



Community Advisory Committee

DATE & TIME: Wednesday, February 28, 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 <u>available here on web calendar.</u>	
WiFi available Network: MpoGuest Password: mpoaccess		

I.CALL TO ORDERVice-Chair Nilisa CouncilII.PLEDGE OF ALLEGIANCEVice-Chair Nilisa CouncilIII.CHAIR'S ANNOUNCEMENTSVice-Chair Nilisa CouncilIV.AGENDA REVIEWMs. Mary Ann HorneV.ROLL CALL & CONFIRMATION OF QUORUMMs. 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

A. January 24, 2024 Meeting Minutes (Tab 1)

Approval of the meeting minutes for the January 24, 2024 CAC meeting is requested. Minutes are provided in Tab 1.

Ms. Nilisa Council CAC Vice-Chair

	В.	FDOT Amendment to FY 2024 – 2028 TIP (Tab 2)	Mr. Jason Sartorio
		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):	MetroPlan Orland
		 FM# 445299-1 – SR 535 (N of SR 530/US 192 to S of International Dr) Resurfacing, Safety, Intersection Improvements. 	
		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 March 13, 2024, Board meeting.	
	C.	FY 2025-26 UPWP for Submittal to FDOT (Tab 3)	Mr. Alex Trauge
		Mr. Alex Trauger, MetroPlan Orlando staff, is requesting approval of the FY 2025-26 Unified Planning Work Program (UPWP). Supplemental information is provided in Tab 3.	MetroPlan Orlando
VIII.	PRES	SENTATIONS & STATUS REPORTS	
	Α.	Vision Zero Status Update	Mr. Mighk Wilson MetroPlan Orland
		Mighk Wilson, MetroPlan Orlando, will provide a presentation to update the committee on recent Vision Zero activities.	
	В.	Regional Transportation for All (Title VI + LEP) Plan	Ms. Sarah Larser
		Mary Ann Horne, MetroPlan Orlando, will provide a presentation on the Regional Transportation for All Plan, covering various topics including Title IV and Limited English Proficiency.	MetroPlan Orland
	C.	2050 MTP Status Update	Ms. Taylor Lauren
		Taylor Laurent, MetroPlan Orlando, will provide information on the 2050 Metropolitan Transportation Plan, which is now underway. More information is attached in the General Information (IX) section.	MetroPlan Orlando
	D.	TSM&O Master Plan Status Update	Mr. Eric Hil
		Eric Hill, MetroPlan Orlando, will give a status update presentation on the Transportation Systems Management & Operations (TSM&O) Master Plan.	MetroPlan Orland
X.	GENERAL INFORMATION Tab		
	A. FDOT Monthly Construction Status Report – The latest FDOT Monthly Construction Status for the MetroPlan Orlando area is enclosed for information purposes.		struction Status Repor
	В.	Highlights from February 14, 2024, MetroPlan Orlando Board Meeting – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.	

- **C. Bicycle and Pedestrian Report** A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.
- **D. 2050 MTP Update Information** Information has been provided as a supplement to the 2050 MTP Status Update Presentation (Item 5.C).
- E. Careers in Transportation for Youth (CITY) Internship Program The Conference on Minority Transportation Officials (COMTO) is soliciting agencies to serve as host for the 2024 Careers in Transportation for Youth (CITY) Internship Program. Information on the CITY program and serving as a host to an intern is enclosed for information purposes.
- F. Recommended MetroPlan Orlando Appointments to the CAC A Board Action Fact Sheet requesting MetroPlan Orlando Board approval of a slate of four new CAC members is enclosed.

X. 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 <u>MetroPlan Orlando Calendar</u>

- A. MetroPlan Orlando Board, March 13, 2024
- **B.** BWCF Best Foot Forward Summit, April 4, 2024
- C. 2050 MTP Technical Workshop, April 11, 2024
- D. Community Advisory Committee (CAC), April 24, 2024 After April, the remaining meetings are; May 29; June 26; August 28; October 23; December 4.
- E. Transportation Systems, Management, & Operations Committee (TSM&O), April 26, 2024
- F. Technical Advisory Committee (TAC), April 26, 2024
- G. Municipal Advisory Committee (MAC), May 2, 2024
 - H. MTP Technical Workshop, TBD

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.