



MetroPlan Orlando Board Executive Committee Meeting Notice

DATE: Wednesday, December 9, 2020

TIME: 10:30 a.m.*

** This meeting will begin at 10:30 a.m., or immediately upon adjournment of the MetroPlan Orlando board meeting, whichever occurs first.*

LOCATION: MetroPlan Orlando
250 S. Orange Ave, Suite 200
Orlando, Florida 32801

Parking Garage:
25 W. South Street
Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/82530280890?pwd=bVpNZE0xMkhzLzI3TGxEWDRrWk04QT09>

Passcode: 615884

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/metroplan-orlando-board-executive-committee-hybrid-meeting-12-09-20/>

*The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting access for the board meeting to maintain safe social distancing. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A limited number of the public may attend in person space permitting. We strongly encourage virtual participation in order to provide the safest meeting environment for board members, staff and the public. Masks are required and temperature checks will be conducted upon entrance. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.com. **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.***

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings



**MetroPlan Orlando Board
Executive Committee Meeting
AGENDA**

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Thank you for silencing your cell phones during the meeting and for those of you attending virtually for keeping microphones muted unless you are recognized to speak.

Commissioner Bob Dallari, Board Chairman, Presiding

I. Call to Order - Commissioner Bob Dallari

II. Roll Call/Confirmation of Quorum

III. Preparing for the 2021 Legislative Session

- Review 2020 Legislative Priorities and Positions
- MetroPlan Orlando's Regional Coordination Activities
- 2020 Session Wrap Up and 2021 Insights; Leadership Initiatives
- MPOAC Legislative Priorities
- Preliminary Discussion of 2021 Legislative Priorities

Virginia Whittington
Virginia Whittington
Ryan Matthews
Carl Mikyska, MPOAC

IV. Public Comments

Comments from the public, of a general nature, will be heard during this comment period. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the hybrid meeting should complete an [electronic speaker card](#). The Chairperson will first recognize online attendees. When called upon, speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker will have two minutes to speak.

V. Member Comments

VI. Adjournment

Board Executive Committee Members:

Seminole Commissioner Bob Dallari (C)
Osceola Commissioner Viviana Janer (VC)
Orange Commissioner Mayra Uribe (S/T)

Orange County Mayor Demings
Orlando Mayor Dyer
Altamonte Springs Mayor Bates