

Technical Advisory Committee

DATE & TIME: Friday, December 1, 2023 10 A.M.	LOCATION: MetroPlan Orlando 250 S. Orange Ave., Ste. 200, Orlando, FL 32801 Parking Garage: 25 W. South St.
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[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

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 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
C Electric Vehicles Readiness Study Mr. Eric Hill, MetroPlan Orlando, will provide a brief overview of the upcoming Electric Vehicles Readiness Study.	Mr. Eric Hill MetroPlan Orlando

D	2050 MTP – Preview of Planned Activities and Schedule	Ms. Taylor Laurent MetroPlan Orlando
	Ms. Taylor Laurent, MetroPlan Orlando, will give a presentation on upcoming planning activities and schedule for the 2050 Metropolitan Transportation Plan, which will kick off in 2024.	
E	Best Foot Forward Annual Report	Ms. Emily Hanna Bike/Walk Central Florida
	Ms. Emily Hanna, Bike/Walk Central Florida, will present the Annual Report for BWCF’s Best Foot Forward program. The full report may be viewed at: https://metroplanorlando.gov/wp-content/uploads/231117_MetroPlan-Orlando-FY-23-Annual-Report_FINAL.pdf	

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](https://MetroPlanOrlando.gov/SpeakerCard). 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.	October 27th, 2023 Meeting Minutes (Tab 1)	Mr. Slade Downs MetroPlan Orlando
	Approval of the meeting minutes for the October 27, 2023 TAC meeting is requested. Minutes are provided in Tab 1.	
B.	Election of 2024 Officers (Tab 2)	Mr. Bill Wharton Seminole County TAC Chair
	Action is requested to elect the Officer Selection and Bylaws Review Subcommittee’s nominations for 2024 TAC Chair and Vice Chair. A summary of the Subcommittee Meeting is included in Tab 2.	
C.	Update to TAC Bylaws (Tab 3)	Mr. Bill Wharton Seminole County TAC Chair
	Adoption of the updated TAC Bylaws is requested by the Officer Selection and Bylaws Review Subcommittee. A copy of the Bylaws with noted changes is included in Tab 3.	

D. Revisions to the 2045 MTP (Tab 4)

Approval of an amendment to the 2045 Metropolitan Transportation Plan is requested. This will include revisions pertaining to Transportation Improvement Program Roll Forward Projects and local requests.

Ms. Taylor Laurent
MetroPlan Orlando

E. 2024 Board and Committee Meeting Calendar (Tab 5)

Approval of the 2024 Board and Committee Meeting Calendar is requested. The Calendar has been included in Tab 5 for reference.

Mr. Slade Downs
MetroPlan Orlando

VIII. TAC-ONLY PRESENTATIONS

There are no TAC-Only Presentations today.

IX. GENERAL INFORMATION

Tab 6

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 November 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 – Two press releases from LYNX have been included for informational purposes.

E. 2022/23 Federally Obligated Funds Report Letter – Letters to the FHWA, FTA, and FAA summarizing the 2022/23 Federally Obligated Funds are enclosed for information purposes. The full report has been enclosed as well.

F. 2022/23 BEBR Population Comparison – The University of Florida’s Bureau of Economic and Business Research (BEBR) has published annual population estimates for 2023. A comparison of estimates from 2022 to 2023 is enclosed for information 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. Community Advisory Committee (CAC), December 6, 2023

B. Municipal Advisory Committee (MAC), December 7, 2023

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- C. MetroPlan Orlando Board, December 13, 2023

 - D. Community Advisory Committee (CAC), January 24, 2024

 - E. **Technical Advisory Committee (TAC), January 26, 2024**

 - F. Transportation Systems, Management, & Operations Committee (TSM&O), Jan. 26, 2024

 - G. MetroPlan Orlando / FDOT Safety Summit, January 31, 2024

 - H. Transportation Disadvantaged Local Coordinating Board (TDLCB), February 15, 2024
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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.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.