



**DATE:** Wednesday, March 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

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Commissioner Cheryl L. Grieb, Board Chairwoman, Presiding

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*PLEASE SILENCE CELL PHONES*

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|------|--|--------------------------------|
| I.   | CALL TO ORDER AND PLEDGE OF ALLEGIANCE                   | Chairwoman Grieb               |
| II.  | CHAIRWOMAN'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 February 14, 2018 Board meeting
- B. Approval of January 2018 Financial Report and Acknowledgement of February 2018 Travel Report
- C. Approval of Board Personnel Committee Recommendations on Executive Director's Annual Performance Review
- D. Approval to deobligate PL funds from FY'17 (FY'17 Budget Amendment #6)
- E. Approval of FY'18 Budget Amendment #5 and Deobligation of PL funds
- F. Approval of Transportation Disadvantaged Local Coordinating Board Recommendations on Annual Membership Certification, Bylaws and Grievance Procedures

## IX. OTHER ACTION ITEMS

- A. Board Approval of Amendments to the Transportation Improvement Program (TIP) for FY 2017/18-2021/22 (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey (Tab 2)
- B. Approval of Draft Unified Planning Work Program (UPWP) for FY2018/2019 and 2019/2020 for Submission to FDOT, FHWA and FTA – Mr. Gary Huttman (Tab 3)  
<https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2019-FY2020-UPWP-AS-OF-2018-02-28.pdf>

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

### A. Status Updates

- FDOT Monthly Construction Status Report – February 2018
- Florida MPO Advisory Council Legislative Update as of March 3, 2018

### B. General Information

- President Trump's Infrastructure Proposal: "Legislative Outline for Rebuilding Infrastructure in America," – The White House – February 12, 2018
- MetroPlan Orlando Board Priorities with text revisions suggested as the Board meeting on February 14, 2018
- Central Florida Commuter Rail Commission Meeting – March 29, 2018 – hosted by MetroPlan Orlando
- Wekiva Parkway Section 2 Opening Event – March 31, 2018
- University of Central Florida/Master's Program in Urban & Regional Planning Distinguished Lecture Series sponsored by MetroPlanOrlando – Sarah Williams, Director, Civic Data

Design Lab at MIT: “Build It, Hack It, Share It! Making Data Work for Policy Change,” April 5, 2018 at UCF’s Downtown Executive Development Center

- Central Florida MPO Alliance Meeting – April 13, 2018 – hosted by MetroPlan Orlando
- Florida MPO Advisory Council Staff Directors/Governing Board Meeting – May 4, 2018, Orlando, Florida

### C. Featured Articles and Research

- “Public-Private Partnerships (P3s): What Local Government Managers Need to Know,” Dr. Lawrence Martin, University of Central Florida for the International City/County Management Association – 2018 [https://icma.org/sites/default/files/18-109%20Public-Private%20Partnerships-P3s%20White%20Paper\\_web%20FINAL.pdf](https://icma.org/sites/default/files/18-109%20Public-Private%20Partnerships-P3s%20White%20Paper_web%20FINAL.pdf)
- “Why It’s So Expensive to Build Urban Rail in the U.S.,” Alon Levy, from CityLab – January 26, 2018 <https://www.citylab.com/transportation/2018/01/why-its-so-expensive-to-build-urban-rail-in-the-us/551408/>
- “2017 Wekiva Restoration Plan Executive Summary,” Florida Springs Institute, 2017 <http://www.ecfrpc.org/Misc-Documents/2017-Wekiva-Restoration-Plan-Executive-Summary.aspx>

## XI. PRESENTATIONS

- A. Update on the 2018 Florida Legislative Session – Ms. Virginia Whittington
- B. Innovative Interchanges on the I-4 Ultimate and I-4 Beyond the Ultimate Projects – Ms. Beata Stys-Palasz (FDOT/D5)

## XII. BOARD MEMBER COMMENTS

## XIII. PUBLIC COMMENTS (GENERAL)

## XIV. NEXT MEETING: Wednesday, May 9, 2018 at the Second Harvest Food Bank

## 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.*