

Regional Leadership Council

MEETING NOTICE

DATE: Tuesday July 11, 2017

TIME: 3:00 p.m.

LOCATION: MetroPlan Orlando 250 S Orange Ave. Suite 200 Orlando Florida 32801

Commissioner Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments

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 Card." Each speaker is limited to two minutes.

IV. Discussion/Action Items

A. Prioritized Project List-FY 2022/2023-2039/2040

Mr. Nick Lepp will present the new Prioritized Project List and request that the Regional Leadership Council recommend to the MetroPlan Orlando Board that the list be approved and submitted to the FDOT.

B. INVEST Grant-Summit

Ms. Elizabeth Whitton will lead a discussion on the FHWA INVEST Grant awarded to MetroPlan Orlando earlier this year. One of our obligations with the grant is to conduct a Health and Sustainability Summit. We are using this as an opportunity to advance one of the Board's approved priorities of engagement and will be asking the Regional Leadership Council for their support to make the INVEST Summit a success.

V. Next Meeting – To Be Determined

VI. 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 Orange Avenue, Suite 200, Orlando, Florida, 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.org 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.