



CFMPOA Meeting Highlights – October 12, 2018

- **Chairwoman's Announcements:** Commissioner Leslie Campione, Lake-Sumter MPO, opened the meeting at 10:00 a.m. and welcomed everyone. Commissioner Campione led the Pledge of Allegiance. She called attention to the Delegation Reports which are provided for informational purposes. The Alliance members received reports from Secretary Mike Shannon with FDOT District 5 and Mr. Jim Martin with the Florida Turnpike Enterprise.
- **Action Items:**
 - The CFMPOA approved the January 19, 2018 meeting minutes.
 - The CFMPOA granted final approval of the Regional Prioritized Project List and Revised Prioritization Process as presented by Ms. Lois Bollenback, Staff Director, River to Sea TPO.
 - The CFMPOA granted final approval to the Regional Transit Study Report as presented by Mr. Mark Hardgrove, Planning Innovations.

There were no public comments on any of the action items.

- **Presentations:** The members of the Alliance received presentations as follows:
 - Mr. Alex Trauger, HDR, gave an update on the truck parking study results and takeaways from the Truck Parking Study Stakeholder meetings. Copies of his presentation were distributed to Alliance members.
 - Ms. Nikhila Rose, MetroPlan Orlando, provided an overview of the latest Regional Indicators Report which is updated annually in accordance with the Alliance Interlocal agreement. Discussion ensued concerning the accuracy of traffic counts for major roadways presented for CR 44/I-95 and LPGA Boulevard. Ms. Rose stated to Alliance that FDOT was the source of the traffic count for ADT. She was directed to look into the data to ensure accuracy. Ms. Rose followed-up with Ms. Whittington after the Alliance meeting and reported that the traffic counts noted on the FDOT traffic count website only reflect one-way.
 - The Staff Directors from each M/TPO provided an update on progress being made to close the gaps along the Florida Coast to Coast Trail.
 - Ms. Sarah Kraum, Space Coast TPO, provided an in-depth overview of the economic benefits the City of Titusville has reaped since being designated as a Florida Trail Town.

Link to all presentations received on October 12th:

<https://metroplanorlando.org/meetings/central-florida-mpo-alliance-10-12-18/>

- **Work Session Items:**
 - Ms. Virginia Whittington, MetroPlan Orlando, gave a presentation to the members of the Alliance to provide an overview of the history of the CFMPOA, to highlight accomplishments and projects of the CFMPOA, and to solicit direction regarding the upcoming year. She reviewed the 2019 proposed meeting schedule and proposed revisions to the Interlocal agreement.
 - Ms. Whittington, MetroPlan Orlando, presented two proposed options for the 2019 meeting schedule. Option one was to meet quarterly on either the 2nd or 3rd Friday in January, April June/July and October. Some Alliance members noted conflicts with the 3rd Friday option. That proposed date option was removed from consideration. Option 2 proposed to change the meeting schedule to three times a year on the 2nd Friday of the month in

- January/February, April, and September/October. Option 2 also removed the June/July meeting with TBARTA due to the difficulty in reaching a quorum and holding the joint meeting in January/February separately from the regular scheduled Alliance meeting. Consensus of the Alliance members was to accept Option 2 to and the September/October meeting will be scheduled to meet the adoption schedule of the regional prioritized project list and the Legislative session. The 2019 meeting dates that were unanimously agreed upon: January 11, 2019, April 12, 2019 and October 11, 2019. The members of the Alliance also agreed that all meetings will continue to be held at MetroPlan Orlando.
- Ms. Whittington, MetroPlan Orlando, presented proposed amendments to the Interlocal Agreement. The members of the Alliance agreed that each of the six member organizations shall appoint three voting members and up to three alternates; that the Alliance will meet in January/February, April and September/October at MetroPlan Orlando; that the selection of officers will remain the same; and that the designated member count for a quorum will remain at ten.
 - Ms. Whittington, MetroPlan Orlando, presented the selection of officers for 2019. The members of the Alliance were supportive of the rotation of officers. The members of the Alliance unanimously agreed to appoint Councilmember Deb Denys, River to Sea TPO as Chair; Mayor Roy Tyler, Polk TPO as Vice-Chair and Commissioner Michelle Stone, Ocala/Marion as Secretary.
 - Ms. Whittington, MetroPlan Orlando, acknowledged outgoing Alliance members: Deputy Mayor Trey Holton, Space Coast TPO, Vice-Mayor Leigh Matusik, River to Sea TPO, and Vice-Mayor Lita Handy-Peters, River to Sea TPO. She thanked them for their time served and commitment to the Alliance.
- **Board Member Comments:** In reference to the discussion on the Truck Parking Study, Commissioner Constantine called attention to a letter sent to Secretary Mike Dew regarding a potential private truck stop in Seminole County.
 - **Next Board Meeting – January 11, 2019 at MetroPlan Orlando**