FACERS BOARD MEETING Ovange County Public Works Building John Young Parkway, Orlando, FL August 27, 2010

Roard Members Present

Hector Bertran – President *
Fred Schneider – Vice President *
Jonathan Pago – Secretary *
John C. Newton – Treasurer *
Todd Buckles – Director *
Ramon Gavarrete - Director*
George Webb – State NACE Director
Gene Calvert – Director *
Carolyn Steves – Sustaining Member Director*

Also Present

See attached attendance roster

* Current Board Wembers

With a quorum present, Hector Bertran called the meeting to order at 10:00 a.m. Hector stated that the first order of business would be for the members to vote on the approval of the minutes from the July 2, 2010 meeting. It was discussed that John Newton has the minutes from that meeting and from this point forward Jonathan Page will transcribe the minutes and serve as the Secretary. Hector also explained the other recent changes to the composition of the officers with himself serving as president, John Newton serving as Treasurer and Fred Schneider serving as Vice President.

Secretary's Report:

• John Newton presented the minutes from FACERS Annual Membership meeting held July 2, 2010 in Tampa, Florida. Minutes were discussed and approved.

Treasurer's Report: Fred Schneider submitted the Treasurer's report orally. Treasurer's report showed a balance of \$30,434.90 which was an increase of \$134.00. There was some discussion about the transference of the existing records which would require new corporate cards to be signed by the new board members. The Report was approved by the Board and required signatures were obtained to transfer the duties of the treasurer from Fred Schneider to John Newton.

Committee Reports:

Membership: John Newton

- It was noted that we had one new member; Scott Cottrell, the Public Works Director for Sumter County.
- There was a general discussion of some additional pending members that may be joining in the near future.
- There was also discussion of the membership list. It was discussed that we would send out the list(s) to all members and that there should be two lists. One list should be comprised of City and Sustaining members and one list made up of all County members.
- There was discussion of getting an updated list and then when John gets a new member it will be sent to Board members and the Treasurer will update and keep the spreadsheet of the membership.

Scholarships: Bob Gordon (Not Present)

NACE: George Webb

- There was some discussion of a letter sent by NACE to the FHWA and their response with a general letter referencing a new initiative called "Every Day Counts". This letter was interpreted as not adequately addressing the concerns of NACE regarding LAP as specific issues were not addressed. There was some discussion that AASHTO may also be interested in streamlining the LAP process but that FACERS must continue to press this issue. Janet Degner explained that this may not be the right timing and we may want to see what comes of the "Every Day Counts" initiative. She also provided information regarding the website and upcoming training opportunities. The website can be found at the link that follows:
 - http://www.age.org/galleries/addind/EDC%20Brochure%20%286-25-2010%29.pdf
- There was some general discussion about bringing the NACE Annual conference to Florida. It was determined that Florida should continue to pursue the meeting for 2014 in Daytona, but that we should be prepared to resubmit in the following years.

Annual Legislative Conference: Fred Schneider

- It was noted that the agenda presented for the meeting should indicate the "Legislative" conference not the "Annual Conference".
- There was general discussion of the proposed agenda. It was determined that we would request ESI to present on a topic related to the Titanic but with a different title less than 40 characters in length.
- Further discussion of the proposed agenda included topics regarding a "Quality Based Roadway Program" which could be presented by Chris Evers.
- It was discussed that an additional topic could be regarding "Finding Efficiencies" or "Private vs. Public" or "True Service Costs". This topic was considered especially relevant since many of the member's

- organizations were considering privatizing some services. John Newton was to attempt to contact Harry Lorick regarding presenting on this topic.
- It was discussed that Amy Blaida and Jonathan Page would work together to schedule the social event at the upcoming Legislative Conference. The group agreed that a casual local establishment would be desirable.
- It was discussed that Jerry Smith would do the FEPA.
- It was discussed that the draft agenda was great but that we have many viable topics that are not represented.
- o It was discussed that whatever the final agenda turns out to be the times should closely mirror those of the concurrent FAC conference. There was a suggestion that we place our agenda on a foam board next to the FAC registration desk to solicit participation from more elected and other officials.

T2 Square Updates: Janet Degner

- A list of upcoming workshops was distributed. (attached) It was noted that T2 had received a grant and all of the courses will be free (except "Chainsaw Safety in Disaster Recovery") until the grant ends in September, 2010.
- o T2 has completed the Greenbook curriculum and the courses are to follow shortly.
- The FACERS website was discussed. Members voted unanimously to approve the expenditure of \$150.00 to allow T2 to upgrade their software to enable them to keep hosting, updating and allow registration from the site.
- o It was discussed that perhaps there should be an area of the website to allow people (public) to lodge complaints.

Awards: Janet Degner

 Members were encouraged to submit for any projects completed this year and there is no requirement to be a FACERS member.

Green Book: Fred Schneider

There was discussion of the chapter regarding bicycles that is being revised. It is contemplated that this may replace some "shoulds" with "shalls" effectively forcing counties to construct bike lanes and turn lanes. It was noted that 33 of the 67 counties in Florida have less than 50,000 people. There was a consensus that this would have a major impact on these smaller counties. It was noted that while George and Ramon have a vote, the majority of members on the FDOT committee have little concern about the monetary implications of these changes and a position paper should be prepared on this issue representative of the entire FACERS membership. (see attached email from Fred Schneider)

Newsletter: Carolyn Steves

Carolyn noted that it was almost complete and ready to be distributed.
 She encouraged members to submit any additions as soon as possible.

Legislative Issues: Ramon Gavarrete

A telephone conference call that took place on 8/26/10 was discussed. The call was regarding Florida Statute 337.403 (attached) and the 30 day utility notification provision. It was stated that the utility providers (primarily power companies) indicate that 30 days is not enough time. No specific examples were provided but the 3rd paragraph of the statute states that the notice must be reasonable and indicate a specific time. The power companies want to change the statute. Members also discussed the "loophole" in the statute that states we can have the utilities relocated and then be compensated for the relocation. This scenario is impracticable since contractors typically won't perform the work. It was suggested that a round-table on this topic be included in the agenda for the upcoming November meeting.

Continuing Education: Bill Steves

• All members indicated their thankfulness to Bill for his efforts in this area. It was noted that the hours have been posted to at least one member's area on the FBPE's website. It was noted that the system used by the FBPE had apparently been improved and PE's no longer have to search, add and verify their attendance.

FACERS/FES/APWA Issues: Danielle Slaterpryce (not present)

None Noted

Old Business: Todd Buckles/Janet Degner/Gene Calvert/John Newton

- Onference in Minnesota. It was discussed that a "small" contingent should go to the conference to promote having the NACE annual convention in Daytona. It was discussed that Board members should get the first opportunity to go if they were able. There was a general discussion that 4-5 members would be adequate for this year with a slightly larger group for next year. There was a general discussion of what expenses FACERS would cover and it was decided to continue this discussion at the next Board meeting when most counties will have finalized their 2010 budgets.
- Web Broadcasting of FACERS meetings was discussed. A hardwired internet connection, per diem expenses and traveling expenses incurred by T2 staff would be required. The Board unanimously approved to provide the funding required for web broadcasting the Thursday session of the November Legislative Conference Meeting.
- It was reported that the Pavement Preservation Institute is still in the formative stages. It is anticipated that this will eventually give FACERS an advocacy group at the national level.

New Business: Hector Bertran

- EAP-It was discussed that George and Ramon are trying to get a good handle on what Duane's task force and Roosevelt's roles are in the streamlining process. Once that is determined they will know how to proceed. It was also discussed that they would like to add Todd Buckles to the FACERS representative group on this issue.
- Board meeting was adjourned at 12:56 p.m.

FACERS 8/27/10 Board Meeting Attendance Roster

| | Name | Organization |
|-----|--------------------|---------------------|
| į. | Amy Blaida | RS&H |
| 2. | Fred Schneider | Lake County |
| 3. | Janet Degner | Florida T2 Center |
| áļ. | Eugene Calvert | Collier County |
| 5. | Bill Steves | RS&H |
| 6. | Jonathan Page | Nassau County |
| | Ramon D. Gavarrete | Highlands County |
| 8. | John C. Newton III | Hillsborough County |
| 9. | Todd Buckles | Volusia County |
| 10. | . Carolyn Steves | RS&H |
| | . Hector Bertran | Orange County |
| | George T. Webb | Palm Beach County |

FACERS BOARD MET THE ARGUST 27, 2010

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Schneider, Fred

From: Sont:

Hattaway, Billy [BHattaway@VHB.com] Tuesday, August 24, 2010 10:37 AM

To:

Schneider, Fred

Cer

Yeargain, Paul; Herr, Joe; Daring, Gordon; LaChance, Matt

Subject:

FACERS conference

Fred.

Here is a compilation of the presentations we are available to provide. Please let us know what your preference is concerning the November conference so we can plan accordingly. Thanks, Billy

Paul Yeargain, P.E.

Integration of Low Impact Design into projects.

The State of Florida is in the process of updating the Stormwater Rules to address water quality issues in our lakes, streams, springs, and groundwater throughout the State. The Florida Department of Environmental Protection (FDEP) is working with the Water Management Districts to develop a stormwater rule to reduce nutrient loadings from stormwater discharges. Traditional stormwater treatment methods will not be enough to address the new standards that will be in place. Low impact development (LID) requires that stormwater is an integral part of sustainable site design. Traditional stormwater management, which is the presumptive removal of pollutants and matching peak discharges, fails to fully capture qualitative and quantitative impacts. The latest LID stormwater management approaches create sustainable site and stormwater designs by maintaining the natural hydrology while efficiently managing stormwater runoff and quality.

What are some lessons learned about IID from early adopters? How can we approach projects in an even more sustainable way? Mr. Yeargain offer their insights and practical tips through relevant case studies and design techniques.

Joe Herr, P.E., P.T.O.E

An Overview of Traffic Signal Pre-emption and Priority Systems -

While traffic signal preemption and priority systems have been available for many years, there has been a recent increase in interest in the use these systems to support emergency vehicle and transit operations. This presentation will discuss the basics of preemption and priority control, the various types of technology currently available to implement such systems and factors which need to be considered when evaluating a possible deployment.

Matt LaChance, P.E.

Quality Based Roadway Program

As funding for our public infrastructure dwindles and cost to maintain the same infrastructure increases, it is ever more important that the these funds get spent as wisely as possible. A community must not only be concerned with what roads to maintain or rehabilitate, but determine what the correct course of action is and when to apply it. A pavement design needs to be developed for each road based on traffic level, speed, even climate. Even the best design and specifications can be useless without the proper oversight during the construction process. Many communities address these concerns individually, addressing the worst roads first and spending a lot of money for little return, and often times without any oversight. Quality Based Roadway Programs (QBRP) incorporate infrastructure asset management with project level pavement design, purpose built specifications, and good construction oversight to insure that the right repair treatment is being applied to the right pavement section, at the right time, and done in accordance to specifications. By implementing a QBRP, a community can be assured that their funds are being spent more wisely and that the quality of the final product is higher, meaning the roads will last longer at less cost to maintain. VHB's Matthew J. LaChance, a Pavement Engineering Project Manager will discuss how to establish a Quality Dased Roadway Program, what to expect from it, and how it will benefit your community.

Billy Hattaway, P.E.

Traditional Neighborhood Chapter 19 of the Florida Greenbook:

A new chapter has been adopted for the Florida Greenbook which provides a means for municipalities to design streets that are more supportive to walking and bicycling and are therefore supportive to transit as well. The chapter and its associated handbook provides planners and engineers information to properly plan and design communities and their transportation network to achieve more sustainable compact development patterns which have been proven to reduce dependency on the automobile and create a safer environment for all users. Mr. Hattaway is the chapter author and will provide a presentation on the opportunities this chapter provides for municipalities to create properly planned and designed Traditional Neighborhood Development communities.

Billy L. Hattaway Managing Director of Transportation - Florida

VHD MillerGellen Transportation | Land Davelopment | Environmental Services

225 E. Robinson Street, Suite 300 Landmark Center Two Orfando, FL 32801 Phone: 407.839.4000 x8005 | Fax: 407.339.4003 Mobile: 407.704.0782 bhattaway@xinb.com

www.vhb.com

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Select Year: 2009 Go

The 2009 Florida Statutes

Title XXVI PUBLIC Chapter 337

Yiew Entire Chapter

PUBLIC TRANSPORTATION

CONTRACTING; ACQUISITION, DISPOSAL, AND USE OF PROPERTY

337.403 Relocation of utility; expenses.

- (1) Any utility heretofore or hereafter placed upon, under, over, or along any public road or publicly owned rail corridor that is found by the authority to be unreasonably interfering in any way with the convenient, safe, or continuous use, or the maintenance, improvement, extension, or expansion, of such public road or publicly owned rail corridor shall, upon 30 days' written notice to the utility or its agent by the authority, be removed or relocated by such utility at its own expense except as provided in paragraphs (a)-(f).
- (a) If the relocation of utility facilities, as referred to in s. 111 of the Federal-Aid Highway Act of 1956, Pub. L. No. 627 of the 84th Congress, is necessitated by the construction of a project on the federal-aid interstate system, including extensions thereof within urban areas, and the cost of the project is eligible and approved for reimbursement by the Federal Government to the extent of 90 percent or more under the Federal Aid Highway Act, or any amendment thereof, then in that event the utility owning or operating such facilities shall relocate the facilities upon order of the department, and the state shall pay the entire expense properly attributable to such relocation after deducting therefrom any increase in the value of the new facility and any salvage value derived from the old facility.
- (b) When a joint agreement between the department and the utility is executed for utility improvement, relocation, or removal work to be accomplished as part of a centract for construction of a transportation facility, the department may participate in those utility improvement, relocation, or removal costs that exceed the department's official estimate of the cost-of the work by more than 10 percent. The amount of such participation shall be limited to the difference between the official estimate of all the work in the joint agreement plus 10 percent and the amount awarded for this work in the construction contract for such work. The department may not participate in any utility improvement, relocation, or removal costs that occur as a result of changes or additions during the course of the contract.
- (c) When an agreement between the department and utility is executed for utility improvement, relocation, or removal work to be accomplished in advance of a contract for construction of a transportation facility, the department may participate in the cost of clearing and grubbing necessary to perform such work.
- (d) If the utility facility being removed or relocated was initially installed to exclusively serve the department, its tenants, or both, the department shall bear the costs of removing or relocating that utility facility. However, the department is not responsible for bearing the cost of removing or relocating any subsequent additions to that facility for the purpose of serving others.
- (e) If, under an agreement between a utility and the authority entered into after July 1, 2009, the utility conveys,

subordinates, or relinquishes a compensable property right to the authority for the purpose of accommodating the acquisition or use of the right-of-way by the authority, without the agreement expressly addressing future responsibility for the cost of removing or relocating the utility, the authority shall bear the cost of removal or relocation. This paragraph does not impair or restrict, and may not be used to interpret, the terms of any such agreement entered into before July 1, 2009.

- (f) If the utility is an electric facility being relocated underground in order to enhance vehicular, bicycle, and pedestrian safety and in which ownership of the electric facility to be placed underground has been transferred from a private to a public utility within the past 5 years, the department shall incur all costs of the relocation.
- (2) If such removal or relocation is incidental to work to be done on such road or publicly owned rail corridor, the notice shall be given at the same time the contract for the work is advertised for bids, or 30 days prior to the commencement of such work by the authority.
- (3) Whenever an order of the authority requires such removal or change in the location of any utility from the right-of-way of a public road or publicly owned rail corridor, and the owner thereof fails to remove or change the same at his or her own expense to conform to the order within the time stated in the notice, the authority shall proceed to cause the utility to be removed. The expense thereby incurred shall be paid out of any money available therefor, and such expense shall, except as provided in subsection (1), be charged against the owner and levied and collected and paid into the fund from which the expense of such relocation was paid.

History.--s. 129, ch. 29965, 1955; s. 1, ch. 57-135; s. 1, ch. 57-1978; ss. 23, 35, ch. 69-106; s. 143, ch. 84-309; s. 12, ch. 87-100; s. 28, ch. 94-237; s. 970, ch. 95-148; s. 25, ch. 99-385; s. 10, ch. 2009-85.

Note. -- Former s. 338,19.

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T²/CTT Upcoming Workshops ser-re-2018

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