



Regional Leadership Council

MEETING NOTICE

DATE: Wednesday October 11, 2017

TIME: 11:00 a.m. (or immediately following the MetroPlan Board Meeting)

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. INVEST Grant-Summit

Ms. Elizabeth Whitton will lead a discussion on the FHWA INVEST Grant awarded to MetroPlan Orlando earlier this year. This will be a continuation from our July meeting with follow-up and discussion on several items in preparation for the INVEST Transportation Summit, which is tentatively titled "Transportation Think-In: Making 2045 Healthy, Sustainable, and Resilient." Items to be discussed and approved include:

- Summit Overview
- Summit Date & Time
- Summit Attendees
- Summit Location
- RLC Role at Summit

B. 2040 Long Range Transportation Plan Amendments

Mr. Nick Lepp will lead a discussion on the Amendment Process to the Long Range Transportation plan and the requirements if the 2040 Long Range Transportation Plan is amended after May 2018.

V. Next Meeting – To Be Determined following INVEST Transportation Summit

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.