



DATE: Wednesday, July 11, 2018

TIME: 9:00 a.m.

Wireless access available
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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 |
| 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 June 13, 2018 Board meeting
- B. Approval of May 2018 Financial Report and Acknowledgement of May-June 2018 Travel Report
- C. Approval for Executive Director Candidates' Travel Expenses
- D. Approval of Bike-Walk Central Florida / Best Foot Forward Contribution
- E. Approval to Award Traffic Signal Timing Contracts

IX. OTHER ACTION ITEMS

- A. Approval of the FY2018/2019-2022/2023 Transportation Improvement Program – Mr. Keith Caskey, MetroPlan Orlando (Tab 2)
- B. Approval of Board Personnel Committee Report on Appointment of Next Executive Director – Chairwoman Grieb (Tab 3)

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

A. Status Updates

- FDOT Monthly Construction Status Report – June 2018
- FDOT FY2018/4th Quarter Variance Report
- MetroPlan Orlando's Air Quality Report – June 2018
- MetroPlan Orlando PD&E Tracking Status Report
- SunRail Southern Expansion – New Schedule Effective July 23, 2018

B. General Information

- Combined Meeting of MPOs from Central Florida and the Tampa Bay Region – July 13, 2018 – Hillsborough Community College, Plant City Campus
- Meeting of the Florida MPO Advisory Council Committees – July 16, 2018 – St. Petersburg, Florida
- Floridians For Better Transportation Annual Meeting/Summer Camp - July 16-18, 2018 - St. Petersburg, Florida
- Opening of the SunRail Southern Expansion – July 30, 2018
- Florida MPO Advisory Council Meeting – August 2, 2018 – Orlando, Florida

- Transportation Disadvantaged Local Coordinating Board – August 9, 2018 – MetroPlan Orlando
- Wekiva River Basin Commission Meeting – August 21, 2018 – Wekiva State Park
- Central Florida Commuter Rail Commission Meeting – August 30, 2018 – MetroPlan Orlando

C. Featured Articles and Research

- “Hyperloop Technology,” Dr. Essam Radwan, Consultant to MetroPlan Orlando
- “Want to Rent Out Your Car? You Might be Regulated,” Adrienne Roberts
- “Can Truck Platooning Work in Cities?,” CDM Smith

XI. PRESENTATIONS

- A. SR 408 Extension–PD&E Update and CFX Board Action – Mr. Will Sloup, Metric Engineering representing the Central Florida Expressway Authority
- B. Colonial Parkway–PD&E Update – Ms. Abra Horne, Florida’s Turnpike Enterprise
- C. Plans for SunRail’s Southern Expansion – Ms. Nicola Liquori, FDOT/SunRail
- D. Rail Transit Service to Orlando International Airport – Mr. Harold Barley, MetroPlan Orlando

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, September 12, 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.