1. administrative

A. Call to order
B. Introduction of New Board Members
C. Approval of 2015 Minutes from November 10 Board Meeting
D. Citizen Comments (up to 3 minutes per person)
E. Chairman Report
F. Staff Report

2. informational / discussion items

A. Proposed Library Plan – Shawn Shaffer, Executive Director, Winter Park Public Library
B. Project Wellness and Surrounding Area Pedestrian and Bicycle Safety
   Butch Margraf, Traffic Manager, Public Works Department
C. Sub-Committee Report
   i. SR 426 PD&E (Project Development and Environment) study
   ii. Corridors
   iii. Lakemont Ave Complete Street
E. Earth Day – Scott Redmon
F. Cady Way Cycle Track – Collecting School bike rider numbers
3. **action items**

   A. SR 426 PD&E (Project Development and Environment) study
   
   B. Bike Share Funding

4. **new business**

   A. Agenda requests and/or announcements

5. **adjourn**

   A. Review Action Items identified during meeting
   
   B. Evaluate Meeting: What worked? Didn’t work?
   
   C. Next regular meeting, Tuesday, January 12 at 8:00 a.m.

**appeals & assistance**

“If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she 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.” (F. S. 286.0105).

“Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting.”

**What is a PD&E Study?**

A Project Development and Environment (PD&E) study is an environmental and engineering process that was developed by the Florida Department of Transportation (FDOT) in order to determine social, economic, natural and physical environmental impacts associated with a proposed transportation improvement project. An important component of the process is public and agency involvement. The process follows all procedures set forth in the National Environmental Policy Act of 1969 and Federal and State laws and regulations. It requires the combined efforts of professional engineers, planners and scientists who collect and analyze project-related information to develop the best solution for a community’s transportation needs. The process used in the development of the project is made up of several components.

These include:

- Data collection
- Corridor Analysis (including the no-build alternative)
- Alternatives Analysis (including the no-build alternative)
- Selection of preferred alternative(s)
- Public and agency involvement