



DATE: Wednesday, February 8, 2017

TIME: 9:00 a.m.

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

Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

Commissioner Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

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|------|--|----------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairman Dallari |
| II. | CHAIRMAN'S ANNOUNCEMENTS | 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 | 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 - December 14, 2017
- B. Approval of November-December 2016 Monthly Financial Reports; Acknowledgement of December 2016 Travel Report
- C. Approval of Board Committee Appointments for 2017
- D. Approval of Renewal of General Counsel Contract
- E. Approval of Contribution for Development of the Central Florida MPO Alliance 2040 Long Range Transportation Plan
- F. Approval of Revised Budget Amendment #2

IX. OTHER ACTION ITEMS

- A. Approval of Proposed Amendments to MetroPlan Orlando's Five-Year Transportation Improvement Program; Board Resolution No. 17-01 – Mr. Keith Caskey, MetroPlan Orlando
Tab 2
- B. Adoption of the Locally Preferred Alternative for the OIA Refresh Study – Mr. David Schmitt on behalf of FDOT/D5
Tab 3

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

Tab 4

A. Correspondence

- Note from retiring FDOT/D5 Secretary Noranne Downs
- USDOT Policy on Transit Network Companies – December 5, 2016
- Letter from Osceola County Commissioner Brandon Arrington regarding the US 192 BRT Project dated December 13, 2016
- MetroPlan Orlando's comments on FDOT's Proposed Five-Year Work Program dated December 20, 2016; reply from Mr. Frank O'Dea dated December 30, 2016
- Letter from Ms. Carol Scott, Florida's Turnpike Enterprise, on Emergency Access to FTE's Express Lanes dated January 12, 2017

B. Status Updates

- FDOT Monthly Construction Status Report – January 2017
- FDOT Second Quarter Variance Report – January 2017

C. General Information

- Board-approved Legislative Policies and Positions for 2017 and legislative update
- PD&E Tracking Report – January 2017
- Memorandum from Mr. Barley to Board members on the new USDOT Final Rule for MPOs dated January 4, 2017
- Memorandum from Mr. Barley to Board members on telecommuting information (follow-up from discussion at the December 14, 2016 Board meeting)
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board – February 9, 2017
- “State of Seminole County Address” – Westin Hotel, Lake Mary - February 16, 2017
- Central Florida Commuter Rail Commission Meeting – February 23, 2017 at LYNX
- Start of the 2017 Legislative Session in Tallahassee – March 9, 2017

D. Featured Articles and Research

- “Return on Investment for the (Florida) Department of Transportation’s Work Program,” Office of Economic & Demographic Research, December 2016 http://edr.state.fl.us/Content/returnoninvestment/ROI_Transportation.pdf
- “Regional Models of Cooperation: Status of Regional Coordinating and Performance Measures Regional Collaboration Pilot Project,” Florida Department of Transportation, December 2016 <https://www.metroplanorlando.org/wp-content/uploads/Regional-Model-of-Cooperation.pdf>
- “Self-Driving the Economy: Driverless cars could have a surprising impact on state and local revenue,” Governing Magazine, January 2017

XI. OTHER BUSINESS

- A. Introduction of MetroPlan Orlando’s New Website** – Ms. Cynthia Lambert, MetroPlan Orlando
- B. ITS Master Plan Update** – Mr. Eric Hill, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando staff, will provide a status report on the ITS Master Plan.

- C. **MetroPlan Orlando's Prioritized Project List and Status Report on 4P Applications** – Mr. Nick Lepp, MetroPlan Orlando
- D. **Preview of MetroPlan Orlando's Complete Streets Policy and the Corrine Drive Pilot Project** – Ms. Elizabeth Whitton, MetroPlan Orlando Tab 5

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, March 8, 2017 at the Second Harvest Food Bank

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 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 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.