



MEETING MINUTES

DATE: Wednesday, February 10, 2016

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Scott Boyd, Board Chairman, Presiding

Members in Attendance:

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Hon. Tony Ortiz for Hon. Buddy Dyer, City of Orlando
Hon. Ted Edwards, Orange County
Hon. Cheryl Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Joe Kilsheimer, City of Apopka
Hon. Charles Lacey, Municipal Advisory Committee
Hon. Bryan Nelson, Orange County (*arrived after confirmation of quorum*)
Mr. Stephen Smith, Sanford Airport Authority
Hon. Jim Swan, City of Kissimmee
Hon. Victoria Siplin for Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford

Advisors in Attendance:

Mr. Brian Stanger for Ms. Noranne Downs, District 5 Secretary, FDOT
Ms. Candy Bennage, Kissimmee Gateway Airport
Ms. Andrea Ostrodka, Technical Advisory Committee
Mr. Corey Quinn, Transportation Systems Management & Operations Committee
Mr. Tom O’Hanlon, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Pete Clarke, Orange County
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority

Staff in Attendance:

Mr. Harold Barley
Mr. Steve Bechtel, Mateer & Harbert
Ms. Lena Tolliver
Mr. Keith Caskey
Ms. Cathy Goldfarb
Mr. Eric Hill
Ms. Jill Hoskins
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Jason Loschiavo
Ms. Sally Morris
Ms. Nikhila Rose
Ms. Virginia Whittington
Mr. Mighk Wilson

VIII. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Scott Boyd called the meeting to order at 9:00 a.m. and Mayor Jim Swan led the Pledge of Allegiance.

IX. CHAIRMAN’S ANNOUNCEMENTS

Commissioner Boyd recognized Immediate Past Board Chairman, Mayor Swan for his leadership as Board Chairman for 2015. He introduced the new Advisory Committee Chairpersons: Ms. Andrea Ostrodka (TAC); Mr. Corey Quinn (TSMO) and Mr. Tom O’Hanlon (Community Advisory Committee - New CAC). Commissioner Boyd reported that MAC will hold elections in June, and that Mayor Lacey (MAC Chairman) was elected as President of the Tri-County League of Cities. Commissioner Boyd announced the new TDLCB Officers: Commissioner Clarke, Chairman; Commissioner Constantine, Vice-Chairman and Commissioner Harford who represents Osceola County. The next TDLCB meeting will be held on February 11, 2016.

Commissioner Boyd reported on the CFMPOA meeting held on January 15, 2016. Commissioner Dallari reported on the NARC Conference he recently attended and noted that the new Older Americans Act being considered and could impact funding for Florida. He referred to a map that showed the States that may or may not be impacted. He asked staff to forward the map to Board Members. Commissioner Dallari also encouraged members to participate in the National Energy Webinar on February 17, 2016, this information was also requested to be forwarded to Board Members.

X. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Barley acknowledged Board and Advisor Alternates: Commissioner Victoria Siplin for Commissioner Thompson; Commissioner Tony Ortiz for Mayor Dyer and Mr. Brian Stanger for FDOT District Secretary Downs. He welcomed members to MetroPlan Orlando's new office and thanked Mr. Jason Loschiavo (Staff) for coordinating a smooth transition with the move. He also expressed appreciation for the Board's support with approving the move and thanked the City of Orlando's Permitting Department for their assistance. He also expressed appreciation for those who attended the Volunteer Appreciation and Open House held on January 13, 2016. Mr. Barley acknowledged Commissioner Constantine, Ms. Baldwin (TDLCB) and Ms. Whittington (Staff) for attending Tallahassee TD Day on January 21, 2016. Mr. Barley reported that a SunRail education campaign is underway with Secretary Downs making presentations to the funding partners and other transportation groups in the region. The campaign is a follow-up from the December 9, 2016 Board meeting where Mr. Barley provided a presentation on SunRail. Secretary Downs is scheduled to make the presentation to the MetroPlan Orlando Board next month. Mr. Barley noted that the Central Florida Commuter Rail Commission meeting will be held here on March 2, 2016 where other milestones will be discussed. He reported that Congressman Mica addressed the Transportation Systems Management & Operations (TSMO) Advisory Committee at their January 22, 2016 meeting on the use of smart technologies for reducing traffic congestion. Congressman Mica also discussed the new federal transportation bill recently signed by President Obama. Mr. Barley reported on FDOT's request that MetroPlan assume full responsibility for traffic signal timing work for the region; an update on the request will be provided to the Board next month after a discussion with the TSMO Advisory Committee. Mr. Barley called attention to the Legislative Update provided in members' supplemental folders and Introduced Mr. Ken Wright, Vice-Chairman of the Florida Transportation Commission who addressed the board on the role of the Florida Transportation Commission. Members thanked Mr. Wright for taking time to address the Board.

XI. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 17 voting members present. Commissioner Nelson arrived after the confirmation of the quorum. Also present were 5 advisors; and the meeting having been duly convened was ready to proceed with business.

XII. AGENDA REVIEW

Mr. Barley reported the following modifications to the Consent Agenda (Item: VIII.):

- I. Teen Drive Alert Contribution - Request Deferred for Future Meeting
- J. Modified Budget Amendment #5 - removal of a request for Teen Drive Alert Contribution.

XIII. COMMITTEE REPORTS

Mayor Charles Lacey reported on the February 4, 2016 Municipal Advisory Committee (MAC) meeting and recommended approval of the Smart Cities grant application, Florida Department of Transportation (FDOT) and Florida's Turnpike Enterprise (FTE) Transportation Improvement Program (TIP) Amendments and the Public Involvement Plan.

Ms. Andrea Ostrodka reported on the January 22, 2016 Technical Advisory Committee (TAC) meeting and recommended approval of the Smart Cities grant application, FDOT and FTE TIP Amendments and the Public Involvement Plan. In addition, the TAC discussed Orange County's concerns with procedural and communication issues regarding MetroPlan Orlando's DDR policy for using DDR funds for premium transit projects, and the need for the TAC to have an opportunity to provide input on the selection of these projects.

Mr. Corey Quinn reported on the January 22, 2016 Transportation Systems Management & Operations (TSMO) Advisory Committee meeting and reported that the TSMO Committee met and recommended approval of the FDOT and FTE TIP Amendments, the MetroPlan Orlando Public Involvement Plan and MetroPlan Orlando Resolution No. 16-01 USDOT Smart cities Grant Application. He noted that Congressman Mica stopped by to discuss the region's progress in deploying more innovative approaches to improve the performance of our transportation system and to discuss the Smart City Challenge Grant application by the City of Orlando.

Mr. Tom O'Hanlon reported on the first Community Advisory Committee (CAC) meeting held on January 27, 2016 where he was elected to serve as Chairman and Mr. Rob McKey was elected as Vice-Chairman. The CAC was participated in an orientation on regional transportation planning and an in-depth training session on Sunshine laws and ethics and recommended approval of the FDOT and FTE TIP Amendments, the MetroPlan Orlando Public Involvement Plan and MetroPlan Orlando Resolution No. 16-01 USDOT Smart Cities Grant Application.

XIV. PUBLIC COMMENTS ON ACTION ITEMS

Mr. RJ Mueller expressed concerns relative to the policy change for the use of DDR funding for transit projects and noted that the diversion of funds going to transit projects could delay roadway projects. Mr. Chuck Graham commented on the need for dedicated funding for LYNX. Ms. Joanne Counelis expressed the need for 24 hour bus and SunRail service 7 days a week.

XV. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - December 9, 2015 Board Meeting

The minutes of the December 9, 2015 Board meeting were provided.

B. Approval of November - December 2015 Monthly Financial Reports; and acknowledgement of December 2015 and January 2016 Travel Reports

The financial reports for November through December 2015 (were provided) for approval. Acknowledgment was also requested of travel outside our region during December 2015 and January 2016, also provided.

C. Approval of Amendment to Section 125 Cafeteria Plan

Approval was requested to amend MetroPlan Orlando's Section 125 Cafeteria Plan to capture recent plan changes and additions, and to reflect Internal Revenue Service (IRS) Section 125 updates and Patient Protection and Affordable Care Act (PPACA) changes made since the plan document was last revised. The effective date of this restatement will be January 1, 2015. A list of changes to the plan and the updated plan was provided for approval.

D. Approval of 2016 Board Committee Appointments

The proposed 2016 MetroPlan Orlando Board Committee Appointments were provided for Board approval. These appointments designate members for the Executive, Personnel and Finance Committees and the Regional Leadership Council. Other appointments include the Central Florida MPO Alliance, Transportation Funding Task Force and the Transportation Disadvantaged Local Coordinating Board.

F. Acceptance of MetroPlan Orlando's Annual Certification Review

An annual certification review is conducted of MetroPlan Orlando to ensure that all federal and state policies and procedures are being followed, along with calling attention to best practices. Maintaining our federal and state certifications is one of the organization's annual goals. Representatives of the U.S. Department of Transportation conduct this certification every four years, and the last one done by our federal partners was in 2015. The review in intervening years is conducted with representatives from the Florida Department of Transportation. This year's certification review was conducted on January 19, 2016. MetroPlan Orlando was found to be in full compliance. Documentation from this review was provided. An action by the Board documenting acceptance of this report was requested.

G. Ratification of Resolution No. 16-01 USDOT Smart Cities Grant Application

The City of Orlando applied for a federal "Smart City" grant from the United States Department of Transportation with a filing deadline of February 4, 2016. The MetroPlan Orlando Board Chairman needed to sign Resolution No. 16-01 (a copy was provided) in support of this grant application in order to meet this deadline which was prior to the next scheduled MetroPlan Orlando Board meeting. Under MetroPlan Orlando's Internal

Operating Procedures, and to maintain the integrity of our public involvement process, the Advisory Committees were requested to provide their input prior to ratification by the Board and recommended approval.

H. Travel Authorizations for Florida MPO Advisory Council Weekend Institute 2016

Authorization was requested for three Board members (or alternates) to attend the 2016 Weekend Institute for Elected Officials sponsored by the Florida MPO Advisory Council from Friday, April 15, 2016 through Sunday, April 17, 2016 in Orlando, Florida or from Friday, May 13, 2016 through Sunday, May 15, 2016 in Tampa, Florida. This is a training program for MPO Board members from throughout the state. MetroPlan Orlando played a role in developing this program and it has gotten excellent reviews. Funds are available for this expense in our approved FY2015/2016 budget.

I. Teen Drive Alert Contribution (*Deferred for future consideration*)

This item was removed from the agenda prior to the meeting. Members were informed of the change via email prior to the meeting and a written record was provided at the meeting in members' supplemental folders.

J. Approval of Budget Amendment #5 (*Modified Version*)

Approval was requested of budget amendment #5 (a modified version of Budget Amendment #5 was emailed to members' in advance of the meeting and provided at the meeting) to reallocate general planning consultant funds to allow for additional traffic signal retiming studies.

K. Deobligation of PL funds from FY2014/2015

Approval was requested to deobligate \$153,114 from FY'15 PL funds to have available to budget in FY'17. This amount represents the ending balance of PL funds from FY'15. To have available to spend in FY'17, a deobligation request must be made to FDOT by April 15, 2016.

Modifications to Consent Agenda Items:

- I. Teen Drive Alert Contribution - Request Deferred for Future Meeting
- J. Modified Budget Amendment #5 - removal of a request for Teen Drive Alert Contribution.

MOTION: Commissioner Viviana Janer moved approval of the Consent Agenda (A-K) as presented with the modifications reported above. Commissioner Lee Constantine seconded the motion, which passed unanimously.

XVI. OTHER ACTION ITEMS

A. Approval of FDOT Amendments to FY2015/16-2019/20 TIP & Resolution No. 16-02

Mr. Jamil Gutierrez, FDOT, requested approval to amend the FY2015/16-2019/20 TIP to include funding for two railroad crossing projects. A letter explaining the amendments and a copy of Resolution No. 16-02 was provided.

Commissioner Janer expressed that Osceola County is in need of several railroad crossing improvements. She asked about the selection process for determining the programming of funds for these projects. Commissioner Dallari requested more information on the regional prioritized list for railroad crossing projects to include the status and selection criteria of the projects. Mr. Gutierrez stated that he would follow-up with FDOT's Central Office regarding the inquiry and report back to the Board.

MOTION: Commissioner Bob Dallari moved approval to amend the FY 2015/16-2019/20 TIP to include funding for two railroad crossing projects. Mayor Jim Swan seconded the motion, which passed unanimously. (Roll Call Vote)

B. Approval of Florida's Turnpike Enterprise Amendments to FY2015/16-2019/20 TIP & Resolution No. 16-03

Ms. Carol Scott, Florida's Turnpike Enterprise, requested approval to amend the FY 2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. A letter explaining the amendments and a copy of Resolution No. 16-03 was provided.

Commissioner Dallari asked if any of the projects presented today for approval included any toll within a toll express lanes. Ms. Scott stated that the PD&E study will look at the impact of express lanes, rail, and a service plaza; the mainline widening in Osceola and Orange Counties will include express lanes with a toll within a toll.

MOTION: Mayor Jim Swan moved approval to amend the FY2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. Commissioner Samuel Ings seconded.

Commissioner Dallari expressed that he could not support the motion without an understanding of the total network system and the toll within a toll concept. He stated that Seminole County has portions owned by FTE and CFX and that he is concerned that the concept will be directing drivers to areas where there are no express lanes. Commissioner Janer expressed that she could not support the motion because she is concerned that the lanes in Osceola County were planned to be widened and not tolled within a toll. Commissioner Tony Ortiz and other members recommended postponing approval until further information and clarification of the concept of a toll within a toll is provided at the March Board meeting. Mr. Barley asked Ms. Scott if the request was time sensitive and it was determined that the request could come back in March. *(Previous motion was withdrawn by the motion maker)*

MOTION: Commissioner Tony Ortiz moved approval that the request to approve the Florida Turnpike Enterprise TIP Amendment be deferred to the March 9, 2016 Board Meeting. Commissioner Bob Dallari seconded the motion, which passed unanimously.

C. Approval of Public Involvement Plan

Ms. Mary Ann Horne, MetroPlan Orlando Staff, requested Board approval of MetroPlan Orlando's Public Involvement Plan, a copy of the plan was provided.

MOTION: Commissioner Viviana Janer moved approval of the Public Involvement Plan. Commissioner Cheryl Grieb seconded the motion, which passed unanimously.

D. Status Report on Florida Department of Transportation (FDOT)/Central Florida Expressway Authority (CFX) Transaction Involving SR 417, SR 528 and SR 429; Possible Action to Remove SR 417 Project from the FY2015/2016-2019/2020 Transportation Improvement Program (TIP)

Mr. Harry Barley, MetroPlan Orlando provided a follow-up report from the December 9, 2015 MetroPlan Orlando Board meeting where it was requested that this item be added to the agenda for the next meeting for an update on discussions that have taken place with FDOT and CFX regarding a possible exchange of FDOT- owned and CFX-owned segments of SR 417, SR 528 and SR 429. He reported that he has been in touch with FDOT Secretary Boxold and Ms. Laura Kelley (CFX) on the topic. He noted that FDOT has a three-member team working on a valuation methodology that would serve as the basis for a possible transaction. He further noted that Secretary Boxold said that the transaction would be a swap and that the State is not open to a sell and wants to work out a deal beneficial to both parties. Mr. Barley said he would provide an update again next month. Commissioner Dallari noted that he agrees with FDOT and encouraged CFX Board members to consider the swap proposal and how important this decision is to the public. He reiterated his opposition to the concept of directing drivers to areas where there are no express lanes. He recommended that this item be revisited at the March 9th Board meeting. Commissioner Boyd also expressed concern with the concept of a toll within a toll and expressed concern with the potential impact of segments that could be swapped resulting in a toll within a toll on SR 429 which is a spine through Horizon West, which is a community within his District. He also noted that the video feed for public safety should be shared between FDOT and CFX and that although discussions have taken place the request is unresolved. Mayor Jacobs stated that it was her understanding that CFX and FDOT were moving forward with the swap proposal and that she was unaware that the video feed request had not been resolved. Mayor Jacobs stated that she would bring up the issues at the next CFX meeting.

MOTION: Commissioner Bob Dallari moved approval to include on the March 9th Board Agenda a Status Report on Florida Department of Transportation (FDOT)/Central Florida Expressway Authority (CFX) Transaction Involving SR 417, SR 528 and SR 429; Possible Action to Remove SR 417 Project from the FY2015/2016-2019/2020 Transportation Improvement Program (TIP) Mayor Jim Swan seconded the motion, which passed unanimously.

XVII. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- Letter from Congressman Mica dated December 21, 2015
- Email from FDOT/Mr. Gutierrez to Commissioner Dallari regarding mitigation costs as a follow-up to the December 9, 2015 Board meeting
- Memo from Chairman Boyd to all Board members dated January 11, 2016 requesting input on the FY2016/2017 and FY2017/2018 Unified Planning Work Program
- Memo from Mr. Barley to Board members dated January 29, 2016, Subject: Significant Changes from 1990-2015 (follow-up to Board request at December 9, 2015 meeting)

B. Status Updates

- MetroPlan Orlando Board Attendance Report for 2015
- Full Membership Roster for the new Community Advisory Committee
- FDOT Second Quarter Variance Report for the period October-December 2015
- FDOT Monthly Construction Status Report - January 2016

C. General Information

- 2016 State Legislative Priorities as approved by the MetroPlan Orlando Board on December 9, 2015
- 2016 Central Florida MPO Alliance Approved Legislative Transportation Priorities
- Central Florida MPO Alliance Regional Indicators Report, produced by MetroPlan Orlando
http://www.metroplanorlando.com/files/view/2015_regional_indicators_report_505.pdf
- Overview of new federal transportation bill - FAST (Fixing America's Surface Transportation) Act approved by Congress and the President in December 2015
- FDOT Trends and Conditions Report - 2015 provided in Board members' supplemental folders
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board - February 11, 2016 at MetroPlan Orlando
- Central Florida Commuter Rail Commission meeting hosted by MetroPlanOrlando - March 2, 2016

D. Featured Articles and Research

- “*What the Presidential Candidates Need to Know about Infrastructure: Issues and Options*,” William A. Galston and Robert J. Puentes, The Brookings Institute, December 2015
<http://www.brookings.edu/research/papers/2015/11/campaign-2016-presidential-candidates-infrastructure>
- “*Liability Considerations for Automated and Connected Vehicles*,” Texas A&M Transportation Institute, December 2015
<http://d2dtl5nnlpfr0r.cloudfront.net/tti.tamu.edu/documents/TTI-2015-1.pdf>
- “*Pedestrians and Cyclists: Cities, States and DOT Are Implementing Actions to Improve Safety*,” United States Government Accountability Office, November 2015
<http://www.gao.gov/assets/680/673782.pdf>

MOTION: Mayor Joe Kilsheimer moved approval of Information Items for Acknowledgement (A-D). Commissioner Samuel Ings seconded the motion, which passed unanimously.

XVIII. OTHER BUSINESS

A. Preview of Draft Unified Planning Work Program (UPWP) for FY2016//2017 and FY 2017/2018

(ITEM TAKEN OUT OF ORDER)

Mr. Gary Huttman, MetroPlan Orlando staff, presented a preview of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during a two-year period starting July 1, 2016 and includes the organization’s budget. Chairman Boyd sent a memo to all Board members requesting input on projects, studies and activities for the coming year. This presentation provided another opportunity for input before the document is presented to the Board for approval on March 9, 2016. After Board approval, the FY 2016/17-2017/18 Unified Planning Work Program will be submitted to our federal and state partners for review.

B. Discussion of the District Dedicated Revenue/Transit Funding Policy

(ITEM TAKEN OUT OF ORDER)

(Commissioner Bryan Nelson joined the meeting)

The Orange County Board of County Commissioners requested that the MetroPlan Orlando Board-approved District Dedicated Revenue/Transit Funding Policy and its implementation be discussed again by the MetroPlan Orlando Board. As background information for the Board discussion, Mr. Gary Huttman, MetroPlan Orlando staff, reviewed the development of this policy, its approval by the Board on May 13, 2015 and how it has been implemented. He also reported on the vetting process conducted

through the Advisory Committees. Mr. Huttman noted that last week FDOT Central Office supported the District's decision to authorize the use of DDR funds to help support certain transit projects that may run on or off the state road system. Supporting material was provided and a copy of the presentation was provided in members' supplemental folders. Mr. Huttman reviewed the status of 14 ranked projects and noted that the list is not a DDR funding only priority list.

Mayor Jacobs expressed the importance of a sound evaluation and prioritization process and how the region defines regional transformative projects so all can be engaged in the same process. She further expressed concern that the North/South LYMMO project is not on a state road and that staff selected the project prior to getting the final approval from Tallahassee. Mr. Huttman explained that the eligibility of this project was based on the fact that the North/South LYMMO project runs on Orange Ave and that some segments are maintained by the State and other segments are maintained by the City of Orlando. He thought the City's segments could be carved out of the equation.

Mayor Jacobs noted that she supports LYMMO but didn't feel that it met the criteria because it is not on a state road and she believes that in May when the Board approved the up to 30% policy it was with the assumption that the Board would have the final say on which projects were eligible. Commissioner Boyd had requested that staff provide a Dashboard on the priority and status of these projects.

Commissioner Janer requested that the Board keep the US192 BRT project on the list because Osceola County is ready to move forward with this project.

Commissioner Edwards, referring to the May 2015 Meeting Minutes, provided background on the Board's discussion on District Dedicated Revenue/Transit Funding Policy. He noted that at the May meeting the Osceola County project was the only proposed project. LYMMO was not mentioned in May. He also stated that in May a process was not adopted by the Board and it was believed that the ranking of projects would go through the normal process using the regional transformative project as an eligibility factor with the Advisory Committees making a recommendation to the Board for Board approval, which he says did not happen. Discussion ensued relative to expressed concerns for the need for a written policy to come back to the Board next month for possible action. Commissioner Boyd will follow-up with staff. Commissioner Grieb recommended that the Prioritized Project List include a separate list for transit projects eligible for DDR funding.

MOTION: Commissioner Viviana Janer moved approval that the Osceola County US 192 BRT project status remain unchanged. Commissioner Samuel Ings seconded the motion, which passed; 15:3 (Opposed: Edwards, Ortiz and Siplin) Roll Call Vote

C. Overview of Transportation Systems Management & Operations (TSMO) Regional Consortium

(THIS ITEM WAS DEFERRED)

D. Report on “ReThink Your Commute” Program

Ms. Courtney Reynolds provided an overview on the work being done by “ReThink Your Commute,” an FDOT-funded program. The program encourages commuters and employers throughout FDOT, District 5 to take advantage of alternatives to the single-occupant auto. Ms. Reynolds reported that the program has been successful in reducing the region’s drive-alone rate from 76% to 58%; and a 9:1 benefit-cost ratio for the program.

XIX. BOARD MEMBER COMMENTS

Mayor Swan thanked members for their support during his term as Board Chairman. Commissioner Dallari noted the importance of east-west connectivity for bicyclists and pedestrians in the design of the I-4 Ultimate and Beyond the Ultimate projects.

XX. PUBLIC COMMENTS (GENERAL)

None

XXI. NEXT MEETING - March 9, 2016

XXII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:03 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 9th day of March, 2016.

Commissioner Scott Boyd, Chairman

Lena E. Tolliver,
Senior Board Services Coordinator/ Recording Secretary

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.

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