



**DATE:** Wednesday, November 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

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Commissioner Bob Dallari, Board Chairman, Presiding

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*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 October 11, 2017 Board meeting
- B. Approval of September 2017 Monthly Financial Report and Acknowledgement of September 2017 Travel Reports
- C. Approval of Budget Amendment No. #3
- D. Approval to Board Resolution No. 17-15 Honoring Congressman John L. Mica
- E. Approval of Board and Committee Meeting Schedule for 2018

## IX. OTHER ACTION ITEMS

- A. Board Approval of TIP Amendment to include new funding for 14 projects (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey Tab 2
- B. Board Approval and Acceptance of the Annual Financial Report and Audit – Mr. William Blend, Moore Stephens Lovelace, PA  
<https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando-FY2017-Annual-Financial-Report-FINAL-for-website.pdf> Tab 3
- C. Board Approval of the Personnel Committee's Recommendation on the Executive Director's Recruitment Plan and Schedule – Chairman Dallari (Note: The Board's Personnel Committee will meet on November 7, which is the day prior to the Board meeting. The Committee's recommendations will be sent to all Board members electronically immediately following that meeting.)

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

Tab 4

### A. Correspondence

- Letter from Chairman Dallari to the Amazon HQ2 Site Selection Team dated October 16, 2017
- Memorandum from Mr. Barley to Board Members dated October 17, 2017, Subject: Correction/Clarification for the Record
- Letter (and Resolution) from Mayor Kilsheimer to Mr. Barley dated October 20, 2017, Subject: Wekiva Parkway Interchange

### B. Status Updates

- FDOT Monthly Construction Status Report – October 2017
- FDOT Quarterly Variance Report

### C. General Information

- Quarterly Transportation Disadvantaged Local Coordinating Board Meeting and Annual Public Meeting – November 9, 2017
- Jacob Stuart’s Retirement Tribute – November 10, 2017
- UCF Distinguished Lecture Series/Master’s Program in Urban & Regional Planning sponsored by MetroPlan Orlando – November 9, 2017
- Board-approved State Legislative Priorities for 2018 Session
- Central Florida Commuter Rail Commission Meeting – December 1, 2017

**D. Featured Articles and Research**

- “P3 Governance: Ensuring Public-Private Partnerships are Built to Last,” Governing Magazine, 2017  
[http://c.ymcdn.com/sites/www.surety.org/resource/resmgr/public-public/GOV17\\_HANDBOOK\\_P3\\_V.pdf](http://c.ymcdn.com/sites/www.surety.org/resource/resmgr/public-public/GOV17_HANDBOOK_P3_V.pdf)
- “Manual on Pedestrian and Bicycle Connection to Transit,” Federal Transit Administration, August 2017  
<https://www.transit.dot.gov/sites/fta.dot.gov/files/docs/research-innovation/64496/ftareportno0111.pdf>
- “Florida Bicycling Street Smarts – Cycling Savvy Edition,” American Bicycling Education Association, 2017 (books contained in the sleeve of Board members’ agenda workbooks)
- “28 Flavors of Infrastructure,” Governing Magazine, August 2017

**XI. OTHER BUSINESS**

**A. Next LRTP Update**

Mr. Nick Lepp will present several Administrative Amendments to the 2040 Long Range Transportation Plan. The amendments will add projects to the locally funded list for Orange County and that have recently been added to the Transportation Improvement Program. The Amendments have no impact on the Cost Feasible plan or funding of adopted projects and no action is required. The Board will also receive information on deadlines and updates to the Long Range Transportation Plan that are needed to meet the Planning Requirements identified in MAP-21 & the FAST Act.

**B. Overview of FDOT’s Proposed FY 2018/29 – 2022/23 Tentative Five Year Work Program – Mr. Brian Stanger, FDOT, and Ms. Carol Scott, FTE**

**C. Update on SR 436 Transit Corridor Study**

Mr. Myles O’Keefe, LYNX, will give a presentation on LYNX’s SR 436 Transit Corridor Study. This update will focus on the first half of the 18-month long study.

**XII. BOARD MEMBER COMMENTS**

**XIII. PUBLIC COMMENTS (GENERAL)**

**XIV. NEXT MEETING: Wednesday, December 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](mailto: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](mailto: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.*