



DATE: Wednesday, September 11, 2019

TIME: 9:00 a.m.

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Commissioner Betsy VanderLey, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman VanderLey |
| II. | CHAIR'S ANNOUNCEMENTS | Chairwoman VanderLey |
| 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 Dale McDonald |
| | 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 July 10, 2019 Board meeting
- B. Approval of Financial Report for June & July 2019
- C. Approval of Travel Report for June & July 2019
- D. Approval of Board Personnel Committee Recommendation on Executive Director's Annual Review
- E. Ratification of FY 2019 Budget Amendment #3 (Year End)
- F. Approval of FY 2020 Budget Amendment #2 (Roll Forward)
- G. Approval of contribution to **Bike/Walk Central Florida Best Foot Forward Pedestrian Safety Program**
- H. Approval of Board Resolution in support of "Blind Americans Equality Day"
- I. Approval of Board Resolution in support of "Put the Brakes on Fatalities Day"

IX. OTHER ACTION ITEMS

- A. Approval of the TIP Roll Forward Amendments (Roll Call Vote) (Tab 2)
Mr. Keith Caskey - MetroPlan Orlando Staff
- B. Approval of the SunRail TIP Roll Forward Amendments (Tab 3)
Mr. Keith Caskey - MetroPlan Orlando Staff
- C. Approval of the MetroPlan Orlando Public Participation Plan (Tab 4)
Ms. Mary Ann Horne - MetroPlan Orlando Staff
- D. Approval of the MetroPlan Orlando MTP Public Participation Plan (Tab 5)
Ms. Cynthia Lambert - MetroPlan Orlando Staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. Summary of the July Board Workshop on the Strategic Plan

- D. Memo regarding Orange Avenue Corridor Improvements
- E. Memo to FDOT regarding the Draft Work Program
- F. Connected & Autonomous Vehicle (CAV) Readiness Update
- G. Signal Retiming Update
- H. FDOT Work Program On Line Public Hearing – October 21-25, 2019
- I. The 2019 Central Florida Mobility Week will be celebrated beginning October 25-November 1.
- J. Featured Articles and Research

National League of Cities report says US cities should consider congestion pricing
<https://www.traffictechnologytoday.com/news/congestion-reduction/national-league-of-cities-report-says-us-cities-should-consider-congestion-pricing.html>

The automobile took over because the legal system helped squeeze out the alternatives.
<https://www.citylab.com/perspective/2019/07/americans-shouldnt-have-to-drive-but-the-law-insists-on-it/593527/>

FDOT has put together a brochure explaining the I-4 express lanes and showing where all the entrance/exit points will be:
<https://i4ultimate.com/wp-content/uploads/2019/07/2150-Express-Lanes-Informational-Guide-20190710-rgb.pdf>

XI. OTHER BUSINESS/PRESENTATIONS

(Tab 7)

- A. MetroPlan Orlando Federal Certification – Ms. Teresa Parker, FHWA
- B. 21st Century Transit – Mr. Paul Skoutelas, President American Public Transit Association

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, November 13, 2019

XIV. 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.