

*Board of County Commissioners*

**MetroPlan Orlando  
March 11, 2020 Board Meeting  
Agenda Briefing**

**March 10, 2020**



# Consent Agenda

- Approval of minutes from February 12, 2020 Board meeting
- Approval of financial report for January 2020
- Approval of travel report for January 2020
- Transportation Disadvantaged Local Coordinating Board (TDLC) membership certification





## Other Action Items

- **Approval of the FDOT Amendment to FY2019/20-2023/24 TIP**
  - Add \$3 million in federal funds for the construction of the Shingle Creek Trail from Central Florida Parkway to SR 528 in order to update cost estimates
  - \$20 million in BUILD grant funds and \$20 million in local matching funds for the Lake Nona Alternative Mobility Network
- **Approval of the draft FY2020/21-2021/22 UPWP**
  - The UPWP is a two year plan representing the working budget for MetroPlan Orlando





# Other Business / Presentations

- 2040MTP Congestion Management Process
- 2045 MTP Public Involvement Update
- Regional TSMO Program



*Board of County Commissioners*

**MetroPlan Orlando  
March 11, 2020 Board Meeting  
Agenda Briefing**

**March 10, 2020**