



DATE: Wednesday, October 11, 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 July, 12, 2017 Board meeting
- B. Approval of June (preliminary unaudited), July and August 2017 Monthly Financial Reports and Acknowledgement of July and August 2017 Travel Reports
- C. Ratification of FY 2017 Budget Amendment #5
- D. Ratification of FY 2018 Budget Amendment #2
- E. Approval to Award Contract for State Legislative Consultant Services
- F. Approval of Central Florida MPO Alliance Priorities
- G. Ratification of Board Resolution in support of "Put the Brakes on Fatalities Day"
- H. Approval of Board Resolution in support of "Blind Americans Equality Day"

IX. OTHER ACTION ITEMS

- A.
 - 1. Ratification of Emergency TIP Amendment (Board Resolution No. 1705) for a railroad crossing safety project in the City of Orlando that was approved by the MetroPlan Orlando Board Chairman, consistent with the Board-approved Internal Operating Procedures (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey Tab 2
 - 2. Approval of Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) for Roll Forward Projects from FY 2016/2017 to FY 2017/2018 (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey Tab 3
 - 3. Approval of Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) for Roll Forward SunRail Projects from FY 2016/2017 to FY 2017/2018. (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey Tab 4
 - 4. Approval of Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) to include additional funding for the Hoagland Boulevard project in Osceola County (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey Tab 5
 - 5. Approval of Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) to include funding for the Construction Engineering Inspection phase for the Wekiva Parkway project from Orange Boulevard to west of I-4 in Seminole County. (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey Tab 6
- B. Approval of Emergency Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) to include \$60.6 million in additional construction funding for the

Wekiva Parkway project from Orange Boulevard to west of I-4 in Seminole County. (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey Tab 7

C. Approval of State Legislative Priorities for the 2018 Session – Ms. Virginia Whittington Tab 8

D. Approval of Board Resolution No. 17-12 on Texting While Driving – Ms. Virginia Whittington Tab 9

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) Tab 10

A. Correspondence

- Letter from the Lake County Board of County Commissioners to Governor Scott dated July 27, 2017 regarding the future of the Lake-Sumter MPO
- Memorandum from Commissioner Emily Bonilla to the MetroPlan Orlando Board members dated August 16, 2017 regarding the Five-Year Transportation Improvement Program (TIP)
- Florida MPO Advisory Council Legislative Policy Positions for the 2018 Session
- Memorandum from Mr. Barley to the Central Florida Commuter Rail Commission Members dated September 18, 2017 regarding TIGER Grant Funding for SunRail Phase 2-North

B. Status Updates

- MetroPlan Orlando's Expanded Air Quality Monitoring Report – June, July, August, and September 2017
- FDOT Monthly Construction Status Report – August and September 2017

C. General Information

- Florida Job Growth Fund Grant Opportunity through Florida's Department of Economic Opportunity
- USDOT INFRA Grant Program Announcement
- USDOT TIGER Grant Program Announcement – www.transportation.gov/TIGER
- Central Florida Leadership Forum/A Regional Transportation Summit – August 24, 2017: *(These items had been previously sent in the September Board binder)*
 - Summit Program
 - Final Report from the Central Florida Transportation Task Force (found in Board agenda workbook sleeve)
 - Summary of Polling Results
- FDOT/D5 Open House on the Tentative Five-Year Work Program – October 10, 2017
- Central Florida MPO Alliance Quarterly Meeting hosted by MetroPlan Orlando – October 13, 2017
- Orange County Legislative Delegation Public Meeting – October 16, 2017
- Central Florida Commuter Rail Commission Meeting hosted by MetroPlan Orlando – November 1, 2017
- FDOT/D5 Mobility Week – October 28 – November 3, 2017 (flyer provided)

D. Featured Articles and Research

- “Funding Federal Aid Highways,” USDOT/Federal Highway Administration, January 2017 (<https://www.fhwa.dot.gov/policy/olsp/fundingfederalaid/index.cfm>)

- “How Driverless Cars Could Be a Big Problem for Cities,” (i.e., their impact on automobile-related revenue streams), Governing Magazine, August 2017
- Modernizing Government’s Approach to Transportation and Land Use Date: Challenges and Opportunities,” The Brookings Institution, July 2017 (https://www.brookings.edu/wp-content/uploads/2017/07/modernizingapproachtodata_report1.pdf)
- “Leveraging the Promise of Connective and Autonomous Vehicles to Improve Integrated Corridor Management and Operations: A Primer,” US Department of Transportation/Federal Highway Administration - 2017
<https://ops.fhwa.dot.gov/publications/fhwahop17001/fhwahop17001.pdf>
- “Transportation and Health Tool Case Study: Health Metrics to Shape Transportation Investment – MetroPlan Orlando, Florida,” American Public Health Association and Centers for Disease Control and Prevention - 2017

XI. OTHER BUSINESS

- A. Overview of the Corrine Drive Study, Phase 1, highlighting the public workshop video, the existing conditions analysis and the study’s public involvement activities – Ms. Elizabeth Whitton and Ms. Cynthia Lambert.

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, November 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.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.