



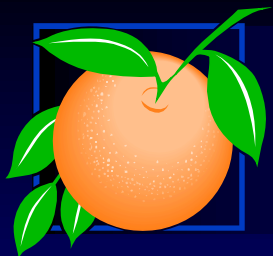
MetroPlan Orlando Board Meeting Agenda Briefing

**Board of County Commissioners
February 7, 2017**



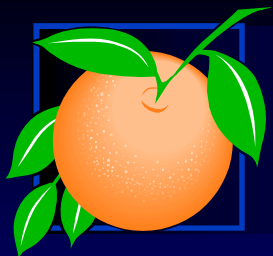
Consent Agenda

- **Approval of Minutes – December 14, 2016 Board Meeting**
- **Approval of November-December 2016 Monthly Financial Reports; Acknowledgement of December 2016 Travel Report**
- **Approval of Board Committee Appointments for 2017**
- **Approval of Renewal of General Counsel Contract**



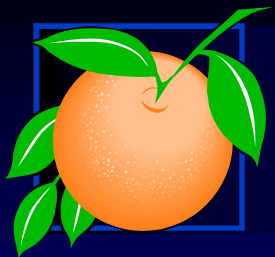
Consent Agenda

- **Approval of Contribution – Development of the Central Florida MPO Alliance 2040 Long Range Plan**
 - Each MPO to contribute \$2,500 – Lake-Sumter MPO to lead the effort
- **Approval of Budget Amendment #2**
 - Revise funding source from DDR funds to SA (\$300,000 for Traffic Signal Retiming)



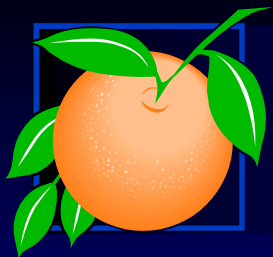
Other Action Items

- **Approval of Proposed Amendments to the Five-Year Transportation Improvement Program; Board Resolution No. 17-01**
 - **Approximately \$4 million for LYNX Operating Center**
 - **Maitland Boulevard Six-laning ROW Cost Increase \$2.5 Million**
 - **\$351, 000 for design – New Pedestrian Safety Project (U.S 441 from Holden Avenue to 37th Street)**



Other Action Items

- **Adoption/Discussion of Locally Preferred Alternative for the OIA Refresh Study**
 - **MetroPlan Board delayed action (March 2015) Pending Outcome of Other Private Investments in the Corridor**
 - **EMMI, LLC (MAGLEV) Granted Extension Through July 7, 2017 From FDOT**
 - **Recommend Delaying Board Action to September 2017**



Other Business

- **Introduction of MetroPlan Orlando's New Website**
- **ITS Master Plan Update**
- **Prioritized Project list and Status Report**
- **Preview of Complete Streets Policy and the Corrine Drive Pilot Project**
- **Congressman Mica Invited to MetroPlan Board meeting**



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