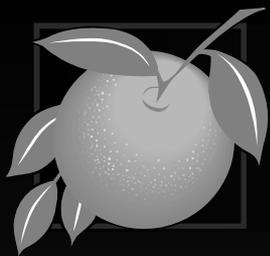


A large, stylized graphic of a leaf or branch, rendered in a dark gray color, is positioned in the background behind the main text. The leaf has several veins and a curved shape, extending from the top left towards the bottom right.

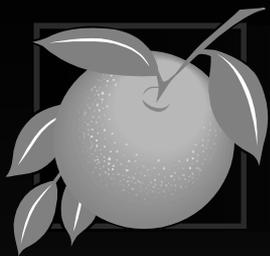
# **MetroPlan Orlando Board Meeting Agenda Briefing**

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



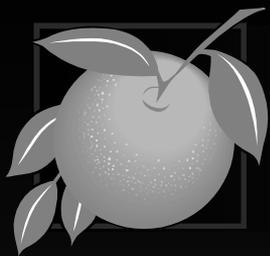
# Consent Agenda

- **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**



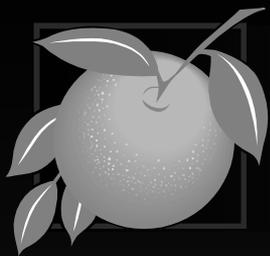
# Consent Agenda

- **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**



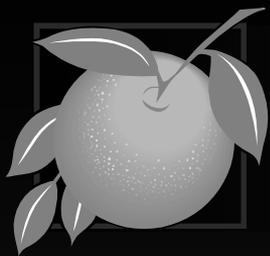
# Other Action Items

- **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

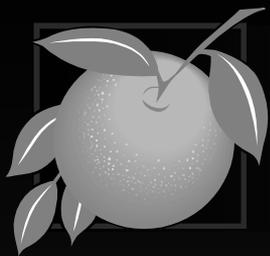
- **Legislative Priorities**
- **American Maglev Technology (AMT) Proposal**
  - **Privately-funded**
  - **OCCC/I-Drive Area to OIA**
  - **Future extensions to Medical City and Osceola Parkway corridor**
  - **MetroPlan Staff Report recommends support of project with several stipulations**



# 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 26<sup>th</sup> 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 graphic of a leaf or branch, rendered in a dark gray color, is positioned in the background behind the main text. The graphic consists of several overlapping, curved shapes that suggest the veins and structure of a leaf.

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