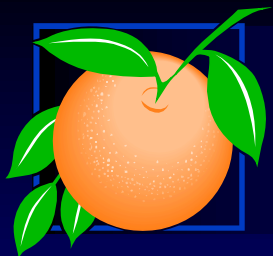




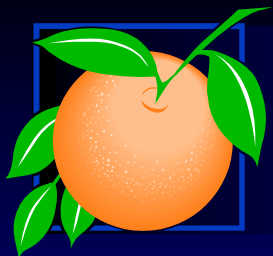
MetroPlan Orlando Board Meeting Agenda Briefing

**Board of County Commissioners
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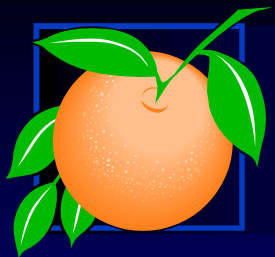
Consent Agenda

- **Approval of Minutes – June 13, 2018 Board Meeting**
- **Approval of May 2018 Financial Report and Acknowledgement of May-June 2018 Travel Report**
- **Approval for Executive Director Candidates' Travel Expenses**
- **Approval of Bike-Walk Central Florida/Best Foot Forward Contribution**
 - **\$100,000**
- **Approval to Award Traffic Signal Timing Contracts**
 - **Pending Contract Negotiations**



Other Action Items

- **Approval of the Transportation Improvement Program (TIP) for FY 2018/19 - 2022/23**
 - I-4 BTU from west of SR 528 to west of Kirkman Road (2019 construction)
 - I-4 BTU from Osceola Parkway to west of SR 528 (rights of way 2019)
 - I-4 BTU from Central FL Parkway to SR 528 (2019 construction)
 - SR 50 from Old Cheney to Chuluota Road (2022 start construction)
 - Goldenrod Road safety project from SR 408 to SR 50 (2019)
 - Buck Road Bridge over Econ River (2022)



Other Action Items

- Approval of the Board Personnel Committee Report on Appointment of Next Executive Director





Presentations

- **SR 408 Extension – PD&E Update and Board Action**
- **Colonial Parkway – PD&E Update**
- **Plans for SunRail's Southern Expansion**
- **Rail Transit Service for Orlando International Airport**



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