



DATE: Wednesday, September 12, 2018

TIME: 9:00 a.m.

**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. Gary Huttman               |
| IV.  | CONFIRMATION OF QUORUM                                   | Ms. Cathy Goldfarb             |
| V.   | AGENDA REVIEW                                            | Mr. Gary Huttman               |
| 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 July 11, 2018 Board meeting
- B. Approval of June-July 2018 Financial Report
- C. Acknowledgement of June-July 2018 Travel Report
- D. Approval of travel for Commissioner Constantine to attend the NARC Board Retreat in Cleveland, October 2-3
- E. Ratification of FY 18 Budget Amendment #6
- F. Approval of FY 19 Budget Amendment #1
- G. Resolution Amending Investment and Bank Account Signature Authority
- H. Resolution in support of "Blind Americans Equality Day"
- I. Resolution in support of "Put the Brakes on Fatalities Day"

**IX. OTHER ACTION ITEMS**

- A. 1. Ratification TIP amendment for the US 17/92 & Airport Boulevard Intersection (Tab 2)  
Mr. Keith Caskey, MetroPlan Orlando
- 2. Approval to TIP Roll Forward Amendments (Tab 3)  
Mr. Keith Caskey, MetroPlan Orlando
- 3. Approval of SunRail TIP Roll Forward Amendments (Tab 4)  
Mr. Keith Caskey, MetroPlan Orlando
- (ROLL CALL VOTE REQUIRED)
- B. Approval of amendments to the 2040 LRTP (ROLL CALL VOTE REQUIRED) (Tab 5)  
Mr. Nick Lepp, MetroPlan Orlando
- C. Approval of Prioritized Project List (Tab 6)  
Draft Priority Project List of the Central Florida MPO Alliance  
Mr. Nick Lepp, MetroPlan Orlando

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 7)

A. Executive Director's Report

B. Status Updates

- FDOT Monthly Construction Status Report – July 2018
- MetroPlan Orlando's Air Quality Report – June-August 2018

C. General Information

- WTS Scholarship & Awards Banquet – September 20, 2018
- Central Florida MPO Alliance Meeting – October 12, 2018
- FDOT On line Public Hearing – December 3-7, 2018
- Holiday Volunteer Appreciation – December 14, 2018
- Executive Committee Meeting - November 14, 2018
- Executive Committee Meeting – December 12, 2018

D. Featured Articles and Research

- “*The Policy Trajectory of Autonomous Vehicles*” Penn Wharton Public Policy Initiative, by John Paul MacDuffie, PhD  
<https://publicpolicy.wharton.upenn.edu/issue-brief/v6n4.php>
- “*State DOTs Examine Impact of E-Commerce on Logistics, Transportation,*” ASHTO Journal, June 29, 2018  
<http://news.transportation.org/Pages/062918logistics.aspx>
- “*Inclusive Transit: Advancing Equity Through Improved Access & Opportunity*”, Transit Center, July 10, 2018  
<http://transitcenter.org>
- Dockless bike, scooter firms clash with U.S. cities over regulations,  
[https://www.washingtonpost.com/local/trafficandcommuting/dockless-bike-scooter-firms-clash-with-us-cities-over-regulations/2018/08/04/Odb29bd0-9419-11e8-a679-b09212fb69c2\\_story.html?noredirect=on&utm\\_term=.9ef4929b2c2](https://www.washingtonpost.com/local/trafficandcommuting/dockless-bike-scooter-firms-clash-with-us-cities-over-regulations/2018/08/04/Odb29bd0-9419-11e8-a679-b09212fb69c2_story.html?noredirect=on&utm_term=.9ef4929b2c2)

XI. PRESENTATIONS

- A. Performance Measures and Targets Preview – Mr. Nick Lepp, MetroPlan Orlando

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

**XIV. NEXT MEETING: Wednesday, November 14, 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](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.*