

## MetroPlan Orlando Executive Committee

**DATE & TIME:**

Tuesday, August 15, 2023  
10 a.m.

**LOCATION:**

MetroPlan Orlando  
250 South Orange Avenue, Suite 200  
Orlando, Florida 32801

**CLICK HERE TO JOIN VIRTUALLY:**  
[MetroPlan Orlando Executive Committee](#)

**MEMBERS OF THE PUBLIC ARE WELCOME!**

Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar.

<b>I.</b>	<b>CALL TO ORDER</b>	Chairwoman Uribe
<b>II.</b>	<b>ROLL CALL &amp; CONFIRMATION OF QUORUM</b>	Ms. Rachel Frederick
<b>III.</b>	<b>AGENDA REVIEW</b>	Mr. Gary Huttman
<b>IV.</b>	<b>PUBLIC COMMENTS ON ACTION ITEMS</b>	

Comments on *Action Items* can be made in two ways:

1. In person at the meeting location listed at the top of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

1. Complete an electronic speaker card at [MetroPlanOrlando.org/SpeakerCard](http://MetroPlanOrlando.org/SpeakerCard). Hard copies of the speaker card are available in the meeting room and should be turned in to MetroPlan Orlando staff. The chairperson will call on each speaker.
2. Each speaker has two minutes to address the board and should state his/her name and address for the record.
3. If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

<b>V.</b>	<b>DISCUSSION/ACTION ITEMS</b>	
<b>A.</b>	MetroPlan Orlando Board Apportionment ( <b>Tab 1</b> )	Mr. Alex Trauger MetroPlan Orlando
<b>B.</b>	Changes to MetroPlan Orlando Internal Operating Procedures ( <b>Tab 2</b> )	Ms. Virginia Whittington MetroPlan Orlando

<b>VI.</b>	<b>PUBLIC COMMENTS (GENERAL)</b>	
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Public comments of a general nature can be made in two ways:

1. In person at the meeting location listed on page 1 of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

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2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

**VII. EXECUTIVE COMMITTEE MEMBER COMMENTS**

Chairwoman Uribe

**VIII. NEXT MEETING: TBD**

**IX. ADJOURNMENT**

*Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at [info@metroplanorlando.org](mailto:info@metroplanorlando.org) at least three business days prior to the event.*

*La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico [info@metroplanorlando.org](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*

*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.*