



DATE: Wednesday, June 13, 2018

TIME: 9:00 a.m.

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Commissioner Cheryl L. Grieb, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman Grieb |
| II. | CHAIRWOMAN'S ANNOUNCEMENTS | Chairwoman Grieb |
| | Remarks by Mr. Mike Shannon, FDOT District 5 Secretary
Remarks by Mr. Paul Wai, Executive Director, Florida's Turnpike Enterprise | |
| 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. Atlee Mercer |
| | Technical Advisory Committee | Mr. Hazem El-Assar |
| | Transportation Systems Management & Operations Committee | Mr. Kelly Brock |

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 May 9, 2018 Board meeting
- B. Approval of April 2018 Financial Report and Acknowledgement of April 2018 Travel Report
- C. Approval for FY 2018 Year-End Budget Amendment

IX. OTHER ACTION ITEMS

- A. Board Approval of Amendment to the Transportation Improvement Program (TIP) for FY 2017/18-2021/22 (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey (Tab 2)
- B. LRTP Amendments/Performance Measures – Mr. Nick Lepp (Tab 3)

MetroPlan Orlando Staff requests approval of an addendum to the 2040 Long Range Transportation Plan to include Performance Measures Targets and Planning Requirements set forth in the Fixing Americas Surface Transportation (FAST) Act.

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

A. Status Updates

- FDOT Monthly Construction Status Report – May 2018
- MetroPlan Orlando's Air Quality Report – May 2018

B. General Information

- Letter from James Dineen, Volusia County Manager, to Commissioner Grieb dated April 25, 2018 regarding truck parking area; response from Commissioner Grieb dated May 15, 2018
- FDOT Press Release dated May 13, 2018 on SunRail's Southern Expansion (Phase 2-South) and Schedule of Tours
- Combined meeting of the Central Florida MPO Alliance and the West Central Florida Chairs Coordinating Committee – Hillsborough Community College – July 13, 2018

C. Featured Articles and Research

- "Post Millennial Behavior and Long-Range Planning," FDOT/Florida State University – April 2018
- Brookings Institute A "people first" perspective on infrastructure: Delivering access

- “A National Synthesis of Transit and Complete Streets Practices,” FDOT, April 2018
http://www.fdot.gov/transit/Documents/FDOTCO_ANationalSynthesisofTransitinCompleteStreets_FinalReport_20180508.pdf

XI. PRESENTATIONS

- A. Preview of the FY 2018/19-2022/23 Transportation Improvement Program (TIP) – Mr. Keith Caskey, MetroPlan Orlando (Tab 5)
- B. Bicycle and Pedestrian Crash Analysis, Mr. Mighk Wilson, MetroPlan Orlando
- C. Update on Connected and Autonomous Vehicles, Mr. Eric Hill, MetroPlan Orlando

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, July 11, 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.