

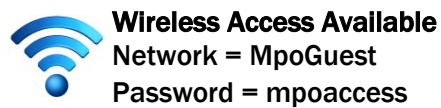


MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, May 31, 2019
Time: 10:00 a.m.
Location: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

AGENDA



Thank you for silencing your cell phones during the meeting.

Honorable Deb Denys, Presiding

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Introductions**
- IV. **Public Comment on Action Items**

People wishing to comment on Action Items must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

V. Reports

Tab 1

a. Delegation Reports (Info only)

- Lake-Sumter MPO Report
- MetroPlan Orlando Report
- Ocala/Marion TPO Report
- Polk TPO Report
- Space Coast TPO Report
- River to Sea TPO Report

b. FDOT District Reports

- District I
- District V
- Florida's Turnpike Enterprise

VI. Action Items

a. Approval of Previous Meeting Minutes

TAB 2

Action is requested for approval of the February 15, 2019 Central Florida MPO Alliance meeting minutes.

b. Approval of DRAFT Regional Prioritized Project List

TAB 3

Presenters: Ms. Lois Bollenback, River-to-Sea TPO

Ms. Bollenback will review the 2019 DRAFT Regional Prioritized Project lists and request approval. A copy of the draft priority lists are attached.

VII. Presentations/Discussion

a. Four Corners 2045 LRTP

TAB 4

Presenters: Mr. Ronnie Blackshear, Polk TPO and Mr. Rafael Montalvo, UCF Institute of Government

Mr. Blackshear will update the Alliance on an effort the Polk TPO is getting underway to develop its 2045 Long Range Transportation Plan and a Four Corners Long Range Transportation Plan for the Four Corners area (consisting of portions of Lake, Orange, Osceola, and Polk counties). Members will be asked to identify a staff person to serve as a point of contact for coordination with the project consultant. This is an information only agenda item.

b. Regional Resilience Collaborative

Presenter: Ms. Jenifer Rupert, ECFRPC

In 2018, the East Central Florida Regional Planning Council adopted a resolution recommitting to regionalism and supported a program to convene stakeholders across the region to develop a structure and framework for a regional resilience collaborative. Ms. Rupert will provide an overview of the initiative.

- c. **2019 Legislative Session Wrap Up**
Presenter: Ms. Lois Bollenback, River-to-Sea TPO

TAB 5

Ms. Bollenback will provide a brief wrap up from the 2019 Legislative session.

VIII. Member Comments

IX. Public Comments

People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.

- X. **Next meeting – October 11, 2019**
MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

XI. Adjournment

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La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.