

MEETING NOTICE

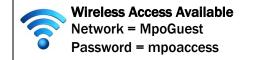
Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, October 11, 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.

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
- b. FDOT District Reports
 - District I
 - District V
 - Florida's Turnpike Enterprise

VI. Action Items

a. Approval of Previous Meeting Minutes

Action is requested for approval of the May 31, 2019 Central Florida MPO Alliance meeting minutes.

b.	Approval of 2020 Proposed Meeting Schedule	TAB 3
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c. Election of 2020 CFMPOA Officers

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. Newly elected officers assume their offices at the first meeting of the new year. A history of the Alliance officers is provided for use and information.

VII. Presentations/Discussion

a. Discussion: FDOT TRIP Funding Process Presenter: All

CFMPOA Members and Directors, along with FDOT staff, will discuss the process FDOT uses to fund TRIP projects. Recently revised TRIP project lists are provided for use and information.

- b. Coast to Coast Update and SUN Trails Update Presenter: Julie Holtzhausen on behalf of Heather Garcia, FDOT D5
- c. Central Florida Visitor Study Presenter: Taylor Laurent on behalf of Heather Garcia, FDOT D5
- d. Update on Four Corners Council Project Presenter: Mr. Ronnie Blackshear, Polk TPO

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- Polk TPO Report
- Space Coast TPO Report
- River to Sea TPO Report

TAB 2

TAB 4

TAB 5

VIII. Information Items

IX. Member Comments

X. Public Comments

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

XI. Next meeting – January 10, 2020 (Subject to Change) MetroPlan Orlando 250 S. Orange Avenue, Suite 200 Orlando, FL 32801

XII. 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 <u>Ismith@metroplanorlando.org</u> 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.