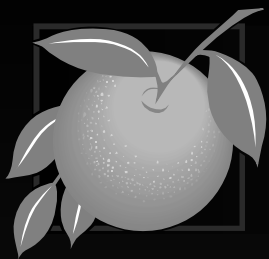
A large, stylized, dark gray leaf graphic is positioned in the background, centered behind the main title. The leaf has a prominent central vein and several smaller veins branching off, creating a symmetrical, organic shape.

MetroPlan Orlando Board Meeting Agenda Briefing

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



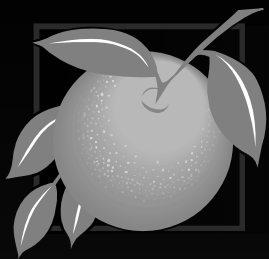
Consent Agenda

- **November 14, 2012 Meeting Minutes**
- **October 2012 Financial Report**
- **November 2012 Staff Travel Report**
- **Certification of Transportation Disadvantaged Local Coordinating Board**
- **Travel Authorization for Board Officers**



Consent Agenda

- **LYNX Designation as FTA Funding Recipient**
- **Budget Amendment #7**
- **Consultant Contract for Land Use Tool Update and GIS Services**
- **Funding for Quiet Zone Concept Drawings**



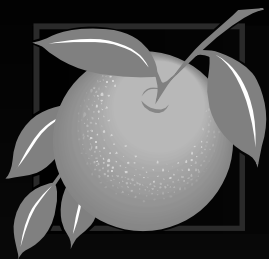
Other Action Items

- **Election of Board Officers**
- **FDOT Amendment to FY 12/13 – 16/17 Transportation Improvement Program (TIP)**
 - Projects rolled forward from FY 11/12
 - Minor corrections
- **FDOT Amendment to FY 12/13 – 16/17 TIP**
 - Wekiva Parkway design project
 - M&O, LYNX, and Rail Crossing projects



Other Action Items

- **Legislative Priorities**
- **American Maglev Technology (AMT) Proposal**
 - Privately-funded
 - OCCC/I-Drive Area to OIA
 - Future extensions to Medical City and Osceola Parkway corridor
 - MetroPlan Staff Report recommends support of project with several stipulations



Other Action Items


ADDENDUM

- **Contract Award to Quest Corporation of America (QCA)**
 - **Approved by Board in October (\$105,202)**
 - **Public Involvement for 2040 Long Range Plan**
 - **Work suspended on November 26th to review potential conflict of interest**
 - **MetroPlan General Counsel review determined no violation**
 - **Request to resume QCA's work with condition**



Presentations/Other Business

- **FDOT Tentative Five-Year Work Program**
- **Update on Planned LYNX FlexBus Project**
- **Status Report on Request to Amend 2030 Long Range Plan to include Osceola County Expressway Master Plan**

A large, stylized, dark gray leaf graphic is positioned in the background, centered behind the main title. The leaf has a prominent central vein and several smaller veins branching off, creating a symmetrical, organic shape.

MetroPlan Orlando Board Meeting Agenda Briefing

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