



MEETING NOTICE

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

Date: Friday, July 10, 2015

Time: 10:00 a.m.

Full agenda packet available for
download at www.metroplanorlando.com

Location: Florida Polytechnic University
4700 Research Way, Room 1068
Lakeland, FL 33805-8531

AGENDA

Honorable Stan McClain, presiding

- 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
- Florida's Turnpike Enterprise

VII. Action Items

a. Approval of Previous Meeting Minutes TAB 2

Action is requested for approval of the April 10, 2015 Central Florida MPO Alliance meeting minutes.

b. CFMPOA Priority Project List TAB 3

Now in entering the third year of a regional prioritization process, the CFMPOA is asked to approve a draft Regional List of Priority Projects. The draft is an update of last year's document with adjustments based on completion of phases or programming of funds for forthcoming phases. The regional list addresses priorities in three categories: Strategic Intermodal System projects, Regional Trail projects (with the Coast to Coast Connector an established priority), and Regional Transit projects.

As directed by the Alliance, staff met to review and revise the list, which currently includes the five MPOs in FDOT District 5. Polk County projects are not included at this time, but could be added at the request of the Polk TPO. Approval of the CFMPOA Priority Project list is requested.

VIII. Other Business

a. Regional Transit and Rail Plan TAB 4

At the January Alliance meeting, Ms. Huiwei Shen, Florida Department of Transportation, summarized the findings and recommendations from the work of the East Central Florida Corridor Task Force. This was the first pilot project to be completed as part of FDOT's New Corridors program. In April, Ms. Brenda Young, FDOT District 5, specifically highlighted Task Force Recommendation #5 '*To develop a regional passenger rail and transit system plan*' as it relates to the statewide perspective for regional passenger connectivity. The Alliance requested a resolution in support of the recommendation be drafted for approval. Resolution No. 2015-01 is provided at Tab 4.

IX. Presentations/Discussion

None

X. Information Items

None

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 - October 9, 2015 at 10:00 a.m.; Location: MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801

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 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.