



## CFMPOA Meeting Highlights – February 15, 2019

- **Chairwoman's Announcements:** Chairwoman Deb Denys, River-to-Sea TPO, opened the meeting at 10:00 a.m. and welcomed everyone. Councilwoman Denys led the Pledge of Allegiance. She called attention to the Delegation Reports which are provided for informational purposes. The Alliance members received reports from Ms. Allison Stettner representing FDOT District 5, and Ms. Carol Scott representing Florida's Turnpike Enterprise.

- **Action Items:**

- The CFMPOA approved the October 12, 2018 meeting minutes.

There were no public comments on any of the action items.

- **Presentations:** The members of the Alliance received presentations as follows:

- Ms. Virginia Whittington provided a brief overview of the Central Florida MPO Alliance for new appointees. Ms. Whittington's presentation can be accessed at: <https://metroplanorlando.org/wp-content/uploads/Alliance-Overview.pdf>
- Ms. Lois Bollenback, River to Sea TPO, provided an overview of the process used previously for the development of the Regional Prioritized Project List and proposed a schedule of activities to update the lists for the upcoming annual cycle. This involves the staff Directors working together to update the regional list of priorities and presenting these to the Alliance for approval at the April 12, 2019 meeting. A copy of the priority lists approved last year along with the recently revised prioritization process (adopted October 12, 2018) was provided to Alliance members. Ms. Bollenback noted that since the Alliance opted to no longer meet in July, getting the PPL's through each individual M/TPO approval process could present a problem for getting this item on the April 12<sup>th</sup> agenda. She pointed out that this year there is an earlier legislative session, PPLs are due to FDOT earlier and the October approval timeframe poses a challenge. After Ms. Bollenback provided the timeline to the Alliance members and discussion among the members, a decision was made to postpone the April 12<sup>th</sup> meeting until a yet to be determined date in May. This was to allow each M/TPO adequate time to take their prioritized lists through their respective Committees/Boards.
- Mr. Hill provided an update on efforts to add Transportation Systems Management and Operations (TSMO) projects onto the Regional Prioritized Project List. Mr. Hill discussed the TSMO Consortium and its makeup. He said that the Consortium will work on defining criteria on what qualifies as regional TSMO projects and identifying funding mechanisms. Chairwoman Denys requested that Mr. Hill provide a consortium roster, the frequency of their meetings, and an agenda so that Alliance members have a better idea of how the Consortium works.
- Ms. Amanda Day, Executive Director, Bike/Walk Central Florida, presented a report on the latest activities of the Best Foot Forward pedestrian safety program. Following her presentation, the Alliance directors highlighted other bicycle and pedestrian safety efforts currently underway in their respective jurisdiction. Ms. Day's presentation can be accessed at: <https://metroplanorlando.org/wp-content/uploads/02.13.19BFFMetroPlan-Orlando-Board.pdf>
- The Staff Directors from each M/TPO highlighted bicycle and pedestrian safety efforts currently underway in their respective jurisdiction. Polk TPO PSAs can be accessed at: [https://www.youtube.com/playlist?list=PL09GJaKpZXcPF6IRVI6T8Uxta\\_bXLDyAu](https://www.youtube.com/playlist?list=PL09GJaKpZXcPF6IRVI6T8Uxta_bXLDyAu)

- Mr. Bob O'Malley, Brightline/Virgin Trains USA, gave Alliance members an update on the status of the Brightline/Virgin Trains USA rail project. Mr. O'Malley's presentation can be accessed at: <https://metroplanorlando.org/wp-content/uploads/Brightline-update.pdf>
  - Dr. Dean Bushey, Voyage, gave Alliance members an overview of a demonstration project of self-driving cars that is currently happening in The Villages, Sumter County, Florida, home to 125,000 residents. Dr. Bushey stated that Voyage has operated a handful of self-driving cars in a San Jose, California-based retirement community also called The Villages. He explained that Voyage's goal is to bring communities together with self-driving cars by enabling residents to summon an autonomous vehicle and move effortlessly from point A to point B. Link to the Voyage website: <https://voyage.auto/community/the-villages-florida/>
- **Board Member Comments:** None.
  - **Next Board Meeting –** Note: The next CFMPOA Meeting will be held in May. Date to be announced at MetroPlan Orlando