

Agency: BCC
Headquarters: Sanford, Florida.
Residence (City): Altamonte Springs

STATE OF FLORIDA OFFICE OF TRAVEL EXPENSES							Account Line: 630490-99990003		Residence (City): Altamonte Springs		
Date	Travel Performed From Point of Origin To Destination	Purpose or Reason (Name of Conference)	Hour of Departure & Hour of Return	Meals for Class A and B Travel	Per Diem or Actual Lodging Expenses	Class C Meals	Map Mileage Claimed	Vicinity Mileage Claimed	Other Expenses Amount Type		
1/15/2020	Home to Orlando (ECFRPC)	East Central FL Regional Planning Council & Exec Meetings	9:00am to 11:30am				19.6	1.6			
1/15/2020	Return Home	LYNX Pre-Publication Agenda Briefing with CEO	11:45am - 1:00pm								
1/23/2020	Home to Orlando (LYNX), Return Home	LYNX (Mass Transportation System) meetings									
1/28/2020	Sanford (BCC) to Tallahassee	FAC Legislative Days	5:30pm	\$19			19.6	1.6			
1/29/2020	Tallahassee	FAC Legislative Days		\$11		Dinner Lunch	259	13	\$3.48	tolls parking	
1/30/2020	Tallahassee to Home	Return from FAC Legislative Days	2:00pm	\$11		Lunch	250	13	\$5.50	tolls	
2/7/2020	Home to Orlando (Amway Center) Return Home	NCAA Press Conference GO Sports - Speech	9:30am - 12:00pm				22	2.2			
2/27/2020	Home to Orlando (LYNX), Return Home	LYNX (Mass Transportation System) meetings					19.6	1.6			
* where "home" is either the point of origin or destination, miles reported are only those over & above the trip from work to home or vice versa											
Statement of Benefits to the State: (Conference or Convention)											
Revolving Fund:	Advance:	Warrant No.	Agency Voucher No.	Statewide Doc. No.	Agency Voucher No.						
Check No.	Check Date	Warrant Date									
I hereby certify that the above expenses were actually incurred by me as necessary travel expenses in the performance of my official duties; attendance at a conference or convention was directly related to official duties of the agency; any meals or lodging included in a conference or convention registration fee have been deducted from this travel claim; and that this claim is true and correct in every material matter and same conforms in every respect with the requirements of Section 112.061, Florida Statutes											
TRAVELER'S SIGNATURE: _____ TITLE: Commissioner											
DATE PREPARED: 00/00/2020 SPECIFIED DATE: 12/31/2020											
SUPERVISORS SIGNATURE: _____ TITLE: Chairman											
DATE APPROVED: _____											



RAND McNALLY

1-5-20 HOME TO ECFRPC

Save Address

Add a Stop



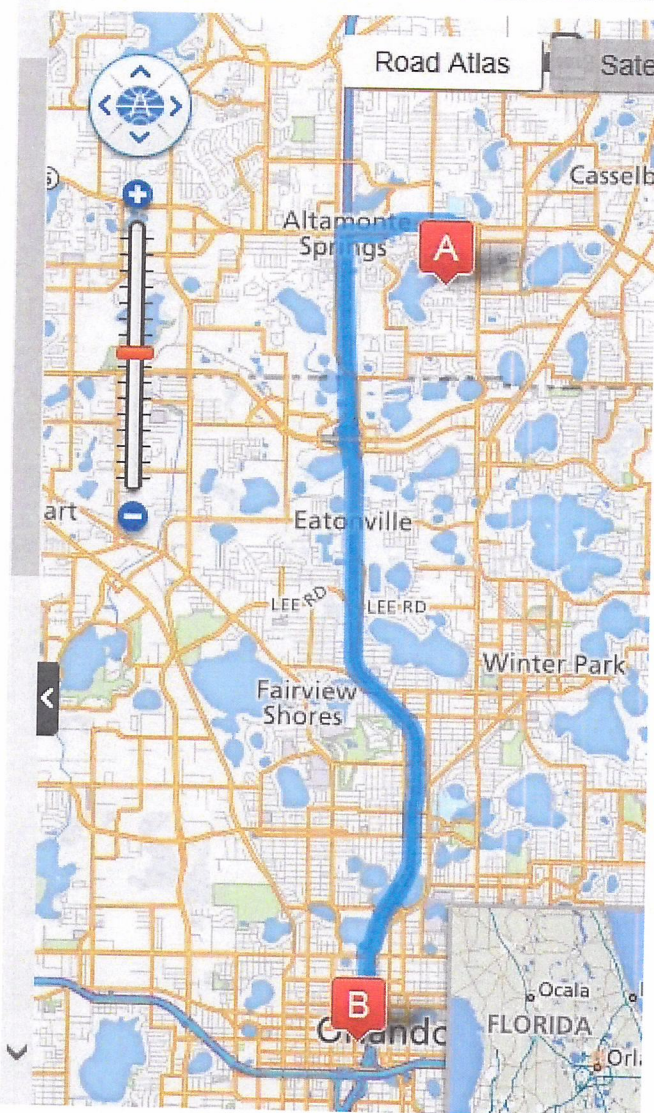
Distance

9.8 Miles | 15 min

455 N. Garland Avenue, Orlando, FL32801

1. Start out going west on Jasmine Rd toward Boston Ave. 0.1 Miles
2. Turn right onto Boston Ave. 0.1 Miles
3. Turn left onto FL-436/E Altamonte Dr. Continue to follow FL-436. 1.1 Miles
4. Merge onto I-4 W via the ramp on the left. 7.1 Miles
5. Take the US-17, US 92, SR 50/Colonial Drive/Ivanhoe Boulevard exit, EXIT 84. 0.3 Miles
6. Keep left at the fork in the ramp. 0.3 Miles
7. Keep right at the fork in the ramp. 0.2 Miles
8. Keep left at the fork in the ramp. 0.0 Miles
9. Stay straight to go onto Hughey Ave. 0.4 Miles
10. Turn left onto Livingston St. 0.1 Miles
11. Turn left onto Garland Ave. 0.1 Miles

Street, City, State, or Zip





Executive Committee Meeting Agenda

Wednesday, January 15, 2020, 9:30 a.m.
455 N. Garland Avenue, Orlando, FL 32801

- I. **Call to Order**
- II. **Roll Call**
- III. **Consent Agenda**
 - November 2019 Executive Committee Minutes (Attachment 1)
- IV. **Financial Reports**
 - October and November 2019 Financial Reports (Attachment 2)
 - DRI Write-Offs (Attachment 3)
- V. **Executive Director's Report**
 - FRCA Meeting Update
 - Preview of Council Agenda (Attachment 4)
- VI. **Chair's Report**
 - Executive Committee Municipal Representative
- VII. **Next Meeting: March 18, 2020, 9:30 a.m.**
- VIII. **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.



Council Meeting Agenda

Wednesday, January 15, 2020 • 10:30 a.m.
455 N. Garland Avenue, Orlando, Florida 32801

- I. Call to Order and General Business**
 - Call to Order – Chair Sean Parks
 - Roll Call – Ms. Pegge Parker
 - Pledge of Allegiance
 - Welcome New Members
- II. Consent Agenda**
 - November 2019 Council Meeting Minutes (Attachment 1)
 - October and November 2019 Financial Reports (Attachment 2)
 - Resolution #01-2020 – Mr. Rocky Randels (Attachment 3)
 - Proclamation – National Census Day (Attachment 4)
 - “How Did We Grow” Plan Adoption (Attachment 5/Link)
- III. Public Comments**
- IV. Discussion: “How Did We Grow” - Advancing the Survey/Utilizing the Findings – Chair Sean Parks and Ms. Shelley Lauten**
- V. Presentation: Community Development Block Grant Mitigation (CDBG-MIT) – Alyssa Hernandez, Mitigation Manager, Office of Disaster Recovery, Department of Economic Opportunity**
- VI. Presentation: M-CORES Program Overview – Jennifer Stults, Planning & Environmental Management Administrator, Florida Turnpike**
- VII. Planning Director’s Report**
 - Lotis Presentation – PJ Smith (Attachment 6)
 - Projects and Activities Update (Attachment 7)
- VIII. Executive Director’s Report**
 - FRCA Meeting Update
 - Emergency Preparedness Contracts
- IX. Chair’s Report**
 - FRCA Policy Board Winter Meeting Recap
- X. Brief County and League of Cities Updates – County Representatives**
- XI. Next Meeting: March 18, 2020**
- XII. Adjournment**

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1/23 & 2/27 from home to city



RAND McNALLY

Save Address

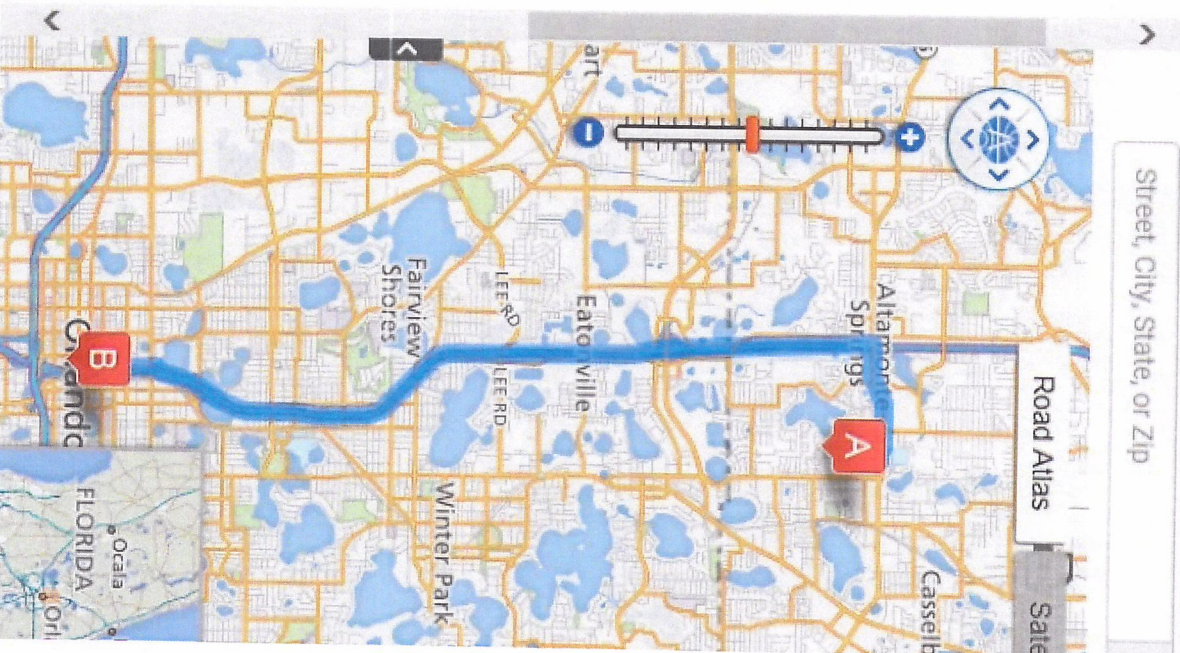
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LYNX Oversight Committee Agenda

Meeting Date: 2/27/2020
Meeting Time: 10:30 AM

Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Open Space
Orlando, FL 32801

As a courtesy to others, please silence all electronic devices during the meeting.

1. Call to Order

2. Approval of Committee Minutes

Oversight Committee Minutes 1.23.20



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3. Public Comments


- Citizens who would like to speak under Public Comments shall submit a request form to the Assistant Secretary prior to the meeting. Forms are available at the door.

4. Chief Executive Officer's Report

5. Finance & Audit Committee Report

6. Consent Agenda





A. Request for Proposal (RFP)





- i.  Authorization to Release Request for Proposal (RFP) for Dental Insurance Pg 7

B. Invitation for Bid (IFB)








- i.  Authorization to Release an Invitation for Bid (IFB) for the Purchase and Installation of Blast Resistant Trash Receptacles Pg 8

C. Miscellaneous




- i.  Authorization to Purchase Fifteen (15) Paratransit Replacement Vehicles Pg 10
- ii.  Authorization to Purchase Nine (9) 40' Compressed Natural Gas (CNG) Replacement Buses Pg 12
- iii.  Authorization to Purchase Seven (7) Proterra 35' Battery Electric Buses, Charging Equipment, and Related Items from Proterra, Inc. at a Not-to-exceed Amount of \$6,955,364 Pg 14
- iv.  Authorization to Negotiate and Execute Contract #20-C37 for Purchase of Color Laser Multifunction Devices, "MFD" (Copier, Printer, Scanner, Fax), Software, and Services Contract Pg 17

- v.  Authorization to Submit an Application to the Florida Department of Transportation (FDOT) for the FY2020 Competitive Funding Opportunity, Section 5339 Bus and Bus Facilities Program for Rural Areas for five (5) CNG Replacement Buses for a Total Amount of \$2,280,000 Pg 20
- vi.  Authorization to Submit Grant Applications to the Federal Transit Administration for FY2020 Apportionments and to Sub-allocate FY2020 Orlando Urbanized Area 5307 Funding to Lake County Transit Services and the Florida Department of Transportation Pg 22
- vii.  Authorization to Adopt Resolution No. 20-004 Observing April, 1, 2020 as National Census Day Pg 26
- Attachments 

7. Discussion Items

- A.  Recap of the FY2019 Preliminary Operating Results Pg 29
- Attachments 
- B.  Recap of the FY2020 1st Quarter Operating Results Pg 44
- Attachments 
- C.  Presentation on FY2021 Budget Development Assumptions Pg 61
- Attachments 
- D.  Presentation Regarding Current Performance Status of Mobility Services' Contract Providers and Potential Financial Impact Pg 68

8. Action Items

- A.  Authorization to Amend the FY2020 Operating Budget Pg 69
- Attachments 
- B.  Election of the 2020 Oversight Committee Officers Pg 79

9. Other Business

10. Adjourned

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In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact Benjamin Gonzalez at 455 N. Garland Ave, Orlando, FL 32801 (407) 254-6038, not later than three business days prior to the meeting. If hearing impaired, contact LYNX at (407) 423-0787(TDD).

LYNX Board Agenda

Meeting Date: 2/27/2020
Meeting Time: 1:00 PM

Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Board Room
Orlando, FL 32801

As a courtesy to others, please silence all electronic devices during the meeting.

1. Call to Order

2. Approval of Minutes

- Board of Directors Meeting Minutes 1.23.20



Pg 3

3. Public Comments

- Citizens who would like to speak under Public Comments shall submit a request form to the Assistant Secretary prior to the meeting. Forms are available at the door.

4. Chief Executive Officer's Report

5. Oversight Committee Report


6. Consent Agenda

A. Request for Proposal (RFP)

- i.  Authorization to Release a Request for Proposal (RFP) for Dental Insurance







Pg 8

B. Invitation for Bid (IFB)

- i.  Authorization to Release an Invitation for Bid (IFB) for the Purchase and Installation of Blast Resistant Trash Receptacles

Pg 9

C. Miscellaneous

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- vi.  Authorization to Submit Grant Applications to the Federal Transit Administration for FY2020 Apportionments and to Sub-allocate FY2020 Orlando Urbanized Area 5307 Funding to Lake County Transit Services and the Florida Department of Transportation

Pg 11



Pg 13

Pg 15



Pg 18

Pg 21






Pg 23

- vii.  Authorization to Adopt Resolution No. 20-004 Observing April, 1, 2020 as National Census Day Pg 27
-Attachments 






7. Action Agenda

- A.  Authorization to Amend the FY2020 Operating Budget Pg 30
-Attachments 

8. Information Items

- A.  Notification of Settlement Agreements Pursuant to Administrative Rule 6 Pg 33
- B.  Notification of Sole Source Procurements Pursuant to Administrative Rule 4 Pg 34
-Attachments 
- C.  Notification of LYNX Board Chair Appointment to the Auditor Selection Committee Pg 39
-Attachments 

9. Monthly Reports

- A.  Communications Report Pg 41
- B.  Mobility Service Reports Pg 51
- C.  Monthly Financial Report Pg 52
-Attachments 
- D.  Planning and Development Report Pg 54

10. Other Business

11. Adjourned

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*Small Co Coalition
FRA*

Commissioner Lee Constantine - 2020 FAC Legislative Day

Tuesday, January 28, 2020		
		Arrival: Driving in Late Tuesday Evening
Wednesday, January 29, 2020		
7:30 AM	8:30 AM	Registration & Breakfast, <i>Challenger Learning Center</i>
8:00 AM	11:00 AM	Legislative Briefing, <i>Challenger Learning Center</i> (Speaking)
11:00 AM	5:30 PM	Commissioners Meet with Legislators, <i>The Capitol</i>
5:00 PM	6:00 PM	Executive Committee Meeting, <i>FAC Office, Second Floor</i>
6:00 PM	7:00 PM	Legislative Reception, <i>Challenger Learning Center</i>
7:00 PM	9:00 PM	Executive Committee Dinner, <i>Il Lusso, 201 E. Park Avenue</i>
Thursday, January 30, 2020		
7:30 AM		FAC Legislative Breakfast, <i>FAC Office, Second Floor</i>

8:00 *Dwade*

12:00 *FAC*

12:31

Commissioner Tallahassee to Home from FAC Legislative Days Meetings 01-30-2020

← from 640 Jasmine Rd, Altamonte Springs, FL 32701
to Doubletree by Hilton Hotel Tallahassee, 101 S Ada

5 h 21 min (250 miles)

via US-441 N and US-27 N

4 h 50 min without traffic



101 S Adams St FL 323

Tallahassee, FL 32301

> Take S Calhoun St to US-27 S/Apalachee Pkwy

2 min (0.5 mi)

> Follow US-27 S and US-441 S to E Altamonte Dr in
Altamonte Springs. Take exit 92 from FL-400 E/4
E

5 h 12 min (259 mi)

> Follow E Altamonte Dr to Jasmine Rd

4 min (1.3 mi)

640 Jasmine Rd

Altamonte Springs, FL 32701

These directions are for planning purposes only. You may find that
construction projects, traffic, weather, or other factors may cause
conditions to differ from the map results, and you should plan your route
accordingly. You must obey all signs and notices regarding your route.



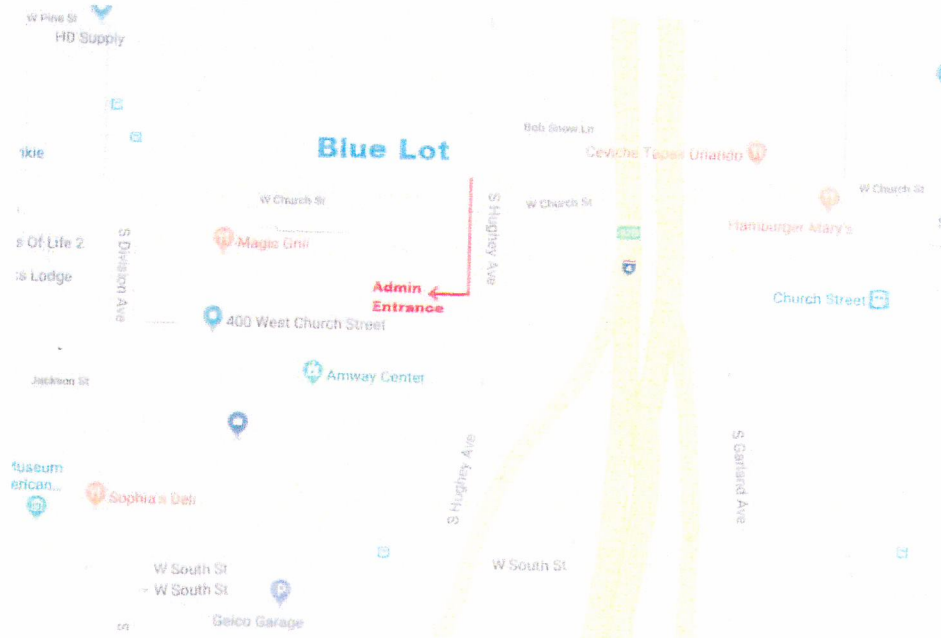
Commissioner Sanford to Tallahassee for FAC Legislative Days Meetings 01-28-2020





NCAA CHAMPIONSHIP BID ANNOUNCEMENT

- WHAT:** Press conference to announce NCAA Championship bids submitted for the Greater Orlando region for 2022-2026
- WHEN:** Thursday, February 6 at 10:30 A.M. EST
- WHERE:** Amway Center – Bank United Vault Room (5th Level)
400 W Church Street, Orlando, FL 32801
Parking available in Blue Lot (access from Hughey Ave, see map below)
Use Admin Entrance to access venue
- WHO:** City of Orlando Mayor Buddy Dyer
Orange County Mayor Jerry Demings
Lake County Commissioner Leslie Campione
Osceola County Commissioner Fred Hawkins, Jr.
Seminole County Commissioner Lee Constantine
Jason Siegel, CEO, Greater Orlando Sports Commission
- DESCRIPTION:** Join Mayor Dyer, Mayor Demings, Commissioner Campione, Commissioner Hawkins, Commissioner Constantine and Jason Siegel to learn about the NCAA championship bids recently submitted by the Greater Orlando Sports Commission for years 2022-2026. The press conference will take place from 10:30-11:00 A.M.
- GO SPORTS CONTACT:** Kyle Sturley, Senior Director of Special Events
ksturley@greaterorlandosports.com





from 640 Jasmine Rd, Altamonte Springs, FL 32701
to 400 W Church St, Orlando, FL 32801

26 min (11.0 miles)

via I-4 W

Heavy traffic, as usual



640 Jasmine Rd

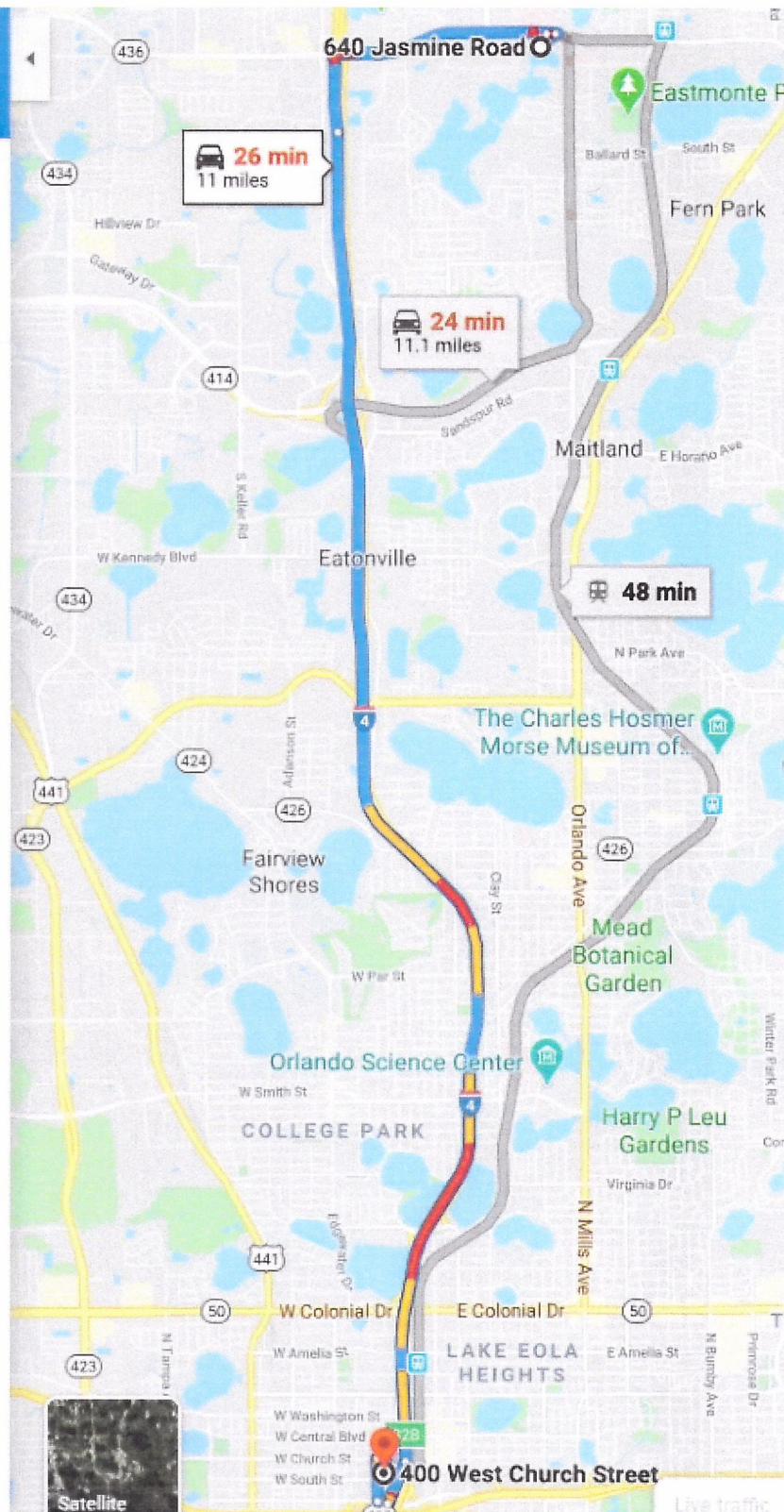
Altamonte Springs, FL 32701

- > Get on I-4 W from E Altamonte Dr
6 min (2.0 mi)
- > Follow I-4 W to W Anderson St in Orlando. Take exit 82B from I-4 W
10 min (8.6 mi)
- > Take S Division Ave to W Church St
2 min (0.4 mi)

400 W Church St

Orlando, FL 32801

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.



LYNX Oversight Committee Agenda

Meeting Date: 2/27/2020
Meeting Time: 10:30 AM

Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Open Space
Orlando, FL 32801

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1. Call to Order

2. Approval of Committee Minutes

Oversight Committee Minutes 1.23.20



Pg 3

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4. Chief Executive Officer's Report


5. Finance & Audit Committee Report

6. Consent Agenda





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Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Board Room
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