



## MEETING NOTICE

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

**Date:** Friday, October 10, 2014

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

Full agenda packet available for  
download at [www.metroplanorlando.com](http://www.metroplanorlando.com)

**Location:** MetroPlan Orlando  
David L. Grovdahl Board Room  
315 E. Robinson Street, Suite 355  
Orlando, FL 32801

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### AGENDA

*Honorable Stan McClain, presiding*

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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
- 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 June 13, 2014 Central Florida MPO Alliance meeting minutes.

- b. Approval of the 2015 Quarterly Meeting Schedule** **TAB 3**

- c. Election of 2015 Officers** **TAB 4**

At the last meeting in each calendar year, members of the Central Florida MPO Alliance shall select one of its members as Chairperson, another member as Vice-Chairperson, and a third member as Secretary. These three officers shall serve a term of one year until their successors are selected. Due to results of elections held earlier this year, Council Member Stan McClain was elected Chair for the remainder of 2014 and 2015. Elections will be held to fill the Vice-Chair and Secretary seats for 2015. A history of the Alliance officers is provided for information.

**VIII. Other Business**

- a. Adoption of CFMPOA Regional Prioritization Project List** **TAB 5**

Action is requested to adopt the 2015 CFMPOA Regional List of Priority Projects including the SIS Highway project list, the Regional Trails priority list, and the Regional Transit priority list. The lists have been presented to each respective M/TPO Board and its committees for approval.

**IX. Presentations/Discussion**

- a. Coast-to-Coast Connector Update** **TAB 6**

Ms. Deborah Tyrone, Bicycle & Pedestrian Coordinator, will provide an update on the continued efforts to “close the gaps” in the Coast-to-Coast Connector project.

- b. CFMPOA Regional Indicators Report**

Ms. Gaby Arismendi will provide an overview of the 2014 CFMPOA regional indicators.

- c. 2015 Legislative Priorities** **TAB 7**

Over the next few months the CFMPOA Directors will develop legislative priorities for the 2015 session. Each list will be reviewed for consistency and a CFMPOA list developed for

approval at the January meeting. Members will be asked to provide direction to staff on potential legislative items. A copy of the 2014 Alliance Legislative Priorities is provided.

#### X. Information Items/Featured Articles and Research

- a. Central Florida Intermodal Logistics Center (ILC) Grand Opening  
October 16, 2014, 9:30 a.m. gates open (*parking on site as directed*)  
3935 Intermodal Drive, Winter Haven, FL 33884  
Please RSVP to [nikko\\_meyers@csx.com](mailto:nikko_meyers@csx.com) by October 6<sup>th</sup>.

#### XI. Member Comments

#### XII. Public Comments

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

- XIII. Next meeting - January 16, 2015\* at 10:00 a.m. at MetroPlan Orlando (*NOTE: Meeting date has been adjusted due to a logistics conflict.*)

#### XIV. 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 x315 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 x315 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.*