



DATE: Wednesday, March 8, 2017

TIME: 9:00 a.m.

LOCATION: Second Harvest Food Bank  
411 Mercy Drive  
Orlando Florida 32805



**Wireless access available**  
Network = SHFB GUEST  
Password = Harv3stGu3st

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Commissioner Bob Dallari, Board Chairman, Presiding

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*PLEASE SILENCE CELL PHONES*

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|-----|--|------------------|
| I.  | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairman Dallari |
| II. | CHAIRMAN'S ANNOUNCEMENTS               | Chairman Dallari |

Welcome and Remarks by  
Mr. Dave Krepcho  
President & CEO, Second Harvest Food Bank

- |      |                                    |                    |
|------|------------------------------------|--------------------|
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Harold Barley  |
| IV.  | CONFIRMATION OF QUORUM             | Ms. Cathy Goldfarb |
| V.   | AGENDA REVIEW                      | Mr. Harold Barley  |

**VI. COMMITTEE REPORTS**

Municipal Advisory Committee  
Community Advisory Committee  
Technical Advisory Committee  
Transportation Systems Management & Operations Committee

Mayor Gary Bruhn  
Mr. Tom O'Hanlon  
Ms. Mary Moskowitz  
Ms. Joedel Zaballero

**VII. PUBLIC COMMENTS ON ACTION ITEMS**

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card." Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XIV.

**VIII. CONSENT AGENDA**

**Tab 1**

- A. Approval of Minutes from Board Meeting held on February 8, 2017
- B. Approval of January 2017 Monthly Financial Reports; Acknowledgement of February 2017 Travel Report
- C. Transportation Disadvantaged Local Coordinating Board Member Certification
- D. Travel Authorization for Commissioner Clarke to attend Florida MPOAC Institute Training
- E. Approval of MetroPlan Orlando's Annual Certification Report
- F. Approval of Budget Amendment #3
- G. Approval of Board Resolution No. 17-02, Subject: Coordination of Proposed Projects by Florida's Turnpike Enterprise
- H. Approval of Board Personnel Committee Report on Executive Director's Annual Review

**IX. OTHER ACTION ITEMS**

NONE

**X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)**

**Tab 2**

**A. Correspondence**

Note from Commissioner Betsy VanderLey thanking the Board and staff for the flowers that were sent to her father's memorial service on Saturday, February 11, 2017.

**B. Status Updates**

- FDOT Monthly Construction Status Report – February 2017

### C. General Information

- Start of Legislative session in Tallahassee – March 7, 2017
- MetroPlan Orlando to host a visit by a delegation from the People’s Republic of China – March 10, 2017
- Transportation Disadvantaged “TD” Day in Tallahassee, FL – March 15, 2017
- Osceola Economic Growth Summit – Reunion Resort – March 30, 2017 (Registration required)
- State of Orange County Address – I-360/International Drive - April 7, 2017(Registration required)
- Central Florida Commuter Rail Commission meeting hosted by MetroPlan Orlando – April 19, 2017
- Central Florida MPO Alliance Quarterly meeting hosted by MetroPlan Orlando – April 21, 2017
- Last day of the Legislative session in Tallahassee – May 5, 2017
- Transportation Disadvantaged Local Coordinating Board (TDLCB) Quarterly Meeting at MetroPlan Orlando – May 11, 2017

### D. Featured Articles and Research

- *“Making the Case for Transportation Language Reform: Removing Bias,”* Ian Lochwood, P.E., ITE Journal, January 2017  
[http://www.tooledesign.com/articles/ITE\\_Language\\_Reform.pdf](http://www.tooledesign.com/articles/ITE_Language_Reform.pdf)
- *“Planning for Cars That Drive Themselves: Metropolitan Planning Organizations, Regional Transportation Plans and Autonomous Vehicles,”* Erick Guerra, Journal of Planning Education and Research, 2016  
<http://journals.sagepub.com/doi/pdf/10.1177/0739456X15613591>
- *“ALICE – Asset Limited, Income Constrained, Employed – Study of Financial Hardship in Florida,”* United Way of Florida, February 2017  
[http://www.uwof.org/sites/uwof.org/files/17UW%20ALICE%20Report\\_FL%20Update\\_2.14.17\\_Lowres\\_0.pdf](http://www.uwof.org/sites/uwof.org/files/17UW%20ALICE%20Report_FL%20Update_2.14.17_Lowres_0.pdf)
- *“Guidebook for Using Mobility Fees to Fund Transit Improvements,”* Florida Department of Transportation, November 2016  
<http://www.fdot.gov/transit/Pages/FinalMobilityFeeGuidebook111816.pdf>

## XI. OTHER BUSINESS

- A. Roundabouts – Mr. Chris Cairns, FDOT/D5
- B. Florida Transportation Plan/FDOT Complete Streets Policy – Mr. David Cooke, FDOT/D5
- C. Central Florida Complete Streets Report – Ms. Emiko Atherton, Smart Growth America
- D. Trends in Pedestrian, Bicycle and Motorist Behaviors - Mr. Mighk Wilson, MetroPlan Orlando
- E. Automated Vehicle Proving Grounds and What it Means for Central Florida – Mr. Charles Ramdatt
- F. SunTrax Program – Mr. Mike Shannon, FDOT/Florida's Turnpike Enterprise

## XII. BOARD MEMBER COMMENTS

## XIII. PUBLIC COMMENTS (GENERAL)

## XIV. NEXT MEETING: Wednesday, May 10, 2017

## XV. 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. Cathy Goldfarb, Senior Board Services Coordinator, at MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 or email at [cgoldfarb@metroplanorlando.org](mailto:cgoldfarb@metroplanorlando.org) at least three business days prior to the event.*

*Persons who require translation services, which are provided at no cost, should contact Ms. Cathy Goldfarb, Senior Board Services Coordinator, at MetroPlan Orlando at 250 S. Orange Avenue, Suite 200, Orlando, Florida 32801 or by telephone at (407) 481-5672 x315 or by email at [cgoldfarb@metroplanorlando.org](mailto:cgoldfarb@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.*