

East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100 • Maitland, Florida 32751

Wednesday, January 17, 2007

10:00 a.m. – 12 noon

Revised Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – Chairman Jon Rawlson
 - Roll Call – Ms. Ruth Little
 - Minutes (November 2006) – Secretary Mary Martin (*Attachment 1*)
 - Financial Report (Nov/Dec 2006) – Treasurer Malcolm McLouth (*Attachment 2*)
- II. Consent Action Items
 - Brevard MPO Agreement (*Attachment 3*)
 - Volusia MPO Agreement (*Attachment 8*)
 - DEM Contract – Hurricane Evacuation Study (*Attachment 4*)
 - Green Mountain Scenic Byway Corridor Study LAP Agreement (*Attachment 6*)
- III. Lynx and OOCEA non-voting associate member bylaws amendment – Jerry Livingston (*Attachment 9*)
- IV. Osceola Heritage Trail Presentation – Ms. Julia Recker, Osceola County Trails
- V. Chairman’s Report – Chairman Jon Rawlson
 - Announcement of Appointments
 - Certificate of Appreciation to Commissioner Wendell McKinnon
 - FRCA Policy Board Vacancy
- VI. CFGIS Request For Proposal – Ms. Claudia Paskauskas
- VII. Joint Participation Agreement between ECFRPC and FDOT – Ms. Claudia Paskauskas (*Attachment 7*)
- VIII. Evaluating the DRI Review Process – Mrs. Laura Murray
- IX. Executive Director’s Report – Mr. Phil Laurien
 - FIAM Scope of Services with DCA – Tampa Bay Regional Planning Council (*Attachment 5*)
 - My Region Update – four future scenarios
 - “How Shall We Grow?” Programs on WMFR-TV (programs begin at 9:00 pm)
 - ~ Monday, January 22 – Trend Scenario
 - ~ Tuesday, January 23 – Center of Growth
 - ~ Wednesday, January 24 – Green Spaces
 - ~ Thursday, January 25 – Corridors of Growth
 - ~ Friday, January 26 – Four Growth Choices (This program segment will be a live broadcast from the WMFE studios on West Colonial Drive and will include an opportunity for viewers to select their preferred growth scenario.)

- Florida Future Corridors
- New Council Member Orientation February 21, 2007 at 9:00 a.m.
- Regionalism in Florida Legislature

X. Announcements/Comments

- An opportunity for Council members and members of the public to bring up events, issues or other items of interest of the Council.

XI. Adjournment

All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.