



**MetroPlan Orlando Board
Meeting
Agenda Briefing**

Board of County Commissioners

May 7, 2019



Consent Agenda

- **Approval of Financial Report for February/March 2019**
- **Approval of FY 20 Budget Amendment**
 - Increase of FY20 revenue and expenditures of \$1,223,981. The increase of revenue results from carryforward from prior year projects and additional SU funds for Traffic Signal Retiming Studies and TSMO projects
- **Approval of Update to Employee Handbook and Travel Policy**
 - New travel policy and procedures document with reference to it in the employee handbook – The Board's Personnel Committee unanimously recommended approval
- **Approval of Crash Database agreement with University of Florida**
 - Request to award a sole source contract to update MetroPlan Orlando's Web-based Crash Database



Consent Agenda

- **Approval to Extend General Planning Consultant Contracts with Kittelson & Associates, Inc. and HDR Engineering, Inc.**
 - Funds are available in the approved FY 2020 budget for planning activities
- **Approval of new members to the Community Advisory Committee**
 - There are four current vacancies on the Community Advisory Committee.



Action Items

- **Recommendation to approve FDOT TIP Amendments for Railroad Crossings & SR 436**
 - **FDOT requests approval of an amendment to the FY 2018/19-2022/23 Transportation Improvement Program**
 - **Add \$545,111 for the construction of two railroad crossing safety projects in Orlando and Ocoee**
 - **Add \$5.5 million for the construction of traffic operations improvements on SR 436 from Boston Avenue to Anchor Road in Altamonte Springs**



Other Business

- **ReThink Your Commute Report on Best Work Places**
- **Silver Star Road Project**
- **FDOT Certification**
- **Report on the 2019 Legislative Session**





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