



DATE: Wednesday, June 12, 2019

TIME: 9:00 a.m.

Wireless access available
Network = MpoGuest
Password = mpoaccess

Commissioner Betsy VanderLey, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

- | | | |
|------|--|-----------------------|
| 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 | Mayor 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 May 8, 2018 Board meeting**
- B. Approval of Financial Report for April 2019**
- C. Acknowledgement of Travel Report for April**
- D. Approval for FY 2019 Year End Budget Amendment**

IX. OTHER ACTION ITEMS

- A. No Action Items**

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 2)

- A. Executive Director's Report**
- B. FDOT Monthly Construction Status Report**
- C. General Information**
 - **NARC Annual Meeting in Omaha – June 9-June 12, 2019**
- D. Featured Articles and Research**

In the past decade, there was a 43 percent increase in renters over the age of 60. The trend brings with it new challenges – and benefits – for cities.

[Mortgage No More: Baby Boomers Who Rent Are On the Rise](#)

[Florida Poly researchers are working to protect driverless cars from cyberattacks](#)

State Smart Transportation Initiative, University of Wisconsin-Madison

<https://www.ssti.us/2019/04/safety-and-speed-management-speeding-into-a-crash/>

State Smart Transportation Initiative, University of Wisconsin-Madison

Researchers re-evaluate how we value transportation

<https://www.ssti.us/2019/05/researchers-re-evaluate-how-we-value-transportation/>

Jarrett Walkers Presentation - March 14, 2019

<https://www.youtube.com/watch?v=ivfg3MmWavU>

XI. OTHER BUSINESS/PRESENTATIONS

(Tab 3)

- A. **Draft TIP Preview** – Keith Caskey, MetroPlan Staff
- B. **Corrine Drive Study** – Elizabeth Whitton, MetroPlan Staff

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will give a presentation on the Corrine Drive Complete Streets study. The final report on this study can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/Corrine-Drive-Study-Final-Report-with-AppendixApril-2019.pdf>

XII. PUBLIC COMMENTS (GENERAL)

XIII. ADJOURN REGULAR BOARD MEETING

XIV. STRATEGIC PLAN WORKSHOP

- A. **Board Workshop** – Strategic Plan, The UCF Florida Institute of Government

XV. NEXT MEETING: Wednesday, July 10, 2019

XVI. 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.