



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

CERTIFICATION

APPROVED BY
METROPLAN ORLANDO

CG 2-13-2019

STATE OF FLORIDA

§

COUNTY OF ORANGE

I **HEREBY CERTIFY** that the foregoing is a true and correct copy of **Resolution No.19-01** approved in a regular meeting of the MetroPlan Orlando Board on **February 13, 2019**. The original copy of this document is on file in the Administrative Offices of MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the MetroPlan Orlando Board, this **13th** day of **February 2019**.

By:

Cathy Goldfarb

Cathy Goldfarb, Sr. Board Services Coordinator
Board Services and Recording Secretary



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

RESOLUTION NO. 19-01

APPROVED BY
METROPLAN ORLANDO

C. Holdfont 2-13-2019

SUBJECT:

**Performance Management Measures and
Targets for Safety, Travel Time Reliability,
Bridge Condition, Pavement Condition and
Transit Assets**

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

WHEREAS, the Fixing Americas Surface Transportation Act, continuing Moving Ahead for Progress in the 21st Century's overall performance management approach, requires state Department of Transportation's to establish performance measures in a number of areas, including setting targets; and

WHEREAS, the Fixing Americas Surface Transportation Act, continuing Moving Ahead for Progress in the 21st Century's overall performance management approach, requires Transit Agencies to establish performance measures in a number of areas, including setting targets for assets; and

WHEREAS, MetroPlan Orlando wishes to establish its targets as those of the Florida Department of Transportation (FDOT); and agrees to work with the State and to address areas of concern for performance based planning within the metropolitan planning area; and

WHEREAS, MetroPlan Orlando wishes to establish its targets as those of the Central Florida Regional Transportation Authority (LYNX); and agrees to work with them to address transit assets within the metropolitan planning area; and

WHEREAS, MetroPlan Orlando will coordinate with the State and LYNX to integrate the performance measures and targets into the planning processes and documents;

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that it supports the Florida Department of Transportation's (FDOT) and Central Florida Regional Transportation Authority (LYNX) Performance Targets, and agrees to plan and program projects that contribute toward the accomplishment of the Performance Measures and Targets.

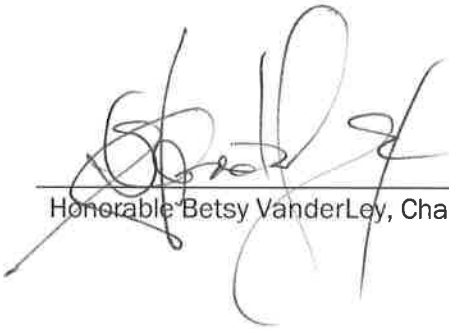
Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 13th day of February, 2019.

Certificate

The undersigned duly qualified as Chairwoman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.


Resolution No. 19-01

Page 2 of 2



Honorable Betsy VanderLey, Chairwoman

Attest:



Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary