



## 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

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## AGENDA



**Wireless Access Available**  
Network = MpoGuest  
Password = mpoaccess

Thank you for silencing your cell phones during the meeting.

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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 May 31, 2019 Central Florida MPO Alliance meeting minutes.

### b. Approval of 2020 Proposed Meeting Schedule

TAB 3

### c. Election of 2020 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. 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

TAB 5

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

## VIII. Information Items

TAB 6

- a. 2020 Legislative Priorities and Policy Positions are provided for information purposes only.

## 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 [jsmith@metroplanorlando.org](mailto: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.*