



DATE: Wednesday, July 10, 2019

TIME: 9:00 a.m.

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Commissioner Betsy VanderLey, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman VanderLey |
| II. | CHAIR'S ANNOUNCEMENTS | Chairwoman VanderLey |
| 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 | NA |
| | Community Advisory Committee | Mr. Atlee Mercer |
| | Technical Advisory Committee | Mr. William Hawthorne |
| | Transportation Systems Management & Operations Committee | Mr. Benton Bonney |

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 June 12, 2019 Board meeting
- B. Approval of Financial Report for May 2019
- C. Acknowledgement of Travel Report for May 2019
- D. Approval of the Amended & Restated Joint Metropolitan Planning Agreement w/Lake Sumter MPO
- E. Approval of the Consensus Planning Document-Performance Measures
- F. Approval of contract extension for Popcorn Initiative, Graphic Design Consultant
- G. Approval of contract extension for Digital Brew, Video Production Consultant

IX. OTHER ACTION ITEMS

- A. Approval of the 2019/2020-2023-2024 TIP (Roll Call Vote) (Tab 2)
<https://metroplanorlando.org/wp-content/uploads/TIP-2024-Draft-updated-6-26-19.pdf>
Mr. Keith Caskey - MetroPlan Orlando Staff
- B. Approval of the Prioritized Project List (PPL) (Tab 3)
https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_2024_25_DRAFT_FINAL_061919.pdf
Mr. Nick Lepp – MetroPlan Orlando Staff
- C. Approval of the CFMPOA Regional PPL (Tab 4)
Mr. Nick Lepp – MetroPlan Orlando Staff

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

- A. Executive Director’s Report
- B. FDOT Monthly Construction Status Report
- C. FDOT Quarterly Variance Report
- D. PD&E Tracking Report
- E. Air Quality Status Report
- F. BUILD Grant Application Letter of Support for Osceola County - Neptune Road
- G. BUILD Grant Application Letter of Support for FDOT – SR 60 Passing Lanes

H. Letter of Support for LYNX for FTA's 5339 Bus and Bus Facilities Grant Program

Featured Articles and Research

A. Curb Control

Parking is so passé. Swiftly changing mobility options and competing priorities mean planners need to practice active curb management.

B. Adventures in the Land of OZ (Opportunity Zones)

The federal Opportunity Zone program is helping funnel money into underinvested neighborhoods – and the time to get involved is now.

C. Local Government

Creating the Perfect Place to Live, Work, and Play

<https://w3.usa.siemens.com/buildingtechnologies/us/en/cities/Pages/cities.aspx>

XI. OTHER BUSINESS/PRESENTATIONS

- A. Pedestrian & Bicycle Safety Action Plans – Mighk Wilson, MetroPlan Orlando

XII. PUBLIC COMMENTS (GENERAL)

XIII. ADJOURN REGULAR BOARD MEETING

XIV. STRATEGIC PLAN WORKSHOP

- A. Board Workshop – Strategic Plan, The UCF Florida Institute of Government

XV. NEXT MEETING: Wednesday, September 11, 2019

XVI. 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.