



DATE: Wednesday, July 12, 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 | Council President John Dowless |
| | 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 June 14, 2017 Board meeting
- B. Approval of May 2017 Monthly Financial Report; Acknowledgement of June 2017 Travel Report
- C. Approval of FY 2017 Year-End Budget Amendment
- D. Approval of Contract Renewal for Crash Database with the University of Florida
- E. Approval of Revised By-Laws for Community Advisory Committee, Technical Advisory Committee, Transportation Systems Management & Operations Committee and Municipal Advisory Committee
- F. Approval of Contribution for 2018 NARC Annual Conference in Orlando
- G. Approval of Contribution to Bike/Walk Central Florida for the "Best Foot Forward" Campaign
- H. Endorsement of the Central Florida Partnership's Transportation Task Force Recommendations

IX. OTHER ACTION ITEMS

- A. Approval of MetroPlan Orlando's Proposed Five-Year Transportation Improvement Program (TIP) for FY 2017/2018-2021/2022; Public Hearing was held on June 5, 2017 – Mr. Keith Caskey, MetroPlan Orlando (ROLL CALL VOTE REQUIRED) Tab 2
- B. Approval of MetroPlan Orlando's Prioritized Project List (PPL) for FY 2022/2023-2039/2040 – Mr. Nick Lepp, MetroPlan Orlando Tab 3

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

Tab 4

A. Correspondence

- Memo from Mr. Barley to members of the Central Florida Commuter Rail Commission dated May 23, 2017, Subject: SunRail Phase II-North Funding
- Letter from Mr. Steve Martin (FDOT/D5) dated June 1, 2017, Subject: Mobility Week 2017
- Letter from Sumter County Administrator Bradley Arnold to Lake County Manager Jeff Cole dated June 6, 2017 regarding the future of the Lake-Sumter MPO
- Letter from Lake County Board of County Commissioners dated July 11, 2017 to Governor Scott regarding the future of the Lake-Sumter MPO (to be provided in Board members' supplemental folders)

B. Status Updates

- MetroPlan Orlando's Expanded Air Quality Monitoring Report – June 2017

- PD&E Study Tracking Status Report
- FDOT Monthly Construction Status Report – June 2017
- FDOT Fourth Quarter Variance Report

C. General Information

- Announcement from the National Association of Regional Councils (NARC) about 2017-2018 Officers, including President Bob Dallari
- President Trump’s Plan to Rebuild America’s Infrastructure – Released June 8, 2017
- Central Florida Commuter Rail Commission meeting hosted by MetroPlan Orlando – July 19, 2017
- Florida MPO Advisory Council Meeting – Boca Raton, Florida – July 19, 2017
- Floridians for Better Transportation Annual Conference – Boca Raton, Florida, July 20-21, 2017
- Mayor Dyer’s State of the City Address – July 21, 2017
- Ribbon-cutting event for Wekiva Parkway Sections 1A and 1B – July 27, 2017
- MetroPlan Orlando Public Workshop on the Corrine Drive Project at Leu Gardens – July 27, 2017
- Transportation Disadvantaged Local Coordinating Board Quarterly Meeting – August 10, 2017
- Meeting of the Wekiva River Basin Commission hosted by the East Central Florida Regional Planning Council – August 11, 2017
- Regional Leadership Conference (Regional Transportation Summit) hosted by the Central Florida Partnership/Orlando Economic Partnership at the OIA Hyatt Hotel – August 24, 2017

D. Featured Articles and Research

- “*Less Poverty, More Prosperity: The Florida Fiscal Cliffs Report*,” Florida Chamber Foundation – 2017
- The I-4 Ultimate Project – “*Keeping I-4 on the Go*,” FDOT – May 2017 (in Board members’ supplemental folders)

XI. OTHER BUSINESS

- A. The Local Agency Project (LAP) Certification Process** – Ms. Lisa Buscher, FDOT/D5
- B. Transportation Systems Management & Operations Update** – Ms. Crystal Mercedes, MetroPlan Orlando
- C. Regional Transportation Funding Legal Research** – Mr. Harold Barley and Mr. Steven Bechtel
MetroPlan Orlando **TAB 5**

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, September 13, 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.org 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.org 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.