



**DATE:** Wednesday, February 14, 2018

**TIME:** 9:00 a.m.

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

**Wireless access available**  
Network = MpoBoardRoom  
Password = mpoaccess

Commissioner Cheryl L. Grieb, Board Chairwoman, Presiding

*PLEASE SILENCE CELL PHONES*

- |      |  |                                |
|------|--|--------------------------------|
| I.   | CALL TO ORDER AND PLEDGE OF ALLEGIANCE                   | Chairwoman Grieb               |
| II.  | CHAIRMAN'S ANNOUNCEMENTS                                 | Chairwoman Grieb               |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS                       | Mr. Harold Barley              |
| IV.  | CONFIRMATION OF QUORUM                                   | Ms. Cathy Goldfarb             |
| V.   | AGENDA REVIEW  | Mr. Harold Barley              |
| VI.  | COMMITTEE REPORTS  |                                |
|      | Municipal Advisory Committee                             | Council President John Dowless |
|      | Community Advisory Committee                             | Mr. Atlee Mercer               |
|      | Technical Advisory Committee                             | Mr. Hazem El-Assar             |
|      | Transportation Systems Management & Operations Committee | Mr. Kelly Brock                |

**VII. PUBLIC COMMENTS ON ACTION ITEMS**

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 Introduction Card." Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XIV.

**VIII. CONSENT AGENDA (Tab 1)**

- A. Approval of Minutes from December 13, 2017 Board meeting
- B. Approval of November-December 2017 Financial Report and Acknowledgement of December 2017/January 2018 Travel Report
- C. Approval of 2018 Board Appointments
- D. Approval to Award Contract for Executive Search Firm
- E. Approval of Sole Source Contract with Dr. Essam Radwan
- F. Acknowledgement of Annual Certification Review
- G. Approval of Community Advisory Committee Member and Alternate Member Appointments
- H. Approval of Joint Metropolitan Planning Agreement with Lake-Sumter MPO

**IX. OTHER ACTION ITEMS**

- A. Board Approval of Amendment to the Transportation Improvement Program (TIP) for FY 2017/18-2021/22 (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey (Tab 2)
- B. Reaffirmation of Board Priorities - Mr. Gary Huttmann (Tab 3)
- C. Approval of Schedule for Development of the Next 2-Year Unified Planning Work Program (UPWP) – Mr. Gary Huttmann (Tab 4)
- D. Recommendation to Support FDOT's Safety Performance Measures and Targets – Mr. Nick Lepp (Tab 5)

**X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)**

**A. Correspondence**

- Letter from Mr. Barley to Mr. Jim Dinneen (Volusia County) and Ms. Lois Bollenback (River to Sea TPO) regarding SunRail Phase 2-North dated January 3, 2018.
- Letter from Mr. Tim Giuliani (Orlando Economic Partnership) expressing appreciation for our help with putting together the proposal for the Amazon HQ2 project.

## **B. Status Updates**

- PD&E Tracking Report
- FDOT Monthly Construction Status Report – January 2018
- FDOT 2<sup>nd</sup> Quarter Variance Report

## **C. General Information**

- Claimed Outline of President Trump’s Infrastructure Package (January 22, 2018)
- Brightline Achieves Another Major Milestone with Final Environmental Approval by USDOT
- Central Florida MPO Alliance Consolidated Long Range Transportation Plan (provided to Board members separately)
- Quarterly Transportation Disadvantaged Local Coordinating Board Meeting – February 15, 2018 at MetroPlan Orlando
- Florida Legislative Session ends March 9, 2018

## **D. Featured Articles and Research**

- “Automated Vehicles: Comprehensive Plan Could Help DOT Address Challenges,” United State Government Accountability Office Report to Congressional Committees – November 2017  
<https://www.gao.gov/assets/690/688676.pdf>
- “Guide to Value Capture Financing for Public Transportation Projects,” Transportation Research Board, Transit Cooperative Research Program – 2016  
<https://www.nap.edu/read/23682/chapter/1>
- FDOT Source Book, Florida Department of Transportation/Office of Forecasting and Trends, 2017 (<http://floridaampms.com/pdf/SourceBook2017.pdf>)
- “Does transportation even matter to Amazon and HQ2?,” Brookings Institution – January 2018 <https://www.brookings.edu/blog/the-avenue/2018/01/19/does-transportation-even-matter-to-amazon-and-hq2/>

## **XI. PRESENTATIONS**

- A. Report from the Transportation Think-In – Ms. Elizabeth Whitton**
- B. Update on the 2018 Florida Legislative Session – Ms. Virginia Whittington**
- C. I-4 Beyond the Ultimate – Mr. Mario Bizzio**

## **XII. BOARD MEMBER COMMENTS**

## **XIII. PUBLIC COMMENTS (GENERAL)**

**XIV. NEXT MEETING: Wednesday, March 14, 2018 at MetroPlan Orlando**

**XV. 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, Senior Board Services Coordinator, at MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 or email at [cgoldfarb@metroplanorlando.org](mailto:cgoldfarb@metroplanorlando.org) at least three business days prior to the event.*

*Persons who require translation services, which are provided at no cost, should contact Ms. Cathy Goldfarb, Senior Board Services Coordinator, at MetroPlan Orlando at 250 S. Orange Avenue, Suite 200, Orlando, Florida 32801 or by telephone at (407) 481-5672 x315 or by email at [cgoldfarb@metroplanorlando.org](mailto: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.*