



## MEETING NOTICE

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

**Date:** Friday, January 13, 2017

**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](http://www.metroplanorlando.com)

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### AGENDA

*Honorable Kathy Meehan, 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
- Florida's Turnpike Enterprise

**VII. Action Items**

**a. Approval of Previous Meeting Minutes**

**TAB 2**

Action is requested for approval of the October 14, 2016 Central Florida MPO Alliance meeting minutes.

**b. Approval of the REVISED 2017 Quarterly Meeting Schedule**

**TAB 3**

A request was made TBARTA to move the joint meeting date from July to June. Staff requests approval to revise the meeting to June 16, 2017.

**c. Approval of 2017 CFMPOA Legislative Priorities**

**Tab 4**

Presenter: Ms. Virginia Whittington

**d. Central Florida MPO Alliance LRTP Update**

Presenter: Mr. TJ Fish

**VIII. Presentations/Discussion**

**a. Notice of Proposed Rulemaking Final Rule**

Presenter: Mr. T.J. Fish

Mr. T.J. Fish will update the Alliance on the new USDOT Metropolitan Planning Organization Coordination and Planning Area Reform final rule.

**b. Discussion on Inventory of Rest Areas**

**Tab 5**

Presenter: Mr. Harry Barley/Ms. Lois Bollenback

At the October Alliance meeting, discussion ensued regarding a request for FDOT/D5 to take the lead on a study of truck rest stop areas in the 10-county area covered by the Central Florida MPO Alliance. Staff will provide an update on the request and report out on action taken by the River-to-Sea TPO and Volusia County Council.

**IX. Other Business**

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 – April 21, 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](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.*