



DATE: Wednesday, December 13, 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 November 8, 2017 Board meeting
- B. Approval of October 2017 Monthly Financial Report and Acknowledgement of October 2017 Travel Report
- C. Approval of Budget Amendment No. #4
- D. Authorization for Board Officer Travel in 2018
- E. Contribution to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series
- F. Approval of Sole Source Contract with Sugar Access
- G. Approval of Board Resolution Designating LYNX as the Community Transportation Coordinator
- H. Approval of New Investment Policy
- I. Approval of Revised Bylaws for Community Advisory Committee

IX. OTHER ACTION ITEMS

- A. Board Approval of Amendments to the Transportation Improvement Program (TIP) for FY 2017/18-2021/22 (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey (Tab 2)
- B. Election of Board Officers for 2018 – Mr. Steve Bechtel (Tab 3)

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 4)

A. Correspondence

- Letter from Chairman Dallari to Congressman John Mica transmitting Board Resolution dated November 13, 2017
- Sample letter sent from Mr. Barley to members of the Central Florida Legislative Delegation who represent areas where projects were deferred in the proposed FDOT Five-Year Work Program dated October 31, 2017
- Letter from Lake County Commissioner Leslie Campione to Wekiva River Basin Commission Chairman Lee Constantine regarding a proposed change to the Wekiva Parkway project dated November 7, 2017
- Memorandum from Mr. Barley to Board Members regarding the Florida MPO Advisory Council's Weekend Training Institute for Elected Officials in 2018, dated November 3, 2017

- Memorandum from Mr. Barley to Board Members with the official 2017 Population Estimates dated October 31, 2017
- Letter from Mr. Brian Stanger (FDOT/D5) to Chairman Dallari, Subject: Variance Between Adopted and Tentative Work Programs – FY 2018/19-2021/22, dated November 7, 2017

B. Status Updates

- FDOT Monthly Construction Status Report – October 2017
- Legislative Session Update as of December 1, 2017

C. General Information

- Board-approved meeting calendar for 2018
- MetroPlan Orlando’s Holiday Reception – December 14, 2017 (2:00-4:00 p.m.)
- Report on federally funded transportation projects in the region submitted to USDOT
- Florida State Legislative Session begins – January 9, 2018
- Florida MPO Advisory Council meeting – February 1, 2018
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board – February 15, 2018 hosted by MetroPlan Orlando

D. Featured Articles and Research

- “Blueprint for Autonomous Urbanism,” National Association of City Transportation Officials – Fall 2017
https://nacto.org/wp-content/uploads/2017/11/BAU_Mod1_raster-sm.pdf
- “If you think traffic is bad now, wait for the inland migration,” Think Progress, April 2017
<https://thinkprogress.org/sea-level-migration-inland-d5f9e995c8bd/>

Link to white paper

https://www.nature.com/articles/nclimate3271.epdf?author_access_token=Hvxidg4gL10OzWEVyEXiLtRgNOjAjWei9jnR3ZoTvONFv3_2_MZIRrCavou7VputYOZOx-UWFD09j5eSggBhP56-FYSZJPA8_HdSRdII79npShOcx0Gd16aq4FimtdoF

- “Kicking the drive-alone habit has been key to Seattle’s economic boom,” Mobility Lab, November 7, 2017
<https://mobilitylab.org/2017/11/07/kicking-drive-alone-habit-key-seattles-economic-boom/>
Part II
<https://mobilitylab.org/2017/11/09/seattle-businesses-buy-vision-transit-driven-economy/>

XI. OTHER BUSINESS

- A. Wekiva Parkway Progress Report – Ms. Mary Brooks**
- B. LYNX Update – Mr. Edward Johnson**
- C. Overview of the USDOT Grant under the Advanced Transportation and Congestion Management Technologies Deployment Initiative awarded to FDOT, MetroPlan Orlando and the University of Central Florida - Mr. Jeremy Dilmore**

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, February 14, 2018

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.