



DATE: Wednesday, November 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 | Mayor McDonald |
| | 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 September 11, 2019 Board meeting
- B. Approval of Financial Report for August & September 2019
- C. Approval of Travel Report for August & September 2019
- D. Approval of FY 20 Budget Amendment #3
- E. Approval of 2020 Board and Committee Meeting Schedule

IX. OTHER ACTION ITEMS

- A. Approval of the TIP Amendments (Roll Call Vote) (Tab 2)
Mr. Keith Caskey - MetroPlan Orlando Staff
- B. Approval & Acceptance of the Annual Financial Report & Audit (Tab3)
William Blend – Moore Stephens Lovelace

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

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. FDOT Quarterly Variance Report
- D. Air Quality Status Report
- E. Historical Air Quality Report – 2010-2019
- F. Correspondence from Amanda Day re: Best Foot Forward
- G. Legal Opinion from Mr. Steve Bechtel re: Florida Sunshine Law Requirements
- H. 2020 Legislative Priorities and Positions

I. Featured Articles and Research

NBC News: Some states are charging extra for drivers who buy electric vehicles

<https://apple.news/A3vcVBnX1SDiXpTuqDwBMdw>

City Lab: Should Electric Vehicle Drivers Pay More Per Mile?

https://www.citylab.com/transportation/2019/07/electric-vehicles-gas-tax-mileage-fees-highway-trust-fund/594466/?utm_campaign=citylab-daily-newsletter&utm_medium=email&silverid=%25%25RECIPIENT_ID%25%25&utm_source=newsletter

ENO Center for Transportation: Measure M: Lessons from a Successful Transportation Ballot Campaign

<https://www.enotrans.org/etl-material/measure-m-lessons-from-a-successful-transportation-ballot-campaign/>

Governing: Its Been a Rough Year for Mass Transit

https://www.governing.com/columns/assessments/gov-transit-disconnect.html?utm_term=COMMENTARY%20%7C%20It%27s%20Been%20a%20Rough%20Year%20for%20Mass%20Transit&utm_campaign=State%20Transportation%20Funding%20Boosts%20Can%27t%20Replace%20Federal%20Dollars%2C%20Road%20Builders%20Say&utm_content=email&utm_source=Act-On+Software&utm_medium=email

Route Fifty: These Are the Places Where Walking is a Transportation Option

<https://www.routefifty.com/infrastructure/2019/06/these-are-places-where-walking-transportation-option/157952/>

XI. OTHER BUSINESS/PRESENTATIONS

(Tab 5)

- A. Florida Transportation Plan (FTP) 2045 – Ms. Judy Pizzo, FDOT
- B. Orlando Sanford International Airport Update – Ms. Diane Crews
- C. CAV Readiness Update – Mr. Eric Hill, MetroPlan Orlando Staff

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, December 11, 2019

XIV. 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.