

# MEETING AGENDA

# **Technical Advisory Committee**

DATE & TIME:

Friday, May 19, 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** 

**Technical Advisory Committee** 

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                       |   | Vice Chairman Joshua DeVries |  |
|------|-------------------------------------|---|------------------------------|--|
| II.  | СНА                                 | IR'S ANNOUNCEMENTS  | Vice Chairman Joshua DeVries |  |
| III. | AGENDA REVIEW                       |   | Mr. Slade Downs              |  |
| IV.  | ROLL CALL & CONFIRMATION OF QUORUM  |   | Ms. Lisa Smith               |  |
| V.   | COMMON PRESENTATIONS/STATUS REPORTS |   |                              |  |
|      | Α                                   | Functional Classification Preview   | Mr. Jason Learned            |  |
|      |                                     | Mr. Jason Learned, Florida Department of Transportation provide a preview of FDOT's Functional Classification program |                              |  |
|      | B.                                  | Sunshine Corridor Status Update   | Mr. David Cooke              |  |
|      |                                     | Mr. David Cooke, FDOT, will give a presentation and update Sunshine Corridor rail program.                            | update on the FDOT           |  |

#### 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. April 28, 2023 Meeting Minutes (Tab 1)

Approval of the meeting minutes for the April 28, 2023 TAC meeting is requested. Minutes are provided in Tab 1.

Mr. Slade Downs MetroPlan Orlando

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

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 #246572-2 CFRTA / LYNX Section 5307 Land Acquisition, Engineering & Construction
- FM #445694-1 SR 50 / Colonial Dr Safety Project (from Pine Hills Rd to Tampa Ave)
- FM #450531-1 SR 424 / Edgewater Dr Traffic Signal Project (at Aloha St / Satel Dr)
- FM #450583-1 SR 436 Resurfacing Project (from Lake Howell Road to Orange / Seminole County Line)

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 June 14, 2023 Board meeting.

Mr. Jason Sartorio MetroPlan Orlando

#### VIII. TAC-ONLY PRESENTATIONS

A. Preview of the FY 2023/24 – FY 2027/28 Transportation Improvement Program (TIP)

Mr. Jason Sartorio MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando staff, will provide a preview of the TIP annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the TIP.

Due to the size of the document, a link is provided to view the Draft TIP Preview online: <a href="https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf">https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf</a>

B. Preview of the FY 2028/29 - FY 2037/38 Prioritized Projects List

Mr. Slade Downs MetroPlan Orlando

Mr. Slade Downs, MetroPlan Orlando staff, will provide a preview of the PPL annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the PPL.

Due to the size of the document, a link is provided to view the Draft PPL Preview online: <a href="https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf">https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf</a>

# IX. GENERAL INFORMATION

Tab 3

- **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 May 10, 2023 MetroPlan Orlando Board Meeting A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- **C. Air Quality Report** The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.

# 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. MetroPlan Orlando Board, June 14, 2023
- B. Transportation Systems, Management, & Operations Committee (TSM&O), May 19, 2023
- C. Community Advisory Committee (CAC), May 24, 2023
- **D.** Municipal Advisory Committee (MAC), June 8, 2023
- E. Vulnerable Users Working Group, May 16, 2023
- F. Transportation Systems, Management, & Operations Committee (TSM&O), June 30, 2023
- G. Technical Advisory Committee (TAC), June 30, 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.