



DATE: Wednesday, December 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 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 November 13, 2019 Board meeting
- B. Approval of Financial Report for October 2019
- C. Approval of Travel Report for October 2019
- D. Approval of NARC Travel in 2020 for Commissioner Dallari
- E. Authorization of Board Officer Travel in 2020
- F. Authorization of TDLCB Board and Committee Member Travel in 2020
- G. Approval of contribution to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series

IX. OTHER ACTION ITEMS

- A. Approval of the Amendment to 2040 LRTP (Roll Call Vote) (Tab 2)
Mr. Alex Trauger - MetroPlan Orlando Staff
- B. Approval of the Project Priority List Amendment (Tab3)
Mr. Alex Trauger - MetroPlan Orlando Staff
- C. Approval of the FDOT Amendment to FY 2019-2010 to 2023-2024 TIP (Tab 4)
(Roll Call Vote) Mr. Keith Caskey - MetroPlan Orlando Staff
- D. Approval of the FDOT FTE Amendment to FY 2019-2020 to 2023-2024 TIP (Tab 5)
(Roll Call Vote) Mr. Keith Caskey - MetroPlan Orlando Staff
- E. Discussion & Approval of 2020 Legislative Priorities (Tab 6)
Ms. Virginia Whittington - MetroPlan Orlando Staff
- F. Approval of MetroPlan Orlando Strategic Plan (Tab 7)
Ms. Virginia Whittington - MetroPlan Orlando Staff
- G. Election of Board Officers (Tab 8)
Mr. Steve Bechtel

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 9)

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report

C. FY 2018-2019 Federally Funded Projects

This document can be accessed on the MetroPlan Orlando website at: <https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1819.pdf>

D. Memo from Mr. Huttman re: BEBR 2019 Population Estimates

E. Variance Objection Response Letter

F. Featured Articles and Research

Inclusive Urbanization: 7 Key Insights for Making Tech Work for People: How can city leaders build a roadmap for inclusive, sustainable urbanization?

https://citypossible.com/inclusive-urbanization-7-key-insights-for-making-tech-work-for-people/?cmp=3rdemail.mastercard.pcs.global.incl-urb.b2b.RouteFifty..content.eneews_inline

ITE Journal, November 2019

http://www.nxtbook.com/ygsreprints/ITE/G110939 ITE_November2019/index.php#/1

XI. OTHER BUSINESS/PRESENTATIONS

A. FDOT District 5 Five Year Work Program – Ms. Loreen Bobo, FDOT

B. FDOT FTE 5 Years Work Program – Ms. Carol Scott, FTE

C. ATTAIN – USDOT Grant for Advanced Transportation and Congestion Management Technologies Deployment Initiative
Mr. Jeremy Dilmore, FDOT

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, February 12, 2020

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.