

MEETING AGENDA

Technical Advisory Committee

DATE & TIME:

Friday, February 24, 2023

10 A.M.

LOCATION:

MetroPlan Orlando

250 S. Orange Ave., Ste. 200, Orlando, FL 32801

Parking Garage: 25 W. South St.

CLICK HERE TO JOIN VIRTUALLY

MEMBERS OF THE PUBLIC ARE WELCOME!

Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar.



WiFi available | Network: MpoGuest | Password: mpoaccess

l.	CALL TO ORDER		Chairman Bill Wharton
II.	CHAIR'S ANNOUNCEMENTS		Chairman Bill Wharton
III.	AGENDA REVIEW		Mr. Slade Downs
IV.	ROLL CALL & CONFIRMATION OF QUORUM COMMON PRESENTATIONS/STATUS REPORTS		Ms. Lisa Smith
V.			
	A.	Safe Streets for All (SS4A) Update Ms. Taylor Laurent, MetroPlan Orlando staff, will provide an update on the Safe Streets for All grant program. MetroPlan Orlando was awarded funding to develop regional and local safety action plans.	Ms. Taylor Laurent MetroPlan Orlando
	B.	2021/2022 Traffic Signal Retiming Program Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on the Traffic Signal Retiming Program.	Mr. Eric Hill MetroPlan Orlando
	C.	Bicycle/Pedestrian Count Program Status Update Mr. Mighk Wilson, MetroPlan Orlando, will give a status update on the ongoing tracking and analyzing of bicycle and pedestrian counts around the region.	Mr. Mighk Wilson MetroPlan Orlando

D. MPO Planning Process 2023 – 2025 (TSMO/TAC Only)

Mr. Alex Trauger MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando staff, will give a presentation on ongoing work and future updates to the MPO planning process based on feedback from regional planning partners.

E. I-4 Beyond the Ultimate Project Update

Ms. Catalina Chacon FDOT

Ms. Catalina Chacon, FDOT, will give a presentation on the updates to the I-4 Beyond the Ultimate (BtU South and BtU North) project.

VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments on Action Items can be made in two ways:

- 1. In person at the meeting location listed at the top of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

- Complete an electronic speaker card at MetroPlanOrlando.org/Speaker Card. Hard copies
 of the speaker card are available in the meeting room and should be turned in to MetroPlan
 Orlando staff. The chairperson will call on each speaker.
- 2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

VII. ACTION ITEMS

A. January 27, 2023 Meeting Minutes (Tab 1)

Mr. Slade Downs MetroPlan Orlando

Approval of the meeting minutes for the January 27, 2023 TAC meeting is requested. Minutes are provided in Tab 1.

B. FDOT Amendment to FY 2022/23 – 2026/27 TIP (Tab 2)

Mr. Jason Sartorio MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board that the FY 2022/23 - FY 2026/27 TIP be amended to include the following item(s):

• FM# 443548-1 – Fortune Road and Simpson Road Intersection Improvement Project

A letter from FDOT staff explaining the amendment request is included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 8, 2023 Board meeting.

VIII. TAC-ONLY PRESENTATIONS

There are no TAC-Only Presentations.

- **A. FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.
- B. Highlights from February 8, 2023 MetroPlan Orlando Board Meeting A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- **C. LYNX Press Releases** One press release from LYNX has been included for informational purposes.
- D. Handout on Poinciana Parkway Extension Connector— A factsheet from Florida's Turnpike Enterprise providing information on the Poinciana Parkway Extension Connector.
- **E. Moving Florida Forward Infrastructure Initiative** On January 30, 2023, Governor DeSantis announced the *Moving Florida Forward* infrastructure initiative. For more information about the initiative and identified priority projects, visit https://www.fdot.gov/MovingFloridaForward.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

- A. Transportation Systems, Management, & Operations Committee (TSM&O), Feb. 24, 2023
- B. Municipal Advisory Committee (MAC), March 2, 2023
- C. MetroPlan Orlando Board, March 8, 2023
- D. MetroPlan Orlando Federal TMA Certification Public Meeting, March 15, 2023
- E. Central Florida Commuter Rail Commission (CFCRC, SunRail), March 23, 2023
- F. Community Advisory Committee (CAC), April 24, 2023
- G. Transportation Systems, Management, & Operations Committee (TSM&O), April 28, 2023
- H. Technical Advisory Committee (TAC), April 28, 2023
- I. Transportation Disadvantaged Local Coordinating Board (TDLCB), May 11, 2023

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

- 1. In person at the meeting location listed on page 1 of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

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XIII. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.