Council Meeting Agenda
Wednesday, September 18, 2019 • 10:30 a.m.
455 N. Garland Avenue, Orlando, Florida 32801

I. Call to Order and General Business
   • Call to Order – Chair John Lesman
   • Roll Call – Ms. Pegge Parker
   • Pledge of Allegiance

II. Consent Agenda
   • July 2019 Council Meeting Minutes (Attachment 1)
   • June and July 2019 Financial Reports (Attachment 2)
   • Resolution #04-2019 CFGIS Joint Participation Agreement (Attachment 3)
   • Intergovernmental Coordination and Review (ICAR) Joint Participation Agreement Amendment – Space Coast Transportation Planning Organization (SCTPO) (Attachment 4)

III. Public Comments

IV. Presentation: FDOT – FTP 2045 Presentation – Ms. Judy Pizzo, FDOT

V. Presentation: Clean Transportation – Central Florida Clean Cities Coalition – Mr. Doug Kettles, Director, Central Florida Clean Cities Coalition

VI. Presentation: Orange County’s Materials Recovery Facility (MRF) Procurement Activities – Mr. David Gregory, Solid Waste Division Manager, Orange County Utilities

VII. Planning Director’s Report
   • Projects and Activities Update (Handout)

VIII. Executive Director’s Report
   • M-CORES Task Force Program
   • Volkswagen Update

IX. Nominating Committee Recommendations – Mr. John Lesman, Chair

X. Chair’s Report
   • FRCA Policy Board Update
   • Pre-Emption/HomeRule

XI. Brief County Updates – County Representatives

XII. Next Meeting: November 20, 2019

XIII. 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.