

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS

MAY 20 2003 AA/B5

# Resolution

of the  
**ORANGE COUNTY BOARD OF COUNTY  
COMMISSIONERS**  
approving the  
**TRANSPORTATION SALES TAX PROJECT LIST**

**Resolution No. 2003-M-14**

**WHEREAS**, by enactment of the Orange County Transportation Sales Tax Ordinance (the "sales tax ordinance"), the Orange County Board of County Commissioners has levied a "half-cent" local government infrastructure surtax (the "sales tax"), subject to the approval of the electors of Orange County in a referendum; and

**WHEREAS**, the proceeds of the sales tax, if approved by the voters, may be used under Florida law only to pay the cost of financing, planning and constructing "infrastructure" (as that term is defined in Subsection 212.055(2) of Florida Statutes (2002)) and to acquire land for public recreation or conservation or protection of natural resources; and

**WHEREAS**, the Board of County Commissioners declared that the revenues of the tax, if approved by the voters, would be used only to pay the cost of transportation-related infrastructure, including the cost of acquiring land in mitigation of the environmental impacts of undertaking such transportation-related infrastructure; and

**WHEREAS**, if the electors of the County approve the sales tax, they will do so in large part because they will be assured of the specific transportation projects or the specific types of transportation projects that will be paid for, whether in whole or in part, whether directly or indirectly, from the proceeds of the tax; and

**WHEREAS**, the Board of County Commissioners, both for itself and for the City of Orlando, Florida (the "City"), certain other municipalities within the County, and certain transportation agencies, now wishes to declare to the citizens of Orange County those specific projects and types of projects which the board and the other governing bodies and transportation agencies intend and promise in good faith to undertake and pay for with the proceeds of the sales tax, such that the citizens may make an informed decision whether to approve the sales tax; and

**WHEREAS**, the transportation projects identified or contemplated in this resolution are derived from the report entitled "Mobility 20/20 – The Orange County Transportation Mobility Initiative" ("Mobility 20/20") approved on December 18, 2002, by the Orange County Chairman

Richard T. Crotty's Transportation Commission, and many of the projects are found in the long-range capital improvements plans of the various transportation agencies in Central Florida.

***NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:***

**Section 1. Approval of "Sales Tax Project List."** The Sales Tax Project List attached to this resolution as Exhibit A is hereby approved.

**Section 2. Declaration of Projects to be Funded with Sales Tax Revenues and Sales Tax Bond Proceeds.**

(a) On behalf of the County, the City, other municipalities in the County, and the several transportation agencies identified in the Sales Tax Project List, the Board of County Commissioners hereby declares to the citizens of Orange County that, if the sales tax is approved by the electors at referendum, the revenues derived from the sales tax, the proceeds of any bonds, notes, or other debt instruments payable from sales tax revenues, and any investment earnings on either shall be spent only to pay (i) the cost of financing, planning and constructing the transportation-related infrastructure identified or contemplated in the Sales Tax Project List, and (ii) the cost of acquiring land for conservation or protection of natural resources in mitigation of the environmental impacts caused by the construction or acquisition of the transportation-related infrastructure identified or contemplated in the Sales Tax Project List.

(b) If any project identified in the project list is later determined to be legally ineligible for funding with sales tax proceeds, it shall be deemed severed and stricken from the project list. Thereafter, the costs of the project shall not be paid from sales tax revenues, sales tax bond proceeds, or any interest or other investment earnings thereon.

(c) It is further the expectation of the Board of County Commissioners that sales tax funds will be disbursed to the City, the other municipalities in the County, and the several transportation agencies only if and when, in each case, an appropriate interlocal agreement is entered into under which the municipality or the transportation agency (as the case may be) becomes obligated to undertake and complete the projects identified or contemplated in the Sales Tax Project List in a timely, efficient, and effective manner and to fulfill the intent of the declarations made in this resolution.

**Section 3. Amendments.** The Sales Tax Project List may be amended only as provided in section 6 of the sales tax ordinance.

**Section 4. Effective Date and Expiration Dates.**

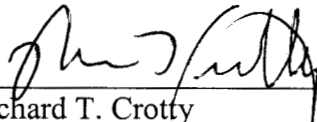
(a) This resolution shall take effect only if and when the sales tax is approved by the electors at the referendum required by section 7 of the sales tax ordinance.

(b) In the event the electors of Orange County disapprove the sales tax at the referendum required by section 7 of the sales tax ordinance, this resolution shall be deemed

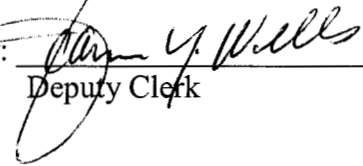
repealed, without further action by the board of county commissioners, and shall be null and void without ever taking effect.

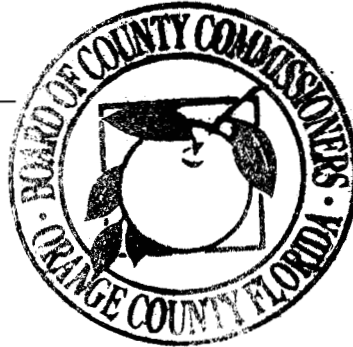
**ADOPTED BY THE BOARD AT ITS MEETING CONVENED ON THE 20TH DAY OF MAY, 2003.**

**ORANGE COUNTY, FLORIDA**  
By: Board of County Commissioners

By:   
Richard T. Crotty  
County Chairman

**ATTEST:** Martha O. Haynie, County Comptroller  
As Clerk of the Board of County Commissioners

By:   
Deputy Clerk



# Orange County Sales Tax Project List

## *Exhibit A to Orange County Resolution 2003- M-14*

| Project  | From  | To                      | Estimated Total<br>Project Cost <sup>(1)</sup> | Estimated Portion<br>To Be Funded From<br>Sales Tax <sup>(1)</sup> |
|--|---|-------------------------|--|--|
| <b><i>MAJOR ROAD PROJECTS:</i></b>               |   |                         |  |  |
| <b><u>FDOT / ROAD PROJECTS<sup>(3)</sup></u></b> |   |                         |  |  |
| SR 15 (Narcoosee Rd./Hoffner Rd.)                | Conway Road                                   | SR 528 (BeeLine Expy.)  | \$67,100,000                                   | \$67,100,000   |
| SR 50 (West Colonial Dr.)                        | Lake County Line                              | Pine Hills Rd.          | 166,700,000                                    | 166,700,000  |
| SR 50 Intersection and Intermodal Enhancements   | Tampa Avenue                                  | SR 436                  | 19,000,000                                     | 19,000,000   |
| SR 50 (East Colonial Dr.)                        | West of SR 436                                | East of Old Cheney Hwy. | 135,000,000                                    | 117,300,000  |
| SR 423 (John Young Pkwy.)                        | Shader Rd.                                    | SR 424 (Edgewater Dr.)  | 73,800,000                                     | 73,800,000   |
| SR 423 (John Young Pkwy.)                        | SR 50   | Shader Rd.              | 17,800,000                                     | 17,800,000   |
| SR 434 (Forest City Rd.)                         | Edgewater Dr.                                 | SR 414 (Maitland Blvd.) | 17,000,000                                     | 17,000,000   |
| SR 482 (Sand Lake Rd.)                           | I-4   | Presidents Dr.          | 40,800,000                                     | 40,800,000   |
| <b>Program Subtotal:</b>                         |   |                         | <b>\$537,200,000</b>                           | <b>\$519,500,000</b>   |
| <b><u>FDOT/INTERSTATE 4</u></b>                  |   |                         |  |  |
| I-4 Ultimate Improvements <sup>(2)</sup>         | SR 536 (Epcot Center Dr.)                     | North of Maitland Blvd. | \$1,920,800,000                                | \$757,000,000  |
| <b>Program Subtotal:</b>                         |   |                         | <b>\$1,920,800,000</b>                         | <b>\$757,000,000</b>   |
| <b>MAJOR ROAD PROJECTS TOTAL:</b>                |   |                         | <b>\$2,458,000,000</b>                         | <b>\$1,276,500,000</b>   |
| <b><i>LOCAL ROAD PROJECTS:</i></b>               |   |                         |  |  |
| <b><u>COUNTY</u></b>                             |   |                         |  |  |
| Alafaya Tr.                                      | Avalon Park Blvd.                             | Curry Ford Rd.          | \$16,338,100                                   | \$1,508,900  |
| Boggy Creek Rd.                                  | Orange County Line                            | SR 417                  | 11,333,700                                     | 7,963,700  |
| Boggy Creek Rd. (45% OC 55% Orlando)             | SR 417  | Jetport Dr.             | 13,500,000                                     | 10,676,200   |
| CR 535   | Chase Rd.                                     | Marleon Dr.             | 10,336,900                                     | 4,658,000  |
| CR 545 (Avalon Rd.)                              | Seidel Rd.                                    | West SR 50              | 82,952,400                                     | 19,746,800   |
| CR 545 (Avalon Rd.)                              | Osceola County Line                           | Seidel Rd.              | 32,860,400                                     | 21,328,300   |
| Dean Rd.   | University Blvd.                              | Orange County Line      | 8,328,000                                      | 1,343,500  |
| Econlockhatchee Tr.                              | Curry Ford Rd.                                | University Blvd.        | 51,187,200                                     | 17,423,100   |
| Hartzog Rd.                                      | CR 545 (Avalon Rd.)                           | SR 429                  | 11,659,300                                     | 6,788,300  |
| Lake Underhill Rd.                               | Chickasaw Tr.                                 | Rouse Rd.               | 27,791,700                                     | 10,353,800   |
| Pine Hills Rd. – Extension                       | Beggs Rd.                                     | SR 500 / US 441         | 22,865,800                                     | 4,751,900  |
| Pine Hills Rd. (30% OC 70% Orlando)              | Conroy Rd.                                    | Old Winter Garden Rd.   | 7,950,600                                      | 6,287,600  |
| Plymouth Sorrento Rd.                            | SR 500 / US 441                               | Ponkan Rd.              | 16,815,100                                     | 5,252,400  |
| John Young Pkwy. Interchange                     | at John Young Parkway / Sand Lake Rd./Tumpike |                         | 52,000,000                                     | 41,123,300   |
| John Young Pkwy. Interchange                     | at SR 50                                      |                         | 47,200,000                                     | 37,327,300   |
| <b>Program Subtotal:</b>                         |   |                         | <b>\$413,119,200</b>                           | <b>\$196,533,100</b>   |

| Project  | From                    | To                                | Estimated Total Project Cost <sup>(1)</sup> | Estimated Portion To Be Funded From Sales Tax <sup>(1)</sup> |
|--|-------------------------|-----------------------------------|---|--|
| <b>LOCAL ROAD PROJECTS (Continued)</b>         |                         |                                   |   |  |
| <b>APOPKA</b>                                  |                         |                                   |   |  |
| Lester Rd.                                     | Vick Rd.                | Rock Springs Rd.                  | 3,000,000                                   | 2,372,500  |
| Ponkan Rd.                                     | Plymouth Sorrento Rd.   | Rock Springs Rd.                  | 6,000,000                                   | 4,744,800  |
| Old Dixie Hwy.                                 | Vick Rd.                | Orange Blossom Tr.                | 1,000,000                                   | 790,800  |
| Welch Rd.                                      | Rock Springs Rd.        | Piedmont-Wekiva Rd.               | 10,000,000                                  | 7,908,000  |
| Harman Rd.                                     | CR437A                  | Binion Rd.                        | 1,000,000                                   | 790,800  |
| Recreation Wy.                                 | Recreation Wy.          | Kelly Park Rd.                    | 1,500,000                                   | 1,186,200  |
| Rogers Rd.                                     | Lester Rd.              | Ponkan Rd.                        | 2,000,000                                   | 1,581,700  |
| Park Ave.                                      | 5th St.                 | Keene Rd.                         | 4,250,000                                   | 3,361,000  |
|  |                         | <b>Program Subtotal:</b>          | <b>\$28,750,000</b>                         | <b>\$22,735,800</b>  |
| <b>EATONVILLE</b>                              |                         |                                   |   |  |
| Lake Destiny Drive                             | Lee Road                | Kennedy Blvd.                     | \$1,200,000                                 | \$949,000  |
|  |                         | <b>Program Subtotal:</b>          | <b>\$1,200,000</b>                          | <b>\$949,000</b>   |
| <b>EDGEWOOD</b>                                |                         |                                   |   |  |
| Holden Ave.                                    | SR 500/US 441           | Orange Ave.                       | \$1,850,000                                 | \$0  |
|  |                         | <b>Program Subtotal:</b>          | <b>\$1,850,000</b>                          | <b>\$0</b>   |
| <b>MAITLAND</b>                                |                         |                                   |   |  |
| Keller Rd.                                     | Fennell St.             | Kennedy Blvd.                     | \$2,800,000                                 | \$2,214,300  |
| Horatio Ave.                                   | Maitland Ave.           | Swoope Ave.                       | 1,800,000                                   | 1,423,500  |
| Swoope Ave. Extension                          | George Ave.             | Sybelia Ave.                      | 4,500,000                                   | 3,558,700  |
| SR 414 (Maitland Blvd)                         | US 17-92                | I-4                               | 3,000,000                                   | 2,372,500  |
| SR 414 (Maitland Blvd.) Off Ramps              | SR 414 (Maitland Blvd.) | Orlando Ave.                      | 2,060,400                                   | 1,629,400  |
|  |                         | <b>Program Subtotal:</b>          | <b>\$14,160,400</b>                         | <b>\$11,198,400</b>  |
| <b>OCOOE</b>                                   |                         |                                   |   |  |
| Clark Rd.                                      | A.D. Mims Rd.           | McCormick Rd.                     | \$10,500,000                                | \$4,591,600  |
| Maguire Rd.                                    | Story Rd.               | Silver Star Rd.                   | 7,200,000                                   | 3,147,500  |
| Maine St/Story Rd.                             | City of Winter Garden   | SR 50 (at Blackwood Ave.)         | 9,000,000                                   | 7,117,500  |
|  |                         | <b>Program Subtotal:</b>          | <b>\$26,700,000</b>                         | <b>\$14,856,600</b>  |
| <b>ORLANDO</b>                                 |                         |                                   |   |  |
| Alafaya Tr. Extension                          | SR 15 (Narcoossee Rd.)  | SR 417                            | \$23,300,000                                | \$18,426,400   |
| Andes Avenue                                   | Lake Underhill Rd.      | SR 50                             | 12,500,000                                  | 9,885,400  |
| Boggy Creek Rd. (45% OC, 55% Orlando)          | SR 417                  | Jetport Dr.                       | 16,500,000                                  | 13,048,700   |
| Fairgreen St.                                  | Maguire Blvd.           | Old Cheney Rd.                    | 6,240,000                                   | 4,934,800  |
| Maguire Blvd./Crystal Lake Dr.                 | South St.               | SR 50                             | 15,825,000                                  | 12,514,900   |
| Pine Hills Rd. Extension (30% OC, 70% Orlando) | Conroy Road             | Old Winter Garden Road            | 18,551,400                                  | 14,671,000   |
|  |                         | <b>Program Subtotal:</b>          | <b>\$92,916,400</b>                         | <b>\$73,481,200</b>  |
| <b>WINTER GARDEN</b>                           |                         |                                   |   |  |
| 9 <sup>th</sup> St.                            | SR 50                   | SR 438 (Plant St.)                | \$7,300,000                                 | \$5,773,100  |
| Beulah Rd. Realignment                         | 9 <sup>th</sup> St.     | SR 50                             | 4,000,000                                   | 3,163,300  |
| SR 438 (Plant St.) Study                       | SR 537 (Dillard St.)    | SR 429                            | 4,200,000                                   | 3,321,500  |
| Story Rd.                                      | City of Ocoee           | Dillard St.                       | 6,500,000                                   | 5,140,400  |
|  |                         | <b>Program Subtotal:</b>          | <b>\$22,000,000</b>                         | <b>\$17,398,300</b>  |
| <b>WINTER PARK</b>                             |                         |                                   |   |  |
| Lakemont Ave.                                  | Pine Ave.               | Gray Ave.                         | \$2,600,000                                 | \$2,056,200  |
| Orlando Ave. (US 17-92 TSM)                    | Monroe Ave.             | Norfolk Ave.                      | 6,500,000                                   | 5,140,400  |
| Palmer Ave.                                    | Park Ave.               | Lakemont Ave.                     | 1,400,000                                   | 1,107,200  |
|  |                         | <b>Program Subtotal:</b>          | <b>\$10,500,000</b>                         | <b>\$8,303,800</b>   |
|  |                         | <b>LOCAL ROAD PROJECTS TOTAL:</b> | <b>\$611,196,000</b>                        | <b>\$345,456,200</b>   |

| Project Type                                  | Description   | Estimated Total Project Cost <sup>(1)(4)</sup> | Estimated Portion To Be Funded From Sales Tax <sup>(1)(4)</sup> |
|---|---|--|---|
| <b><i>PEDESTRIAN-SAFETY PROJECTS:</i></b>     |   |  |   |
| Pedestrian Overpasses                         | Construction of pedestrian overpasses in both cities and unincorporated areas                                     | \$22,500,000                                   | \$22,500,000  |
| Sidewalks                                     | Construction of sidewalks in both cities and unincorporated areas   | 70,000,000                                     | 45,000,000  |
| Bicycle Trails                                | Construction of off-road bicycle trails in both cities and unincorporated areas                                   | 15,000,000                                     | 15,000,000  |
| Traffic Signal Systems                        | Installation of traffic signals and traffic-management systems in both cities and unincorporated areas            | 70,000,000                                     | 60,000,000  |
| Intersection Improvements and Traffic Calming | Improvements to intersections and installation of traffic-calming devices in both cities and unincorporated areas | 55,000,000                                     | 45,000,000  |
| <b>PEDESTRIAN-SAFETY PROJECT TOTAL:</b>       |   | <b>\$232,500,000</b>                           | <b>\$187,500,000</b>  |

|  |   |                        |                      |
|--|---|------------------------|----------------------|
| <b><i>TRANSIT AND FREIGHT-MITIGATION PROJECTS:</i></b> |   |                        |                      |
| Transit Improvements                                   | Begin development of a rapid-transit system through preparation of a transit-systems plan and construction and acquisition of commuter-rail, light-rail, and/or other rail-transit systems            | \$1,600,000,000        | \$400,000,000        |
| Freight-Train Mitigation                               | (i) Construction of overpasses and underpasses at train-crossing intersections and other freight-train mitigation facilities and/or (ii) re-routing of freight-trains to areas of less traffic impact | 400,000,000            | 300,000,000          |
| Existing Transit Systems                               | Capital improvements and acquisitions for existing bus system   | \$20,000,000           | \$20,000,000         |
| <b>TRANSIT AND FREIGHT MITIGATION PROJECT TOTAL:</b>   |   | <b>\$2,020,000,000</b> | <b>\$720,000,000</b> |

|                           |  |                        |                        |
|---------------------------|--|------------------------|------------------------|
| <b><i>CONTINGENCY</i></b> |  |                        |                        |
| <b>CONTINGENCY TOTAL:</b> |  |                        | <b>\$28,543,800</b>    |
| <b>PROGRAM TOTALS:</b>    |  | <b>\$5,321,696,000</b> | <b>\$2,558,000,000</b> |

Footnotes:

- (1) All amounts are in 2003 dollars. Actual dollar amounts expended in later years will likely be greater.
- (2) The "ultimate" improvements to I-4 will consist of six general-use lanes, up to four special-use lanes (which may include "HOV" or "high-occupancy-vehicle" lanes, toll lanes, or some other configuration to be negotiated with FDOT and set forth in a future agreement between FDOT and the County with terms and conditions acceptable to the Board of County Commissioners), and, in certain sections, a 44-foot-wide light-rail corridor.
- (3) "FDOT" is the State of Florida Department of Transportation.
- (4) The estimates do not govern the allocation by the various jurisdictions of the sales-tax revenues among the several types of pedestrian-safety projects. Each municipality and the county is free to allocate funding among the types of pedestrian-safety projects according to its needs and priorities.

(Page 3 of 3 of Exhibit A)