**Transportation Advisory Board**

**July 12, 2016 at 8:30 a.m.**

Chief Raymond E. Beary Community Room • Second Floor
cPublic Safety Facility • 500 N. Virginia Ave.

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1. **administrative**

   A. Call to order

   B. Approval of Transportation Advisory Board Minutes from June 14, 2016 board meeting and approval of Pedestrian Bicycle Advisory Board Minutes from May 10, 2016. 5 minutes

   C. Chairman’s Report. 5-10 minutes

   D. Staff’s Report. 5-10 minutes

2. **action items**

   A. Board Election of Officers Chairman and Vice-Chairman. 5-10 minutes

   B. Adopt First Draft of Transportation Advisory Board Mission statement. 5-10 minutes

   NOTE: Citizen Comments for Action Items (up to 3 minutes per person) will be heard after the second motion for each topic.

3. **informational / discussion items**

   A. Comprehensive Plan Update – Dori Stone, Director for Planning and Community Development. 5 minutes

   B. Report on Enforcement Activity along S Pennsylvania Ave – Lt Bruce Robinson. 5-10 minutes

   C. Roadway statistics for Winter Park Presentation – Butch Margraf, Traffic Manager. 10 minutes

   D. Bicycle Wayfinding Pilot Project. 5 minutes
E. Open Transportation Advisory Board Member Discussion. Time permitting.

4 new business

A. Citizen Comments for general traffic and transportation topics (up to 3 minutes per person). This item is scheduled for 9:30am.

5 adjourn

A. Agenda requests and/or announcements. 5 minutes

B. Review Action Items identified during meeting. 5 minutes

C. Next regular meeting, Tuesday August 9 at 8:30 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.”