



MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, October 16, 2009
Time: 10:00 a.m.
Location: METROPLAN ORLANDO Board Room
315 East Robinson Street, Suite 355
Orlando, FL 32801

Agenda

I. Call to Order

II. Introductions

III. Chairman's Announcements

IV. Reports

a. Delegation Report Highlights

Tab 1

- Lake-Sumter MPO Report
- METROPLAN ORLANDO Report
- Ocala/Marion TPO Report
- Polk TPO Report
- Space Coast TPO Report
- Volusia County MPO Report

b. FDOT District Reports and ARRA Project Updates

- District I
- District V

V. Action Items

a. Approval of meeting minutes of July 17, 2009

Tab 2

b. Approval of Proposed 2010 Meeting Schedule

Tab 3

c. Election of 2010 Officers

Tab 4

- d. Adoption of Resolution in Support of Florida Rail Projects - Mr. Harry Barley **Tab 5****

- U.S. DOT Secretary Ray LaHood’s recent visit to Florida
- Resolutions of Support for Florida High Speed Rail, FEC Corridor Project (Jacksonville/Miami), and the Central Florida Commuter Rail
- Strategies for Advancing the Projects

VI. Presentations/Discussions

- a. Preliminary Discussion of 2010 Legislative Priorities**

- Update on Possible Special Session – Ms. Kelley Teague
- MPOAC Legislative Priorities – Mr. Greg Slay
- Florida Urban Transportation Coalition Meeting – Mr. Harry Barley

- b. Update on Work Underway to Strengthen the Central Florida MPO Alliance – Ms. Virginia Whittington **Tab 6****

- c. Dedicated Funding Task Force Report - Commissioner Carlton Henley **Tab 7****

- d. Climate Change Workshop – Ms. Jennifer Stults**

- e. “How Shall We Grow?”– Mr. Dean Hybl, myregion.org Consultant **Tab 8****

- Update on the Six Regional Principles
- “Connecting the Dots”

VII. Member Comments

VIII. Public Comments

IX. Next meeting – January 16, 2010 at 10:00 a.m.

X. Adjournment

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact METROPLAN ORLANDO at (407) 481-5672 at least 48 hours before the meeting.