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**Technical Advisory Committee** 

# MEETING AGENDA

## **Technical Advisory Committee**

DATE & TIME:

Friday, October 24, 2025

10:00 a.m.

LOCATION:

MetroPlan Orlando

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

Parking Garage: 25 W. South St.

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.

<u></u>

WiFi available | Network: MpoGuest | Password: mpoaccess

I.	CAI	LL TO ORDER	Chair Lenny Barden	
II.	СН	AIR'S ANNOUNCEMENTS	Chair Lenny Barden	
III.	AGENDA REVIEW		Slade Downs	
IV.	AGENCY REPORTS  ● FDOT – Jonathan Scarfe		Agency Staff	
V.	ROLL CALL & CONFIRMATION OF QUORUM		Rachel Frederick	
VI.	COM	MON PRESENTATIONS & STATUS REPORTS	Section 1	
	A.	Status Update: 2050 Metropolitan Transportation Plan (MTP) (Section 1)	Taylor Laurent MetroPlan Orlando	
	A.		•	
	A.	(Section 1)  A preview of the 2050 MTP including the Cost Feasible Plan. This is an opportunity to provide feedback prior to next month's adoption action on the 2050 MTP. A monthly status report is provided in	•	

## C. Informational Presentation on Florida's Turnpike Enterprise: Tentative Five-Year Work Program

The Florida's Turnpike Enterprise Tentative Five-Year Work Program is the proposed list of projects under consideration for funding. The Turnpike's Work Program includes toll revenue funded projects. The Five-Year Work Program includes planning activities, preliminary engineering, right-of-way acquisition, construction, and maintenance projects.

Katina Kavouklis Florida's Turnpike Enterprise

### VII. 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 <u>MetroPlanOrlando.gov/SpeakerCard</u>. Hard copies
  of the speaker card are available in the meeting room and should be turned into
  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.

VIII.	ACTIO	ON ITEMS	Section 2-4
	A.	August 22, 2025, Meeting Minutes (Section 2)	Chair Lenny Barden
		Requesting approval.  Meeting Minutes are provided in Section 2.	TAC
	B.	Amendments to the FY 2025/26 - FY 2029/30 Transportation Improvement Program (Section 3)	Jason Sartorio MetroPlan Orlando
		Requesting Approval of Amendments to the FY 2025/26 - FY 2029/30 Transportation Improvement Program.	
		A letter from FDOT explaining the amendment requests is included in <b>Section 3</b> , along with a summary prepared by MetroPlan Orlando staff and the draft resolution to be presented at the upcoming Board meeting.	
	C.	Draft 2026 MetroPlan Orlando Meeting Schedule (Section 4)	Slade Downs MetroPlan Orlando
		Requesting action to approve the Draft 2026 Committee Meeting Schedule for MetroPlan Orlando Board and Advisory Committees.	
	D.	Appointment of Officer Selection Subcommittee	Slade Downs
		Requesting action to establish a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2026. The subcommittee will meet prior to the next TAC Meeting, December 10, 2025.	MetroPlan Orlando

#### IX. TAC ONLY PRESENTATIONS

A. 2050 MTP Boxed Fund Application Discussion

Alex Trauger MetroPlan Orlando

Presentation and preliminary discussion for a proposed annual application and review process for boxed High Injury Network safety project funding identified in the 2050 MTP.

#### X. GENERAL INFORMATION

Section 5

- A. FDOT Monthly Construction Status Report August & September 2025 FDOT Monthly Construction Status Reports for the MetroPlan Orlando area are enclosed.
- B. Highlights from September 9, 2025, 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.
- **D PD&E Tracking Status Report** A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed.
- **E. LYNX Press Release** a press release from LYNX detailing proposed service changes and other relevant information is enclosed.
- **F. TIP Modification Letter** A letter explaining modifications to the FY 2025/26 FY 2029/30 Transportation Improvement Program (TIP) has been included.
- **G.** 2025 Florida Autonomous Vehicle Summit the annual Florida Autonomous Vehicle Summit will be held November 5-7 in Orlando at the Omni Champions Gate Resort. For more details, please visit <a href="https://favsummit.com/">https://favsummit.com/</a>

#### XI. 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 the MetroPlan Orlando Calendar

- A. Quality Assurance Task Force October 28, 2025
- B. MetroPlan Orlando Board November 11, 2025
- C. Transportation Disadvantaged Local Coordinating Board (TDLCB) November, 13, 2025
- D. TDLCB Public Meeting November 13, 2025
- E. Vison Zero Task Force November 18, 2025
- F. Central Florida Commuter Rail Commission (at LYNX Central Station) November 18, 2025
- **G.** Community Advisory Committee (CAC) December 3, 2025
- H. Municipal Advisory Committee (MAC) December 4, 2025

- I. TSM&O Advisory Committee December 5, 2025
- J. Technical Advisory Committee (TAC) December 5, 2025
- K. MetroPlan Orlando Board December 10, 2025
- L. LYNX Board (at LYNX Central Station) December 11, 2025

#### XII. MEMBER COMMENTS

This is an opportunity for members of the Technical Advisory Committee to discuss committee business, municipal business, and other items on the agenda.

#### XIII. 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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#### XIV. 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.