



DATE: Wednesday, May 10, 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 from March 8, 2017 Board meeting
- B. Approval of February-March Monthly Financial Reports; Acknowledgement of March-April 2017 Travel Report
- C. Approval of Annual Investment Report
- D. Approval of Budget Amendment #4
- E. Approval to Dispose of Fixed Assets and Other Non-capitalized Equipment
- F. Approval of Board Resolution No. 17-02, Subject: Coordination of Proposed Projects by Florida's Turnpike Enterprise
- G. Approval of Proposed Changes to MetroPlan Orlando Board Appointments on the Transportation Disadvantaged Local Coordinating Board and approval of the New Membership Roster for Submittal to the Florida Transportation Disadvantaged Commission

IX. OTHER ACTION ITEMS

- A. FDOT Amendment to FY 2016/17-2020/21 TIP – Mr. Keith Caskey, MetroPlan Orlando **Tab 2**
- B. Proposed Amendments to MetroPlan Orlando's Year 2040 Long Range Transportation Plan - Mr. Nick Lepp, MetroPlan Orlando **Tab 3**
- C. Approval of Intelligent Transportation System (ITS) Master Plan – Mr. Eric Hill, MetroPlan Orlando **Tab 4**

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

Tab 5

A. Correspondence

- Memorandum from Mr. Barley to Board members dated March 21, 2017, Subject: President's Proposed Budget
- Letter from Mr. Barley to Congresswoman Val Demings dated March 29, 2017 regarding items coming before Congress (similar letters sent to other members of the Congressional delegation)

B. Status Updates

- MetroPlan Orlando's Air Quality Monitoring Report – April 2017
- FDOT Monthly Construction Status Report – April 2017
- FDOT Second Quarter Variance Report – April 2017

C. General Information

- Results from Edgewater Drive “Road Diet”
- Updated roundabout maps
- Florida MPO Advisory Council Legislative Priorities for 2017 Session
- Transportation Disadvantaged Local Coordinating Board Meeting – May 11, 2017
- University of Central Florida/Valencia College Downtown Campus Groundbreaking Event – May 11, 2017
- Central Florida Partnership's Regional Leadership Forum: Jobs 2030 – Hyatt Regency Hotel at Orlando International Airport – May 31, 2017 (registration required)
- MetroPlan Orlando Public Hearing on FY2017/18-2021/22 Transportation Improvement Program and Proposed Amendments to the Year 2040 Long Range Transportation Plan – June 5, 2017. Maps available at 5:30 p.m.; public hearing will begin at 6:00 p.m.
- Orlando United Day – June 12, 2017

D. Featured Articles and Research

- “Assessing the Property Impacts of SunRail Stations,” FDOT/Florida State University – December 2016
<https://www.dropbox.com/sh/e54bqnz5p35ao4o/AAD593zAryOtkEKrZFLUnnxQa?dl=0>
- “Building Healthy Corridors: Transforming Urban and Suburban Arterials into Thriving Places,” Urban Land Institute – October 2016
<http://uli.org/wp-content/uploads/ULI-Documents/Building-Healthy-Corridors-ULI.pdf>
- “The Road Ahead: Intelligent and Transformative Transportation,” ITS America – 2017 <http://itsamerica.org/public-policy-roadmap-2017/>
- “No Free Bridge: Why public-private partnerships or other innovative financing of infrastructure will not save taxpayers money,” Economic Policy Institute, - March 2017 <http://www.epi.org/files/pdf/121302.pdf>
- “How Infrastructure Disrepair is Holding Back Autonomous Vehicles,” Government Technology – April 5, 2017 <http://www.govtech.com/fs/How-Infrastructure-Disrepair-is-Holding-Back-Autonomous-Vehicles.html>

XI. OTHER BUSINESS

- A. Report from 2017 Legislative Session in Tallahassee – Mr. Bill Peebles, Mr. John Wayne Smith and Ms. Angela Drzewiecki
- B. MetroPlan Orlando's Air Quality Monitoring Program – Ms. Nikhila Rose, MetroPlan Orlando
- C. Work Plan for Board Priorities – Mr. Gary Huttman, MetroPlan Orlando

D. Assessing Property Impacts of Phase I SunRail Stations – Mr. Ed Coven, FDOT Central Office accompanied by Dr. Mark Horner and Dr. Mike Duncan, Florida State University

E. Orange Avenue Corridor Study – Mr. Laurence Lewis, Kittelson & Associates

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, June 14, 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 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.



TRANSIT SCREEN



TransitScreen Debut



**Wednesday, May 10, 2017
11:00 a.m.**

**IMMEDIATELY FOLLOWING
THE METROPLAN ORLANDO
BOARD MEETING**

Please join MetroPlan Orlando Chairman Bob Dallari for this ribbon-cutting ceremony.

An information session will be hosted by Tony Hudgins, Head of Sales for TransitScreen, directly following the ceremony.