



DATE: Wednesday, February 13, 2019

TIME: 9:00 a.m.

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Commissioner Betsy VanderLey, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman VanderLey |
| II. | CHAIR'S ANNOUNCEMENTS | Chairwoman VanderLey |
| 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. William Hawthorne |
| | Transportation Systems Management & Operations Committee | Mr. Benton Bonney |

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 December 12, 2018 Board meeting**
- B. Approval of Financial Report December 2018**
- C. Acknowledgement of December 2018 Travel Report**
- D. Renewal of MetroPlan Orlando's commitment to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series**
- E. Ratification of Emergency Budget Amendment due to delayed process of FTA Agreement**
- F. Approval of Award for Consultant Services for Strategic Plan**
- G. Approval of Award for Consultant Services for Connected & Autonomous Vehicle (CAV) Readiness**
- H. Approval of Renewal of General Counsel Contract with Mateer & Harbert**
- I. Approval of 2019 Board Appointments**

IX. OTHER ACTION ITEMS

- A. Recommendation to support FDOT Performance Measures & Targets and Lynx Transit Asset Management (TAM) Targets** **(Tab 2)**
Mr. Nick Lepp, MetroPlan Orlando staff
- B. Recommendation to Support MetroPlan Orlando Board Emphasis Areas** **(Tab 3)**
(Formerly MetroPlan Orlando Board Priorities)
Mr. Nick Lepp, MetroPlan Orlando staff
- C. Recommendation to Approve Amendment to Prioritized Project List (PPL)** **(Tab 4)**
Mr. Alex Trauger, MetroPlan Orlando staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 5)

- A. Executive Director's Report
- B. Letter from Mr. Huttman to Secretary Mike Shannon on FDOT Tentative Work Program
- C. Memo from Mr. Huttman to Board and Committee Members regarding the Dangerous by Design Report
- D. Letter from FDOT to Chairwoman VanderLey regarding the variance between the Adopted and Tentative Work Programs
- E. Letter from Representatives Demings, Murphy & Soto to U.S. DOT Secretary Chao regarding the National Advisory Committee on Travel & Tourism
- F. FDOT Monthly Construction Status Report
- G. PD&E Tracking Report
- H. FDOT Second Quarter Variance Report
- I. General Information
 - Meeting of the TDLCB – February 14, 2019
 - Meeting of the CFMPOA – February 15, 2019
 - New Board Member Workshop – April 10, 2019 - Tentative

J. Featured Articles and Research

Rethinking transportation would greatly improve the health of Americans

https://mobilitylab.org/2018/11/08/rethinking-transportation-would-greatly-improve-the-health-of-americans/?utm_source=%23146+-November+19%2C+2018&utm_campaign=%23146&utm_medium=email

San Diego's transit agency bet \$100,000 to increase ridership

<https://mobilitylab.org/2018/10/04/san-diegos-transit-agency-bet-100000-to-increase-ridership/>

Amazon's HQ2 Decision Was Always about Transit

https://www.citylab.com/transportation/2018/11/amazon-hq2-chose-transit-new-york-dc-subway-metro-mta/575932/?utm_source=newsletter&silverid=%25%25RECIPIENT_ID%25%25&utm_campaign=citylab-daily-newsletter&utm_medium=email

As Shutdown Stretches On, Transportation Officials Worry About Long-Term Effects
Local transit agencies are being hit harder than state highway departments. But the shutdown is only part of the problem for transportation funding.

GOVERNING Daily newsletters@governing.com

XI. OTHER BUSINESS

A. Bicycle & Pedestrian Crash Analysis – Mr. Mighk Wilson

B. Best Foot Forward Update - Ms. Amanda Day

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, March 13, 2019 (Second Harvest Food Bank)

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.