



## MEETING NOTICE

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

**Date:** Friday, January 19, 2018

**Time:** 10:00 a.m.

**Location:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 S. Orange Avenue, Suite 200  
Orlando, Florida 32801

Full agenda packet available for  
download at [www.metroplanorlando.com](http://www.metroplanorlando.com)

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### AGENDA

*Honorable Kathy Meehan, presiding*

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**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   | - Polk TPO Report         |
| - MetroPlan Orlando Report | - Space Coast TPO Report  |
| - Ocala/Marion 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 June 16, 2017 Central Florida MPO Alliance meeting minutes.

- b. Approval of the 2018 Quarterly Meeting Schedule** **TAB 3**

- c. Election of 2018 Officers** **TAB 4**

Presenter: Virginia Whittington, MetroPlan Orlando

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. Since the Alliance did not meet in October, the new officers will assume their duties at this meeting. A history of the Alliance officers is provided for use and information.

- d. Approval of CFMPOA Priority Projects List** **TAB 5**

Presenter: Mike Woods, Lake-Sumter MPO

Action is requested for approval of the final Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. Each respective M/TPO Board has approved the draft priority projects lists. Staff requests final approval by the CFMPOA.

- e. 2018 CFMPOA Legislative Priorities**

Presenter: Ms. Virginia Whittington

Ms. Whittington will provide a brief legislative update and members will be asked to approve the 2018 CFMPOA Legislative Priorities. A copy of the draft priorities will be provided separately.

## **VIII. Presentations/Discussion**

- a. CFMPOA Regional Long Range Transportation Plan (LRTP )**

Presenter: Mr. Mike Woods

Mr. Mike Woods will provide an overview of the CFMPOA Regional Long Range Transportation Plan. Copies of the CFMPOA Regional Long Range Transportation Plan will be provided at the meeting.

**b. Central Florida Regional Transit Study Update**

Presenter: Mr. Mark Hardgrove, Project Team

Mr. Mark Hardgrove, will provide an update on progress being made on the East Central Florida Corridor Task Force Regional Transit Study. Mr. Hardgrove will also discuss next steps.

**c. Truck Parking Study Update**

Presenter: Mr. Jim Wikstrom, FDOT District 5

Mr. Jim Wikstrom, will provide an update on the Truck Parking Study currently underway.

**d. Strategic Intermodal System (SIS) Additions**

Presenter: Mr. John Zielinski, FDOT District 5

Mr. John Zielinski, will provide an overview of the process being used to make additions or changes to the Strategic Intermodal System.

**e. TSMO 101**

**TAB 6**

Presenter: Mr. Jeremy Dilmore, FDOT District 5

This presentation will describe Transportation Systems Management Operations (TSMO) and its emergence as a discipline in transportation planning, management and operations. Successful applications of TSMO to improve safety, mobility and system performance will be discussed. A fact sheet on this subject is included in the agenda.

**f. Federal Requirements for Performance Based Planning**

Presenters: M/TPO Directors

Each MPO will report on their approach, the work accomplished to date and work plan for compliance with the requirement for performance based planning.

**IX. Information Items**

**TAB 7**

- a. A copy of the MPOAC 2018 Legislative Priorities and Policy Positions is provided for information.

**X. Member Comments**

**XI. Public Comments**

People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

- XII. Next meeting – April 13, 2018 at 10:00 a.m.  
MetroPlan Orlando  
250 S. Orange Avenue, Suite 200  
Orlando, FL 32801**

### **XIII. 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. Lisa Smith, MetroPlan Orlando**, 250 S. Orange Avenue, Suite 200, Orlando, FL 32801 **or by telephone at (407) 481-5672 x307 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 x307** or by email at [lsmith@metroplanorlando.org](mailto:lsmith@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.*