

# East Central Florida Regional Planning Council

309 Cranes Roost Blvd., Suite 2000

Altamonte Springs, Florida 32701

Wednesday, June 17, 2009

10:00 a.m. – Council Meeting

## Revised Meeting Agenda

- I. Call to Order and General Business
  - Call to Order – *Chair, Mary Martin- Vice Mayor, City of Port Orange*
  - Roll Call – *Elizabeth Rothbeind*
  - *Welcome to ECFRPC New Office*
  
- II. Consent Agenda
  - May 2009 Minutes – *Secretary Daniel O’Keefe (Attachment 1)*
  - May 2009 Financial Report – *Treasurer Elaine Renick (Attachment 2)*
  - Alternate Transportation Accommodation in the Wekiva Parkway Resolution  
(Attachment 3)
  
- III. Discussion and Possible Resolution of Support for Amtrak Service in Region 6  
( Attachment 4)
  
- IV. Dr. Randy Parkinson-*The Effects of Sea Level Rise on Florida Coastlines: Current Science and Mitigation Strategies.*
  
- V. Chairwoman’s Report – *Vice Mayor Mary Martin*
  
- VI. Executive Director’s Report – *Phil Laurien*
  - Senate Bill 360 Impacts (From Executive Committee Agenda)
  - 2010 ECFRPC Draft Work Program (Attachment 5)
  - FY2010 Preliminary Budget Discussion & Budget Hearing in July
  
- VII. Announcements/Comments  
An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.
  
- VIII. Adjournment

# **ATTACHMENT 1**

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May 2009 Minutes

# EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

## COUNCIL MEETING MINUTES

May 20, 2009

Vice Chair Commissioner Cheryl Grieb Presiding

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### **IN ATTENDANCE:**

#### **County Representatives**

Commissioner Welton Cadwell, Lake County  
Commissioner Elaine Renick, Lake County  
Commissioner Fred Brummer, Orange County  
Commissioner Fred Hawkins, Osceola County  
Councilman Jack Hayman, Volusia County

#### **Municipal Representatives**

Mayor Rocky Randels, Space Coast League of Cities  
Mayor John Land, Tri-County League of Cities  
Commissioner Cheryl Grieb, Kissimmee  
Deputy Mayor Joanne Krebs, Tri-County League of Cities

#### **Gubernatorial Appointees**

Ms. Jackie Colon, Brevard County  
Mayor Melissa DeMarco, Lake County  
Mr. Daniel O'Keefe, Orange County  
Mr. Jon Rawlson, Orange County  
Mr. Julius Melendez, Osceola County  
Mr. Lonnie Groot, Volusia County  
Mr. William McDermott, Enterprise Florida

#### **Ex-Officio and Other Municipal Reps**

Ms. Nancy Christman, SJRWMD  
Ms. Vivian Garfein, FDEP  
Mr. Larry Pearson, SFWMD  
Mr. Jon Moore, FDOT  
Ms. Laura Minns, LYNX

#### **Other Attendees**

Gerald Livingston, ECFRPC Counsel  
Mr. Chris Testerman, Orange County  
Ms. Alissa Barber Torres, Orange County  
Ms. Kelley Teague, Metroplan Orlando  
Ms. Michelle Maikisch, OOCEA

#### **Members not in Attendance**

Commissioner Robin Fisher, Brevard County  
Commissioner Andy Anderson, Brevard County  
Commissioner S. Scott Boyd, Orange County  
Commissioner Brandon Arrington, Osceola County  
Commissioner Dick Van Der Weide, Seminole County  
Commissioner Brenda Carey, Seminole County  
Councilwoman Patricia Northey, Volusia County  
Commissioner Patty Sheehan, City of Orlando  
Vice Mayor Mary Martin, Volusia County League of Cities  
Mr. Al Glover, Brevard County  
Ms. Melanie Chase, Seminole County  
Ms. Aileen Cubillos, Seminole County  
Commissioner Jack Bridges, City of Sanford

#### **ECFRPC Staff**

Mr. Phil Laurien  
Mr. Fred Milch  
Mr. George Kinney  
Mr. Jeremey Mikrut  
Ms. Claudia Paskauskas  
Ms. Lelia Hars  
Ms. Tara McCue  
Ms. Ruth Little

### **I. Call to Order and General Business**

Vice Chair Cheryl Grieb called the meeting to order at 10:00 a.m. Ruth Little called the roll and announced that a quorum was present.

### **II. Consent Agenda**

Councilman Hayman made a MOTION TO APPROVE THE CONSENT AGENDA. The Motion was seconded by Mr. McDermott and UNANIMOUSLY PASSED.

**III. Recommendation of the Nominating Committee - *Mayor John Land***

Mayor Land reported on behalf of the Nominating Committee, which met to recommend nominations to the Executive Committee. Mayor Land reviewed the current makeup of the Executive Committee as follows: Mary Martin remains as Chair, Cheryl Grieb remains as Vice Chair, Elaine Renick remains as Treasurer, Dick Van Der Weide remains as Member-at-Large, and the Nominating Committee recommends the nomination of Dan O'Keefe for the office of Secretary.

Mr. Melendez made a MOTION TO ACCEPT the recommendation of the Nominating Committee. Mayor Randels seconded the Motion and it was UNANIMOUSLY PASSED. After discussion, Commissioner Hayman made a MOTION TO CLOSE NOMINATIONS, which was seconded by Mr. Melendez and UNANIMOUSLY PASSED. Mayor Land asked that the Council vote on the full slate of officers. Commissioner Hayman made the MOTION TO APPROVE THE EXECUTIVE COMMITTEE OFFICERS as previously recited. The Motion was seconded by Deputy Mayor Krebs and UNANIMOUSLY PASSED.

The Nominating Committee further recommended two council members to serve on the Florida Regional Councils Association (FRCA) Policy Board: Commissioner Jack Hayman and Commissioner Elaine Renick. Commissioner Hawkins made a MOTION TO ACCEPT THE RECOMMENDATION OF THE NOMINATING COMMITTEE. The Motion was seconded by Deputy Mayor Krebs and UNANIMOUSLY PASSED.

**IV. Cape Canaveral Power Plant Application-- *Tara McCue***

Ms. McCue made a presentation on the site certification for Florida Power and Light's Power Plant in Cape Canaveral. A draft letter outlining recommendations for approval was distributed. The presentation included maps of the existing power plant. The presence of gopher tortoise and mitigation efforts were also discussed. The Council wants tortoises relocated, not buried. Florida Power and Light will relocate them. Ms. McCue clarified that there is scrub jay potential habitat on the site, but no scrub jays were found in the environmental on site survey.

The new plant will utilize natural gas and will produce 1,250 megawatts compared with the 40 year-old oil and gas plant output of 800 megawatts. The new plant will have shorter stacks and a smaller footprint on the site than the original buildings, and will result in significant air quality improvements while continuing to be a warm water refuge for manatees.

After a brief question and answer period, Mr. O'Keefe made a MOTION TO APPROVE THE RECOMMENDATIONS contained in the letter to FPL. My Hayman seconded the Motion and it was unanimously passed.

**V. Sun Rail Update -- *Kelley Teague, Metroplan Orlando***

Commissioner Grieb introduced Ms. Kelley Teague of Metroplan Orlando. Ms. Teague presented an update on the SunRail project. She also discussed President Obama's plans for a national high speed rail network including a Tampa-Orlando-Miami route.

Using maps generated from the "How Shall We Grow?" regional visioning program, Ms. Teague illustrated how continuing with current land use patterns and low density auto-oriented development trends results in road failure and highway congestion. Trend 2050 scenario is the result of following existing comprehensive plans, whereas the Regional Vision 2050 includes more transit.

Ms. Teague said the commitment of Federal dollars for SunRail remains for a period of time to allow the state and the region to overcome the liability issues. While there is competition for those funds, congressional support in our region is strong. The current obstacle is the agreement with CSX. The current agreement proposal expires on June 30, and there is no indication that CSX will extend that date.

Ms. Teague then showed a map of some potential SunRail routes. She emphasized that the routes are not approved with the exception of the "purple" route. There is renewed interest nationwide for high speed rail, starting with \$8 billion from the Federal stimulus package. Those funds will be awarded in December of 2009, which could revitalize the opportunity for rail in Central Florida.

Ms. Teague invited council members to attend a Federal Railroad Administration meeting regarding high speed rail. The meeting will be held on May 21, 2009 at 1:30 pm at the Orlando Airport Marriott. Much of the planning, design and engineering work has already been done, but may need to be updated. Ms. Teague suggested that the residents of Central Florida need to ask themselves are these questions: Are we willing to commit to transportation other than cars? Are we willing to spend highway dollars on other forms of transit? And are we willing to generate additional revenues?

A question and answer period followed the presentation. Ms. Teague encouraged everyone to attend the meeting with the Federal Railroad Administration. Metroplan Orlando is working on draft language for local governments or community groups to use as a model for resolutions in support of Sun Rail. Commissioner Grieb thanked Ms. Teague for her presentation.

#### **VI. Executive Director's Report**

Senate Bill 360. Mr. Laurien reported that Senate Bill 360 is expected to be considered by the Governor in the next few days. He explained Dense Urban Land Areas (DULAs), and the impact the Bill would have on the Region. The stated goal is to stimulate the real estate market, but the unintended consequence could further promote sprawl. If the Bill passes, it will have an impact on the DRI review process and possibly RPC staffing needs. A discussion followed about what areas in the Region would qualify as a DULA, and the possible impacts of the Bill on items such as FDOT level of service standards, transportation impact fees, and concurrency regulations. Mr. Laurien will follow up at the next RPC meeting depending on what the Governor does with the Bill.

Ms. Jackie Colon expressed her concern about trying to fix the flaws in the Bill after it is passed. She prefers asking questions and expressing opposition to harmful sections before the Bill is passed. Mr. Laurien personally believes the Bill should be vetoed because it was put together too fast and not properly vetted through the planning community and stakeholders. The Bill passed the House and Senate before the Florida Regional Council's Association (FRCA) even had time to meet and analyze it. FRCA did not offer an opinion because it happened too quickly.

Commissioner Renick said Lake County signed a letter yesterday asking the Governor to veto the Bill, and asked if the RPC should take a position. Mr. Melendez said he would also like to see a resolution. Commissioner Caldwell made a Motion for the Council to send a letter to Governor Crist asking him to veto Senate Bill 360. The Motion was seconded by Commissioner Renick. Discussion followed. Mr. Rawlson suggested that the letter should point out the areas of the Bill that are deficient and suggest the bill be revised in the next session. The result will be a more carefully drafted and researched bill ready for passage in the next legislative session.

The Motion FAILED by a vote of 3 in favor and 11 opposed.

After further discussion about the wording of the Motion, Mr. Rawlson made a MOTION TO RECONSIDER. Commissioner Hayman seconded the MOTION TO RECONSIDER. The Motion was restated "to request the Governor to veto Senate Bill 360, but state that we [ECFRPC] would work with the legislature before the next session to formulate a new, more suitable and effective growth management Bill." Additional questions were raised. Voting the revised, by a show of hands, the MOTION as restated PASSED with 10 in favor and 4 opposed.

Outreach Programs and Contract Update. Mr. Laurien referred to the handout and briefly reviewed the RPC's outreach programs and pending contracts.

Office Move. The interior renovations of the new office space at 309 Cranes Roost Drive in Uptown Altamonte are nearing completion, and the move date of May 29, 2009, is still on schedule. The June meeting of the ECFRPC will be held in the new space, and a map and directions were included in the agenda packet. The current building is owned by FDOT and will be torn down for future improvements to the Maitland Blvd interchange. FDOT will reimburse certain relocation expenses, so the staff will submit all move-related expenses for potential reimbursement.

FY2010 Preliminary Budget Discussion. Mr. Laurien turned to Mr. Livingston to begin the budget discussion. Mr. Livingston reviewed the budget process – a work program is developed, which is voted on and approved by the Council. Then, based on the approved work program, a budget is formulated. The challenge is to get the work program and budget to the counties prior to their budget planning process. Mr. Livingston asked for a Motion directing him to change the rules and procedures in order to complete the work program and budget for approval in July. The aforementioned change in procedure will reportedly resolve

the outstanding balance issue with Orange County. They will pay their 2008 balance dues plus 2009 dues as billed. Mr. Brummer acknowledged that was the proposed resolution. Commissioner Hayman made a MOTION TO ALLOW THE NEEDED CHANGES TO ECFRPC PROCEDURES. The Motion was seconded by Mayor Randels and UNANIMOUSLY PASSED.

EDA Supplemental Partnership Planning Funds. Mr. Laurien presented an opportunity for matching funds from the Economic Development Administration for planning projects. Mr. Laurien suggested taking the required matching funds (\$6,793) from dues general funds and applying for the EDA funds (\$10,189). Mayor Randels made a MOTION TO APPROVE THE USE OF \$6,793 as match for the \$10,189 grant. The MOTION was seconded by Mr. McDermott and UNANIMOUSLY PASSED.

**VII. SRPP Update – George Kinney**

Mr. Kinney gave a brief review of the last meeting of the Central Florida 2050 Task Force. The first draft of the Emergency Preparedness element was distributed for discussion at the next meeting. He updated the Council as to the status of other elements, including Water Resources, Affordable Housing, and Economic Development. Work has begun on the Transportation Element background and policies, and the Task Force is formulating a sounding board for the Agriculture Element which could convene as early as the first week of July. We are on schedule to meet the target date of a complete first draft SRPP October 2009.

**VIII. Announcements and Comments**

Commissioner Grieb provided an opportunity for Council members and members of the public to bring up events, issues or other items of interest.

Mayor Land invited everyone to attend the Memorial Day celebration in Apopka at the Greenwoods Cemetery.

Commissioner Grieb pointed out the informational handout from Moore Stephens Loveland, PA regarding the RPC's annual audit, and a State announcement about the lack of funding awarded to Florida Forever.

**IX. Adjournment**

There being no further business before the Council, Commissioner Grieb adjourned the meeting at 11:30 a.m.

## **ATTACHMENT 2**

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May 2009 Financial Report

## Financial Forecast

### Statement of Condition as of May 31, 2009

Cash-in-bank on May 1, 2009		\$114,459.94 *
Deposits and Interest - May 2009	\$63,941.08	
Checks Issued - May 2009	-\$254,902.22	
From Repurchase Account	<u>\$210,000.00</u>	19,038.86
Cash-in-bank on May 31, 2009		<u>\$133,498.80</u>

\* Does not include repurchase account which consists of DRI FEE Deposits and other obligated funds being held

### Financial Forecast for June 2009

Operating Cash June 1, 2009		\$133,498.80
Accounts Payable on June 1, 2009		-22,324.64
Net Operating Cash for June 1, 2009		<u>\$111,174.16</u>

Anticipated Revenue/Expense for June 2009:		
Accounts Receivables (Revenues)	\$135,171.34	
Accounts Payables (Expenditures)	<u>-121,244.30</u>	
Net Anticipated Revenue/Expense		13,927.04
Anticipated Operating Cash for July 1, 2009		<u>\$125,101.20</u>

	<u>Budget</u>	<u>4/30/2009</u>	<u>Actual</u>	<u>Current</u>	<u>Under (Over)</u>	<u>66.7%</u>
		<u>Year to Date</u>	<u>May</u>	<u>Year to Date</u>		
<b>Personnel</b>						
Salaries & Wages (Permanent)	891,760	470,268	108,828	579,096	312,664	64.9%
Fringe Benefits	307,031	147,366	29,195	176,561	130,470	57.5%
Outside /Temporary Services	29,000	7,312	4,648	11,960	17,040	41.2%
Contract Labor	85,000	18,516	9,085	27,601	57,399	32.5%
Interns	30,000	9,171	4,092	13,263	16,737	44.2%
Unemployment	-	-	-	-	-	-
<b>Total Personnel</b>	<b>1,342,791</b>	<b>652,633</b>	<b>155,848</b>	<b>808,481</b>	<b>534,310</b>	<b>60.2%</b>
<b>Overhead</b>						
Annual Audit	17,000	-	6,228	6,228	10,772	36.6%
Advertising/Regional Promotion	4,000	-	-	-	4,000	0.0%
Cleaning Services/Pest Control	6,000	3,148	450	3,598	2,402	60.0%
Computer Ops (General)	29,664	25,136	2,217	27,353	2,311	92.2%
Depreciation/Use Charge	12,000	7,000	1,000	8,000	4,000	66.7%
Electricity	10,000	4,571	798	5,369	4,631	53.7%
Equipment (General)	22,000	17,768	6,004	23,772	(1,772)	108.1%
Equipment Maintenance/Rental	1,500	-	100	100	1,400	6.7%
Equipment Lease/Sales Taxes	400	7	-	7	393	1.8%
Graphics/Outside Printing	30,000	12,745	897	13,642	16,358	45.5%
Insurance	14,000	5,874	967	6,841	7,159	48.9%
Inter-Regnl Bd Rel (travel/training)	7,500	93	-	93	7,407	1.2%
Legal Counsel	44,000	23,333	3,334	26,667	17,333	60.6%
Library/Publications/Subscriptions	3,000	944	25	969	2,031	32.3%
Office Supplies	12,000	4,321	504	4,825	7,175	40.2%
Pension Fund Mgmt. Fee	900	-	900	900	-	100.0%
Postage	12,000	2,877	189	3,066	8,934	25.6%
Professional Dues	25,000	13,877	1,729	15,606	9,394	62.4%
Rent	125,000	70,821	10,118	80,939	44,061	64.8%
Office Maintenance	4,000	49	-	49	3,951	1.2%
Staff Training	14,000	2,199	90	2,289	11,711	16.4%
Telephone & Communications	8,000	3,440	319	3,759	4,241	47.0%
Staff Travel	30,000	10,264	2,123	12,387	17,613	41.3%
Recruiting	4,000	-	-	-	4,000	0.0%
Hmep Training	24,000	26,335	-	26,335	(2,335)	109.7%
GIS Coordination	3,000	3,000	-	3,000	-	100.0%
GIS Data Collection	1,500	-	-	-	1,500	0.0%
CEGIS Workshop		9,489	-	9,489	(9,489)	
Consultants (DRI)	72,000	33,635	2,364	35,999	36,001	50.0%
Consultants(SRPP)	15,000	3,600	-	3,600	11,400	24.0%
Consultants(UASI Training & Exerocs	410,000	219,921	-	219,921	190,079	53.6%
Consultants(LRTP 2035)	60,000	64,000	-	64,000	(4,000)	106.7%
Consultant (Reg Evacuation)		4,750	-	4,750	(4,750)	
Consultant (HSEEP)		-	2,500	2,500	(2,500)	
Consultant (Brevard Cty Haz Mat Plan)		-	5,270	5,270	(5,270)	
Consultant (Cape Canaveral Visioning)		-	600	600	(600)	
Consultants(Office Architect)	30,000	-	-	-	30,000	0.0%
Storage-Off Site Records	1,600	890	322	1,212	388	75.8%
Contingencies		-	-	-	-	
Meeting Expenses	16,551	7,533	380	7,913	8,638	47.8%
Web Site Upgrade	-	17,750	-	17,750	(17,750)	
Web Site maintenance		10,000	-	10,000	(10,000)	
REMI Annual Maintenance	20,000	12,017	-	12,017	7,983	60.1%
S. Bitar VISA Sponsorship	4,000	1,680	2,000	3,680	320	92.0%
New Office Fit Up		1,089	27,649	28,738	(28,738)	
<b>Total Overhead</b>	<b>1,093,615</b>	<b>624,156</b>	<b>79,077</b>	<b>703,233</b>	<b>390,382</b>	<b>64.3%</b>
<b>Total Expenditures</b>	<b>2,436,406</b>	<b>1,276,789</b>	<b>234,925</b>	<b>1,511,714</b>	<b>924,692</b>	<b>62.0%</b>

REVENUES	Project: General	DRI Reviews	FY09 DCA	FY09 LEPC Staff Support	FY09 Haz Mat Emrg Prep/Address	FDOT Improvements of C/FGIS	FDOT Conty & Imp of C/FGIS	Regional Evacuation Study	USDC ED/CERS FY08-FY09	USI	L RTP 2035	Wekiva Pky Economic Impact Study	1792 Corridor Rejuvenation	Jan. 09 Planning Workshop	CFGIS Workshop	Brevard City Haz Mat Plan	Cape Canaveral Visioning	HSEEP	State TEP 2010-2012	RDSIF PIO	RDSIF Workshop	Total	
Revenues Paid																							
Member Assessments	417,269.00																						417,269.00
Member REMI Contributions																							
Federal																							
State																							
Local																							
DRI Fees		183,124.84																					
Other																							
Total Revenues Received	425,359.80	183,124.84																					
Account Receivables																							
Federal																							
State																							
Local/Other																							
Total Accounts Receivables																							
TOTAL REVENUES	425,359.80	183,124.84																					
EXPENDITURES																							
Salaries	206,023.76	78,759.33	170,447.03	12,783.83	4,854.87	17,630.08	6,064.19	23,113.93	7,187.09	7,537.67	1,343.38	1,432.01	872.29	1,722.77	1,163.06	560,168.38							
Fringe Benefits (Pool)	57,232.47	24,029.81	45,478.17	3,992.53	1,450.13	4,627.58	2,300.71	6,988.06	2,311.78	2,277.04	133.61	359.56	446.11	271.74	538.69	382.33	157,934.14						
Indirect Cost (Pool)	80,266.77	31,925.56	65,830.59	5,111.67	1,801.27	6,785.86	3,187.46	9,180.46	2,871.59	2,892.21	171.48	519.19	572.60	348.79	888.66	465.06	218,932.93						
Audit Fees																							
Advertising/Regional Promotion																							
Computer Operations	14,421.52																						
Dues	2,312.21																						
Equipment	23,772.02																						
Graphics	3,872.43																						
Inter-Regin Bd Relations	92.72																						
Legal	26,666.64																						
Office Supplies	616.09																						
Postage	1,006.40																						
Publications	559.21																						
Recruiting																							
Rent																							
Equipment Rent & Maintenance	96.99																						
Staff Training	1,874.00																						
HMEP Training																							
Taxes, Sales/Property	7.37																						
Telephone																							
Travel	4,480.89																						
Temporary Labor/Outside Services	5,147.80																						
Interest Expense																							
DATA Fees																							
Consultants	35,999.17																						
GIS Coordination																							
CFGIS Workshop Expense																							
Printing Expenses	2,032.29																						
REMI Annual Maintenance	12,016.67																						
Web Site Maintenance																							
Web Site Upgrade	17,750.00																						
S. Other VISA Sponsorship	3,679.50																						
Office Maint/Printing	49.41																						
New Office FR Up	20,737.75																						
TOTAL EXPENDITURES	492,613.91	183,124.84	292,033.03	23,869.47	35,208.92	29,160.13	19,500.00	23,173.51	39,635.81	232,469.94	77,155.87	0.40	27,389.29	5,899.93	9,488.78	6,180.19	2,896.95	5,127.86	1,524.04	3,032.36			28,737.75

## **ATTACHMENT 3**

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Alternate Transportation Accommodation in the Wekiva  
Parkway Resolution



*East Central Florida Regional Planning Council*

## **Resolution #03-2009**

*Support for the Detailed Study  
of Alternate Transportation Accommodation  
in the Wekiva Parkway Study Area*

**WHEREAS**, alternative forms of transportation are necessary in support of the Central Florida 2050 Vision and a sustainable future for the State of Florida; and

**WHEREAS**, Seminole, Orange and Lake Counties have existing and planned trails in and through the Wekiva River Basin, and

**WHEREAS**, a trail parallel to the planned Wekiva Parkway would provide a critical connection to this regional trail system; and

**WHEREAS**, an existing portion of the Florida National Scenic Trail is located in the Wekiva River basin and crosses the Wekiva River at State Road 46; and

**WHEREAS**, plans for the modification of State Road 46 and the planned Wekiva Parkway do not currently provide for connected pedestrian, bicycle, equestrian and light motorcycle access across the Wekiva River Basin; and

**WHEREAS**, accommodations for alternative modes of transportation, in conjunction with planning for the Wekiva Parkway, may result in reduced costs for future implementation and construction; and

**WHEREAS**, the Department of Transportation is directed under Florida Statute 335.065 to give full consideration to bicycle and pedestrian ways in the planning and development of transportation facilities; and

**WHEREAS**, the United States Code Title 23, Section 109 states that the USDOT Secretary shall not approve any federally funded project or take any regulatory action that will result in the severance of an existing major route or have significant adverse impact on the safety for nonmotorized transportation traffic and light motorcycles, unless such project or regulatory action provides for a reasonable alternate route or such a route exists; and

**WHEREAS**, no reasonable alternative routes for nonmotorized traffic and light motorcycles are currently identified or planned across the Wekiva River;

**NOW, THEREFORE, BE IT RESOLVED** that the East Central Florida Regional Planning Council supports a study of the alignments, environmental impacts and costs of facilities for nonmotorized transportation and light motorcycles in the Wekiva River Basin and along the Wekiva Parkway corridor.

**DONE AND RESOLVED** by a vote of members at the regular meeting of the East Central Florida Regional Planning Council on this 17<sup>th</sup> day of June, 2009.

  
\_\_\_\_\_  
ECFRPC Chairman  
Mary Martin

Date: 6/17/09

  
\_\_\_\_\_  
ECFRPC Executive Director  
Phil Laurien

Date: 6/24/09

## **ATTACHMENT 4**

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Discussion and Possible Resolution of Support for Amtrak  
Service in Region 6

**RESOLUTION 09-\_\_\_\_\_**

**A RESOLUTION OF THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL REQUESTING THE ASSISTANCE OF GOVERNOR CRIST AND FLORIDA DEPARTMENT OF TRANSPORTATION SECRETARY KOPELOUSOS TO PRIORITIZE THE INTERCITY RAIL COMPONENT OF THE FEC CORRIDOR PROJECT (FROM JACKSONVILLE TO MIAMI) AS PART OF THE FEDERAL ECONOMIC STIMULUS PACKAGE FOR THE STATE OF FLORIDA**

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**WHEREAS**, the FEC corridor was historically operated as a passenger rail line along Florida's east coast, traversing the East Central Florida region; and

**WHEREAS**, Florida's east coast historically developed around train stations along the FEC railroad; and

**WHEREAS**, local governments and the private sector along Florida's east coast are currently implementing programs to redevelop historic downtowns built around train stations; and

**WHEREAS**, improved mobility is highly desired in the East Central Florida region and throughout the State of Florida; and

**WHEREAS**, transit, including rail transit, is a key component of improved mobility, especially between cities and throughout the Florida's east coast; and

**WHEREAS**, the 2006 Florida Rail Plan identifies passenger transit along the FEC corridor as a potential "Coastal Route" for new passenger rail service in the State of Florida; and

**WHEREAS**, Amtrak is well-suited to provide passenger rail service along Florida's east coast; and

**WHEREAS**, the reintroduction of Amtrak service along Florida's east coast would provide near-term jobs and economic stimulus for Florida's residents and businesses; and

**WHEREAS**, the Federal Government is seeking appropriate projects for inclusion in the Federal economic stimulus package to provide immediate and near-term job opportunities for projects; and

**WHEREAS**, the Intercity FEC Corridor Project (Jacksonville/Miami) is an appropriate project for inclusion by the State of Florida in the American Recovery and Reinvestment Plan; and

**WHEREAS**, former work by Amtrak and FDOT includes plans for the improvements necessary to initiate Amtrak service on the FEC corridor;

**NOW THEREFORE BE IT RESOLVED THAT:**

The East Central Florida Regional Planning Council requests the assistance of Governor Crist and FDOT Secretary Kopelousos to prioritize the Amtrak/FEC Corridor Project (from Jacksonville to Miami) as part of the Federal economic stimulus package for the State of Florida.

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

**Attest:**

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
Chairman/Mayor

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
Title

## POTENTIAL NEW STATIONS (East Coast)

- St Augustine
- Daytona Beach
- Titusville
- Melbourne
- Cocoa Beach/Port Canaveral
- Vero Beach
- Fort Pierce
- Stuart
- Palm Beach Gardens

## EXISTING STATIONS (East Coast)

Jacksonville ... West Palm Beach,  
Delray Beach, Fort Lauderdale,  
Hollywood, Miami

*Other Existing Stations include Orlando, Tampa, Winter Park, Sanford, Lakeland, and more.*



# AMTRAK FEC CORRIDOR PROJECT

Possible east/west connection  
from FEC to Orlando  
(possibly along SR 528)

LEGEND	
	Existing Amtrak Service (on CSX)
	New Amtrak Service on FEC

## INTERCITY RAIL COMPONENT (AMTRAK) ON THE FEC CORRIDOR

### ADOPTED RESOLUTIONS & LETTERS OF SUPPORT (AS OF 6/11/2009)

	COUNTY	RES #	DATE ADOPTED	
1	Boca Raton, City of	PALM BEACH	54-2009	14-Apr-09
2	Business Development Board of Martin County	MARTIN	09-0506	8-May-09
3	Delray Beach, City of	PALM BEACH	19-09	21-Apr-09
4	Delray Beach CRA	PALM BEACH	09-02	28-May-09
5	Economic Council of Martin County	MARTIN	09-2009	26-May-09
6	Flagler County Government (BOCC)	FLAGLER	2009-24	27-May-09
7	Flagler County Palm Coast Homebuilders	FLAGLER	09-01	7-May-09
8	Fort Pierce, City of	ST LUCIE	09-25	6-Apr-09
9	Greenacres, City of	PALM BEACH	2009-15	1-Jun-09
10	Gulf Stream, Town of	PALM BEACH	009-2	9-Apr-09
11	Hobe Sound Chamber of Commerce	MARTIN	2009-1	May-09
12	Hypoluxo, Town of	PALM BEACH	09-371	15-Apr-09
13	Indian River Chamber of Commerce	INDIAN RIVER	09-5	May-09
14	Juno Beach, Town of	PALM BEACH	09-5	22-Apr-09
15	Jupiter, Town of	PALM BEACH	16-09	7-Apr-09
16	Malabar, Town of	BREVARD	09-2009	18-May-09
17	Martin County Convention & Visitors' Bureau	MARTIN	09-5-6-2009	22-May-09
18	Martin County Government (BOCC)	MARTIN	09-5.34	19-May-09
19	Martin County MPO	MARTIN	letter	18-May-09
20	Martin County Tourist Development Council	MARTIN	xx-xx	10-Jun-09
21	Melbourne, City of	BREVARD	3060	12-May-09
22	North Palm Beach, Village of	PALM BEACH	2009-29	9-Apr-09
23	Palm Beach County OEDP Committee	PALM BEACH	xx-xx	4-Jun-09
24	Palm Beach Gardens, City of	PALM BEACH	54-2009	4-Jun-09
25	Palm Beach MPO	PALM BEACH	09-X	May-09
26	Pompano Beach, City of	BROWARD	2009-192	12-May-09
27	Realtor Assoc. of Martin County	MARTIN	09-07-05	7-May-09
28	Realtors Association of St. Lucie	ST LUCIE	09-01	5-May-09
29	Sebastian, City of	INDIAN RIVER	R-09-18	8-Apr-09
30	Sebastian River Area Chamber	INDIAN RIVER	09-003	26-May-09
31	St. Lucie County Government (BOCC)	ST LUCIE	09-123	14-Apr-09
32	St Lucie TPO	ST LUCIE	09-04	3-Jun-09
33	Stuart, City of	MARTIN	09-X	18-May-09
34	Stuart Main Street	MARTIN	09-June 9, 2009	9-Jun-09
35	Stuart/Martin Chamber	MARTIN	09-222	5-May-09
36	Vero Beach, City of	INDIAN RIVER	09-13	7-Apr-09
37	West Park, City of	BROWARD	2009-52	20-May-09

### RESOLUTIONS SCHEDULED FOR ADOPTION (AS OF 6/11/2009)

1	Cocoa Beach, City of	BREVARD	June
2	Fort Pierce Utilities Authority	ST LUCIE	June
3	Indian River County Government (BOCC)	INDIAN RIVER	June
4	Indian River County MPO	INDIAN RIVER	July
5	Indian River Shores, Town of	INDIAN RIVER	June
6	Ocean Breeze Park, Town of	PALM BEACH	July
7	Palm Beach County Government (BOCC)	PALM BEACH	June
8	Stuart Downtown Business Association	MARTIN	June

INTERCITY RAIL COMPONENT (AMTRAK) ON THE FEC CORRIDOR

9	Stuart Community Redevelopment Agency	MARTIN	July
10	St Augustine, City of	ST JOHNS	June
11	St Lucie County Chamber of Commerce	ST LUCIE	June
12	West Palm Beach, City of	PALM BEACH	June

## INTERCITY RAIL COMPONENT (AMTRAK) ON THE FEC CORRIDOR

RESOLUTIONS/LETTERS IN DISCUSSION (ANTICIPATED JUNE/JULY 2009)
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Atlantis, City of	PALM BEACH
Belle Glade, City of	PALM BEACH
Boca Raton Chamber of Commerce	PALM BEACH
Boynton Beach CRA	PALM BEACH
Boynton Beach, City of	PALM BEACH
Briny Breezes, City of	PALM BEACH
Business Development Board of Palm Bch County	PALM BEACH
Cape Canaveral, City of	BREVARD
Chamber of Commerce of the Palm Beaches	PALM BEACH
City of New Smyrna Beach	VOLUSIA
Cloud Lake, Town of	PALM BEACH
Daytona Beach CRA	VOLUSIA
Daytona Beach CVB	VOLUSIA
Daytona Beach DDA	VOLUSIA
Daytona Beach, City of	VOLUSIA
Delray Beach Chamber of Commerce	PALM BEACH
Delray Beach DDA	PALM BEACH
Downtown Jacksonville, Inc.	DUVAL
Enterprise Flagler	FLAGLER
Flagler County Chamber of Commerce	FLAGLER
Fellsmere, City of	INDIAN RIVER
Fort Pierce CRA	ST LUCIE
Glen Ridge, Town of	PALM BEACH
Golf, Town of	PALM BEACH
Haverhill, Town of	PALM BEACH
Highland Beach, Town of	PALM BEACH
Historic St Augustine Council	ST JOHNS
Hotel & Lodging Association of Volusia County	VOLUSIA
Jacksonville Beach CRA	DUVAL
Jacksonville Beach, City of	DUVAL
Jacksonville CRA	DUVAL
Jacksonville DDA	DUVAL
Jacksonville Economic Development Commission	DUVAL
Jacksonville Regional Chamber of Commerce	DUVAL
Jacksonville & the Beaches CVB	DUVAL
Jacksonville, City of	DUVAL
Jupiter Inlet Colony, Village of	PALM BEACH
Jupiter Island, Town of	MARTIN
Lake Clarke Shores, Town of	PALM BEACH
Lake Park, Town of	PALM BEACH
Lake Worth CRA	PALM BEACH
Lake Worth, City of	PALM BEACH

## INTERCITY RAIL COMPONENT (AMTRAK) ON THE FEC CORRIDOR

RESOLUTIONS/LETTERS IN DISCUSSION (ANTICIPATED JUNE/JULY 2009)

Lantana, Town of	PALM BEACH
Loxahatchee Groves, Town of	PALM BEACH
Manalapan, Town of	PALM BEACH
Mangonia Park, Town of	PALM BEACH
Martin County CRA	MARTIN
Melbourne CRA	BREVARD
New Smyrna Beach CRA	VOLUSIA
Northeast Business Council	ST JOHNS
Northern Palm Beaches Chamber of Commerce	PALM BEACH
Northwest Business Council	ST JOHNS
Ocean Ridge, City of	PALM BEACH
Orchid, Town of	INDIAN RIVER
Pahokee, City of	PALM BEACH
Palm Beach, Town of	PALM BEACH
Palm Beach Convention and Visitors Bureau	PALM BEACH
Palm Beach County Hotel & Lodging Association	PALM BEACH
Palm Beach Shores, City of	PALM BEACH
Palm Springs, City of	PALM BEACH
Ponte Vedra Beach, City of	ST JOHNS
Ponte Vedra Chamber of Commerce	ST JOHNS
Ponte Vedra, City of	ST JOHNS
Port St. Lucie CRA	ST LUCIE
Port St. Lucie, City of	ST LUCIE
Riviera Beach, City of	PALM BEACH
Royal Palm Beach, City of	PALM BEACH
Sewall's Point, Town of	MARTIN
South Bay, City of	PALM BEACH
South Beaches Area Council	ST JOHNS
South Palm Beach, Town of	PALM BEACH
Southeast Volusia Chamber of Commerce	VOLUSIA
Southwest Area Council	ST JOHNS
St Augustine CRA	ST JOHNS
St Augustine, Ponte Vedra & The Beaches CVB	ST JOHNS
St. Augustine Beach, City of	ST JOHNS
St Johns County BOCC	ST JOHNS
St Johns County Chamber of Commerce	ST JOHNS
St. Lucie Village, Town of	ST LUCIE
Tequesta, Village of	PALM BEACH
The Chamber, Daytona Beach/ Halifax Area	VOLUSIA
Titusville, City of	BREVARD
Visit Flagler.Org	FLAGLER
Volusia County BOCC	VOLUSIA
Wellington, Village of	PALM BEACH
West Palm Beach CRA	PALM BEACH
West Palm Beach DDA	PALM BEACH

Also Distributed to Broward & Miami-Dade County Governments & Organizations

# **ATTACHMENT 5**

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2010 ECFRPC Draft Work Program

## 2010 Draft Work Program

### Contracts

1. Cape Canaveral Visioning (Extension?)
2. CEDS
3. HMEP
4. HSEEP
5. LEPC/ HAZMAT
6. RDSTF
7. Statewide Regional Evacuation Study (Hurricane)
8. U.S. Dept. of Homeland Security
  - a. UASI
  - b. RDSTF

### Programs

1. Complete CF2050 Update (SRPP)
2. Comprehensive Plan Review
3. Comprehensive Plan Review Manual
4. DRI
5. Greenways and Trails Support
6. Guidebook for Center and Corridor Development with FDOT & Kittleson
7. Ongoing CFGIS Data Maintenance and Outreach Services
8. Ongoing Economic Impact Analysis Services
9. Space Coast Growth Management Coalition Support
10. Wekiva Commission Support
11. West Melbourne Comprehensive Plan Outreach
12. Maps Dense Urban Land Areas as detailed by SB360 for the region.

### Potential Contacts

1. Seminole County 17-92 Corridor Analysis Completion(Voted, but no contact yet)
2. Casselberry 17-92 Corridor Analysis (Proposed Submittal)
3. Economic Development Grants for Planning and Research
4. FDOT/Kittelson State Road 50
5. Palm Bay Sign Code (Extension?) (Proposed Submittal)
6. Regional Origin-Destination Study with FDOT – Internet, cell phone, and other technological devices to survey where people drive to and from on a work day.
7. Satellite Climate Ready Estuary (Sea Level Change & Response)

### Other Potential/Contracts or Support Services

1. Assistance to Kissimmee (CEDS – US 192 Corridor Redevelopment)
2. County Consulting( at our Discounted Member Rate)
3. CRA and Corridor
4. Economic Development Planning Assistance pursuant to SB360 Dense Urban Land Areas
5. Long Range Planning, Mapping, and Research for County Members