



MEETING NOTICE

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

Date: Friday, October 14, 2016

Time: 10:00 a.m.

Location: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

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

AGENDA

Honorable Scott Boyd, 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 July 15, 2016 Central Florida MPO Alliance meeting minutes.

b. Approval of the 2017 Quarterly Meeting Schedule TAB 3

c. Election of 2017 Officers TAB 4
Presenter: Virginia Whittington

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. A history of the Alliance officers is provided for use and information.

d. Approval of Amended and Restated CFMPOA Interlocal Agreement TAB 5
Presenter: Virginia Whittington

A review of the Central Florida MPO Alliance Interlocal Agreement necessitated updates that required approval by each respective Board. The update incorporated changes that have occurred since the Interlocal Agreement was first adopted in 2005 and revised in 2012. These include organizational names and address changes, changes in legal advertisements and posting notices requirements, Executive Director voting and annual member contributions. Each respective M/TPO Board has approved the revisions and designated a signatory. The CFMPOA Board is asked to approval the final Amended and Restated CFMPOA Interlocal Agreement.

e. Approval of CFMPOA Priority Projects List TAB 6
Presenter: T.J. Fish

Action is requested for approval of the final Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. Each respective M/TPO Board has approved the draft priority projects lists. Staff requests final approval by the CFMPOA.

VIII. Presentations/Discussion

a. I-75 Relief Task Force Update

Ms. Jennifer Fortunas, FDOT Systems Planning Office, will provide an update on results of the I-75 Relief Study.

b. Central Florida Regional Transit Study Update

Presenter: Virginia L. Whittington

Ms. Virginia L. Whittington, Project Manager, will provide an overview and status report on the East Central Florida Corridor Task Force Regional Transit Study.

IX. Other Business

a. Potential 2017 Legislative Priorities

TAB 7

A copy of the 2016 CFMPOA Legislative Priorities and Positions is provided for use and information. Each respective M/TPO is in the process of adopting 2017 policies and positions. Once approved the lists will be reviewed and combined. Staff seeks direction from CFMPOA members on any potential priorities prior to adoption of the 2017 priorities at the January Alliance meeting.

b. Regional Inventory of Rest Areas

Presenter(s): M/TPO Directors

At the July CFMPOA meeting, discussion ensued regarding rest or truck stop areas in the region. Given the interest in the topic, each M/TPO will provide a brief report to the Alliance. Action is requested to ask FDOT Districts 5 and 1, to lead an effort to inventory SIS facilities as well as critical urban and rural corridors.

c. Notice of Proposed Rulemaking Comment Period Extended

Presenter: Mr. T.J. Fish

Mr. T.J. Fish will update the Alliance on the extended comment period for the Notice of Proposed Rulemaking.

X. Information Items

a. TRIP List/Doc Stamps Tax Revenue

TAB 8

As a follow-up to discussion that took place at the July Alliance meeting, the attached information has been provided about funding for the TRIP program.

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 13, 2017 at 10:00 a.m. MetroPlan Orlando

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, 250 S. Orange Avenue, Suite 200, Orlando, FL 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.