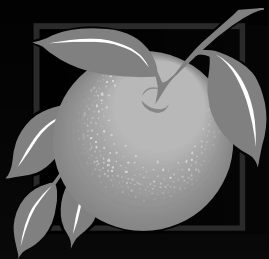
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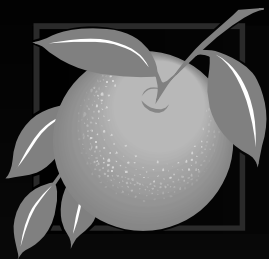
# **MetroPlan Orlando Board Meeting Agenda Briefing**

**Board of County Commissioners  
September 11, 2012**



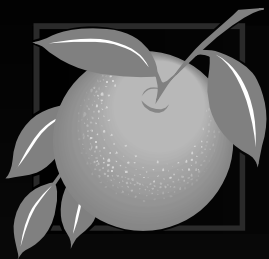
# Consent Agenda

- **August 8, 2012 Meeting Minutes**
- **July 2012 Financial Report**
- **August 2012 Staff Travel Report**
- **Budget Amendment**
- **"Put the Brakes on Fatalities Day" Resolution**
- **Sole Source Contract with ECFRPC and HUD Sustainable Communities Grant MOU**



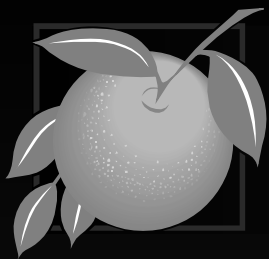
# Consent Agenda

- **Renewal of Executive Director's Employment Agreement**
- **Award of Contract for State Governmental Relations – William J. Peebles, PA**
- **Travel Authorization – Commissioner Dallari**



## Other Action Items

- **FDOT Amendment to FY 12/13 – 16/17 Transportation Improvement Program (TIP)**
  - **Intersection/Operational Improvements**
  - **Construction Phases Added**
  - **International Drive and SR 438/Silver Star Rd**

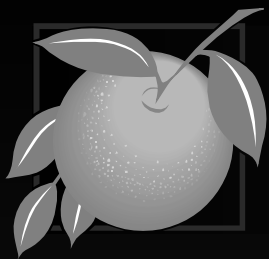


# Other Action Items

- **FY 2017/18 – 2029/30 Prioritized Project List**
  - **Highway, Transit, Management & Operations, and Bicycle/Pedestrian Projects**
  - **Key Projects in Orange County include:**
    - **Interstate 4**
    - **SR 482/Sand Lake Road**
    - **SR 50/E. Colonial Drive**
    - **Traffic Signal Coordination**
    - **LYNX Operating Assistance**
    - **Shingle Creek Trail**
    - **West Orange Trail**



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# Other Business/Presentations

- MetroPlan Freight Study Update
- *“All Aboard Florida”*
  - Florida East Coast Railway
  - Passenger Rail
  - Orlando to Miami

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