



DATE: Wednesday, May 9, 2018

TIME: 9:00 a.m.

Wireless access available
SHFB GUEST
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This meeting is being held at:

**Second Harvest Food Bank
411 Mercy Drive
Orlando, Florida 32805**

Contributions of food, cash or checks are welcome to help the Second Harvest Food Bank continue feeding those who are hungry throughout Central Florida.

Commissioner Cheryl L. Grieb, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

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|------|--|-------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman Grieb |
| II. | CHAIRWOMAN'S ANNOUNCEMENTS | Chairwoman Grieb |
| | Welcome by Gregg Higgerson
Vice President, Second Harvest Food Bank | |
| 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. 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 March 14, 2018 Board meeting
- B. Approval of February-March 2018 Financial Reports and Acknowledgement of March-April 2018 Travel Reports
- C. Approval of FY2018-2019/2019-2020 Unified Planning Work Program (UPWP)
- D. Approval to Annual Investment Report

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)

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 3)

A. Status Updates

- FDOT Monthly Construction Status Report – February 2018
- FDOT Quarterly Variance Report for January-March 2018
- MetroPlan Orlando's Air Quality Report – April 2018

B. General Information

- Summary Report from MetroPlan Orlando's Transportation Think-In held on February 7, 2018
- Transportation Disadvantaged Local Coordinating Board Quarterly Meeting – May 10, 2018
- USDOT Announcement Launching the BUILD Transportation Grant Program, replacing the TIGER Grant Program – April 25, 2018

- State of Orange County Address – May 18, 2018 – Dr. Phillips Performing Art Center
- Central Florida Commuter Rail Commission Meeting – May 31, 2018
- 2018 Annual Conference of the National Association of Regional Councils (NARC) hosted by MetroPlan Orlando – June 3-6, 2018 – Wyndham Lake Buena Vista Hotel Orlando
- Florida MPO Advisory Council Quarterly Meeting – June 7, 2018 – Orlando, Florida

C. Featured Articles and Research

- “*Preparing Communities for Autonomous Vehicles*,” American Planning Association – 2018 <https://www.planning.org/media/document/9144551/>
- “*Spotlight on Highway Safety*,” (National and State Trends in Pedestrian Traffic Fatalities) – Governors Highway Safety Association – 2017 <https://www.ghsa.org/sites/default/files/2018-02/pedestrians18pdf>
- *Public Private Partnerships – A Growing Option in Infrastructure Delivery Toolbox*,” HNTB – 2018

XI. PRESENTATIONS

- A. Report from the 2018 Florida Legislative Session – Mr. John Wayne Smith, Peebles & Smith
- B. Preview of Performance Measures and Prioritization Process – Mr. Nick Lepp, MetroPlan Orlando
- C. FY 2016/2017 Travel Time Delay Study – Ms. Crystal Mercedes, MetroPlan Orlando
- D. Regional Transit Study – Ms. Virginia Whittington, MetroPlan Orlando and Mr. Mark Hardgrove, Planning Innovations

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, June 13, 2018

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.