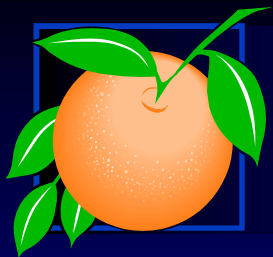




**MetroPlan Orlando Board
Meeting
Agenda Briefing**

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



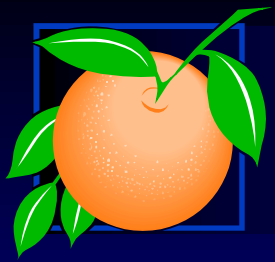
Consent Agenda

- **Approval of Minutes – December 12, 2018 Board Meeting**
- **Renewal of MetroPlan Orlando contribution to the UCF Foundation in support of the Urban and Regional Planning Lecture Series Fund**
 - **Commitment of \$25,000 with annual contributions of \$5,000 over the next five years**
- **Approval to award a contract with the University of Central Florida Institute of Government to conduct the upcoming Strategic Plan**
- **Approval to award a contract with WSP consultants to conduct a Connected and Autonomous Vehicle (CAV) Study**
- **Approval to renew the General Counsel Contract with Mateer & Harbert, P.A. for an additional two years with a rate increase from \$250 to \$265 per hour**
- **Approval of Board Committee appointments**



Action Items

- **Recommendation to support FDOT Performance Measures & Targets and Lynx Transit Asset Management Targets**
 - Request to re-support the FDOT performance targets for Safety, Bridge & Pavement Condition, Travel Time, and re-support the Lynx transit Asset management targets
- **Recommendation to Support MetroPlan Orlando Board Emphasis Areas (Board Priorities)**
 - Trail Connectivity, Engage Younger Population, Complete Street and SunRail Connectivity
- **Recommendation to Amend the Prioritized Project List (PPL)**
 - Contains a list of unfunded projects on the National Highway System, State Roads, trails and transit.



Other Business

- **Bicycle & Pedestrian Crash Analysis**
- **Best Foot Forward Update**





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