62 | | | | | | | | 18.38 | | | | | 11.22 | | | | | |
| Postage | 43.32 | 25.17 | 20.47 | | 13.83 | 2.13 | 2.30 | 3.94 | 0.48 | 6.70 | | | 2.01 | 19.32 | 3.50 | | | | |
| Publications | 283.08 | 65.10 | 36.96 | | | | | | | | | | | | | | | | |
| Recruiting | | | | | | | | | | | | | | | | | | | |
| Rent | | | | | | | | | | | | | | | | | | | |
| Equipment Rent & Maintenance | | | | | | | | | | | | | | | | | | | |
| Staff Training | 335.00 | 121.00 | | | | | | | 200.00 | | | | | | | | | | |
| HMEP Training | | | | | 13,300.00 | | | | | | | | | | | | | | |
| Emergency Mgmt Exercise Exp | | | | | | | | | | | | | | | | | | | |
| Overtime/Backfill reimbursement | | | | | | | | | | | | | | | | | | | |
| Taxes, Sales/Property | | | | | | | | | | | | | | | | | | | |
| Telephone | | | | | | | | | | | | | | | | | | | |
| Travel | 926.35 | 3,759.05 | 2,142.98 | 265.88 | 415.23 | | | | 815.82 | 118.76 | | | | 61.18 | 440.27 | | 45.92 | | |
| Temporary Labor/Outside Services | | | | | | | | | | | | | | | | | | | |
| Interest Expense | | | | | | | | | | | | | | | | | | | |
| DATA Fees | | | | | | | | | 3,245.00 | | | | | | | | | | |
| Consultants | | | | | | 2,251.25 | | | | | | | | | | | | | |
| GIS Coordination | | | | | | | | | | | | | | | | | | | |
| Emergency Mgmt Workshop Expense | | | 900.00 | 5,300.00 | 13,981.62 | | | | | | | | | | | | | | |
| Overtime/Backfill reimbursement | | | | | | | | | | | | | | | | | | | |
| Meeting Expenses | 839.83 | 30.00 | | | | | | | | | | | | | | | | | |
| Miscellaneous supplies | | | | | 322.94 | | | | | | | | | | | | | | |
| REMI Annual Maintenance | 4,394.66 | | | | | | | | 11,055.33 | | | | | | | | | | |
| Web Site Maintenance | | | | | | | | 5,250.00 | | | | | | | | | | | |
| Web Site Upgrade | | | | | | | | | | | | | | | | | | | |
| Office Maint/Painting | 105.00 | | | | | | | | | | | | | | | | | | |
| HUD DeBary sub-recipient | | | | | | | | | | | | | | | | | | | |
| HUD Seminole County sub-recipient | | | | | | | | | | | | | | | | | | | |
| HUD Longwood sub-recipient | | | | | | | | | | | | | | | | | | | |
| HUD Orange County sub-recipient | | | | | | | | | | | | | | | | | | | |
| HUD Orlando sub-recipient | | | | | | | | | | | | | | | | | | | |
| HUD Shimberg UF sub-recipient | | | | | | | | | | | | | | | | | | | |
| TOTAL EXPENDITURES | 281,842.77 | 89,906.19 | 27,083.49 | 5,566.08 | 58,960.92 | 27,781.87 | 3,393.89 | 44,042.66 | 88,210.35 | 8,351.31 | 0.00 | 192.02 | 710.49 | 5,691.02 | 38,230.79 | 16,095.26 | 3,783.37 | 76.82 | |

East Central Florida Regional Planning Council
Financial Report June 2015

| | 33814 | 34014 | 34015 | 34114 | 34214 | 34315 | 34412 | 34515 | 34615 | 34715 | 34815 | 34915 | 35015 | 35115 | 35215 | |
|-----------------------------------|-----------|-------------|-------------|-------------|-----------|------------|-------------|-------------|------------------|--------------|-----------|-----------|-----------|-------------|----------|--|
| | Satellite | Volusia Cty | Volusia Cty | Volusia Cty | THIRA | Osceola PA | HUD | Regional | Lake County | DEO Indian | DEO | Kissimmee | Osceola | Regional | Seminole | |
| Project: | Beach DEP | Proj Mgmt | Proj Mgmt | CEMP | | Training | Sustainable | USAR | Public Health/PI | River Laqoon | Pierson | Housing | Hydra | Haz Mat | County | |
| | | | | | | | | Coordinator | Ebola TTX | | | Study | | Coordinator | TTX | |
| REVENUES | | | | | | | | | | | | | | | | |
| Revenues Paid: | | | | | | | | | | | | | | | | |
| Member Assessments | | | | | | | | | | | | | | | | |
| Member REMI Contributions | | | | | | | | | | | | | | | | |
| Federal | | 3,775.10 | 5,200.00 | | 12,382.82 | 6,000.00 | 420,875.94 | 45,561.58 | 23,840.00 | | | | 25,000.00 | 39,108.11 | 3,000.00 | |
| State | | | | | | | | | | 70,000.00 | 25,000.00 | | | | | |
| Local | 10,000.00 | | | | | | | | | | | | | | | |
| DRI Fees | | | | | | | | | | | | | | | | |
| Other | | | | | | | | | | | | | | | | |
| Pension forfeiture | | | | | | | | | | | | | | | | |
| Total Revenues Received | 10,000.00 | 3,775.10 | 5,200.00 | 0.00 | 12,382.82 | 6,000.00 | 420,875.94 | 45,561.58 | 23,840.00 | 70,000.00 | 25,000.00 | 0.00 | 25,000.00 | 39,108.11 | 3,000.00 | |
| Account Receivables: | | | | | | | | | | | | | | | | |
| Member Assessments | | | | | | | 14,419.52 | | | | | | | | | |
| Federal | 11,492.41 | | 2,097.80 | 33,848.92 | | | 62,855.52 | 24,672.50 | | 8,130.79 | | | | 21,193.46 | | |
| State | | | | | | | | | | | | 7,187.70 | | | | |
| Local/Other | | | | | | | | | | | | | | | | |
| Total Accounts Receivables | 21,492.41 | 3,775.10 | 7,297.80 | 33,848.92 | 12,382.82 | 6,000.00 | 498,150.98 | 70,234.08 | 23,840.00 | 78,130.79 | 25,000.00 | 7,187.70 | 25,000.00 | 60,301.57 | 3,000.00 | |
| EXPENDITURES | | | | | | | | | | | | | | | | |
| Salaries | 5,602.70 | 3,513.12 | 6,737.34 | 18,157.49 | 7,556.64 | 324.64 | 84,006.33 | 37,204.85 | 6,536.52 | 25,625.24 | 14,903.26 | 3,778.56 | 11,604.55 | 31,274.79 | 400.58 | |
| Fringe Benefits (Pool) | 2,246.27 | 334.49 | 560.46 | 7,279.81 | 3,029.65 | 130.16 | 32,191.93 | 14,916.38 | 2,620.66 | 10,273.82 | 5,601.42 | 1,510.70 | 4,652.56 | 12,538.87 | 160.60 | |
| Indirect Cost (Pool) | 2,432.92 | | | 7,884.74 | 3,281.41 | 140.97 | 36,017.72 | 16,155.90 | 2,838.43 | 11,127.55 | 6,355.79 | 1,639.50 | 5,039.18 | 13,580.82 | 173.95 | |
| Unemployment Comp | | | | | | | | | | | | | | | | |
| Audit Fees | | | | | | | | | | | | | | | | |
| Advertising/Regional Promotion | | | | | | | | | | | | | | | | |
| Computer Operations | 12,000.00 | | | | | | | | | | | | | | | |
| Dues | | | | | | | | | | | | | | | | |
| Equipment | | | | | | | | | | | | | | | | |
| Equipment under \$500 | | | | | | | | | | | | | | | | |
| Software over \$500 | | | | | | | | | | | | | | | | |
| Graphics | 148.18 | | | 12.89 | 222.34 | | 3,412.02 | 139.75 | 235.61 | 372.38 | 93.87 | 10.33 | 643.22 | 1,319.40 | 338.20 | |
| Board Member Travel | | | | | | | | | | | | | | | | |
| Legal | | | | | | | | | | | | | | | | |
| Office Supplies | 75.04 | | | 149.68 | | | | | | | | 200.59 | | | 152.94 | |
| Postage | 38.48 | | | 1.40 | | | | | | | | | | | | |
| Publications | | | | | | | | 12.79 | | 3.99 | | | | | | |
| Recruiting | | | | | | | | | | | | | | | | |
| Rent | | | | | | | | | | | | | | | | |
| Equipment Rent & Maintenance | | | | | | | | | | | | | | | | |
| Staff Training | | | | | | | | | | | | | | | | |
| HMEP Training | | | | | | | | | | | | | | | | |
| Emergency Mgmt Exercise Exp | | | | | | | | | 10,300.00 | | | | 4,733.81 | | 1,908.25 | |
| Overtime/Backfill reimbursement | | | | | | | | | | | | | | | | |
| Taxes, Sales/Property | | | | | | | | | | | | | | | | |
| Telephone | | | | | | | | 706.55 | | | | | | | | |
| Travel | | | | 362.91 | 133.93 | | 2,276.57 | 1,097.86 | 25.99 | 727.81 | 43.17 | 48.02 | 398.70 | 1,587.69 | 17.36 | |
| Temporary Labor/Outside Services | | | | | | | | | | | | | | | | |
| Interest Expense | | | | | | | | | | | | | | | | |
| DATA Fees | | | | | | | | | | | | | | | | |
| Consultants | | | | | | | 31,020.00 | | | 30,000.00 | | | | | | |
| GIS Coordination | | | | | | | | | | | | | | | | |
| Emergency Mgmt Workshop Expens | | | | | | 5,000.00 | | | | | | | | | | |
| Overtime/Backfill reimbursement | | | | | | | | | | | | | | | | |
| Meeting Expenses | | | | | | | 135.75 | | | | | | | | | |
| Miscellaneous supplies | | | | | | | 833.00 | | | | | | | | | |
| REMI Annual Maintenance | | | | | | | | | | | | | | | | |
| Web Site Maintenance | | | | | | | | | | | | | | | | |
| Web Site Upgrade | | | | | | | | | | | | | | | | |
| Office Maint/Painting | | | | | | | | | | | | | | | | |
| HUD DeBary sub-recipient | | | | | | | 36,269.79 | | | | | | | | | |
| HUD Seminole County sub-recipient | | | | | | | 36,584.02 | | | | | | | | | |
| HUD Longwood sub-recipient | | | | | | | 148,499.81 | | | | | | | | | |
| HUD Orange County sub-recipient | | | | | | | 48,524.16 | | | | | | | | | |
| HUD Orlando sub-recipient | | | | | | | 236,666.39 | | | | | | | | | |
| HUD Shimberg UF sub-recipient | | | | | | | | | | | | | | | | |
| TOTAL EXPENDITURES | 22,543.59 | 3,847.61 | 7,297.80 | 33,848.92 | 14,223.97 | 5,595.77 | 696,437.49 | 70,234.08 | 22,557.21 | 78,130.79 | 26,997.51 | 7,187.70 | 27,072.02 | 60,301.57 | 3,151.88 | |

East Central Florida Regional Planning Council
Financial Report June 2015

| | 35315 | 35415 | 35515 | 35615 | |
|-----------------------------------|--------------|-----------|-----------|----------|--------------|
| | Kissimmee | Volusia | FDEP | SOFLEX | |
| Project: | Medical/Arts | Exercise- | TTX | 2015 | Total |
| | | DBIA | | | |
| REVENUES | | | | | |
| Revenues Paid: | | | | | |
| Member Assessments | | | | | 552,678.06 |
| Member REMI Contributions | | | | | 0.00 |
| Federal | | | 15,300.00 | | 693,206.89 |
| State | | | | | 137,745.80 |
| Local | | | | | 10,192.02 |
| DRI Fees | | | | | 27,781.87 |
| Other | | | | | 8,567.72 |
| Pension forfeiture | | | | | 0.00 |
| Total Revenues Received | 0.00 | 0.00 | 15,300.00 | 0.00 | 1,430,172.36 |
| Account Receivables: | | | | | 0.00 |
| Member Assessments | | | | | 58,524.70 |
| Federal | 1,657.28 | 359.90 | | 5,507.36 | 240,969.87 |
| State | | | | | 35,568.05 |
| Local/Other | | | | | 0.00 |
| Total Accounts Receivables | 1,657.28 | 359.90 | 15,300.00 | 5,507.36 | 1,765,234.98 |
| EXPENDITURES | | | | | |
| Salaries | 902.96 | 196.11 | 249.02 | 53.28 | 573,357.56 |
| Fringe Benefits (Pool) | 362.02 | 78.63 | 99.84 | 21.36 | 222,892.39 |
| Indirect Cost (Pool) | 392.10 | 85.16 | 108.14 | 23.14 | 243,357.12 |
| Unemployment Comp | | | | | 0.00 |
| Audit Fees | | | | | 0.00 |
| Advertising/Regional Promotion | | | | | 550.00 |
| Computer Operations | | | | | 24,819.55 |
| Dues | | | | | 1,616.77 |
| Equipment | | | | | 0.00 |
| Equipment under \$500 | | | | | 79.99 |
| Software over \$500 | | | | | 0.00 |
| Graphics | 0.20 | | | | 13,464.13 |
| Board Member Travel | | | | | 1,001.61 |
| Legal | | | | | 30,006.00 |
| Office Supplies | | | | | 1,664.47 |
| Postage | | | | | 199.83 |
| Publications | | | | | 385.14 |
| Recruiting | | | | | 0.00 |
| Rent | | | | | 0.00 |
| Equipment Rent & Maintenance | | | | | 0.00 |
| Staff Training | | | | | 656.00 |
| HMEP Training | | | | | 13,300.00 |
| Emergency Mgmt Exercise Exp | | | 14,295.00 | | 31,237.06 |
| Overtime/Backfill reimbursement | | | | | 0.00 |
| Taxes, Sales/Property | | | | | 0.00 |
| Telephone | | | | | 706.55 |
| Travel | | | | 660.30 | 16,371.75 |
| Temporary Labor/Outside Services | | | | | 0.00 |
| Interest Expense | | | | | 0.00 |
| DATA Fees | | | | | 3,245.00 |
| Consultants | | | | | 63,271.25 |
| GIS Coordination | | | | | 0.00 |
| Emergency Mgmt Workshop Expns | | | | | 25,181.62 |
| Overtime/Backfill reimbursement | | | | 4,749.28 | 4,749.28 |
| Meeting Expenses | | | | | 1,005.58 |
| Miscellaneous supplies | | | | | 1,155.94 |
| REMI Annual Maintenance | | | | | 15,449.99 |
| Web Site Maintenance | | | | | 5,250.00 |
| Web Site Upgrade | | | | | 0.00 |
| Office Maint/Painting | | | | | 105.00 |
| HUD DeBary sub-recipient | | | | | 36,269.79 |
| HUD Seminole County sub-recipient | | | | | 36,584.02 |
| HUD Longwood sub-recipient | | | | | 148,499.81 |
| HUD Orange County sub-recipient | | | | | 48,524.16 |
| HUD Orlando sub-recipient | | | | | 236,666.39 |
| HUD Shimberg UF sub-recipient | | | | | 0.00 |
| TOTAL EXPENDITURES | 1,657.28 | 359.90 | 14,752.00 | 5,507.36 | 1,801,623.75 |

Financial Forecast

Statement of Condition as of July 30, 2015

| | | |
|-----------------------------------|----------------------|----------------------------|
| Cash-in-bank on July 1, 2015 | | \$904,470.11 |
| Deposits and Interest - July 2015 | \$203,628.59 | |
| Checks Issued - July 2015 | <u>-\$152,307.47</u> | |
| Cash-in-bank on July 31, 2015 | | <u><u>\$955,791.23</u></u> |

Financial Forecast for August 2015

| | | |
|---------------------------------------|--|----------------------------|
| Operating Cash August 1, 2015 | | \$955,791.23 |
| Accounts Payable on August 1, 2015 | | <u>-25,043.98</u> |
| Net Operating Cash for August 1, 2015 | | <u><u>\$930,747.25</u></u> |

| | | |
|--|----------------------|----------------------------|
| Anticipated Revenue/Expense for August 2015: | | |
| Accounts Receivables (Revenues) | \$76,045.52 | |
| Accounts Payables (Expenditures) | <u>-\$111,161.85</u> | |
| Net Anticipated Revenue/Expense | | <u><u>-\$35,116.33</u></u> |
| Anticipated Operating Cash for September 1, 2015 | | <u><u>\$895,630.92</u></u> |

| | Budget | 6/30/2015 | Actual | Current | Under (Over) | 83.3% |
|--------------------------------------|------------------|---------------------|----------------|---------------------|---------------------|--------------|
| | | Year to Date | July | Year to Date | | |
| Personnel | | | | | | |
| Salaries & Wages (Permanent) | 924,000 | 642,869 | 87,325 | 730,195 | 193,805 | 79.0% |
| Fringe Benefits | 376,789 | 250,761 | 28,097 | 278,859 | 97,930 | 74.0% |
| Outside /Temporary Services | 8,000 | 525 | 1,276 | 1,801 | 6,199 | 22.5% |
| Contract labor-SRPP and contracts | - | - | - | - | - | - |
| Interns | - | - | - | - | - | - |
| Unemployment | - | - | 1,925 | 1,925 | (1,925) | - |
| Total Personnel | 1,308,789 | 894,156 | 118,624 | 1,012,780 | 296,009 | 77.4% |
| Overhead | | | | | | |
| Annual Audit/Audit Preparation | 25,000 | 16,230 | 7,500 | 23,730 | 1,270 | 94.9% |
| Computer Ops (General) | 30,000 | 27,247 | 667 | 27,914 | 2,086 | 93.0% |
| Depreciation/Use Charge | 17,000 | 8,726 | 970 | 9,696 | 7,304 | 57.0% |
| Equipment (General) | 12,000 | 80 | 2,655 | 2,735 | 9,265 | 22.8% |
| Equipment Maintenance/Rental | 1,300 | - | - | - | 1,300 | 0.0% |
| Equipment Lease/Sales Taxes | 50 | - | - | - | 50 | 0.0% |
| Graphics/Outside Printing | 22,000 | 10,056 | 2,542 | 12,598 | 9,402 | 57.3% |
| Insurance | 12,000 | 8,386 | 988 | 9,374 | 2,626 | 78.1% |
| Inter-Regnl Bd Rel (travel/training) | 2,000 | 1,002 | - | 1,002 | 998 | 50.1% |
| Legal Counsel | 40,000 | 30,006 | 3,334 | 33,340 | 6,660 | 83.4% |
| Library/Publications/Subscriptions | 2,500 | 385 | 200 | 585 | 1,915 | 23.4% |
| Office Supplies | 6,000 | 3,480 | 97 | 3,577 | 2,423 | 59.6% |
| Pension Fund Mgmt. Fee | 1,400 | 1,300 | - | 1,300 | 100 | 92.9% |
| Postage | 2,000 | 543 | 22 | 565 | 1,435 | 28.3% |
| Professional Dues | 26,809 | 17,883 | 1,940 | 19,823 | 6,987 | 73.9% |
| Recruiting | 100 | - | - | - | 100 | 0.0% |
| Rent | 117,252 | 87,939 | 9,771 | 97,710 | 19,542 | 83.3% |
| Office Maintenance | 1,500 | 105 | - | 105 | 1,395 | 7.0% |
| Staff Training | 7,500 | 656 | 150 | 806 | 6,694 | 10.7% |
| Telephone & Communications | 6,000 | 4,262 | 434 | 4,696 | 1,304 | 78.3% |
| Staff Travel | 20,000 | 16,372 | 1,338 | 17,710 | 2,290 | 88.6% |
| Advertising | 170 | 550 | - | 550 | (380) | 323.5% |
| Hmep Training | 35,000 | 13,300 | - | 13,300 | 21,700 | 38.0% |
| EM Exercise Expense | - | 31,237 | - | 31,237 | (31,237) | - |
| EM Workshop Expense | - | 25,182 | - | 25,182 | (25,182) | - |
| Overtime/Backfill reimbursement | - | 4,749 | - | 4,749 | (4,749) | - |
| GIS Coordination | 3,000 | - | - | - | 3,000 | 0.0% |
| GIS Data Collection | 1,500 | - | - | - | 1,500 | 0.0% |
| Consultants - DRI | 20,000 | 2,251 | - | 2,251 | 17,749 | 11.3% |
| Consultants - IRL | - | 30,000 | - | 30,000 | - | - |
| Consultants - CFGIS | 13,380 | - | - | - | 13,380 | 0.0% |
| Consultants - HUD Grant | 35,000 | 31,020 | - | 31,020 | 3,980 | 88.6% |
| HUD - Pass thru | 819,000 | 506,544 | - | 506,544 | 312,456 | 61.8% |
| Web site maintenance | 10,000 | 5,250 | - | 5,250 | 4,750 | 52.5% |
| Storage-Off Site Records | 3,000 | 1,871 | 224 | 2,095 | 905 | 69.8% |
| Meeting Expenses | 3,500 | 1,006 | 281 | 1,287 | 2,213 | 36.8% |
| Miscellaneous supplies | - | 1,156 | - | 1,156 | (1,156) | - |
| Data fees | - | 3,245 | - | 3,245 | (3,245) | - |
| REMI Annual Maintenance | 21,000 | 15,450 | 1,717 | 17,167 | 3,833 | 81.7% |
| Total Overhead | 1,316,961 | 907,468 | 34,829 | 942,298 | 374,663 | 71.6% |
| Total Expenditures | 2,625,750 | 1,801,624 | 153,453 | 1,955,078 | 670,672 | 74.5% |

East Central Florida Regional Planning Council
Financial Report July 2015

| | 31015 | 31115 | 31215 | 31216 | 31315 | 31515 | 31407 | 31612 | 31714 | 31814 | 31914 | 32307 | 32514 | 33214 | 33314 | 33414 | 33514 | 33614 |
|-----------------------------------|------------|----------------------|-----------------------|-----------------------|------------------------------|------------------------------|----------------|--------------------------|-----------|-----------|-----------|------------|---------|---------|-------------|-----------|------------|----------------|
| | | | FY15 | FY16 | FY15 | FY15 | | Safe Routes to School | FDOT | USDC | Osceola | Regional | Bike | Volusia | Brevard | RDSTF | SRES | Volusia County |
| Project: | General | Unfunded Mandates | LEPC Staff Support | LEPC Staff Support | Haz Mat Emrg Preparedness | Haz Mat Emrg Preparedness | DRI Reviews | Webpage | CFGIS | EDA/CEDS | COOP | Evacuation | Florida | County | County | FY13 | Small Area | USAR/HazMat |
| | | | | | | | | | | | | Study | | LMS | CEMP Update | | Data | FSE |
| REVENUES | | | | | | | | | | | | | | | | | | |
| Revenues Paid: | | | | | | | | | | | | | | | | | | |
| Member Assessments | 552,678.06 | | | | | | | | | | | | | | | | | |
| Member REMI Contributions | | | | | | | | | | | | | | | | | | |
| Federal | | | | | 4,085.51 | 27,752.06 | | | | 31,500.00 | 14,453.00 | | | | 3,985.55 | 37,422.09 | 14,376.77 | 2,640.42 |
| State | | | 17,439.93 | | | | | | 25,305.87 | | | | | | | | | |
| Local | | | | | | | | | | | | | 246.68 | | | | | |
| DRI Fees | | | | | | | 30,402.84 | | | | | | | | | | | |
| Other | 9,380.72 | | | | | | | | | | | | | | | | | |
| Pension forfeiture | | | | | | | | | | | | | | | | | | |
| Total Revenues Received | 562,058.78 | 0.00 | 17,439.93 | 0.00 | 4,085.51 | 27,752.06 | 30,402.84 | 0.00 | 25,305.87 | 31,500.00 | 14,453.00 | 0.00 | 246.68 | 0.00 | 3,985.55 | 37,422.09 | 14,376.77 | 2,640.42 |
| Account Receivables: | | | | | | | | | | | | | | | | | | |
| Member Assessments | | | | | | | | | | 48,169.67 | | | | | | | | |
| Federal | | | | | | 31,500.54 | | 3,393.89 | | 16,669.67 | | | | | | | 1,718.49 | |
| State | | | 12,870.05 | 4,069.72 | | | | | 18,736.79 | | | | | | | | | |
| Local/Other | | | | | | | | | | | | | | | | | | |
| Total Accounts Receivables | 562,058.78 | 0.00 | 30,309.98 | 4,069.72 | 4,085.51 | 59,252.60 | 30,402.84 | 3,393.89 | 44,042.66 | 96,339.33 | 14,453.00 | 0.00 | 246.68 | 0.00 | 3,985.55 | 37,422.09 | 16,095.26 | 2,640.42 |
| EXPENDITURES | | | | | | | | | | | | | | | | | | |
| Salaries | 152,884.22 | 56,444.39 | 14,551.65 | 2,261.40 | | 15,996.99 | 15,293.13 | 4,769.26 | 18,424.36 | 43,698.59 | 4,394.76 | | 104.66 | 386.19 | 2,883.50 | 20,550.95 | 8,817.24 | 1,774.41 |
| Fringe Benefits (Pool) | 58,716.76 | 22,025.55 | 5,651.76 | 685.94 | | 6,262.69 | 5,998.36 | 1,870.63 | 7,226.51 | 16,715.98 | 1,723.74 | | 41.05 | 151.47 | 1,130.98 | 8,060.61 | 3,196.05 | 695.97 |
| Indirect Cost (Pool) | 68,027.12 | 25,227.12 | 6,495.15 | 947.53 | | 7,156.21 | 6,844.97 | 2,134.65 | 8,246.44 | 19,422.55 | 1,967.02 | | 46.84 | 172.85 | 1,290.61 | 9,198.27 | 3,862.13 | 794.20 |
| Unemployment Comp | 1,925.00 | | | | | | | | | | | | | | | | | |
| Audit Fees | | | | | | | | | | | | | | | | | | |
| Advertising/Regional Promotion | 550.00 | | | | | | | | | | | | | | | | | |
| Computer Operations | 6,019.55 | | | | | | | | 6,800.00 | | | | | | | | | |
| Dues | 1,749.18 | | | | | | | | | | | | | | | | | |
| Equipment | 679.57 | | | | | | | | | | | | | | | | | |
| Equipment under \$500 | 79.99 | | | | | | | | | | | | | | | | | |
| Software over \$500 | | | | | | | | | | | | | | | | | | |
| Graphics | 3,110.52 | 375.25 | 462.25 | 8.30 | 0.20 | 1,803.09 | 13.00 | 5.43 | 7.51 | 107.98 | 163.39 | | | | 309.39 | 85.05 | 272.32 | 482.16 |
| Board Member Travel | | 1,001.61 | | | | | | | | | | | | | | | | |
| Legal | 33,340.00 | | | | | | | | | | | | | | | | | |
| Office Supplies | 1,123.52 | | | | | | | | | 18.38 | | | | | 11.22 | | | |
| Postage | 43.81 | 25.17 | 20.47 | 6.35 | | 13.83 | 2.13 | 2.30 | 3.94 | 0.48 | 6.70 | | | 2.01 | 19.32 | 3.50 | | |
| Publications | 306.46 | 65.10 | 36.96 | 12.46 | | | | | | | | | | | | | | |
| Recruiting | | | | | | | | | | | | | | | | | | |
| Rent | | | | | | | | | | | | | | | | | | |
| Equipment Rent & Maintenance | | | | | | | | | | | | | | | | | | |
| Staff Training | 460.00 | 121.00 | | 25.00 | | | | | | 200.00 | | | | | | | | |
| HMEP Training | | | | | | 13,300.00 | | | | | | | | | | | | |
| Emergency Mgmt Exercise Exp | | | | | | | | | | | | | | | | | | |
| Overtime/Backfill reimbursement | | | | | | | | | | | | | | | | | | |
| Taxes, Sales/Property | | | | | | | | | | | | | | | | | | |
| Telephone | | | | | | | | | | | | | | | | | | |
| Travel | 1,073.93 | 3,957.61 | 2,191.74 | 122.74 | 265.88 | 415.23 | | | | 879.37 | 118.76 | | | | 61.18 | 440.27 | | 45.92 |
| Temporary Labor/Outside Services | | | | | | | | | | | | | | | | | | |
| Interest Expense | | | | | | | | | | | | | | | | | | |
| DATA Fees | | | | | | | | | | 3,245.00 | | | | | | | | |
| Consultants | | | | | | | 2,251.25 | | | | | | | | | | | |
| GIS Coordination | | | | | | | | | | | | | | | | | | |
| Emergency Mgmt Workshop Expense | | | 900.00 | | 5,300.00 | 13,981.62 | | | | | | | | | | | | |
| Overtime/Backfill reimbursement | | | | | | | | | | | | | | | | | | |
| Meeting Expenses | 1,121.72 | 30.00 | | | | | | | | | | | | | | | | |
| Miscellaneous supplies | | | | | | 322.94 | | | | | | | | | | | | |
| REMI Annual Maintenance | 5,115.66 | | | | | | | | | 12,051.00 | | | | | | | | |
| Web Site Maintenance | | | | | | | | | 5,250.00 | | | | | | | | | |
| Web Site Upgrade | | | | | | | | | | | | | | | | | | |
| Office Maint/Painting | 105.00 | | | | | | | | | | | | | | | | | |
| HUD DeBary sub-recipient | | | | | | | | | | | | | | | | | | |
| HUD Seminole County sub-recipient | | | | | | | | | | | | | | | | | | |
| HUD Longwood sub-recipient | | | | | | | | | | | | | | | | | | |
| HUD Orange County sub-recipient | | | | | | | | | | | | | | | | | | |
| HUD Orlando sub-recipient | | | | | | | | | | | | | | | | | | |
| HUD Shimberg UF sub-recipient | | | | | | | | | | | | | | | | | | |
| TOTAL EXPENDITURES | 336,432.01 | 109,272.80 | 30,309.98 | 4,069.72 | 5,566.08 | 59,252.60 | 30,402.84 | 8,782.27 | 45,958.76 | 96,339.33 | 8,374.37 | 0.00 | 192.55 | 712.52 | 5,706.20 | 38,338.65 | 16,147.74 | 3,792.66 |

East Central Florida Regional Planning Council
Financial Report July 2015

| | 33714 | 33814 | 34014 | 34015 | 34114 | 34214 | 34315 | 34412 | 34515 | 34615 | 34715 | 34815 | 34915 | 35015 | 35115 | |
|-----------------------------------|---------|-----------|-------------|-------------|-------------|-----------|------------|-------------|-------------|------------------|--------------|-----------|-----------|-----------|-------------|-----------|
| | Visit | Satellite | Volusia Cty | Volusia Cty | Volusia Cty | THIRA | Osceola PA | HUD | Regional | Lake County | DEO Indian | DEO | Kissimmee | Osceola | Regional | |
| Project: | Florida | Beach DEP | Proj Mgmt | Proj Mgmt | CEMP | | Training | Sustainable | USAR | Public Health/PI | River Lagoon | Pierson | Housing | Hydra | Haz Mat | |
| | | | | | | | | | Coordinator | Ebola TTX | | | Study | | Coordinator | |
| REVENUES | | | | | | | | | | | | | | | | |
| Revenues Paid: | | | | | | | | | | | | | | | | |
| Member Assessments | | | | | | | | | | | | | | | | |
| Member REMI Contributions | | | | | | | | | | | | | | | | |
| Federal | | | 3,775.10 | 7,600.00 | 43,702.54 | 12,382.82 | 6,000.00 | 673,852.31 | 45,561.58 | 23,840.00 | | | | 25,000.00 | 39,108.11 | |
| State | | | | | | | | | | | 75,000.00 | 25,000.00 | | | | |
| Local | | 10,000.00 | | | | | | | | | | | | | | |
| DRI Fees | | | | | | | | | | | | | | | | |
| Other | | | | | | | | | | | | | | | | |
| Pension forfeiture | | | | | | | | | | | | | | | | |
| Total Revenues Received | 0.00 | 10,000.00 | 3,775.10 | 7,600.00 | 43,702.54 | 12,382.82 | 6,000.00 | 673,852.31 | 45,561.58 | 23,840.00 | 75,000.00 | 25,000.00 | 0.00 | 25,000.00 | 39,108.11 | |
| Account Receivables: | | | | | | | | | | | | | | | | |
| Member Assessments | | | | | | | | 14,419.52 | | | | | | | | |
| Federal | | 14,991.72 | | | | | | | 34,718.32 | | | | | | | 32,452.41 |
| State | | | | | | | | | | | | | 13,422.65 | | | |
| Local/Other | | | | | | | | | | | | | | | | |
| Total Accounts Receivables | 0.00 | 24,991.72 | 3,775.10 | 7,600.00 | 43,702.54 | 12,382.82 | 6,000.00 | 688,271.83 | 80,279.90 | 23,840.00 | 75,000.00 | 25,000.00 | 13,422.65 | 25,000.00 | 71,560.52 | |
| EXPENDITURES | | | | | | | | | | | | | | | | |
| Salaries | 41.87 | 7,164.06 | 3,513.19 | 7,604.04 | 21,975.37 | 7,559.15 | 324.75 | 87,232.26 | 42,217.53 | 6,538.68 | 27,291.62 | 15,465.07 | 7,150.77 | 11,608.38 | 37,185.87 | |
| Fringe Benefits (Pool) | 16.42 | 2,809.93 | 333.50 | 634.84 | 8,575.29 | 2,964.89 | 127.38 | 32,787.23 | 16,558.80 | 2,564.64 | 10,704.48 | 5,707.41 | 2,800.67 | 4,553.11 | 14,585.26 | |
| Indirect Cost (Pool) | 18.74 | 3,206.52 | | | 9,821.66 | 3,383.35 | 145.35 | 38,584.80 | 18,895.87 | 2,926.61 | 12,215.28 | 6,806.69 | 3,199.27 | 5,195.72 | 16,643.78 | |
| Unemployment Comp | | | | | | | | | | | | | | | | |
| Audit Fees | | | | | | | | | | | | | | | | |
| Advertising/Regional Promotion | | | | | | | | | | | | | | | | |
| Computer Operations | | 12,000.00 | | | | | | | | | | | | | | |
| Dues | | | | | | | | | | | | | | | | |
| Equipment | | | | | | | | | | | | | | | | |
| Equipment under \$500 | | | | | | | | | | | | | | | | |
| Software over \$500 | | | | | | | | | | | | | | | | |
| Graphics | | 148.18 | | | 12.89 | 222.34 | | 3,412.02 | 178.66 | 235.61 | 372.38 | 206.73 | 23.33 | 643.22 | 1,433.78 | |
| Board Member Travel | | | | | | | | | | | | | | | | |
| Legal | | | | | | | | | | | | | | | | |
| Office Supplies | | 75.04 | | | 149.68 | | | | | | | | | 200.59 | | |
| Postage | | 38.48 | | | 2.82 | | | | | | | | | | | |
| Publications | | | | | | | | 5.75 | 12.79 | | 3.99 | | | | | |
| Recruiting | | | | | | | | | | | | | | | | |
| Rent | | | | | | | | | | | | | | | | |
| Equipment Rent & Maintenance | | | | | | | | | | | | | | | | |
| Staff Training | | | | | | | | | | | | | | | | |
| HMEP Training | | | | | | | | | | | | | | | | |
| Emergency Mgmt Exercise Exp | | | | | | | | | | | 10,300.00 | | | 4,733.81 | | |
| Overtime/Backfill reimbursement | | | | | | | | | | | | | | | | |
| Taxes, Sales/Property | | | | | | | | | | | | | | | | |
| Telephone | | | | | | | | | 793.96 | | | | | | | |
| Travel | | 108.72 | | | 362.91 | 133.93 | | 2,276.57 | 1,622.29 | 25.99 | 727.81 | 43.17 | 48.02 | 398.70 | 1,711.83 | |
| Temporary Labor/Outside Services | | | | | | | | | | | | | | | | |
| Interest Expense | | | | | | | | | | | | | | | | |
| DATA Fees | | | | | | | | | | | | | | | | |
| Consultants | | | | | | | | 31,020.00 | | | 30,000.00 | | | | | |
| GIS Coordination | | | | | | | | | | | | | | | | |
| Emergency Mgmt Workshop Expens | | | | | | | 5,000.00 | | | | | | | | | |
| Overtime/Backfill reimbursement | | | | | | | | | | | | | | | | |
| Meeting Expenses | | | | | | | | 135.75 | | | | | | | | |
| Miscellaneous supplies | | | | | | | | 833.00 | | | | | | | | |
| REMI Annual Maintenance | | | | | | | | | | | | | | | | |
| Web Site Maintenance | | | | | | | | | | | | | | | | |
| Web Site Upgrade | | | | | | | | | | | | | | | | |
| Office Maint/Painting | | | | | | | | | | | | | | | | |
| HUD DeBary sub-recipient | | | | | | | | 36,269.79 | | | | | | | | |
| HUD Seminole County sub-recipient | | | | | | | | 36,584.02 | | | | | | | | |
| HUD Longwood sub-recipient | | | | | | | | 148,499.81 | | | | | | | | |
| HUD Orange County sub-recipient | | | | | | | | 48,524.16 | | | | | | | | |
| HUD Orlando sub-recipient | | | | | | | | 236,666.39 | | | | | | | | |
| HUD Shimberg UF sub-recipient | | | | | | | | | | | | | | | | |
| TOTAL EXPENDITURES | 77.03 | 25,550.93 | 3,846.69 | 8,238.88 | 40,900.62 | 14,263.66 | 5,597.48 | 702,831.55 | 80,279.90 | 22,591.53 | 81,315.56 | 28,229.07 | 13,422.65 | 27,132.94 | 71,560.52 | |

East Central Florida Regional Planning Council
Financial Report July 2015

| | 35215 | 35315 | 35415 | 35515 | 35615 | 35715 | |
|-----------------------------------|-----------------|-----------------|---------------|------------------|-----------------|------------------|---------------------|
| | Seminole | Kissimmee | Volusia | FDEP | SOFLEX | Osceola | |
| | County | Medical/Arts | Exercise- | TTX | 2015 | Housing | |
| Project: | TTX | | DBIA | | | Study | Total |
| REVENUES | | | | | | | |
| Revenues Paid: | | | | | | | |
| Member Assessments | | | | | | | 552,678.06 |
| Member REMI Contributions | | | | | | | 0.00 |
| Federal | 3,000.00 | | | 15,300.00 | | 11,000.00 | 1,046,337.86 |
| State | | | | | | | 142,745.80 |
| Local | | | | | | | 10,246.68 |
| DRI Fees | | | | | | | 30,402.84 |
| Other | | | | | | | 9,380.72 |
| Pension forfeiture | | | | | | | 0.00 |
| Total Revenues Received | 3,000.00 | 0.00 | 0.00 | 15,300.00 | 0.00 | 11,000.00 | 1,791,791.96 |
| Account Receivables: | | | | | | | 0.00 |
| Member Assessments | | | | | | | 62,589.19 |
| Federal | | 3,005.57 | | | 5,507.65 | | 143,958.26 |
| State | | | | | | | 49,099.21 |
| Local/Other | | | | | | | 0.00 |
| Total Accounts Receivables | 3,000.00 | 3,005.57 | 0.00 | 15,300.00 | 5,507.65 | 11,000.00 | 2,047,438.61 |
| EXPENDITURES | | | | | | | |
| Salaries | 400.72 | 1,633.52 | 196.18 | 249.11 | 53.30 | 451.99 | 649,093.13 |
| Fringe Benefits (Pool) | 157.17 | 640.71 | 76.95 | 97.71 | 20.91 | 177.28 | 247,048.63 |
| Indirect Cost (Pool) | 179.35 | 731.14 | 87.81 | 111.50 | 23.86 | 202.30 | 284,213.26 |
| Unemployment Comp | | | | | | | 1,925.00 |
| Audit Fees | | | | | | | 0.00 |
| Advertising/Regional Promotion | | | | | | | 550.00 |
| Computer Operations | | | | | | | 24,819.55 |
| Dues | | | | | | | 1,749.18 |
| Equipment | | | | | | 1,975.00 | 2,654.57 |
| Equipment under \$500 | | | | | | | 79.99 |
| Software over \$500 | | | | | | | 0.00 |
| Graphics | 338.20 | 0.20 | | | | | 14,433.38 |
| Board Member Travel | | | | | | | 1,001.61 |
| Legal | | | | | | | 33,340.00 |
| Office Supplies | 152.94 | | | | | | 1,731.37 |
| Postage | | | | | | | 213.84 |
| Publications | | | | | | | 420.98 |
| Recruiting | | | | | | | 0.00 |
| Rent | | | | | | | 0.00 |
| Equipment Rent & Maintenance | | | | | | | 0.00 |
| Staff Training | | | | | | | 806.00 |
| HMEP Training | | | | | | | 13,300.00 |
| Emergency Mgmt Exercise Exp | 1,908.25 | | | 14,295.00 | | | 31,237.06 |
| Overtime/Backfill reimbursement | | | | | | | 0.00 |
| Taxes, Sales/Property | | | | | | | 0.00 |
| Telephone | | | | | | | 793.96 |
| Travel | 17.36 | | | | 660.30 | | 17,710.23 |
| Temporary Labor/Outside Services | | | | | | | 0.00 |
| Interest Expense | | | | | | | 0.00 |
| DATA Fees | | | | | | | 3,245.00 |
| Consultants | | | | | | | 63,271.25 |
| GIS Coordination | | | | | | | 0.00 |
| Emergency Mgmt Workshop Expens | | | | | | | 25,181.62 |
| Overtime/Backfill reimbursement | | | | | 4,749.28 | | 4,749.28 |
| Meeting Expenses | | | | | | | 1,287.47 |
| Miscellaneous supplies | | | | | | | 1,155.94 |
| REMI Annual Maintenance | | | | | | | 17,166.66 |
| Web Site Maintenance | | | | | | | 5,250.00 |
| Web Site Upgrade | | | | | | | 0.00 |
| Office Maint/Painting | | | | | | | 105.00 |
| HUD DeBary sub-recipient | | | | | | | 36,269.79 |
| HUD Seminole County sub-recipient | | | | | | | 36,584.02 |
| HUD Longwood sub-recipient | | | | | | | 148,499.81 |
| HUD Orange County sub-recipient | | | | | | | 48,524.16 |
| HUD Orlando sub-recipient | | | | | | | 236,666.39 |
| HUD Shimberg UF sub-recipient | | | | | | | 0.00 |
| TOTAL EXPENDITURES | 3,153.99 | 3,005.57 | 360.94 | 14,753.32 | 5,507.65 | 2,806.57 | 1,955,078.13 |

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
INTERGOVERNMENTAL COORDINATION AND REVIEW
AND
PUBLIC TRANSPORTATION COORDINATION
JOINT PARTICIPATION AGREEMENT

THIS JOINT PARTICIPATION AGREEMENT is made and entered into on this _____ day of _____, 2015 by and between the FLORIDA DEPARTMENT OF TRANSPORTATION; the LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION; the EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL; the LAKE COUNTY COMMUNITY TRANSPORTATION COORDINATOR and the SUMTER COUNTY COMMUNITY TRANSPORTATION COORDINATOR.

RECITALS

WHEREAS, the Federal Government, under the authority of Title 23 United States Code Section 134 and Title 49 United States Code (USC) Section 5303 and any subsequent applicable amendments, requires each metropolitan area, as a condition to the receipt of federal capital or operating assistance, to have a continuing, cooperative, and comprehensive transportation planning process in designated urbanized areas to develop and implement plans and programs consistent with the comprehensively planned development of the metropolitan area;

WHEREAS, Title 23 USC §134, Title 49 USC §5303, and Section 339.175, Florida Statutes (F.S.), provide for the creation of metropolitan planning organizations to develop transportation plans and programs for urbanized areas;

WHEREAS, Title 23 Code of Federal Regulations (CFR) §450.314 requires that the State, the Metropolitan Planning Organization, and the operators of publicly owned transportation systems shall enter into an agreement clearly identifying the responsibilities for cooperatively carrying out such transportation planning (including multimodal, systems-level corridor and subarea planning studies pursuant to Title 23 CFR §§450.212 and 450.318) and programming;

WHEREAS, pursuant to Section 20.23, F.S., the Department has been created by the State of Florida, and the Department has the powers and duties relating to transportation, as outlined in Section 334.044, F.S.;

WHEREAS, pursuant to 23 USC §134(d), 49 USC §5303, 23 CFR §450.310, and Section 339.175(2), (3), and (4) F.S., the Lake-Sumter Metropolitan Planning Organization, herein after referred to as the Metropolitan Planning Organization or MPO, has been designated and its membership apportioned by the Governor of the State of Florida, with the agreement of the affected units of general purpose local government, to organize and establish the Metropolitan Planning Organization;

WHEREAS, pursuant to the Interlocal Agreement executed on January 31, 2004, and filed with the Clerk of the Circuit Courts of Lake County and Sumter County the MPO was established;

WHEREAS, pursuant to Chapter 341, F.S., Laws of Florida, the coordination of Aviation will be a designated purpose of the Regional and Municipal Airports within Lake County;

WHEREAS, pursuant to Chapter 427, Laws of Florida, the Lake County Community Transportation Coordinator and the Sumter County Community Transportation Coordinator were created and designated with the purpose of coordinating public transportation in their respective counties;

WHEREAS, pursuant to Section 339.175(10)(a)(2), F.S., the MPO shall execute and maintain an agreement with the metropolitan and regional intergovernmental coordination and review agencies serving the Metropolitan Planning Area;

WHEREAS, the agreement must describe the means by which activities will be coordinated and specify how transportation planning and programming will be part of the comprehensively planned development of the Metropolitan Planning Area;

WHEREAS, pursuant to Section 186.504, F.S., and Chapter 29 Rule 29-E and Rule 29-F respectively, Florida Administrative Code (FAC), the East Central Florida Regional Planning Council, herein after referred to as the East Central Florida RPC; was established and operates with a primary purpose of intergovernmental coordination and review;

WHEREAS, pursuant to Section 186.505(24), F.S., the East Central Florida RPC reviews plans of metropolitan planning organizations to identify inconsistencies between those agencies' plans and applicable local government comprehensive plans adopted pursuant to Chapter 163, F.S.;

WHEREAS, the RPC, pursuant to Section 186.507, F.S., is required to prepare a Strategic Regional Policy Plan, which will contain regional goals and policies that address regional transportation issues;

WHEREAS, based on the RPC's statutory mandate to identify inconsistencies between plans of metropolitan planning organizations and applicable local government comprehensive plans, and to prepare and adopt a Strategic Regional Policy Plan, the RPC is appropriately situated to assist in the intergovernmental coordination of the transportation planning process;

WHEREAS, pursuant to Section 186.509, F.S., and Chapter 29 Rule 29-E and 29-F, FAC, the RPC has adopted a conflict and dispute resolution process;

WHEREAS, the purpose of the dispute resolution process is to reconcile differences in planning and growth management issues between local governments, regional agencies, and private interests;

WHEREAS, the parties hereto have determined that the voluntary dispute resolution process can be useful in resolving conflicts and disputes arising in the transportation planning process;

WHEREAS, pursuant to Title 23 CFR §450.314 and Section 339.175(10)(a)(3), F.S., the MPO must execute and maintain an agreement with the operators of public transportation systems, including transit systems, commuter rail systems, airports, seaports, and spaceports, describing the means by which activities will be coordinated and specifying how public transit, commuter rail, aviation, and seaport planning (including multimodal, systems-level corridor and subarea planning studies pursuant to 23 CFR §450.212 and §450.318) and programming will be part of the comprehensively planned development of the Metropolitan Planning Area;

WHEREAS, it is in the public interest that the MPO, operators of public transportation systems, including transit systems, commuter rail systems, port and aviation authorities, jointly pledge their intention to cooperatively participate in the planning and programming of transportation improvements within this Metropolitan Planning Area;

WHEREAS, the undersigned parties have determined that this Agreement satisfies the requirements of and is consistent with Title 23 CFR §450.314 and Section 339.175(10), F.S.; and

WHEREAS, the parties to this Agreement desire to participate cooperatively in the performance, on a continuing basis, of a cooperative, and comprehensive transportation planning process to assure that highway facilities, transit systems, bicycle and pedestrian facilities, rail systems, air transportation and other facilities will be located and developed in relation to the overall plan of community development.

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

ARTICLE 1 **RECITALS; DEFINITIONS**

Section 1.01. Recitals. Each and all of the foregoing recitals are incorporated herein and acknowledged to be true and correct. Failure of any of the foregoing recitals to be true and correct shall not operate to invalidate this Agreement.

Section 1.02. Definitions. The following words when used in this Agreement (unless the context shall clearly indicate the contrary) shall have the following meanings:

Agreement means and refers to this instrument, as may be amended from time to time.

Corridor or Subarea Study shall mean and refer to studies involving major investment decisions or as otherwise identified in Title 23 CFR §§450.212 and 450.318.

Department shall mean and refer to the Florida Department of Transportation, an agency of the State of Florida, created pursuant to Section 20.23, F.S.

FHWA means and refers to the Federal Highway Administration.

Long Range Transportation Plan is the 20-year transportation planning horizon which identifies transportation facilities; includes a financial plan that demonstrates how the plan can be implemented and assesses capital improvements necessary to preserve the existing metropolitan transportation system and make efficient use of existing transportation facilities; indicates proposed transportation activities; and, in ozone/carbon monoxide nonattainment areas is coordinated with the State Implementation Plan, all as required by Title 23 USC §134(i), Title 49 USC §5303, Title 23 CFR §450.322, and Section 339.175(7), F.S.

Metropolitan Planning Area means and refers to the planning area as determined by agreement between the Lake-Sumter Metropolitan Planning Organization and the Governor for the urbanized areas designated by the United States Bureau of the Census as described in 23 USC §134(b)(1), 49 USC §5303, and Section 339.175(2)(c) and (d), F.S., and including the existing urbanized area and the contiguous area expected to become urbanized within a 20-year forecast period, which shall be subject to the Metropolitan Planning Organization's planning authority.

Metropolitan Planning Organization (MPO) means and refers to the Lake-Sumter Metropolitan Planning Organization formed pursuant to the Interlocal Agreement as described in Title 23 USC §134(b)(2), Title 49 USC §5303, and Section 339.175(1), F.S. This may also be referred to as a Transportation Planning Organization (TPO).

ECFRPC (or RPC) means and refers to the East Central Florida Regional Planning Council created pursuant to Section 186.504, F.S., and identified in Rule 29-E, FAC.

Transportation Improvement Program (TIP) is the staged multi-year program of transportation improvement projects developed by a metropolitan planning organization consistent with the Long Range Transportation Plan, developed pursuant to Titles 23 USC §134(j), 49 USC §5303, 23 CFR §450.324 and Section 339.175(8), F.S.

Unified Planning Work Program (UPWP) is a biennial program developed in cooperation with the Department and public transportation providers, that identifies the planning priorities and activities to be carried out within a metropolitan planning area to be undertaken during a 2-year period, together

with a complete description thereof and an estimated budget, as required by Title 23 CFR §450.308, and Section 339.175(9), F.S.

ARTICLE 2

PURPOSE

Section 2.01. Coordination with public transportation system operators. This Agreement is to provide for cooperation between the MPO, the Department, the Lake County CTC, the Sumter County CTC, the ECFRPC, the City of Leesburg and the Leesburg International Airport and the City of Umatilla and the Umatilla Municipal Airport, as well as with the Florida Central Railroad and with LYNX in the development and preparation of the UPWP, the TIP, the LRTP, and any applicable Corridor or Subarea Studies.

Section 2.02. Intergovernmental coordination; Regional Planning Council. Further, this Agreement is to provide a process through the RPC for intergovernmental coordination and review and identification of inconsistencies between proposed MPO transportation plans and local government comprehensive plans adopted pursuant to Chapter 163, F.S., and reviewed by the Division of Community Development within the Florida Department of Economic Opportunity.

Section 2.03. Dispute resolution. This Agreement also provides a process for conflict and dispute resolution through the RPC.

ARTICLE 3

COOPERATIVE PROCEDURES FOR PLANNING AND PROGRAMMING WITH OPERATORS OF PUBLIC TRANSPORTATION SYSTEMS

Section 3.01. Cooperation with operators of public transportation systems; coordination with local government approved comprehensive plans.

- (a) The MPO shall cooperate with the Lake County CTC, the Sumter County CTC, the ECFRPC, the City of Leesburg and the Leesburg International Airport and the City of Umatilla and the Umatilla Municipal Airport, as well as with the Florida Central Railroad and with LYNX to optimize the planning and programming of an integrated and balanced intermodal transportation system for the Metropolitan Planning Area.
- (b) The MPO shall implement a continuing, cooperative, and comprehensive transportation planning process that is consistent, to the maximum extent feasible, with port and aviation master plans, and public transit development plans of the units of local governments whose boundaries are within the Metropolitan Planning Area.
- (c) As a means towards achievement of the goals in paragraphs (a) and (b) and in an effort to coordinate intermodal transportation planning and programming, the MPO shall include no later than July 6, 2014, as part of its membership officials of agencies that administer or operate major modes or systems of transportation, including but not limited to transit operators, sponsors of major local airports, maritime ports, and rail operators per Federal regulations. The representatives of the major modes or systems of transportation may be accorded voting or non-voting advisor status. In the Metropolitan Planning Area if authorities or agencies are created by law to perform transportation functions and that are not under the jurisdiction of a general purpose local government represented on the MPO, the MPO may request the Governor to designate said authority or agency as a voting member of the MPO in accordance with the requirements of Section 339.175, F.S. If the new member would significantly alter local

government representation in the MPO, the MPO shall propose a revised apportionment plan to the Governor to ensure voting membership on the MPO to be an elected official representing public transit authorities which have been, or may be, created by law.

The MPO shall ensure that representatives of ports, transit authorities, rail authorities, and airports within the Metropolitan Planning Area are provided membership on the MPO Technical Advisory Committee.

Section 3.02. Preparation of transportation related plans.

- (a) Although the adoption or approval of the UPWP, the TIP, and the LRTP is the responsibility of the MPO, development of such plans or programs shall be viewed as a cooperative effort involving the Department, the Lake County CTC, the Sumter County CTC, the ECFRPC, the City of Leesburg and the Leesburg International Airport and the City of Umatilla and the Umatilla Municipal Airport, as well as with the Florida Central Railroad and with LYNX. In developing its plans and programs, the MPO shall solicit the comments and recommendations of the parties to this Agreement in the preparation of such plans and programs.
- (b) When preparing the UPWP, the TIP, or the LRTP, or preparing other than a minor amendment thereto (as determined by the MPO), the MPO shall provide notice to the Department, the Lake County CTC, the Sumter County CTC, the ECFRPC, the City of Leesburg and the Leesburg International Airport and the City of Umatilla and the Umatilla Municipal Airport, as well as with the Florida Central Railroad and with LYNX advising them of the scope of the work to be undertaken and inviting comment and participation in the development process. The MPO shall ensure that the chief operating officials of the Department, the Lake County CTC, the Sumter County CTC, the ECFRPC, the City of Leesburg and the Leesburg International Airport and the City of Umatilla and the Umatilla Municipal Airport, as well as with the Florida Central Railroad and with LYNX shall receive at least 15 days written notice of all public workshops and hearings, or specified number of days per MPO bylaws, relating to the development of such plans and programs.
- (c) Local government comprehensive plans.
 - (1) In developing the TIP, the LRTP, or Corridor or Subarea studies, or preparing other than a minor amendment thereto (as determined by the MPO), the Lake-Sumter MPO, the Lake County CTC, the Sumter County CTC, the ECFRPC, the City of Leesburg and the Leesburg International Airport and the City of Umatilla and the Umatilla Municipal Airport, as well as with the Florida Central Railroad and with LYNX shall analyze for each local government in the Metropolitan Planning Area:
 - (i) each comprehensive plan's future land use element;
 - (ii) the goals, objectives, and policies of each comprehensive plan; and
 - (iii) the zoning, of each local government in the Metropolitan Planning Area.
 - (2) Based upon the foregoing review and a consideration of other growth management factors, the MPO, the Lake County CTC, the Sumter County CTC, the ECFRPC, the City of Leesburg and the Leesburg International Airport and the City of Umatilla and the Umatilla Municipal Airport, as well as with the Florida Central Railroad and with LYNX, shall provide written recommendations to local governments in the Metropolitan Planning Area

in the development, amendment, and implementation of their comprehensive plans. A copy of the recommendations shall be sent to the RPC.

- (3) The Lake-Sumter MPO agrees that, to the maximum extent feasible, the LRTP and the projects and project-phases within the TIP shall be consistent with the future land use element and goals, objectives, and policies of each comprehensive plan of the local governments in the Metropolitan Planning Area. If the MPO's TIP is inconsistent with a local government's comprehensive plan, the MPO shall so indicate, and the MPO shall present, as part of the TIP, justification for including the project in the program.
- (d) Multi-modal transportation agency plans.
- (1) In developing the TIP, the LRTP, or Corridor or Subarea studies, or preparing other than a minor amendment thereto (as determined by the MPO, the MPO shall analyze the master plans of the Lake County CTC, the Sumter County CTC, the Leesburg International Airport, the Umatilla Municipal Airport, the Florida Central Railroad and LYNX. Based upon the foregoing review and a consideration of other transportation-related factors, the MPO, shall from time to time and as appropriate, provide recommendations to the parties to this Agreement as well as local governments within the Lake-Sumter Metropolitan Planning Area, for the development, amendment, and implementation of their master, development, or comprehensive plans.
 - (2) In developing or revising their respective master, development, or comprehensive plans, the parties to this Agreement shall analyze the draft or approved Unified Planning Work Program, Transportation Improvement Program, Long Range Transportation Plan, or Corridor or Subarea studies, or amendments thereto. Based upon the foregoing review and a consideration of other transportation-related factors, the parties to this Agreement shall from time to time and as appropriate, provide written recommendations to the MPO with regard to development, amendment, and implementation of the plans, programs, and studies.
 - (3) The Lake-Sumter MPO agrees that, to the maximum extent feasible, the Transportation Improvement Program shall be consistent with the affected master plans and development plans of the parties to this Agreement.

ARTICLE 4

INTERGOVERNMENTAL COORDINATION AND REVIEW

Section 4.01. Coordination with Regional Planning Councils. The RPC shall perform the following tasks:

- (a) Within 30 days of receipt, the RPC shall review the draft TIP, LRTP, Corridor and Subarea studies, or amendments thereto, as requested by the MPO, to identify inconsistencies between these plans and programs and applicable local government comprehensive plans adopted pursuant to Chapter 163, F.S., for counties and cities within the Metropolitan Planning Area and the adopted Strategic Regional Policy Plan.
 - (1) The parties recognize that, pursuant to Florida law, the LRTP and the TIP of the Lake-Sumter MPO must be considered by cities and counties within the Metropolitan Planning Area in the preparation, amendment, and update/revision of their comprehensive plans. Further, the LRTP and the projects and project phases within the TIP are to be consistent with the future land use element and goals, objectives, and policies of the comprehensive

plans of local governments in the Metropolitan Planning Area. Upon completion of its review of a draft TIP or LRTP, the RPC shall advise the MPO and each county or city of its findings;

- (2) The East Central Florida RPC shall advise the MPO in writing of its concerns and identify those portions of the submittals which need to be reevaluated and potentially modified if the RPC review identifies inconsistencies between the draft TIP or LRTP and local comprehensive plans; and
 - (3) Upon final adoption of the proposed Transportation Improvement Program, Long Range Transportation Plan, Corridor and Subarea studies, or amendments thereto, the MPO may request that the RPC consider adoption of regional transportation goals, objectives, and policies in the Strategic Regional Policy Plan implementing the adopted Transportation Improvement Program, Long Range Transportation Plan, Corridor and Subarea studies, or amendments thereto. If the proposed plan, program, or study, or amendments thereto, was the subject of previous adverse comment by the East Central Florida RPC, the MPO will identify the change in the final adopted plan intended to resolve the adverse comment, or alternatively, the MPO shall identify the reason for not amending the plan as suggested by the RPC.
- (b) Provide the availability of the conflict and dispute resolution process as set forth in Article 5 below.

ARTICLE 5 **CONFLICT AND DISPUTE RESOLUTION PROCESS**

Section 5.01. Disputes and conflicts under this Agreement. This process shall apply to conflicts and disputes relating to matters subject to this Agreement, or conflicts arising from the performance of this Agreement. Except as otherwise provided in this Article 5, only representatives of the agencies with conflicts or disputes shall engage in conflict resolution.

Section 5.02. Initial resolution. The affected parties to this Agreement shall, at a minimum, ensure the attempted early resolution of conflicts relating to such matters. Early resolution shall be handled by direct discussion between the following officials:

Florida Department of Transportation: District Director for Planning and Programs

Lake-Sumter Metropolitan Planning Organization: Executive Director

East Central Florida Regional Planning Council: Executive Director

Lake County Community Transportation Coordinator: Administrator

Sumter County Community Transportation Coordinator: Administrator

Section 5.03. Resolution by senior agency official. If the conflict remains unresolved, the conflict shall be resolved by the following officials:

Florida Department of Transportation: District Secretary

Lake-Sumter Metropolitan Planning Organization: Chairman

East Central Florida Regional Planning Council: Chairman

Lake County Community Transportation Coordinator: Chairman

Sumter County Community Transportation Coordinator: Chairman

Section 5.04. Resolution by the Office of the Governor. If the conflict is not resolved through conflict resolution pursuant to Sections 5.02, 5.03, and 5.04 of this Agreement, the parties shall petition the Executive Office of the Governor for resolution of the conflict pursuant to its procedures. Resolution of the conflict by the Executive Office of the Governor shall be binding on all parties.

ARTICLE 6 **MISCELLANEOUS PROVISION**

Section 6.01. Constitutional or statutory duties and responsibilities of parties. This Agreement shall not be construed to authorize the delegation of the constitutional or statutory duties of any of the parties. In addition, this Agreement does not relieve any of the parties of an obligation or responsibility imposed upon them by law, except to the extent of actual and timely performance thereof by one or more of the parties to this Agreement or any legal or administrative entity created or authorized by this Agreement, in which case this performance may be offered in satisfaction of the obligation or responsibility.

Section 6.02. Amendment of Agreement. Amendments or modifications of this Agreement may only be made by written agreement signed by all parties hereto with the same formalities as the original Agreement.

Section 6.03. Duration; withdrawal procedure.

(a) Duration. This Agreement shall have a term of (5) years and shall automatically renew at the end of said (5) years for another (5) term and every (5) years thereafter. At the end of the (5) year term and at least every (5) years thereafter, the parties hereto shall examine the terms hereof and agree to amend the provisions or reaffirm the same. However, the failure to amend or to reaffirm the terms of this Agreement shall not invalidate or otherwise terminate this Agreement.

(b) Withdrawal procedure. Any party may withdraw from this Agreement after presenting in written form a notice of intent to withdraw to the other parties to this Agreement and the MPO, at least (90) days prior to the intended date of withdrawal; provided, that financial commitments made prior to withdrawal are effective and binding for their full term and amount regardless of withdrawal.

Section 6.04. 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, return receipt requested. Notice is required to be given and shall be addressed as follows:

Florida Department of Transportation
District Secretary
719 South Woodland Boulevard
Deland, FL 32720-6800

Lake-Sumter Metropolitan Planning Organization
1616 South 14th Street
Leesburg, FL 34748

East Central Florida Regional Planning Council
309 Cranes Roost Blvd., Suite 2000
Altamonte Springs, FL 32701

Lake County Board of County Commissioners
315 West Main Street
Tavares, FL 32778

Sumter County Board of County Commissioners
7375 Powell Road
Wildwood, FL 34785

A party may unilaterally change its address or addressee by giving notice in writing to the other parties as provided in this section. Thereafter, notices, demands and other pertinent correspondence shall be addressed and transmitted to the new address.

Section 6.05. Interpretation.

- (a) Drafters of Agreement. All 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 the 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.
- (c) Rules of construction. In interpreting this Agreement, the following rules of construction shall apply unless the context indicates otherwise:
 - (1) The singular of any word or term includes the plural;
 - (2) The masculine gender includes the feminine gender; and
 - (3) The word “shall” is mandatory, and “may” is permissive.

- Section 6.06. Attorney's Fees. 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 costs and attorney's fees in connection with such proceeding.
- Section 6.07. Agreement execution; use of counterpart signature pages. This Agreement, and any amendments hereto, may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.
- Section 6.08. Effective date. This Agreement shall become effective upon its recording by all parties hereto.
- Section 6.09. Other authority. In the event that any election, referendum, approval, permit, notice, or other proceeding or authorization is required under applicable law to enable the parties to enter into this Agreement or to undertake the provisions set forth hereunder, or to observe, assume or carry out any of the provisions of the Agreement, said parties will initiate and consummate, as provided by law, all actions necessary with respect to any such matters as required.
- Section 6.10. Parties not obligated to third parties. No party hereto shall be obligated or be liable hereunder to any party not a signatory to this Agreement. There are no express or intended third party beneficiaries to this Agreement.
- Section 6.11. Rights and remedies not waived. In no event shall the making by the Department of any payment to the MPO constitute or be construed as a waiver by the Department of any breach of covenant or any default which may then exist on the part of the MPO, and the making of any such payment by the Department while any such breach or default exists shall in no way impair or prejudice any right or remedy available to the Department in respect of such breach or default.
- Section 6.12 Data, records, reports and other documents. Subject to the right to claim an exemption from the Florida Public Records Law, Chapter 119, F.S., the parties shall provide to each other such data, reports, records, contracts, and other documents in its possession relating to the MPO as is requested. Charges are to be in accordance with Chapter 119, F.S.

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

Signed, Sealed, and Delivered in the presence of:

IN WITNESS WHEREOF, the Florida Department of Transportation has executed this Joint Participation Agreement this _____ day of _____, 2015.

**STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION**

By: _____
Name:
Title:

Attest:

Name:
Title:

IN WITNESS WHEREOF, the Lake-Sumter Metropolitan Planning Organization has executed this Joint Participation Agreement this _____ day of _____, 2015.

**LAKE-SUMTER METROPOLITAN
PLANNING ORGANIZATION**

By: _____
Name: Ray Goodgame
Title: Chairman

Attest:

Name: Doris Davis
Title: Executive Assistant

Approved as to Form and Legality:

Sanford A. Minkoff, Attorney

IN WITNESS WHEREOF, the East Central Florida Regional Planning Council has executed this Joint Participation Agreement this _____ day of _____, 2015.

**EAST CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL**

By: _____
Name: Hugh W. Harling, Jr. PE
Title: Executive Director

Attest:

Name: Andrew Landis
Title: Director of Policy and Planning

IN WITNESS WHEREOF, the Lake County Board of County Commissioners has executed this Joint Participation Agreement this _____ day of _____, 2015.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OF LAKE COUNTY, FLORIDA**

Neil Kelly, Clerk of the
Board of County Commissioners
of Lake County, Florida

Jimmy Conner, Chairman

This _____ day of _____, 2015.

Approved as to form and legality:

Sanford A. Minkoff
County Attorney

IN WITNESS WHEREOF, the Sumter County Board of County Commissioners has executed this Joint Participation Agreement this _____ day of _____, 2015.

**SUMTER COUNTY
BOARD OF COUNTY COMMISSIONERS**

By: _____
Name:
Title:

Attest:

Name:
Title:

Approved as to Form and Legality:

Name:
County Attorney



East Central Florida Regional Planning Council

Resolution #04-2015

*Support of the 2015 East Central Florida
Comprehensive Economic Development Strategy (CEDS)*

WHEREAS, the ECFRPC is a Florida Regional Planning Council mandated by FS 186.504 and in existence since 1962; and

WHEREAS, the ECFRPC serves the East Central Florida Region and its seven counties of Brevard, Orange, Osceola, Lake, Seminole, Sumter and Volusia; and

WHEREAS, the East Central Florida Region was designated as an Economic Development District (EDD) by the U.S. Economic Development Administration (EDA) in May 2005; and

WHEREAS, the ECFRPC has prepared the 2015 Comprehensive Economic Development Strategy (CEDS), for the East Central Florida Economic Development District; and

WHEREAS, the 2015 CEDS contains an updated list of economic development projects for the betterment of the region; and

WHEREAS, the availability of an approved CEDS and related annual updates are a condition for qualifying for grants for local economic development projects from the Economic Development Administration of the U.S. Department of Commerce

NOW, THEREFORE, the East Central Florida Regional Planning Council, on September 16, 2015 hereby accepts and recommends approval to the U.S. EDA the 2015 East Central Florida Comprehensive Economic Development Strategy (CEDS).

Attest:

EAST CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL:

Lee Constantine
Chair, ECFRPC

Hugh W. Harling, Jr.
Executive Director



East Central Florida Regional Planning Council

309 Cranes Roost Blvd. Suite 2000, Altamonte Springs, FL 32701
Phone 407.262.7772 • Fax 407.262.7788 • www.ecfrpc.org

Hugh W. Harling, Jr. P.E.
Executive Director

Resolution #05-2015

RESOLUTION ADOPTED AT A MEETING OF THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

WHEREAS, I certify that I am Chair of the Organization duly organized under the laws of the State of Florida.

WHEREAS, the following is a true and correct copy of a resolution duly adopted at a meeting of the East Central Florida Regional Planning Council on the 16th day of September 2015, at which a majority of voting members was present, constituting a quorum, notice of said meeting having been given in accordance with the Bylaws:

NOW, THEREFORE BE IT RESOLVED, that the East Central Florida Regional Planning Council (ECFRPC) is authorized to enter into an amendment of the Joint Participation Agreement between ECFRPC and the Florida Department of Transportation (FDOT) for the addition of tasks and funding for CFGIS.

Adopted by the East Central Florida Regional Planning Council at a regular meeting, assembled in Altamonte Springs, on the sixteenth day of September 2015.

Attest:

EAST CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL:

Lee Constantine
Chair, ECFRPC

Hugh W. Harling, Jr.
Executive Director

Executive Committee

| | | | | |
|---|---|---|---|--|
| Chair Lee Constantine County Commissioner Seminole County | Vice Chair Welton Cadwell County Commissioner Lake County | Secretary Leigh Matusick City Commissioner Volusia County League of Cities | Treasurer Jill Rose Gubernatorial Appointee Orange County | Member at Large Rocky Randels Mayor, City of Cape Canaveral Space Coast League of Cities |
|---|---|---|---|--|



East Central Florida Regional Planning Council **Resolution #06-2015**

A Resolution supporting the continued funding of the Orlando/Orange Urban Area Security Initiative (UASI) through the combination of three Metropolitan Statistical Areas (MSAs) in the East Central Florida region.

WHEREAS, the Orlando/Orange County Urban Area Security Initiative (UASI) fell below the Department of Homeland Security (DHS) relative risk score/rank of 28 due to the FY2015 Metropolitan Statistical Area (MSA) relative risk score/rank of 32 for the Orlando-Kissimmee-Sanford MSA; and

WHEREAS, the Orlando/Orange County UASI Region 5 includes Brevard, Lake, Orange, Osceola, Seminole, and Volusia Counties and the City of Orlando; and

WHEREAS, the Orlando/Orange County UASI Region 5 consistently partners with agencies within the adjacent MSAs of Deltona-Daytona Beach-Ormond Beach and Palm Bay-Melbourne-Titusville for emergency response, disaster planning, training, equipment, and exercises; and

WHEREAS, combining the three MSA would increase the overall UASI relative risk score/rank which includes population index, international shore lines, international port, economic index, critical infrastructures, intelligence information gathering and sharing, and high population tourist areas; and

WHEREAS, evaluating the population index independently, the combined MSAs would be ranked 17th among the 100 MSAs considered for 2010 and, utilizing the predicted growth rate from the 2010 U.S. Census Bureau, would be ranked 12th by 2028; and

WHEREAS, the combined MSA relative risk score/rank would enable the DHS UASI program to secure federal funds for the benefit of the East Central Florida MSAs;

NOW, THEREFORE BE IT RESOLVED, that the East Central Florida Regional Planning Council on September 16, 2015 supports the revision of the UASI Risk Profile analysis to combine the MSAs of Orlando-Kissimmee-Sanford, Deltona-Daytona Beach-Ormond Beach, and Palm Bay-Melbourne-Titusville into one larger East Central Florida MSA.

Attest:

EAST CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL:

Lee Constantine
Chair, ECFRPC

Hugh W. Harling, Jr.
Executive Director



July/August 2015 Project Updates and Activities Council Meeting Date September 16, 2015

July/August 2015 Overview Projects: New, Completed, Pending Council Meeting Date: September 16, 2015

NEW PROJECTS

- Sumter County Hazards Analysis - \$5,434 – FDEM – July, 2015 – June 2015
- Osceola County Hazards Analysis - \$4,370 – FDEM – July 2015 – June 2015
- Orange County Food Production Strategic Plan - \$30,000-DEO Technical Assistance Grant –September 2015 - May, 2016
- The Economic Impact of the International Drive District - \$24,950- International Drive Improvement District - September 20015 - May 2016
- DEO Technical Assistance Grant – *Indian River Lagoon* – Total \$155,000 (ECFRPC \$55,000) – DEO Technical Assistance Grant September 2015 – May 2016
- Community Health Needs Assessment (Orange, Osceola, Seminole, and Lake Counties) - \$64,200 – Impact Partners
- Lake County School District Hazardous Walking Conditions Analysis - \$8,500 – Lake County School District – August 2015- October 2015
- City of Eatonville, Research Project – \$5,000

COMPLETED PROJECTS

- HUD Grant
- Statewide Regional Evacuation Study Program – Transportation Analysis – All Counties

PENDING PROJECT SCOPES/GRANTS

- Sea Grant Coastal Resiliency Grant
- Federal Highway – Route condition Tool for Orange County
- Orange City Housing Study
- EPA Brownfields Assessment – Bithlo Rural Settlement
- Orange County Sheriff's Office - 2015 Threat and Hazard Identification and Risk Assessment (THIRA)



July/August 2015 Project Updates and Activities Council Meeting Date September 16, 2015

This report contains **key** activities undertaken by the ECFRPC staff during the months of July and August 2015.

NEW PROJECTS

Sumter County Hazards Analysis - \$5,434 – FDEM – July, 2015 – June 2015

Project Description – Conduct Hazards Analysis for Sumter County to ensure emergency managers and first responders have current accurate information available for planning purposes and for incident response. This includes site visits to facilities in Sumter County for data collection and data input into state database

Osceola County Hazards Analysis - \$4,370 – FDEM – July 2015 – June 2015

Project Description – Conduct Hazards Analysis for Osceola County to ensure emergency managers and first responders have current accurate information available for planning purposes and for incident response. This includes site visits to facilities in Osceola County for data collection and data input into state database.

Orange County Food Production Strategic Plan-\$30,000-DEO Technical Assistance Grant –September 2015-May, 2016

Project Description: Develop an economic strategic plan for Orange County's food production sector (agriculture, manufacturing, and distribution) industries. The first part of the project will be an analysis of the local food production industry. This analysis will serve as a basis to evaluate the strength of the local food system. Staff will then evaluate the local zoning/land use regulations for the County's largest jurisdictions to identify regulations that pertain to the food production sector. This process will help to identify the barriers for growth of this sector. Finally, based on the previous analyses, the ECFRPC will develop a set of strategies to strengthen the food production system, allow for more access to local foods, and create additional job opportunities for food entrepreneurs.

The Economic Impact of the International Drive District-\$24,950- International Drive Improvement District- September 2015-May 2016

Project Description: Determine the economic impact of the International Drive District by compiling land use, economic, and fiscal data provided by a variety of government and private agencies into one document. Use the REMI model to calculate the economic benefit that the I-Drive corridor brings to Orange County and East Central Florida region. Perform another REMI simulation to determine the economic impact of new infrastructure improvements in a 20-year horizon.

DEO Technical Assistance Grant – Indian River Lagoon – Total \$155,000 (ECFRPC \$55,000) – DEO Technical Assistance Grant September 2015 – May 2016

Project Description – Develop economic valuation analysis of the Indian River Lagoon, update current database including nutrient and maintenance information, analyze impacts of sea level rise on outfalls, and develop a storm water maintenance best practice strategy plan.

Community Health Needs Assessment (Orange, Osceola, Seminole, and Lake Counties) - \$64,200 – Impact Partners

Project Description – In partnership with Impact Partners, LLC, conduct Health Needs Assessment for Orlando Health, Florida Hospital and Aspire Health Partners. This project includes numerous tasks in order to develop a Community Health Needs Assessment required by the IRS. Health data, demographics, land use, transportation and other relevant information will be examined to help develop



July/August 2015 Project Updates and Activities Council Meeting Date September 16, 2015

and establish recommendations and priorities for improving community health status in Orange, Osceola and Seminole Counties. The project includes data analysis, health impact assessment, community outreach, stakeholder meetings, and document development.

Lake County School District Hazardous Walking Conditions Analysis - \$8500 – Lake County School District – August 2015- October 2015

Project Description - analyze the new hazardous walking conditions as referenced by the 2015 House Bill 41 within the already prescribed 2-mile walking zones for each of the 19 elementary schools of interest that will be provided to ECFRPC in the form of a compatible GIS layer file.

City of Eatonville, Research Project – \$5,000

COMPLETED PROJECTS

HUD Grant

- All documents have been completed and HUD is reviewing the submittals. Final approval should be received within the next month.

Statewide Regional Evacuation Study Program – Transportation Analysis – All Counties

- Incorporated new evacuation clearance times for base and operational scenarios as well as associated data, maps, tables, and text into updated:
 - Volume 1: Chapter 5: Regional Shelter Analysis and Chapter 6: Evacuation Transportation Analysis
 - Volume 4: Executive Summary, Introduction, Chapter 2: Evacuation Modeling Methodology and Framework, Chapter 3: Regional Model Implementation, and Chapter 4: Transportation Analysis
 - Volume 5: Data used in volume 4
- Held meeting with Emergency Managers from 6 counties and CDM Smith to review TIME Model results, use, concerns, and other comments concerning the SRESP.
- Final deliverables sent Sept 1, 2015 to DEM / NERC

ONGOING PROJECTS AND PROGRAMS

Eatonville CRA Capacity Building - \$5,000 – UCF Institute of Government

Project Description: PJ Smith is providing GIS analysis, urban design, land use, and technical abilities as an imbedded planner to the Town of Eatonville through December 31, 2015. The project entails community visioning, logistical support, capacity building and strategic resource allocation analysis to leverage the ability of the struggling Eatonville CRA to flourish into the future. This project is closely tied to the Eatonville Healthy Community Analysis completed in 2014, taking many of the strategies identified in that report to more specific levels.

Orange, Osceola, Seminole, Lake Hospital Needs Assessment - (Orange, Osceola, Seminole, and Lake Counties) - \$64,200 – Impact Partners

Project Description – In partnership with Impact Partners, LLC, conduct Health Needs Assessment for Orlando Health, Florida Hospital and Aspire Health Partners. This project includes numerous tasks in order to develop a Community Health Needs Assessment required by the IRS. Health data, demographics, land use, transportation and other relevant information will be examined to help develop



July/August 2015 Project Updates and Activities Council Meeting Date September 16, 2015

and establish recommendations and priorities for improving community health status in Orange, Osceola and Seminole Counties. The project includes data analysis, health impact assessment, community outreach, stakeholder meetings, and document development.

Activities

- Conducted base update of previous report data tables
- Research on health initiatives and assessment vision statements to use to develop a vision for current Community Health Needs Assessment
- Participated/presented at Hospital and Health partner collaborative meeting

Economic Development District (EDD)

- Meeting with Sumter County CEDS members (July 17, 2015)
- Completed EDA Mid-Term Progress Report
- Completed REMI model for Seminole County Fire Rescue
- Meeting with CareerSource Central Florida (August 12, 2015)
- 2015 CEDS Document Update
- Meeting with LuAnn Brooks from International Drive Improvement District

Local Emergency Planning Committee (LEPC) - \$48,000 – FDEM – July 1, 2015 – June 30, 2016

- Quarterly HazMatters Update provided to the State
- Coordination for LEPC Biennial Exercise and other training opportunities
- Meeting 7/31/2015
- Voted new LEPC Chair, LEPC Vice Chair, Training Task Force Subcommittee Chair and Vice Chair

Hazardous Materials Emergency Preparedness (HMEP) – FDEM – October 1, 2014 – September 30, 2015

- Planning of training courses related to the transportation of hazardous materials: 3 courses scheduled in September, locations picked, training flyer created and emailed to LEPC members and interested parties, registration coordination, course management and support
- 2016 Hazardous Materials Symposium planning committee: Save-the-date flyer created and emailed to all interested parties, hotels reserved for attendees and instructors, website updated and maintained, attend monthly conference calls

City of Kissimmee Housing Study - \$37,500 – City of Kissimmee – January 2015 – December 2015

Project Description – Conduct a housing study for the City of Kissimmee including comparisons of surrounding communities. The Project analysis will include a housing inventory and demand including a demographic profile of the City and long term household projections, housing inventory evaluation, as well as stakeholder workshop and City council interviews.

Activities

- Workshop was conducted on September 18th and write-up of discussions is underway.
- Determination of types of graphics, tables, maps, etc. for report

Safe Routes Portal and Interactive Tool - \$215,400 – FDOT D5 – Multi-Year – End December 2015

Project Description – Final deliverable of Central Florida Safe Routes Portal includes the development of the Volusia County Route Condition Analysis Tool which is an interactive online mapping tool which provides an analysis of roadway characteristics and facilities. These characteristics are analysis in terms of reducing vehicle speed and volume, reducing pedestrian exposure and increasing access, mobility and pedestrian safety.



July/August 2015 Project Updates and Activities Council Meeting Date September 16, 2015

Activities

- Completed model set up and development for Route Condition Analysis for Volusia County
- Coordinating to schedule meeting with stakeholders in Volusia County for review and comments
- Presented Portal and Tools at the Lake County Sidewalk and Safe Access to School Summit

Lake County School District Hazardous Walking Conditions Analysis - \$8500 – Lake County School
Project Description - analyze the new hazardous walking conditions as referenced by the 2015 House Bill 41 within the already prescribed 2-mile walking zones for each of the 19 elementary schools of interest that will be provided to ECFRPC in the form of a compatible GIS layer file.

Activities

- Developed methodology based on HB 41, previous analysis steps and data review;
- Created draft Hazardous Conditions Checklist based on methodology development

Osceola County Housing Study - \$44,000 – Osceola County - June 1, 2015 – March 31, 2016

Project Description – Conduct housing study specific to Unincorporated Osceola County and portions of the City of St. Cloud. The project analysis will include a housing inventory, analysis of current demand including diversity of housing stock, long-term projects of households by age and income, and a housing market analysis.

Activities

- Draft report presented September 1.
- Staff interviews scheduled for mid-September.

Develop of Regional Impact (DRI)

- DEO has related to us that DRIs currently under review may continue but are not required to continue with the DRI process. These projects must be reviewed pursuant to FS 163.3245 Sector plans, if not pursuing the DRI process.
- Stoneybrook South DRI traffic monitoring and modeling study underway.
- Summer Bay DRI in Lake County has a Notification of a Proposed Change application to add a hospital to the project.
- Villa City DRI has been submitted and request for additional information sent to applicant on March 12, 2015. It is our understanding that they will pursue the Sector Plan process pursuant to FS 163.3245. The City of Groveland has contacted us to work with them for part of the review of this project.
- Awaiting submittal of Southwest Airport DRI

Kissimmee Medical Arts District Strategic Plan - \$15,975 – March 2015 – December 2015

Project Description – This project will help the City to develop its hospital district based on an analysis of the current existing conditions, an economic profile of the region's healthcare industry and trends, and a discussion of similar case studies.

- Finished Medical District's Economic Impact Analysis

PENDING PROJECT SCOPES/GRANTS

- Sea Grant Coastal Resiliency Grant
- Federal Highway – Route condition Tool for Orange County
- Orange City Housing Study
- EPA Brownfields Assessment – Bithlo Rural Settlement
- Orange County Sheriff's Office - 2015 Threat and Hazard Identification and Risk Assessment (THIRA)



July/August 2015 Project Updates and Activities Council Meeting Date September 16, 2015

AGENCY MEETINGS/WORKSHOPS

Various meetings and workshops were held or attended throughout the region. Some of these include:

- Presented Safe Routes Portal and Tools at the Lake County Sidewalk and Safe Access to School Summit – Mt. Dora
- Meeting with Osceola County and Commissioner Grieb concerning community development/Pine Island
- Webinar - Tools to Plan for Hazards Resilience
- Good Food Central Florida
- Bithlo Transformation Advisory Group
- MetroPlan Orlando BPAC Meeting
- Emergency Management Meetings: Brevard County, Volusia County, Orange County, Seminole County
- Florida State Emergency Response Commission Meeting (SERC)
- Community Health Needs Assessment Hospital/Health Department Partner Collaborative Meeting
- MetroPlan Complete Streets Task Force Meeting
- Emergency Airport Taskforce Meeting Kissimmee/Osceola
- Osceola DOH re: upcoming full-scale exercises

EXECUTIVE DIRECTOR MEETINGS

July

Courtenay Parkway (SR-3) Project Visioning Team Meeting
FRCA Policy Board and Business Meeting
Indian River Lagoon Funders Meeting
ECFRPC Executive/Council Meetings
2040 Long Range Transportation Plan (LRTP) Public Meeting – River to Sea TPO

August

Lake Apopka Ecotourism Coalition
Smart Growth America – Accelerating Prosperity & Resiliency
Central Florida Transportation Group – Land Use or Transportation Planning
Healthy Orange Florida Collaboration
Water Summit – OCFL
River to Sea TPO (2)
ECFRPC Executive Committee Meeting
SR 519 Project Visioning Team Meeting
DEO Grants FAPA Session Conference Call
Bio-Tech Consulting Annual Event
FDOT/Strategic Intermodal System (SIS) Policy Plan Open House
ECF Corridor Study