

Community Advisory Committee

DATE & TIME:

Wednesday, January 24, 2024
9.30 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

[Community 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 Dan Stephens
II.	PLEDGE OF ALLEGIANCE	Chairman Dan Stephens
III.	CHAIR'S ANNOUNCEMENTS	Chairman Dan Stephens
IV.	AGENDA REVIEW	Ms. Mary Ann Horne
V.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Rachel Frederick

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/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

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| A. | Approval of October Minutes to Correct Procedural Error | Dr. Dan Stephens
CAC Chairman |
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- Because of a procedural error, a vote was not recorded for the October 25, 2023 CAC minutes. This vote will officially approve the minutes for the record. (Minutes linked here from December 2023 agenda: [CAC-Full-Agenda-2023-12-06](#))

B.	December 6, 2023 Meeting Minutes (Tab 1) Approval of the meeting minutes for the December 6, 2024 CAC meeting is requested. The minutes are provided in Tab 1.	Dr. Dan Stephens CAC Chairman
C.	Support FDOT Safety Performance Measure Targets (Tab 2) Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the annual re-support of FDOT's targets for Safety. Supplemental information is provided in Tab 2.	Mr. Alex Trauger MetroPlan Orlando
D.	MTP Amendment: I-4 Moving Florida Forward (Tab 3) Ms. Catalina Chacon, FDOT will present on the Moving Florida Forward (MFF) Initiative. Ms. Taylor Laurent, MetroPlan Orlando staff, is requesting a recommendation that the 2045 Metropolitan Transportation Plan be modified and amended to include projects related to MFF. Supporting materials are provided in Tab 3.	Ms. Taylor Laurent MetroPlan Orlando Ms. Catalina Chacon FDOT
E.	FDOT Amendment to FY 2024 – 2028 TIP (Tab 4) Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the CAC make a recommendation to the Board that the FY 2023/24 – FY 2027/28 TIP be amended to include the following item(s): <ul style="list-style-type: none"> • FM# 453202-1 – Apopka Trail Connections • FM# 431456-1 – Moving Florida Forward (SR 400/I-4 W of CR 532 to E of CR 522/Osceola Pkwy) • FM# 431456-2 – Moving Florida Forward (SR 400/I-4 W, Osceola Co. Line to E of SR 536/World Center Dr) A letter from FDOT staff explaining the amendment request is included in Tab 4, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 14, 2024, Board meeting.	Mr. Jason Sartorio MetroPlan Orlando
F.	Urban Area Boundary Smoothing (Tab 5) Mr. Alex Trauger, MetroPlan Orlando staff, is requesting a recommendation of approval for the new Urban Area Boundary following the Boundary Smoothing process. More information is available in Tab 5.	Mr. Alex Trauger MetroPlan Orlando

VIII. PRESENTATIONS & STATUS REPORTS

A.	Florida Sunshine Law Refresher Ms. Lisa Smith, MetroPlan Orlando staff, will conduct a refresher training session on the Florida Sunshine Law. (This training is provided annually during the first meeting of each year.)	Ms. Lisa Smith MetroPlan Orlando
B.	UPWP Preview (FY 2025-26) Mr. Alex Trauger, MetroPlan Orlando, will provide a preview of upcoming Unified Planning Work Program for Fiscal Years 2025 and 2026.	Mr. Alex Trauger MetroPlan Orlando

C.	2050 MTP Kickoff (Tab 6) Ms. Taylor Laurent, MetroPlan Orlando, will provide information on the 2050 Metropolitan Transportation Plan, which is now underway. More information is attached in Tab 6.	Ms. Taylor Laurent MetroPlan Orlando
D.	Vision Zero Status Update Mighk Wilson, MetroPlan Orlando, will provide a presentation to update the committee on recent Vision Zero activities.	Mr. Mighk Wilson MetroPlan Orlando
E.	Tracking the Trends Mr. Slade Downs, MetroPlan Orlando, will provide a presentation on the revamped Tracking the Trends program website. To view the new site, visit https://metroplanorlando.gov/maps-tools/tracking-the-trends/	Mr. Slade Downs MetroPlan Orlando

IX.	GENERAL INFORMATION	Tab 7
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A.	FDOT Monthly Construction Status Report – The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed.
B.	Highlights from December 13, 2023 MetroPlan Orlando Board Meeting – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
C.	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.
D.	2023 Air Quality Summary – A summary of the 2023 air quality for the MetroPlan Orlando area is enclosed.
E.	2024 MPO Legislative Position Statements – A list of the 2024 legislative position statements approved by the MetroPlan Orlando Board at their meeting on December 13, 2023 is enclosed.
F.	Notice of Funding Opportunity (NOFO) – The FHWA has announced a NOFO for the Bridge Investment Program, including planning and projects funding for bridges. Applications are due March 19, 2024, and more information can be found at https://grants.gov/search-results-detail/351567 .

X.	UPCOMING MEETINGS OF INTEREST
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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.	Transportation Systems, Management, & Operations Committee (TSM&O), Jan. 26, 2024
B.	Technical Advisory Committee (TAC), January 26, 2024
C.	MetroPlan Orlando / FDOT Safety Summit, January 31, 2024
D.	Quality Assurance Task Force, January 31, 2024
E.	Municipal Advisory Committee (MAC), February 8, 2024

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- F. Central Florida MPO Alliance Board, February 9, 2024

 - G. MetroPlan Orlando Board, February 14, 2024

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

 - I. **MTP Technical Workshop, TBD**

 - J. **Community Advisory Committee (CAC), February 28, 2024**
After February, the remaining meetings are; April 24; **May 29**; June 26; August 28; October 23; December 4.

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.