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MetroPlan Orlando Board Meeting Agenda Briefing

**Board of County Commissioners
January 8, 2013**



Consent Agenda

- **December 12, 2012 Meeting Minutes**
- **November 2012 Financial Report**
- **December 2012 Staff Travel Report**
- **Contribution to US 17-92/SR 436/Oxford Road Area Study and Budget Amendment #8**
- **Appointment of Osceola County's representative on TDLCB**
- **2013 Board Committee Assignments and Other Appointments**



Consent Agenda

Board Committees & Other Appointments:

- **Executive** (*Jacobs*)
- **Transportation Systems** (*Jacobs, Edwards, Brummer*)
- **Personnel** (*Thompson*)
- **Finance** (*Moore Russell*)
- **Central Florida MPO Alliance** (*Boyd – Alternate*)
- **Transportation Funding Task Force** (*Moore Russell*)
- **TDLCB** (*Boyd - Chairman*)



Other Action Items

- **FDOT Amendment to FY 12/13 – 16/17 Transportation Improvement Program (TIP)**
 - I-4 PD&E Funding
 - Extension of project limits into Osceola and Volusia Counties
- **FDOT Amendment to FY 12/13 – 16/17 TIP**
 - Kissimmee Trail Overpass Design Funding
 - Federal Funds for FDOT In-House Staff design




Other Action Items

- **2040 LRTP Public Involvement Plan**
- **Revised 2013 Legislative Priorities**
 - **Top Three Priorities**
 - **Prohibit electronic hand-held devices**
 - **Protect Transportation-related Trust Funds**
 - **Local Option Rental Car Surcharge**
 - **Supported Legislation**
 - **Monitored Legislation**
 - **Other**



Presentations

- **Review of Current Project Prioritization Process**
- **Osceola County Expressway Authority Request for 2030 LRTP Amendment**
- **OOCEA Five-Year Work Program**
- **Wekiva Parkway Update**
- **Orlando-Sanford International Airport Update**

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