



DATE: Wednesday, March 11, 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 XII.

VIII. CONSENT AGENDA (Tab 1)

- A. Approval of Minutes from February 12, 2020 Board meeting
- B. Approval of Financial Report for January 2020
- C. Approval of Travel Report for January 2020
- D. Approval of FY20 Budget Amendment #5
- E. TDLCB Membership Certification

IX. OTHER ACTION ITEMS

- A. Approval of the FDOT Amendment to FY 2019/20 – 2023/24 TIP (Tab 2)
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
- B. Approval of the Draft FY 2020/21 – FY 2021/22 UPWP (Tab 3)
Mr. Nick Lepp, MetroPlan Orlando Staff
- C. Approval of the Complete Streets Policy (Tab 4)
Ms. Sarah Larsen, MetroPlan Orlando Staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 5)

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. Legislative Update
- D. Featured Articles and Research

Governing Daily

Do Negative Impacts of Uber and Lyft Outweigh the Good?

<https://www.governing.com/next/Do-Negative-Impacts-of-Uber-and-Lyft-Outweigh-the-Good.html>

Report Recommends Beginning Transition to Vehicle Miles Traveled System

[Washington State Transportation Commission's report](#)

State Smart Transportation Initiative

[Forecasters guarded about EV share of VMT](#)

The City of Helsinki in Finland had zero pedestrian fatalities last year – the first time that’s ever happened:

<https://hel.fi/uutiset/en/kaupunkiymparisto/no-pedestrian-fatalities-in-helsinki-traffic-last-year>

XI. OTHER BUSINESS/PRESENTATIONS

A. 2045 MTP Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando Staff

B. 2045 MTP Public Involvement Update

Ms. Cynthia Lambert, MetroPlan Orlando Staff

(Tab 6)

C. Regional TSMO Program

Mr. Eric Hill, MetroPlan Orlando Staff

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, May 13, 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.