



DATE: Wednesday, February 12, 2020

TIME: 9:00 a.m.

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Commissioner Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

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|------|--|---------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairman Dallari |
| II. | CHAIR'S ANNOUNCEMENTS | Chairman Dallari |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
| V. | AGENDA REVIEW | Mr. Gary Huttman |
| VI. | COMMITTEE REPORTS | |
| | Municipal Advisory Committee | Mayor Dale McDonald |
| | Community Advisory Committee | Ms. Sarah Elbadri |
| | Technical Advisory Committee | Mr. Nabil Muhaisen |
| | Transportation Systems Management & Operations Committee | Mr. Doug Jamison |

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 11, 2019 Board meeting
- B. Approval of Financial Report for November & December 2019
- C. Approval of Travel Report for November & December 2019
- D. Approval of FY19 Budget Amendment #4 to de-obligate PL funds for FY21
- E. Ratification of FY20 Budget Amendment #4
- F. Approval to Dispose of Fixed Assets
- G. Approval of Board & Committee Appointments

IX. OTHER ACTION ITEMS

- A. Approval (confirmation) of the MetroPlan Board Emphasis Areas
Mr. Nick Lepp - MetroPlan Orlando Staff **(Tab 2)**
- B. Approval of the Safety Performance Measures & Targets
Mr. Nick Lepp - MetroPlan Orlando Staff **(Tab 3)**

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) **(Tab 4)**

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. FDOT Quarterly Variance Report
- D. PD&E Tracking Report
- E. Proposed Schedule for approval of the FY21-FY22 UPWP
- F. Featured Articles and Research

Orlando Sentinel Laborland Series Part 3

- <https://www.orlandosentinel.com/business/tourism/laborland/os-bz-disney-tourism-workers-public-transit-20191212-qi427edpnrhxpkkkebdalpgkau-story.html>

High Speed Rail will transform America in many ways.

- <http://ushsr.com/benefits/top10reasons.html>

The Opportunity to be Healthy
A practical guide to improving health equity

- [The State of Transportation and Health Equity](#)

XI. OTHER BUSINESS/PRESENTATIONS

- A. **2045 Metropolitan Transportation Plan Status Update** (Tab 5)
Mr. Alex Trauger, MetroPlan Orlando Staff
- B. **Complete Streets Policy Preview** (Tab 6)
Ms. Sarah Larsen, MetroPlan Orlando Staff
- C. **Legislative Update**
Ms. Virginia Whittington, MetroPlan Orlando Staff
- D. **Neptune Road PD&E**
Mr. Clif Tate, Kimley Horn
- E. **Simpson Road PD&E**
Mr. Howard Newman, HDR

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, March 11, 2020

XIV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.

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.