



**DATE:** Wednesday, December 14, 2016

**TIME:** 9:00 a.m.

**LOCATION:** MetroPlan Orlando  
250 S. Orange Ave, Suite 200  
Orlando, Florida 32801

**Wireless access available**  
Network = MpoBoardRoom  
Password = mpoaccess

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Commissioner Bob Dallari, Board Vice Chairman, Presiding

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*PLEASE SILENCE CELL PHONES*

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|------|--|-----------------------|
| I.   | CALL TO ORDER AND PLEDGE OF ALLEGIANCE                   | Vice Chairman Dallari |
| II.  | CHAIRMAN'S ANNOUNCEMENTS                                 | Vice Chairman Dallari |
| 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                             | Mayor Gary Bruhn      |
|      | Community Advisory Committee                             | Mr. Tom O'Hanlon      |
|      | Technical Advisory Committee                             | Ms. Mary Moskowitz    |
|      | Transportation Systems Management & Operations Committee | Mr. Corey Quinn       |

**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 - November 9, 2016 Board Meeting
- B. Approval of October 2016 Monthly Financial Report; Acknowledgement of November 2016 Travel Report
- C. Approval of Board Officer Travel for 2017
- D. Approval of Travel for "Transportation Disadvantaged Day" in Tallahassee
- E. Approval of Appointments to MetroPlan Orlando's Community Advisory Committee
- F. Approval to Renew Audit Contract with Moore Stephens Lovelace, P.A.
- G. Approval of Revised Budget Amendment #2.

**IX. OTHER ACTION ITEMS**

- A. Approval of FDOT Requests for Amending MetroPlan Orlando's FY2016/17-2020/21 Transportation Improvement Program (TIP)

**SEPARATE ROLL CALL VOTES REQUIRED:**

- 1. Railroad Grade Crossings/Sidewalk Project – Mr. Gary Huttmann **Tab 2**
- 2. Roll Forward Amendments – Mr. Gary Huttmann **Tab 3**
- 3. SunRail Amendments – Mr. Gary Huttmann **Tab 4**
- 4. SR 417 Express Lane Project – Mr. Gary Huttmann **Tab 5**
- B. Election of Board Officers for 2017 – Mr. Steven Bechtel **Tab 6**
- C. Proposed 2017 Legislative Priorities and Positions – Mr. Harold Barley **Tab 7**

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

**Tab 8**

**A. Correspondence**

- Memo to Board from Mr. Barley dated November 1, 2016, Subject: 2016 Population Estimates

- Memo to Board from Ms. Whittington dated November 30, 2016, Subject: Results from Transportation-related Ballot Initiatives from Election Day 2016

**B. Status Updates**

- FDOT Monthly Construction Status Report – November 2016

**C. General Information**

- Approved Board/Committee Meeting Schedule for 2017
- MetroPlan Orlando's Report on Utilization of Federal Funds FY2015/2016
- MetroPlan Orlando's Volunteer Appreciation Luncheon and Holiday Toy Collection - December 15, 2016
- Florida MPO Advisory Council's Strategic Directions Plan – 2016
- Seminole County Legislative Delegation Meeting – December 16, 2016
- Florida MPO Advisory Council's Policy & Technical Committee meeting hosted by MetroPlan Orlando – December 20, 2016
- Central Florida MPO Alliance Quarterly meeting hosted by MetroPlan Orlando – January 13, 2017
- Orange County Legislative Delegation Meeting – January 17, 2017
- Osceola County Legislative Delegation Meeting – date TBD in mid to late January
- Retirement Party for FDOT District Secretary Noranne Downs – DeLand, Florida – January 18, 2017
- Florida MPO Advisory Council Quarterly meeting – Sunrise, Florida – January 26, 2017
- Florida Chamber Foundation/Central Florida Partnership's Regional Town Hall Meeting on Florida 2030 – Hyatt Hotel at Orlando International Airport - February 3, 2017

**D. Featured Articles and Research**

- *"Surveying Florida MPO Readiness to Incorporate Innovative Technologies into Long Range Transportation Plans,"* Florida Department of Transportation, 2016  
[http://www.dot.state.fl.us/research-center/Completed\\_Proj/Summary\\_PL/FDOT-BDV32-977-06-rpt.pdf](http://www.dot.state.fl.us/research-center/Completed_Proj/Summary_PL/FDOT-BDV32-977-06-rpt.pdf)
- *"How Corporate Cash Can Save America's Infrastructure,"* Passenger Transport Magazine, November 7, 2016
- *"Turn a Profit from Paying Tolls,"* Kiplinger's Personal Finance, November 2016

**XI. OTHER BUSINESS**

- A. FDOT’s Tentative Five-Year Work Program – Mr. Jamil Gutierrez and Ms. Carol Scott
- B. Transit’s Role in the Year 2040 Long Range Plan – Mr. Gary Huttman
- C. Promoting Health through Policy, Process and Projects – Ms. Elizabeth Whitton Tab 9
- D. LYNX Update – Mr. Edward Johnson

**XII. BOARD MEMBER COMMENTS**

**XIII. PUBLIC COMMENTS (GENERAL)**

**XIV. NEXT MEETING: Wednesday, February 8, 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.com](mailto:cgoldfarb@metroplanorlando.com) 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.com](mailto:cgoldfarb@metroplanorlando.com) 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.*

**Annual Volunteer Appreciation Luncheon**  
**Thursday, December 15, 2016**  
**11:30 a.m.**  
**MetroPlan Orlando Board Room**  
Please RSVP to Ms. Sally Morris  
407-481-5672 x 311 or [smorris@metroplanorlando.com](mailto:smorris@metroplanorlando.com)