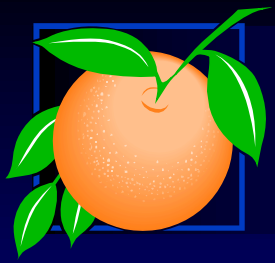




**MetroPlan Orlando Board  
Meeting  
Agenda Briefing**

**Board of County Commissioners  
November 12, 2019**



# Consent Agenda

- Approval of Financial Report for August and September 2019
- Approval of Travel Report for August and September 2019
- Approval of Board and Committee Meeting Schedule





# Action Items

- **Approval of the TIP (Roll Call Vote)**
  - **FDOT request for approval to amend the FY 2019/20-2023/24 Transportation Improvement Program**
    - \$1,260,567 FTA funds and \$315,142 in LF funds roll forward to FY 2019/20 for Lynx's transportation disadvantaged program.
    - Add \$1,961,233 grant from FTA replacing 7 diesel buses with 7 electric buses for the LYMMO circulator (includes leasing of recharging and maintenance facilities).
    - The Orlando Utilities Commission is to provide up to \$900,000 and the City of Orlando will provide \$850,000 in local matching funds for the battery electric buses.
- **Approval and Acceptance of the Annual Financial Report & Audit**



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