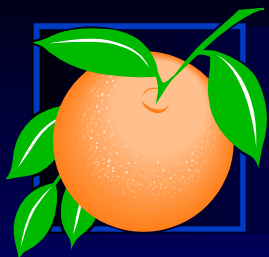




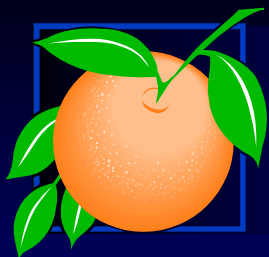
# **MetroPlan Orlando Board Meeting Agenda Briefing**

**Board of County Commissioners  
July 11, 2017**



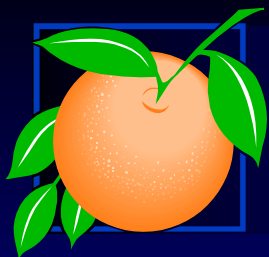
# Consent Agenda

- **Approval of Minutes – Approval of June 14, 2017 Board Meeting**
- **Approval of May 2017 Monthly Financial Reports; Acknowledgement of June 2017 Travel Report**
- **Approval of Contract Renewal for Crash Database with the University of Florida**
  - 2018 Update web-based analytical data (\$35,000)
- **Approval of Revised By-Laws (CAC, TAC, TSMO and MAC)**



# Consent Agenda

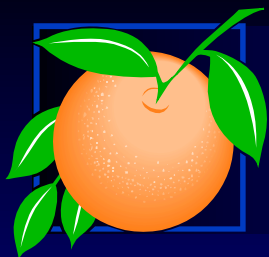
- **Approval of Contribution for 2018 National Association of Regional Councils (NARC) Annual Conference in Orlando**
  - \$10,000 Contribution to Host the 2018 Annual Conference
- **Approval of Bike/Walk Central Florida for the “Best Foot Forward” Campaign**
  - \$100,000 Contribution for Bike/Ped Safety Program
- **Endorsement of the Central Florida Partnership’s Transportation Task Force Recommendations**



# Other Action Items

- **Approval of Proposed Five Year Transportation Improvement Program (TIP) for FY 2017/18 - 2021/22**
  - I-4 from State Road 528 to Kirkman Road (Managed Lanes)
  - State Road 50 from Old Cheney Highway to Chuluota Road (Add Lanes)
  - John Young Parkway from State Road 50 to Shader Road (Add Lanes)
  - Orange County Pedestrian Lighting Program

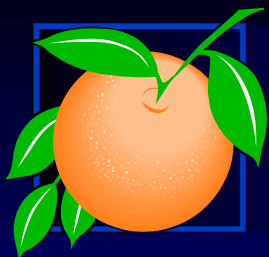
\* Public Hearing was held on June 5, 2017



# Other Action Items

- **Approval of Prioritized Project List (PPL) for FY 2022/23 - 2039/40**
  - **I-4 from Polk/Osceola County Line to State Road 528 (Add Lanes)**
  - **State Road 50 from Chuluota Road to State Road 529 (Add Lanes)**
  - **Orange Avenue from Sand Lake Road to Hoffner Avenue (Complete Steets)**
  - **Alafaya Trail from State Road 50 to McCulloch Road (Complete Streets)**

\* Public Hearing was held on June 5, 2017



## Other Business

- **Local Agency Project (LAP) Certification Process**
- **Transportation Systems Management & Operations Update**
- **Regional Transportation Funding Legal Research**
  - **Discretionary Sales Surtax**



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