



DATE: Wednesday, November 14, 2018

TIME: 9:00 a.m.

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Commissioner Pete Clarke, Board Vice Chair, Presiding

PLEASE SILENCE CELL PHONES

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Vice Chair Clarke |
| II. | CHAIR'S ANNOUNCEMENTS | Vice Chair Clarke |
| 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 September 12, 2018 Board meeting
- B. Approval of August-September 2018 Financial Report
- C. Acknowledgement of August-September 2018 Travel Report
- D. Approval and Acceptance of the Annual Financial Report and Audit
- E. Approval of Contract Renewal for Crash Database with the University of Florida
- F. Approval of General Planning Consultant (GPC) Contract
- G. Ratification of Approval of Contract with East Central Florida Regional Planning Council
- H. Approve the 2019 Board & Committee Schedules

IX. OTHER ACTION ITEMS

- A. *FDOT Amendment to FY 2018/19 - 2022/23 TIP* (Tab 2)
Mr. Keith Caskey, MetroPlan Orlando staff
- B. *FTE Amendment to FY 2018/19 - 2022/23 TIP* (Tab 3)
Mr. Keith Caskey, MetroPlan Orlando staff
- C. *FDOT National Highway System Performance Measures & Targets* (Tab 4)
Mr. Nick Lepp, MetroPlan Orlando staff
- D. *Title VI Program: Nondiscrimination & Language Plan* (Tab 5)
Ms. Cynthia Lambert, MetroPlan Orlando staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)

- A. Executive Director's Report
- B. Status Updates
 - FDOT Quarterly Variance Report
 - FDOT Monthly Construction Status Report – September 2018

C. General Information

- The Continuity of Operations Plan (COOP) was updated in October 2018
- FDOT On line Public Hearing – December 3-7, 2018
- Holiday Volunteer Appreciation – December 14, 2018
- Executive Committee Meeting – December 12, 2018

D. Featured Articles and Research

- *“Public Transit Is Key Strategy in Advancing Vision Zero, Eliminating Traffic Fatalities”*, American Public Transit Association. www.bit.ly/2wDVMob
- *“Want Greener Streets? Make Room for Bikes and Trees”*
https://www.citylab.com/transportation/2018/09/want-greener-streets-make-room-for-bikes-and-trees/570112/?utm_source=nl_link4_091318&silverid=Mzk3MjE1NDQ0MjM4S0&utm_source=citylab-daily&silverid=Mzk3MjE1NDQ0MjM4S0
- *“Universal Basic Mobility is coming. And it’s long overdue.”*
<https://www.citylab.com/perspective/2018/10/universal-basic-mobility-is-coming-and-its-long-overdue/572017/>
- *League of Women Voters Transportation Report Card*
https://metroplanorlando.org/wp-content/uploads/LWVOC_2018_Transportation_Report_Card-Final_09-24-2018.pdf

XI. OTHER BUSINESS

- A. **Health and Sustainability White Papers** – Ms. Elizabeth Whitton, MetroPlan Orlando
<https://metroplanorlando.org/programs-resources/health-transportation/>
- B. **Transit Oriented Development & Potential SunRail Riders** - Ms. Elizabeth Whitton, MetroPlan Orlando
<https://metroplanorlando.org/programs-resources/transit/>
- C. **SunRail Southern Expansion Update** – Ms. Nicola Liquori, Sun Rail
- D. **Lynx Autonomous Vehicle Initiative** – Mr. Doug Jamison, LYNX
- E. **Florida’s Coast to Coast Trail & Stakeholder Activities** – Ms. Julia Holtzhausen, FDOT & Ms. Tara McCue ECFRPC

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, December 12, 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.