

Technical Advisory Committee

DATE & TIME:

Friday, October 27, 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

I. 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

Ms. Rachel Frederick

V. COMMON PRESENTATIONS/STATUS REPORTS

A Regional Vision Zero Action Plan Status Update

Ms. Adriana Rodriguez and Mr. Mighk Wilson, MetroPlan Orlando, will provide a status update on MetroPlan Orlando's Vision Zero Action Plan.

Ms. Adriana Rodriguez
Mr. Mighk Wilson
MetroPlan Orlando

B FDOT Tentative Work Program

Ms. Katherine Alexander, FDOT, will present information on the Tentative Work Program for FY 24/25 – FY 28/29 for FDOT.

Ms. Katherine
Alexander
FDOT

C FTE Tentative Work Program

Mr. Siao Si Fine, FTE, will present information on the Tentative Work Program for FY 24/25 – FY 28/29 for Florida's Turnpike Enterprise.

Mr. Siao Si Fine
FTE

D Urban Area Boundary Smoothing Process

Mr. Alex Trauger, MetroPlan Orlando, will provide information on the US Census' Urban Area Boundary Smoothing process .

Mr. Alex Trauger
MetroPlan Orlando

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.gov/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. August 25th, 2023 Meeting Minutes (Tab 1) | Mr. Slade Downs
MetroPlan Orlando |
| Approval of the meeting minutes for the August 25, 2023 TAC meeting is requested. Minutes are provided in Tab 1. | |
| B. Appointment of TAC Bylaws Review and Officer Selection Subcommittee | Mr. Slade Downs
MetroPlan Orlando |
| Action is requested to approve the establishment of a subcommittee to review TAC Bylaws and to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2024. | |
| C. 2020 Functional Classification of Public Roadways (Tab 2) | Mr. Jim Wood
Kimley-Horn,
on behalf of FDOT |
| Mr. Jim Wood, Kimley-Horn, will present the 2020 Functional Classification of Public Roadways on behalf of FDOT District 5. | |

VIII. TAC-ONLY PRESENTATIONS

There are no TAC-Only Presentations today.

IX. GENERAL INFORMATION

Tab 3

- 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 September 13, 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** – Four 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. **Federal Certification Report** – MetroPlan Orlando was officially certified by the FHWA and FTA with no corrective actions or improvement recommendations identified. The full report has been included for information purposes.
- G. **SUN Trail Request for Funding (RFF)** – FDOT is accepting applications for SUN Trail projects. The formal notice with detailed information has been included for reference.

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. FDOT Mobility Week, October 27 through November 4, 2023
- B. Municipal Advisory Committee (MAC), November 2, 2023
- C. MetroPlan Orlando Board, November 8, 2023
- D. Transportation Disadvantaged Local Coordinating Board (TDLCB), November 9, 2023
- E. TDLCB Public Meeting, November 9, 2023
- F. Transportation Systems, Management, & Operations Committee (TSM&O), Dec. 1, 2023
- G. **Technical Advisory Committee (TAC), December 1, 2023**
- H. Community Advisory Committee (CAC), December 6, 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.gov 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.gov por lo menos tres días antes del evento.