



MEETING NOTICE

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

Date: Friday, October 8, 2021 (IN-PERSON MEETING)
Time: 10:00 a.m.
Location: MetroPlan Orlando – David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/87024600342?pwd=R3lnZzNDd2hCbzRxYk1Ua3ZXbHNuQT09>
Passcode: 031886

The MetroPlan Orlando offices are open to the public for Board and Advisory Committee meetings. MetroPlan Orlando is following CDC guidelines for group gatherings to maintain safe physical distancing. Masks/face coverings are optional. Members of the public may participate in person, space permitting, or may access this meeting virtually via the Zoom link above, or by dialing in. The agenda packet for this meeting is available at MetroPlanOrlando.org in the Calendar section.

AGENDA

Thank you for silencing all electronic devices during the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call/Confirmation of Quorum
- IV. Public Comment

People wishing to comment on action items in-person must complete a Speakers Introduction Card. If joining the meeting remotely, an electronic "[Speakers Introduction Card](#)" must be submitted. Instructions will be provided on unmuting audio and phone lines. The Chairperson will recognize speakers online and then those physically present. Each speaker, whether in person or remote, is limited to two minutes.

V. Reports

Tab 1

a. Delegation Reports

- 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. Previous Meeting Minutes

TAB 2

Minutes of the July 9, 2021, Central Florida MPO Alliance meeting are provided for information.

b. 2022 Proposed Meeting Schedule

TAB 3

The 2022 proposed meeting schedule is provided for information and discussion.

c. 2022 CFMPOA Officers

TAB 4

At the last meeting in each calendar year, members of the Central Florida MPO Alliance shall select one of its members as Chairperson, another member as Vice-Chairperson, and a third member as Secretary. These three officers shall serve a term of one year until their successors are selected.

VII. Presentations

a. Federal Lands Access Program (FLAP) Grant

Presenter(s): Mike Woods

b. Project Update: SunTrax

Presenter(s): Ms. Carol Scott, Florida's Turnpike Enterprise

c. Brightline Project Update

Presenter: Mr. Mike Cegelis, Brightline

VIII. Public Comments

People wishing to comment on items of a general nature must complete a Speakers Introduction Card. If joining the meeting remotely, an electronic ["Speakers Introduction Card"](#) must be submitted. Instructions will be provided on how to unmute audio and phone lines. The Chairperson will recognize

speakers online and then those physically present. Each speaker, whether in person or remote, is limited to two minutes.

IX. Member Comments

- X. Next meeting – February 11, 2022 *(Subject to Change)***
MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

XI. Adjournment

*Persons who require translation services, which are provided at no cost, should contact **MetroPlan Orlando at (407) 481-5672 x307** or by email at jsmith@metroplanorlando.org at least three business days prior to the event.*

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.