



DATE: Wednesday, May 8, 2019

TIME: 9:00 a.m.

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Commissioner Viviana Janer, Board Secretary Treasurer, Presiding

PLEASE SILENCE CELL PHONES

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Commissioner Janer |
| II. | CHAIR'S ANNOUNCEMENTS | Commissioner Janer |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
| V. | AGENDA REVIEW | Mr. Gary Huttman |
| VI. | COMMITTEE REPORTS | |
| | Municipal Advisory Committee | Mayor John Dowless |
| | Community Advisory Committee | Mr. Atlee Mercer |
| | Technical Advisory Committee | Mr. William Hawthorne |
| | Transportation Systems Management & Operations Committee | Mr. Benton Bonney |

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 March 13, 2018 Board meeting
- B. Approval of Financial Report for February/March 2019
- C. Acknowledgement of Travel Report for February/March 2019
- D. Approval of the Annual Investment Report
- E. Approval of FY 20 Budget Amendment
- F. Approval of Update to Employee Handbook and Travel Policy
- G. Approval to Dispose of Fixed Assets
- H. Approval of Crash Database agreement with the University of Florida
- I. Approval to Exercise Options to Extend General Planning Consultant Contracts with Kittelson & Associates, Inc. and HDR Engineering, Inc.
- J. Approval of new members to the Community Advisory Committee
- K. Approval of Modification to 2040 LRTP

IX. OTHER ACTION ITEMS

- A. Recommendation to approve FDOT TIP Amendments Railroad Crossings & SR 436 (Roll Call Vote)

(Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 3)

- A. Executive Director's Report
- B. Letter from Mr. Huttman to Secretary Mike Shannon on FDOT Draft LAP Policy
- C. Letter from Mr. Huttman to Carl Mikyska regarding MPOAC Freight Priorities
- D. Letter from Ms. Betsy Fulmer to Chairwoman VanderLey regarding SunRail
- E. Letter from Chairwoman VanderLey to Ms. Betsy Fulmer regarding SunRail
- F. Letter from James Stansbury, Department of Economic Opportunity to Chairwoman VanderLey

G. FDOT Monthly Construction Status Report

H. FDOT Third Quarter Variance Report

I. General Information

- Meeting of the TDLCB – May 9, 2019
- Meeting of the CFX Board – May 9, 2019
- Meeting of the CFCRC – May 30, 2019
- MPOAC Institute in Tampa – May 31-June 2, 2019
- NARC Annual Meeting in Omaha – June 9-June 12, 2019
- Floridian’s for Better Transportation Summer Camp – July 10-July 12, 2019

J. Featured Articles and Research

Airbnb and Uber alumni fuel tech’s next wave

<https://www.nytimes.com/2019/03/13/technology/silicon-valley-network-mafias.html>

Atlanta’s Big Transit Vote Is a Referendum on Race

<https://www.citylab.com/transportation/2019/03/gwinnett-county-transit-referendum-marta-race-crime/584737/>

Millennials Are Driving Cars as Much as Older Generations

<https://www.citylab.com/transportation/2019/03/millennial-car-ownership-driving-behavior-vehicle-data/585667/>

Beyond Speculation 2.0: Automated Vehicles and Public Policy

<https://www.enotrans.org/etl-material/beyond-speculation-2-0-automated-vehicles-and-public-policy/>

XI. OTHER BUSINESS/PRESENTATIONS

- A. ReThink Your Commute Report on Best Work Places-Courtney Reynolds, ReThink
- B. Silver Star Road Project-Nick Lepp, MetroPlan Orlando Staff
- C. FDOT Certification-Kellie Smith, FDOT
- D. Report on the 2019 Legislative Session-John Wayne Smith, PSM

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, June 12, 2019

XV. 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 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 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.