

# MEETING NOTICE

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

Date: Friday, April 8, 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

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. Approval of Previous Meeting Minutes

TAB 2

Action is requested for approval of the January 15, 2016 Central Florida MPO Alliance meeting minutes.

## VIII. Other Business

## a. CFMPOA Priority Projects List Update

Mr. TJ Fish, Lake-Sumter MPO, will provide an overview of the CFMPOA priority project list, including a proposed update to the CFMPOA's Transportation Regional Incentive Program (TRIP) Project list. The draft priority project lists will be provided separately.

## b. I-75 Relief Study Update

Ms. Allison Stettner, Florida Turnpike Enterprise, 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.

## IX. Presentations/Discussion

## a. 2016 Tallahassee Legislative Update

Ms. Virginia Whittington, MetroPlan Orlando, will provide a brief report from the 2016 legislative session.

## b. Coast-to-Coast South Sumter Trail Update

Ms. Heather Garcia, FDOT, will present an update on the South Sumter Trail segment of the Coast-to-Coast Connector project.

## c. SUNTrails Update

Ms. Robin Birdsong, FDOT, will provide a presentation on how funding allocations are being handled with the Shared Use Non-motorized (SUN) Trail Network.

#### d. Central Florida Expressway Authority Update

Ms. Laura Kelley, CFX Executive Director, will provide an update on the Central Florida Expressway Authority and its master plan. As a follow on, Mr. Tom Deardorff, Polk County TPO, will also provide a brief report on the creation of an expressway authority in Polk County.

#### e. Central Florida MPO Alliance Regional Indicators Report

Ms. Nikhila Rose, MetroPlan Orlando Staff, will give a brief presentation on the results of the 2015 Regional Indicators Report. http://www.metroplanorlando.com/files/view/2016\_regional\_indicators\_report.pdf

#### X. Information Items

#### 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 - July 8, 2016 at 10:00 a.m. and 12:00 noon\*\*; Location: TBD \*\*Joint meeting with the West Central Florida Chairs Coordinating Committee will immediately follow

#### 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 <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.