



MEETING NOTICE

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

Date: Friday, October 13, 2017

Time: 10:00 a.m.

Location: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

Full agenda packet available for
download at www.metroplanorlando.com

AGENDA

Honorable Kathy Meehan, presiding

I. Call to Order

II. Pledge of Allegiance

III. Introductions

IV. Chairman's Announcements

V. 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.

VI. Reports

Tab 1

a. Delegation Reports (Info only)

- | | |
|----------------------------|---------------------------|
| - Lake-Sumter MPO Report | - Polk TPO Report |
| - MetroPlan Orlando Report | - Space Coast TPO Report |
| - Ocala/Marion TPO Report | - River to Sea TPO Report |

b. FDOT District Reports

- District I
- District V
- Florida's Turnpike Enterprise

VII. Action Items

a. Approval of Previous Meeting Minutes TAB 2

Action is requested for approval of the June 16, 2017 Central Florida MPO Alliance meeting minutes.

b. Approval of the 2018 Quarterly Meeting Schedule TAB 3

c. Election of 2018 Officers TAB 4

Presenter: Virginia Whittington, MetroPlan Orlando

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. A history of the Alliance officers is provided for use and information.

d. Approval of CFMPOA Priority Projects List TAB 5

Presenter: T.J. Fish, Lake-Sumter MPO

Action is requested for approval of the final Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. Each respective M/TPO Board has approved the draft priority projects lists. Staff requests final approval by the CFMPOA.

VIII. Presentations/Discussion

a. Update on the CFMPOA Regional Long Range Transportation Plan (LRTP)

Presenter: Mr. TJ Fish

Mr. TJ Fish will provide a brief status report on the update on the CFMPOA Regional Long Range Transportation Plan.

b. 2018 CFMPOA Legislative Priorities TAB 6

Presenter: Ms. Virginia Whittington

CFMPOA members will be asked for input into the development of the 2018 CFMPOA Legislative Priorities. A copy of the 2017 priorities is provided for information.

c. Central Florida Regional Transit Study Update

Presenter: Mr. Mark Hardgrove, Project Team

Mr. Mark Hardgrove, will provide an update on progress being made on the East Central Florida Corridor Task Force Regional Transit Study.

d. Truck Parking Study Update

Presenter: Mr. Jim Wikstrom, FDOT District 5

Mr. Jim Wikstrom, will provide an update on the Truck Parking Study currently underway.

e. Strategic Intermodal System (SIS) Additions

Presenter: Mr. John Zielinski, FDOT District 5

Mr. John Zielinski, will provide an overview of the process being used to make additions or changes to the Strategic Intermodal System.

f. FHWA Request for MPOs Sharing Urbanized Areas to have Planning Agreements

Mr. T.J. Fish will provide a brief update on the recent request from the Federal Highway Administration as part of the annual certification process for the Lake~Sumter MPO to execute planning agreements with the MPO/TPOs which share urbanized areas, in this case, MetroPlan Orlando and the Ocala/Marion County TPO.

IX. Information Items

TAB 7

- a. A copy of the MPOAC 2018 Legislative Priorities and Policy Positions is provided for information.
- b. Shared-Use Non-motorized (SUN) Trail Program Regional Trail System and Individual Trail project solicitation (Fiscal Year 2023/2024)

X. Member Comments

XI. Public Comments

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

- XII. Next meeting – January 12, 2018 at 10:00 a.m.**
MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

XIII. Adjournment

In accordance with the ***Americans with Disabilities Act (ADA)***, if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact ***Ms. Lisa Smith, MetroPlan Orlando***, 250 S. Orange Avenue, Suite 200, Orlando, FL 32801 ***or by telephone at (407) 481-5672 x307 at least three business days prior to the event.***

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.