INTERGOVERNMENTAL AGENCY MEETING

May 16, 2005
3:00 PM to 6:00 PM
City Commission Chambers

Chairman: Mark Mustian

Modified Agenda

I. AGENDA MODIFICATIONS
   • Infrastructure Funding - References to $9.5B - Jim Davis
   • Approval for Additional Median Opening for Capital Circle Southeast at Midyette Road - Jim Davis

II. INFORMATION ITEMS
   1. Headwaters of the St. Marks: Property Acquisitions - Dave Bright
   2. Florida Communities Trust Applications - Dave Bright
   3. Capital Circle SW Corridor Study Update - Jim Shepherd
   4. “Golden Web Award” for Blueprint2000.org Website - Bonnie Pfuntner
   5. Capital Cascade Trail Update - Dave Bright

III. CONSENT
   6. IA Meeting Minutes: January 31, 2005 - Commissioner Mustian
   7. Initiation of the Bond Documents for an Early FY 2006 Bond Sale - Phil Maher
   8. Approval to Award Contract for Design of Capital Circle Southeast from Woodville Highway to Tram Road - Doug Martin
   9. Design Services for Capital Circle Southeast from Woodville Highway to Crawfordville Road - Jim Davis

IV. PRESENTATIONS/DISCUSSION
   10. Election of a Vice Chairperson - Commissioner Mustian
   11. Capital Circle NW/SW PD&E: Typical Section Guidance Regarding Policy Issues - Jim Shepherd
   12. Capital Circle NW/SW PD&E: Extend Design South to Orange Avenue - Jim Shepherd
   13. Blueprint 2000 Master Plan and FY 2006 Capital Budget - Phil Maher
V. CITIZENS TO BE HEARD
   *Citizens desiring to speak must fill out a Speaker Request Form; the Chair reserves the right to limit the number of speakers or time allotted to each.

VI. PUBLIC HEARING: 5:00 pm
   15. Capital Cascade Trail: Addition of the Construction of Commissioner Mustian Segment 4 into Tier 1 of the Blueprint Program

VII. ITEMS FROM MEMBERS OF THE BOARD

VIII. ADJOURN
### Agenda Modification for Items 8 and 9

**SUBJECT/TITLE:** Infrastructure Funding - References to $9.5B

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<td>May 16, 2005</td>
<td>Jim Davis</td>
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<th>Contact Person</th>
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<td>Jim Davis</td>
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**STATEMENT OF ISSUE:** The purpose of this item is to retract references to $9.5B in potential infrastructure funding that is mentioned in Agenda Items 8 and 9.

**SUPPLEMENTAL INFORMATION:**

The subject funding was not approved by the Legislature. However, SB 360, not yet signed by the Governor, does prescribe for a “Transportation Regional Incentive Program” that is to be funded from the State Transportation Trust Fund. Informally we have been told that this is $350M in the first year. This incentive program provides for a 50% match for regionally significant transportation facilities in regional transportation areas created pursuant to s. 339.155 (5), multi-county transportation organizations. Funds are to be allocated to each District. An excerpt of the bill is attached.

Staff continues to investigate this leveraging opportunity.

**RECOMMENDED ACTION:**

No change to the recommended action in items 8 & 9.

Action by TCC and CAC: not presented due to late information.

**ATTACHMENT(S):**

Excerpt from SB 360
facilities that are not adequately addressed by the Strategic Intermodal System, and educational infrastructure to support existing development and projected population growth.

g Beginning with the 2007 Regular Session of the Legislature, the President of the Senate and Speaker of the House of Representatives shall create a joint select committee, the task of which shall be to review the findings and recommendations of the Century Commission for a Sustainable Florida for potential action.

(5) EXECUTIVE DIRECTOR; STAFF AND OTHER ASSISTANCE.—
(a) The Secretary of Community Affairs shall select an executive director of the commission, and the executive director shall serve at the pleasure of the secretary under the supervision and control of the commission.
(b) The Department of Community Affairs shall provide staff and other resources necessary to accomplish the goals of the commission based upon recommendations of the Governor.
(c) All agencies under the control of the Governor are directed, and all other agencies are requested, to render assistance to, and cooperate with, the commission.

Section 12. Section 339.2819, Florida Statutes, is created to read:

339.2819 Transportation Regional Incentive Program.—
(1) There is created within the Department of Transportation a Transportation Regional Incentive Program for the purpose of providing funds to improve regionally significant transportation facilities in regional transportation areas created pursuant to s. 339.155(5).
(2) The percentage of matching funds provided from the Transportation Regional Incentive Program shall be 50 percent of project costs, or up to 50 percent of the nonfederal share

CODING: Words stricken are deletions; words underlined are additions.
of the eligible project cost for a public transportation
facility project.
(3) The department shall allocate funding available
for the Transportation Regional Incentive Program to the
districts based on a factor derived from equal parts of
population and motor fuel collections for eligible counties in
regional transportation areas created pursuant to s.
339.155(5).
(4)(a) Projects to be funded with Transportation
Regional Incentive Program funds shall, at a minimum:
1. Support those transportation facilities that serve
national, statewide, or regional functions and function as an
integrated regional transportation system.
2. Be identified in the capital improvements element
of a comprehensive plan that has been determined to be in
compliance with part II of chapter 163, after July 1, 2005, or
to implement a long-term concurrency management system adopted
by a local government in accordance with s. 163.3177(9).
Further, the project shall be in compliance with local
government comprehensive plan policies relative to corridor
management.
3. Be consistent with the Strategic Intermodal System
Plan developed under s. 339.64.
4. Have a commitment for local, regional, or private
financial matching funds as a percentage of the overall
project cost.
(b) In allocating Transportation Regional Incentive
Program funds, priority shall be given to projects that:
1. Provide connectivity to the Strategic Intermodal
System developed under s. 339.64.
2. Support economic development and the movement of
goods in rural areas of critical economic concern designated
under s. 288.0656(7).

3. Are subject to a local ordinance that establishes
corridor management techniques, including access management
strategies, right-of-way acquisition and protection measures,
appropriate land use strategies, zoning, and setback
requirements for adjacent land uses.

4. Improve connectivity between military installations
and the Strategic Highway Network or the Strategic Rail
Corridor Network.

(5) Funds paid into the State Transportation Trust
Fund pursuant to s. 201.15(1)(d) for the purposes of the
Transportation Regional Incentive Program are hereby annually
appropriated for expenditure to support that program.

Section 13. Section 337.107, Florida Statutes, is
amended to read:

337.107 Contracts for right-of-way services.--The
department may enter into contracts pursuant to s. 287.055 for
right-of-way services on transportation corridors and
transportation facilities, or the department may include
right-of-way services as part of design-build contracts
awarded under s. 337.11. Right-of-way services include
negotiation and acquisition services, appraisal services,
demolition and removal of improvements, and asbestos-abatement
services.

Section 14. Effective July 1, 2007, section 337.107,
Florida Statutes, as amended by this act is amended to read:

337.107 Contracts for right-of-way services.--The
department may enter into contracts pursuant to s. 287.055 for
right-of-way services on transportation corridors and

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Agenda Item

SUBJECT/TITLE: Approval for Additional Median Opening for Capital Circle Southeast at Midyette Road

Date: May 16, 2005  Requested By: Commissioner Grippa
Contact Person: Jerry Oshesky  Type of Item: Discussion

STATEMENT OF ISSUE: Staff is proposing an additional median opening for the proposed construction of Capital Circle Southeast (Tram Road to Connie Drive). The additional directional median opening is proposed at Midyette Road.

SUPPLEMENTAL INFORMATION:

A preliminary version of the Project Development and Environment (PD&E) Study for this project proposed a signalized intersection at the intersection of Midyette Road and Capital Circle. Due to substandard intersection geometry and due the proximity of the next closest intersection at St. Augustine Road, the proposed signal and median opening at Midyette were eliminated in the final and approved version of the PD&E Study.

Subsequent review of the median access by staff and a request from property owners along the west side of Capital Circle resulted in the staff recommendation for a ‘directional’ median opening on Capital Circle at Midyette Road (see Attachment No. 1). This directional opening will only allow a northbound Capital Circle U-turn to southbound Capital Circle, and a northbound left turn into Midyette Road. The access meets current standards and will allow left turns for north bound Capital Circle between the proposed Orange Avenue intersection and the Centerview Drive intersection. The proposed additional construction cost for this opening is $35,000. Final approval by FDOT will be required.

CAC Comments: This proposal was not provided to the CAC.
TCC Comments: This proposal was not provided to the TCC.

Option 1:
1. Authorize the staff to proceed with the proposed median access change to the Capital Circle Southeast contract.

Option 2:
1. Provide Board guidance.
RECOMMENDED ACTION:

Option 1:
   1. Authorize the staff to proceed with the proposed median access change to Capital Circle Southeast contract.

ATTACHMENT(S):

Attachment 1: Schematic of proposed median access opening.