



MEETING NOTICE

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

Date: Friday, January 15, 2016

Time: 10:00 a.m.

Location: MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

Full agenda packet available for
download at www.metroplanorlando.com

 **NOTE: NEW LOCATION**

AGENDA

Honorable Scott Boyd, 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
- River to Sea TPO Report

- b. **FDOT District Reports**
 - District I
 - District V
 - Florida's Turnpike Enterprise

VII. Action Items

- a. **Election of 2016 Officers** **TAB 2**

At the last meeting in each calendar year, members of the Central Florida MPO Alliance shall select one of its members as Chairperson, another member as Vice-Chairperson, and a third member as Secretary. These three officers shall serve a term of one year until their successors are selected. A history of the Alliance officers is provided for use and information. The newly elected Chairperson will preside over the remainder of the meeting.
- b. **Approval of Previous Meeting Minutes** **TAB 3**

Action is requested for approval of the July 10, 2015 Central Florida MPO Alliance meeting minutes.
- c. **Approval of the 2016 Quarterly Meeting Schedule** **TAB 4**
- d. **Approval of 2016 Legislative Priorities and Positions** **TAB 5**

VIII. Other Business

- a. **Overview of the New Federal Transportation Bill (FAST)** **TAB 6**

Mr. Harry Barley, MetroPlan Orlando, will provide an overview of the new Federal Transportation bill. The Fixing America's Surface Transportation (FAST) Act, recently passed by Congress, is a five-year reauthorization was signed by President Barack Obama December 4, 2015. Staff will also discuss a proposal currently being advanced as part of the 2016 FDOT transportation bill, which includes changes related to the NEPA process for new projects.
- b. **CFMPOA Priority Project List Update** **TAB 7**

Mr. TJ Fish, Lake Sumter MPO, will provide a brief update on the CFMPOA Priority Project List that was adopted by the Alliance at its last meeting. Mr. Fish will also detail the proposed timeline for the next phase of the project list update. A copy of the final project list, the letter transmitting the list to FDOT District 5 Secretary Noranne Downs, letter of receipt from FDOT District 5, and a confirmation email from the Director of the Office of Policy Planning in Tallahassee are provided at Tab 7. Also provided at Tab 7 are resolutions received from the Ocala/Marion TPO and the Lake-Sumter MPO in support of the project list.

c. East Central Florida Corridor Task Force - Regional Transit Study

TAB 8

Mr. John Zeilinski, FDOT, will provide an overview and status report on the East Central Florida Corridor Task Force Regional Transit Study. At July 2015 meeting, the Alliance passed a resolution in support of recommendations from the work of the East Central Florida Corridor Task Force, specifically Task Force Recommendation #5 *'To develop a regional passenger rail and transit system plan'* as it relates to the statewide perspective for regional passenger connectivity. A copy of the adopted resolution is provided at Tab 8.

d. I-75 Relief Study Update

Mr. Greg Slay, Ocala-Marion TPO, will provide an update on the I-75 Relief Study. The purpose of this study is to evaluate the potential for enhanced and new multimodal and multiuse transportation corridors between the Tampa Bay region and I-75 in North Central Florida.

The Department will be hosting a Public Information Webinar on the project January 21, at 6:00 p.m., will provide information on the I-75 Relief Study and the I-75 Relief Task Force. It will review the Task Force process and charge, provide an overview of the study area and review the public and partner involvement plan. Please register at <https://attendee.gotowebinar.com/register/870012036497761794>.

IX. Presentations/Discussion

a. Transportation Regional Incentive Program (TRIP) Project (Discussion Item)

Mr. Bob Kamm, Space Coast TPO, will lead a discussion regarding the Central Florida MPO Alliance's TRIP project list.

b. Coast to Coast Connector Update

Mr. Joel Marmie will provide a brief update on their respective segments of the Coast-to-Coast Connector project. Following, Mr. Brian Ruscher, Regional Land Trails Coordinator, Office of Greenways and Trails, Florida Department of Environmental Protection, will provide an update ongoing developments with the Coast-to-Coast Connector leadership team.

X. Information Items

- a. MetroPlan Orlando has moved to a new home. Our offices are now located at 250 South Orange Avenue, Suite 200, Orlando, FL 32801 and you're invited to our open house Wednesday, January 13, 2016; 2:00p - 4:00p. [Click here for directions and parking information.](#)

- b. Central Florida MPO Alliance Regional Indicators Report
http://www.metroplanorlando.com/files/view/2015_regional_indicators_report_505.pdf

- c. [2016 MPOAC Legislative Priorities \(Link\)](#)

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 - April 8, 2016 at 10:00 a.m.; Location: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, FL 32801

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, 250 S. Orange Avenue, Suite 200, Orlando, FL 32801 or by telephone at (407) 481-5672 x315 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 x315 or by email at cgoldfarb@metroplanorlando.com 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.