

## MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, April 11, 2014

Time: 10:00 a.m.

Location: MetroPlan Orlando David L. Grovdahl Board Room 315 E. Robinson Street, Suite 355 Orlando, FL 32801 Full agenda packet available for download at www.metroplanorlando.com

AGENDA Honorable Trudy Block, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Chairman's Announcements
- V. Public Comment on Action Items

People wishing to comment on Action Items must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

VI. Reports

TAB 1

- a. Delegation Reports (Info only)
  - Lake-Sumter MPO Report
  - MetroPlan Orlando Report
  - Ocala/Marion TPO Report
  - Polk TPO Report
  - Space Coast TPO Report
  - Volusia TPO Report

# b. FDOT District Reports

- District I
- District V

## VII. Action Items

# a. Approval of Previous Meeting Minutes

Action is requested for approval of the January 10, 2014 Central Florida MPO Alliance meeting minutes.

### VIII. Status Reports

### a. Coast-to-Coast Trail

Ms. Deborah Tyrone, Bicycle/Pedestrian Coordinator, FDOT District 5 will provide a status report on the Coast-to-Coast Trail project, including an overview of stakeholder conference calls being held with FDOT Central Office.

## b. 2014 Central Florida MPO Alliance Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando, will provide a status report on the Central Florida MPO Alliance's Legislative Priorities.

### c. Regional Prioritization Project Updates

Each M/TPO director will provide a status report of projects included on the Regional Prioritization Project List. Following, Mr. T.J. Fish, will outline the process that will be used to recommend new priority projects to the list.

# d. Status Report on the Values Study

Mr. Harry Barley, MetroPlan Orlando, will provide an update on the status of the Regional Values Study.

# e. Overview of the Water & Land Conservation Initiative

Mr. Dale Allen, Florida Greenways & Trails Foundation, will provide an overview of the Water & Land Conservation Initiative that will be on the ballot this November.

#### TAB 3

TAB 2

# TAB 4

#### IX. Presentations

#### a. Presentation on SunRail Marketing and Opening Plan

Secretary Noranne Downs, FDOT, will give a presentation on the marketing and opening plan for SunRail.

### b. Presentation on the Winter Haven Intermodal Logistics Center

Mr. Tom Deardorff, Polk TPO, will give a presentation on the Winter Haven Intermodal Logistics Center.

### X. Information Items/Featured Articles and Research

a. SunRail Grand Opening April 30, 2014; start of revenue service May 1, 2014

#### XI. Member Comments

#### XII. Public Comments

People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

XIII. Next meeting - June 13, 2014 at 10:00 a.m. at Polk State College (Please note: This meeting will be followed by the annual joint meeting with the West Central Florida Chairs Coordinating Committee)

#### XIV. 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, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at <u>cgoldfarb@metroplanorlando.com</u> 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.