



Council Meeting Agenda

Wednesday, November 18, 2009
10:00 am

309 Cranes Roost Blvd., Suite 2000 Altamonte Springs, Florida 32701

I. Call to Order and General Business

- Call to Order – Chair, Mary Martin - Vice Mayor, City of Port Orange
- Roll Call – Karen Heine

II. Consent Agenda

- October 2009 Minutes – Secretary Daniel O’Keefe (**Attachment 1**)
- October 2009 Financial Report – Treasurer Elaine Renick (**Attachment 2**)

III. Metroplan Orlando 2035 Long Range Transportation Plan - Harold W. Barley (Presentation)

IV. Strategic Regional Policy Plan 2050 Update –George Kinney

- Request for 2 additional members- SRPP Task Force
- SRPP Adoption Schedule (**Presentation**)

V. Cape Canaveral Vision Presentation (Deferred to December)

VI. Resolution of Support for Port Canaveral -Requested by Malcolm McLouth- (Attachment 3)

VII. Chairwoman’s Report – Vice Mayor Mary Martin

- Discussion – Amendment 4 Resolution

VIII. Executive Director’s Report – Phil Laurien

General

- Trails and Economic Development Workshop Results
- Request for funding – myregion.org \$2,500.00 Mega Region Study (**Presentation**) (**Attachment 4**)

Contracts Update

In Progress

- Evacuation Contract – Cape Canaveral data for SLOSH complete
- Central Florida Geographic Information Systems (CFGIS) – User Group 126 attendees
- TIC – Tactical Interoperable Communications
- RDSTF - LEPC – Hazardous Materials Emergency Preparedness
- Transit Oriented Design Guidebook- Kittleson Assoc. for FDOT (Completed draft)
- Seminole County US 17-92.2 Corridor Analysis (with MSCW & VHB)
- Cape Canaveral Vision (Completed)
- Palm Bay Sign Code Charrettes (Completed)
- Casselberry 17-92 / 436 Interchange Study (w/ Kimley Horn)

Proposed Contracts in Negotiations

- SR 50 FDOT Corridor Analysis and timeline (JPA Approved for task reimbursement)
- FDOT Future Land Use Lucis model run for 2050 to model greenhouse gas (Request)
- UASI Extension (3)

IX. Planning Manager's Report – George Kinney

X. Announcements/Comments

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

XI. Adjournment