



VIRTUAL MEETING NOTICE

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

Date: Friday, October 9, 2020

Time: 10:00 a.m.

Location: **VIRTUAL MEETING**

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, or to dial in, please use this link:
<https://metroplanorlando.org/meetings/central-florida-mpo-alliance-virtual-meeting-10-09-20/>

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Alliance members will be provided a personalized link to join. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

AGENDA

Thank you for silencing your cell phones during the meeting.

I. Call to Order

II. Pledge of Allegiance

III. Introductions

IV. Public Comment

People wishing to comment must complete an electronic [“Speakers Introduction Card.”](#) Instructions will be provided on unmuting audio and phone lines. Each speaker 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. Discussion and Consensus Items

a. Previous Meeting Minutes

TAB 2

Minutes of the July 10, 2020 Central Florida MPO Alliance meeting are provided for information.

b. 2021 Proposed Meeting Schedule

TAB 3

The 2020 proposed meeting schedule is provided for information and discussion.

c. 2021 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. By consensus, staff recommends the current officers remain until the Alliance is able to take formal action.

d. Regional List of Priority Projects List

TAB 5

Ms. Bollenback will review the Regional List of Priority Project. After discussion and upon consensus, a copy of the attached priority lists will be forwarded to DOT.

VII. Presentations

a. Regional Transportation Systems Management & Operations Program (Corridor Coalition)

Presenter: Eric Hill

b. Presentation/Discussion: 2021 Legislative Positions

TAB 6

Presenter(s): Mr. Carl Mikyska, MPOAC and Mr. Ryan Matthews, Peebles Smith & Matthews

VIII. Information Items

- a. SUN Trail solicitation cycle – October 1 – December 10
- b. Summary of Joint CFMPOA/CCC meeting 07102020

TAB 7

IX. Member Comments

- X. Next meeting – February 12, 2021 *(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 lsmith@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.