



DATE: Wednesday, June 14, 2017

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 Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairman Dallari |
| II. | CHAIRMAN'S ANNOUNCEMENTS | Chairman Dallari |
| 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 | Mayor Gary Bruhn |
| | Community Advisory Committee | Mr. Tom O'Hanlon |
| | Technical Advisory Committee | Ms. Mary Moskowitz |
| | Transportation Systems Management & Operations Committee | Ms. Joedel Zaballero |

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 May 10, 2017 Board meeting
- B. Approval of April 2017 Monthly Financial Report; Acknowledgement of May 2017 Travel Report
- C. Approval of FY'18 Budget Amendment #1
- D. Approval of Contract Award for General Planning Consultants
- E. Travel Authorization for Mr. Michael Skipper, Executive Director of Nashville Regional Council
- F. TIGER Grant Guidance

IX. OTHER ACTION ITEMS

- A. Approval of Proposed Amendments to MetroPlan Orlando's Year 2040 Long Range Transportation Plan; Report from Public Hearing held June 5, 2017 – Mr. Nick Lepp, MetroPlan Orlando (**ROLL CALL VOTE REQUIRED**) Tab 2

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

Tab 3

A. Correspondence

- Letter from Senator Nelson to USDOT Secretary Elaine Chao dated May 10, 2017 in support of Positive Train Control (PTC) grant funding for SunRail and Tri-Rail
- Memo from Mr. Barley to Central Florida Commuter Rail Commission Members, Subject: SunRail Phase II-North Funding

B. Status Updates

- MetroPlan Orlando's Air Quality Monitoring Report – May 2017
- FDOT Monthly Construction Status Report – May 2017

C. General Information

- Close-out report on the 2017 state legislative session
- The President's Proposed 2018 Federal Budget: Fact Sheet on the Infrastructure Initiative
- Combined Meeting of the Central Florida MPO Alliance and the West Central Florida Chairman's Coordinating Committee (Tampa Bay) hosted by MetroPlan Orlando – June 16, 2017

D. Featured Articles and Research

- “No free bridge: Why public-private partnerships or other innovative financing of infrastructure will not save taxpayers money,” Economic Policy Institute, March 2017
<http://www.epi.org/publication/no-free-bridge-why-public-private-partnerships-or-other-innovative-financing-of-infrastructure-will-not-save-taxpayers-money/>
- “Rethinking Transportation 2020-2030: the Disruption of Transportation and the Collapse of the internal Combustion Vehicle and Oil Industries,” RethinkX, May 2017
https://static1.squarespace.com/static/585c3439be65942f022bbf9b/t/591a2e4be6f2e1c13df930c5/1494888038959/RethinkX+Report_051517.pdf
- “Analyzing the Impact of Public Transit Usage on Obesity,” Sheldon J. Jacobson, Zhaowei She, Douglas M. King, Journal of Preventive Medicine, June 2017
<https://www.sciencedaily.com/releases/2017/05/170516124020.htm>

XI. OTHER BUSINESS

- A. Preview of the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) – Mr. Keith Caskey, MetroPlan Orlando Tab 4
- B. Preview of the FY 2022/2023-2039-2040 Prioritized Project List – Mr. Nick Lepp, MetroPlan Orlando Tab 5

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, July 12, 2017

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 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 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.