

*Board of County Commissioners*

**MetroPlan Orlando  
February 12, 2020 Board Meeting  
Agenda Briefing**

**February 11, 2020**



# Consent Agenda

- Approval of minutes from December 11, 2019 Board meeting
- Approval of financial report for November and December 2019
- Approval of travel report for November and December 2019





# Consent Agenda

## Approval of Board and Committee Appointments

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**Proposed 2020 Board Committee Appointments**

<p><b>Executive Committee</b>          Commissioner Bob Dallari (C)          Commissioner Viviana Janer (VC)          Commissioner Mayra Uribe (S/T)          Commissioner Betsy VanderLey (IPC)          Mayor Demings          Mayor Dyer          Mayor Alvarez          Mayor Bates</p>	<p><b>Personnel Committee</b>          Commissioner Bob Dallari (C)          Commissioner Viviana Janer (VC)          Commissioner Mayra Uribe, (S/T)          Commissioner Betsy VanderLey (IPC)          Mayor Dale McDonald</p>
<p><b>Finance Committee</b>          Commissioner Bob Dallari (C)          Commissioner Viviana Janer (VC)          Commissioner Mayra Uribe (S/T)          Commissioner Jay Zembower          Mayor Demings          Commissioner Brandon Arrington</p>	

**Other Appointments:**

**Florida MPO Advisory Council**  
 Designated Member: Commissioner Cheryl Grieb  
 Primary Alternate: Commissioner Mayra Uribe

**Central Florida MPO Alliance**

<p><b>Designated Member</b>          Commissioner Jay Zembower          Commissioner Christine Moore          Commissioner Cheryl Grieb</p>	<p><b>Alternate Member</b>          Commissioner Bob Dallari          Commissioner Emily Bonilla          Commissioner Viviana Janer</p>
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**Transportation Disadvantaged Local Coordinating Board**  
 Mayor Jose Alvarez, Chairman  
 Commissioner Mayra Uribe  
 Mayor Pat Bates

C- Chair, VC- Vice-Chair, S/T- Secretary/Treasure, IPC-Immediate Past Chair



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Calendar & Meeting Materials	Plans	Programs & Resources	Maps & Tools	Community Outreach	Board & Committees





## Other Action Items

- **Approval/Confirmation of the MetroPlan Board Emphasis Areas**
- **Current Emphasis Areas**
  - Safety
  - Trail Connectivity
  - Engage Younger Population
  - Complete Streets
  - SunRail Connectivity
- **Approval of safety Performance Measures and Targets**
  - The Federal Highway Administration and Federal Transit Administration performance based planning has developed a set to performance measures for Safety, System Performance, Bridge Conditions, Pavement Conditions and Transit Assets. MPOs are required to re-support the Safety Target annually



# Other Business / Presentations

- 2045 Metropolitan Transportation Plan Status Update
- Complete Streets Policy Preview
- Legislative Update
- Neptune Road PD&E
- Simpson Road PD&E

