

MEETING AGENDA

Technical Advisory Committee

DATE & TIME:

Friday, August 25, 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.	CALI	. TO ORDER	Chairman Bill Wharton
II.	CHAIR'S ANNOUNCEMENTS		Chairman Bill Wharton
III.	AGENDA REVIEW		Mr. Slade Downs
IV.	ROLL CALL & CONFIRMATION OF QUORUM		Ms. Rachel Frederick
V.	COMMON PRESENTATIONS/STATUS REPORTS		
	A	Regional Vision Zero Action Plan Mr. Mighk Wilson, MetroPlan Orlando, will provide a status update on MetroPlan Orlando's Vision Zero Action Plan.	Mr. Mighk Wilson MetroPlan Orlando
	В	Active Transportation Plan Update	Ms. Kathrin Tellez Fehr & Peers
		Ms. Kathrin Tellez, Fehr & Peers, will give an update on the Active Transportation Plan. An interactive workshop for the ATP will commence immediately after adjournment of the TAC Meeting.	

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:

- 1. 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. June 30th, 2023 Meeting Minutes (Tab 1)

Approval of the meeting minutes for the June 30, 2023 TAC meeting is requested. Minutes are provided in Tab 1.

Mr. Slade Downs MetroPlan Orlando

B. FDOT Amendment to FY 2024 – 2028 (Tab 2)

Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board that the FY 2024 – 2028 TIP be amended to include the following item:

• FM #453340-1 - 10th St Complete Streets Project Phase 1

Mr. Jason Sartorio MetroPlan Orlando

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 September 13, 2023 Board meeting.

C. FDOT Roll-Forward Amendment to FY 2024 – 2028 (Tab 3)

Mr. Jason Sartorio, MetroPlan Orlando, is requesting the TAC make a recommendation to the Board that the FY 2024 – 2028 TIP be amended to include Roll-Forward Projects from the FY 2023 – 2027. * A link to the full list of Roll-Forward projects has been included in Tab 3 of the agenda packet.

*Link to review FDOT Roll Forward Report & Sunrail Roll Forward Report Sunrail & FDOT Roll Forward Report FY 2024 - 2028

Mr. Jason Sartorio MetroPlan Orlando

VIII. TAC-ONLY PRESENTATIONS

There are no TAC-Only Presentations today.

IX. GENERAL INFORMATION

Tab 4

- **A. FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed for information purposes.
- **B. Highlights from July 12, 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.
- **D. LYNX Press Releases** Two press releases from LYNX have been included for informational purposes.
- **E. Bicycle and Pedestrian Report** A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.
- **F. FHWA Data Driven Safety Analysis Virtual Workshops Handout** The Federal Highway Administration (FHWA) conducted a series of virtual workshops on safety analysis. Materials from the workshop series are enclosed for informational purposes.
- **G. TIP Modification Letter** A letter detailing administrative changes to the FY 2024 2028 Transportation Improvement Program has been included for informational purposes.

X. UPCOMING MEETINGS OF INTEREST

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

- A. MetroPlan Orlando Board, September 13, 2023
- B. LYNX Board, September 28, 2023 (at LYNX Central Station, 455 N Garland Ave, Orlando, FL)
- C. SunRail (CFCRC) Board, September 28, 2023 (at LYNX Central Station, 455 N Garland Ave, Orlando, FL)
- **D.** American Public Transportation Association Conference, October 9-11, 2023 (at Orange County Convention Center, 9400 Universal Blvd, Orlando, FL)
- E. Community Advisory Committee (CAC), October 25, 2023
- F. Transportation Systems, Management, & Operations Committee (TSM&O), October 27, 2023

- G. Technical Advisory Committee (TAC), October 27, 2023
- H. Municipal Advisory Committee (MAC), November 2, 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.

How to comment:

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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.

Please Note:

The Active Transportation Plan Workshop will begin immediately following the adjournment of the TAC Meeting.