



## MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

**Date:** Friday, June 13, 2014

**Time:** 10:00 a.m.

**Location:** Polk State Corporate College  
Advanced Technology Center  
310 Technology Drive, Room 1156A  
Bartow, FL 33830



**NOTE:** The joint meeting with the West Central Florida Chairs Coordinating Committee will convene at 11:30 in Room 1104.

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### AGENDA

*Honorable Stan McClain, presiding*

(Download full agenda packet at [www.metroplanorlando.com](http://www.metroplanorlando.com))

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- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Chairman's Announcements
- V. Public Comment on Action Items

People wishing to comment on Action Items must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

### VI. Reports

TAB 1

#### a. Delegation Reports (Info only)

- Lake-Sumter MPO Report
  - MetroPlan Orlando Report
  - Ocala/Marion TPO Report
  - Polk TPO Report
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- Space Coast TPO Report
- River to Sea TPO Report

**b. FDOT District Reports**

- District I
- District V

**VII. Action Items**

**a. Approval of Previous Meeting Minutes**

**TAB 2**

Action is requested for approval of the April 11, 2014 Central Florida MPO Alliance meeting minutes.

**b. Election of Chairman to Serve the Remainder of 2014 and 2015**

Normally, at the last meeting of each calendar year, members of the Central Florida MPO Alliance select one of its officers however recent results of municipal elections in two member jurisdictions have resulted in vacancies of the chair and secretary positions. With only two meetings remaining this calendar year, staff recommends appointment of Council Member Stan McClain (current vice chairman) as chairman for the remainder of the year and 2015. Elections for the Vice Chairman and Secretary will be held in October.

**c. Approval of Draft 2015 Regional Priority Project Lists**

**TAB 3**

During the last CFMPOA meeting, each M/TPO director provided a status report on projects included on the Regional Prioritization Project List. Staff was asked to meet to provide recommendations for the new priority project lists based on projects that have been fully funded since the list was approved last year. The draft lists will be presented to the Alliance for preliminary approval then each respective M/TPO will present the list to their full boards in July and August. Final adoption by the CFMPOA will be at the October meeting.

**VIII. Status Reports**

**a. Coast-to-Coast Trail**

**TAB 4**

Ms. Deborah Tyrone, Bicycle/Pedestrian Coordinator, FDOT District 5 will provide a status report on the Coast-to-Coast Trail project, including an overview of stakeholder conference calls being held with FDOT Central Office.

**b. Overview of the GROW AMERICA Act**

**TAB 5**

Ms. Lois Bollenback, River to Sea TPO, will provide a brief overview of the proposed GROW AMERICA Act. The Generating Renewal, Opportunity, and Work with Accelerated

Mobility, Efficiency, and Rebuilding of Infrastructure and Communities throughout America Act, or GROW AMERICA Act, is a \$302 billion, four year transportation reauthorization proposal that provides increased and stable funding for our Nation's highways, bridges, transit, and rail systems.

#### **IX. Information Items/Featured Articles and Research**

- a. East Central Florida Corridors Task Force TAB 6
- b. MPOAC 2014 Summary of State Legislation TAB 7

#### **X. Member Comments**

#### **XI. Public Comments**

People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

#### **XII. Next meeting - October 10, 2014 at 10:00 a.m. at MetroPlan Orlando**

#### **XIII. 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, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.*

*Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at [cgoldfarb@metroplanorlando.com](mailto:cgoldfarb@metroplanorlando.com) 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.*