



MEETING NOTICE

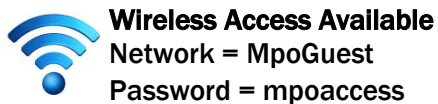
Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, October 12, 2018

Time: 10:00 a.m.

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

AGENDA



Thank you for silencing your cell phones during the meeting.

Honorable Leslie Campione, Presiding

- 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
- MetroPlan Orlando Report
- Ocala/Marion TPO Report
- Polk TPO Report
- Space Coast 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 January 19, 2018 Central Florida MPO Alliance meeting minutes.

b. Approval of Regional Prioritized Project List and Revised Prioritization Process

TAB 3

Presenter: Lois Bollenback

Action is requested to approve the CFMPOA regional prioritized project list. Ms. Lois Bollenback, River to Sea TPO, will highlight recommended revisions to the regional prioritization process. A copy of the revised priority lists and revised process are attached at Tab 3.

c. Approval of the Regional Transit Study Report

Presenter: Mark Hardgrove

Mr. Mark Hardgrove will present the final regional transit study maps and report findings. This will include revisions and updates made as a result of presentations to the region's transit agencies and M/TPO technical committees and boards. Approval of the final report is requested. The full report may be downloaded at:

https://metroplanorlando.org/wp-content/uploads/RTS-report_10.05.18.Final_.pdf

VIII. Presentations/Discussion

a. Truck Parking Study Update

Presenter: Mr. Alex Trauger

Mr. Alex Trauger, HDR, will give a brief presentation on the study results and takeaways from Truck Parking Study Stakeholder meetings.

b. Regional Indicators Report

TAB 4

Presenter: Ms. Nikhila Rose

Ms. Nikhila Rose, MetroPlan Orlando, will provide an overview of the latest Regional Indicators Report. In accordance with the Alliance Interlocal agreement, the Regional Indicators Report is a required document that must be updated annually. The full report may be downloaded at: https://metroplanorlando.org/wp-content/uploads/RegionallIndicatorsReport_2018.pdf

d. Florida's Coast to Coast Trail

TAB 5

Presenters: CFMPOA Directors

Each director or a member of the M/TPO staff will provide an update on progress being made closing the gaps along Florida's Coast to Coast Trail.

e. Florida Trail Town Program

TAB 6

Presenter(s): Ms. Virginia Whittington, Ms. Shannon Schmidt (Clermont EDC), Ms. Sarah Kraum (Space Coast TPO)

Ms. Virginia Whittington will provide an overview of the Florida Trail Town Program. Ms. Shannon Schmidt and Ms. Sarah Kraum will highlight the City of Clermont and the City of Titusville, respectively, both of which have been designated as Florida Trail Towns.

IX. Work Session (Action Items Included)

TAB 7

a. Look Back/Path Forward

Presenter: Ms. Virginia Whittington

Staff will provide an overview of the Central Florida MPO Alliance and solicit direction regarding the upcoming year, including the 2019 meeting schedule and revisions to the Interlocal agreement.

Action items:

1. Draft 2019 CFMPOA Meeting Schedule

The board will be asked to approve the 2019 meeting schedule based on discussion that will follow the presentation.

2. Approval of revisions to the Amended and Restated Interlocal Agreement

Proposed revisions have been made to the CFMPOA Amended and Restated Interlocal Agreement, including staffing change updates. Other revisions that may result from the board's discussion, will be incorporated prior to adoption.

3. Election of 2019 CFMPOA Officers

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.

X. Information Items

TAB 8

a. MPOAC 2019 Legislative Priorities and Policy Positions

A copy of the MPOAC 2019 Draft Legislative Priorities and Policy Positions is provided for information.

XI. Member Comments

XII. Public Comments

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

XIII. Next meeting – January 11, 2018 *(Subject to Change)*
MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

XIV. 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 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.