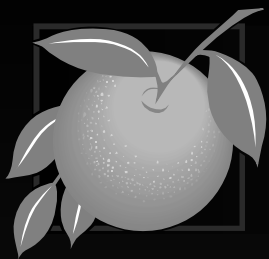
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MetroPlan Orlando Board Meeting Agenda Briefing

**Board of County Commissioners
November 13, 2012**



Consent Agenda

- **October 10, 2012 Meeting Minutes**
- **September 2012 Financial Report**
- **October 2012 Staff Travel Report**
- **Budget Amendment #4**
- **FHWA Congestion Pricing Grant and Budget Amendment #5**
- **2013 Board/Committee Meeting Schedule**
- **Extension of Audit Services Contract**

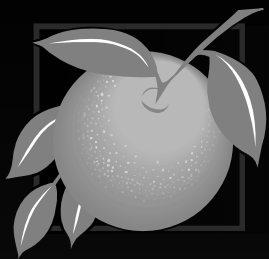


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A REGIONAL TRANSPORTATION PARTNERSHIP



Other Action Items

- **FDOT Amendment to FY 12/13 – 16/17
Transportation Improvement Program (TIP)**
 - **3 Traffic Operational Improvements**
 - Orange County
 - Seminole County



Other Action Items

- **Contribution for Market Research Values Study and Budget Amendment #6**
 - **Regional Transportation Funding Task Force**
 - **Foundation for Transportation Funding Strategy**
 - **Total Cost: \$386,000**
 - **Metro-Orlando EDC, Visit Orlando, CF Partnership**
 - **Community Foundation of Central Florida, Inc.**
 - **Transportation Agencies**
 - **MetroPlan Orlando Share: \$9,300**



Other Action Items

ADDENDUM

- **Municipal Advisory Committee (MAC)**
Requests related to Quiet Zone Implementation
 - **Allocate FY 13 funding for concept plans along SunRail corridor**
 - **Add Quiet Zones to priority list as “unranked” regional priority**
 - **Support pursuit of State and Federal funding**




Board Workshop

- **2040 Long Range Transportation Plan**
 - **Financial Forecasts**
 - **Preliminary Policy Guidance**
 - **Comparison to 2030 Plan**
 - **Updated Assumptions**
 - **Reduction in State/Federal Funding**
 - **Reduction in Local Funding**



Executive Committee Meeting

- **Legislative Priorities**
 - **MPO Advisory Council Recommendations**
 - **Review of 2012 Legislative Priorities**
 - **Development of 2013 Legislative Priorities**

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