



DATE: Wednesday, December 12, 2018

TIME: 9:00 a.m.

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Commissioner Cheryl Grieb, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman Grieb |
| II. | CHAIR'S ANNOUNCEMENTS | Chairwoman Grieb |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
| V. | AGENDA REVIEW | Mr. Gary Huttman |
| 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 November 14, 2018 Board meeting
- B. Approval of Financial Report October 2018
- C. Acknowledgement of October 2018 Travel Report
- D. Authorization of Board and Committee Member Travel in 2019
- E. Approval of NARC Travel January 1, 2019-June 30, 2019 for Commissioner's Dallari & Constantine
- F. Approval of contribution to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series
- G. Approval of sole source contract with Streetlight Data Inc.
- H. Approval of sole source contract with MioVision, Inc.

IX. OTHER ACTION ITEMS

- A. Approval of FDOT Amendment to FY 2018/19 - 2022/23 TIP (Tab 2)
Mr. Keith Caskey, MetroPlan Orlando staff
- B. Approval of amendment to 2040 LRTP (Tab 3)
Mr. Nick Lepp, MetroPlan Orlando staff
- C. Discussion & Approval of Draft 2019 Legislative Priorities (Tab 4)
Ms. Virginia Whittington, MetroPlan Orlando staff
Mr. John Wayne Smith, Peebles, Smith, & Matthews
- D. Approval of Executive Committee Recommendation for 2019 Board Officers
Mr. Steve Bechtel, Mateer & Harbert

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 5)

- A. Executive Director's Report
- B. Status Updates

- FDOT Monthly Construction Status Report – October 2018
- FY 2017/2018 Federally Funded Projects
<https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1718.pdf>

C. General Information

- FDOT On line Public Hearing – December 10-14, 2018
- FDOT Work Program Public Information outreach meeting – December 11, 2018
- Executive Committee Meeting – December 12, 2018
- Holiday Volunteer Appreciation – December 14, 2018

D. Featured Articles and Research

Studies: Rise in Car Crashes Among States With Legal Marijuana

<http://www.governing.com/topics/public-justice-safety/Study-Rise-in-Car-Crashes-Among-States-With-Legal-Marijuana.html>

The Economy Is Growing. These Workers' Paychecks Aren't. When adjusted for inflation, many segments of the workforce – including black men and people with bachelor's degrees – are actually seeing their wages decline.

<http://www.governing.com/topics/mgmt/gov-paycheck-wages-economy.html>

Nationwide, Transportation Measures Rolled to Victory

<https://www.citylab.com/transportation/2018/11/midterm-election-results-transportation-transit-infrastructure/574960/>

Next chairman of Transportation Committee likes vibe from White House on roads, bridges, transit.

https://www.washingtonpost.com/local/trafficandcommuting/likely-new-chairman-of-transportation-committee-likes-vibe-from-white-house-on-roads-bridges-transit/2018/11/08/eefd303e-e2cd-11e8-8f5f-a55347f48762_story.html?noredirect=on&utm_term=.694dc306cdaa

XI. OTHER BUSINESS

- A. FDOT Five Year Work Program** - Ms. Kellie Smith, FDOT D5 & Mr. Jim Martin, FDOT FTE (**Tab 6**)
- B. Brightline Update** – Mr. Bob O'Malley, Brightline
- C. Grant for Advanced Transportation and Congestion Management Technologies** – Mr. Jeremy Dilmore, FDOT

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, February 13, 2019

XV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.

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.