

# JOINT MEETING OF THE WEST CENTRAL FLORIDA CHAIRS COORDINATING COMMITTEE (CCC) AND CENTRAL FLORIDA METROPOLITAN PLANNING ORGANIZATION ALLIANCE (CFMPOA)



## Florida Polytechnic University 4700 Research Way Lakeland, FL 33868

### July 10, 2015 at 11:30 am in Rooms 1067 & 1068 (Working Lunch)

#### Co-Chairs

Councilman Jim Bennett, CCC Chair and Commissioner Stan McClain, CFMPOA Chair

#### **AGENDA**

(Co-Chairman Jim Bennett, presiding)

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome/Introductions CCC Chair
- IV. Introduction of Keynote Speaker
- V. Keynote Address Carl Mikyska, Executive Director, MPOAC
- VI. Public Comments (Limited to 2 Minutes Per Person)
- VII. Approval of the Meeting Minutes

TAB 1

Highlights from the June 13, 2014 meeting are provided for review and approval.

#### VIII. Other Business

(Co-Chair CFMPOA, Stan McClain to preside over the remainder of the meeting)

#### IX. Presentations

#### A. Coast-to-Coast Connector and Heart of Florida Loop

TAB 2

Mr. Dale Allen, President, Florida Greenways and Trails Foundation, will give a presentation on the Coast-to-Coast Connector and Heart of Florida Loop.

#### B. Tampa Bay Express Lanes and Express Bus in Tampa Bay Express Lanes

Mr. Kirk Bogen, District Environmental Management Engineer, FDOT District Seven, will provide an overview of the Tampa Bay Express Lanes (TBX) and Express Bus in Tampa Bay Express Lanes.

#### C. TBARTA Master Plan Update

TAB 3

Mr. Hugh Pascoe, PPS LLC, will give an overview of the 2015 Master Plan Update with an emphasis on the coordination between the counties, MPOs, transit providers and other regional stakeholders to create a comprehensive regional transportation plan.

#### D. East Central Florida Corridor Task Force Study

**TAB 4** 

Mr. John Zielinski, FDOT District 5, will give a presentation on the East Central Florida Corridors Task Force report and recommendations.

#### X. Information Items

#### A. SunRail Celebrates One Year!

Use this link to see the celebration and accomplishments of SunRail's first phase.

#### B. I-4 Ultimate Improvement Project

Use this link to find out more about the I-4 Ultimate Expansion Project.

#### XI. Adjourn

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 the Board of County Commissioners, Public Information Office, at 330 W. Church Street, Bartow. Telephone (863) 534-6090, not later than four days prior to the proceeding. If hearing impaired call: (TDD) (863) 534-7777 or 1-800-955-8771, or Voice impaired call: 1-800-955-8770, via Florida Relay Service.