

# MEETING AGENDA

# **Community Advisory Committee**

#### DATE & TIME:

Wednesday, October 25, 2023 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 Jeffrey Campbell
II.	PLEDGE OF ALLEGIANCE	Chairman Jeffrey Campbell
III.	CHAIR'S ANNOUNCEMENTS	Chairman Jeffrey Campbell
IV.	AGENDA REVIEW	Ms. Cynthia Lambert
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:

- 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

August 23, 2023 Meeting Minutes (Tab 1)
Approval of the meeting minutes for the August 23, 2023
CAC meeting is requested. The minutes are provided in Tab 1.

Mr. Jeffrey Campbell CAC Chairman

F	B.	Appointment of CAC Officer Selection Subcommittee	Mr. Jeffrey Campbell	
		Action is requested to approve the establishment of a subcommittee to select candidates for 2024 CAC Chairman and Vice-Chairman, with terms from January through December 2024. The slate will be presented to the CAC at the December 6 <sup>th</sup> meeting.	CAC Chairman	
(	C.	2020 Functional Classification of Public Roadways (Tab 2)	Mr. Jim Wood	
		Mr. Jim Wood, Kimley-Horn, will present the 2020 Functional Classification of Public Roadways on behalf of FDOT District 5.	Kimley-Horn, on behalf of FDOT	
VIII. F	PRE	SENTATIONS & STATUS REPORTS		
-	Α.	Regional Vision Zero Action Plan Status Update	Ms. Adriana Rodriguez &	
		Ms. Adriana Rodriguez and Mr. Mighk Wilson, MetroPlan	Mr. Mighk Wilson	
		Orlando, will provide a status update on MetroPlan Orlando's Vision Zero Action Plan.	MetroPlan Orlando	
F	B.	FDOT Tentative Work Program	Ms. Katherine Alexander	
		Ms. Katherine Alexander, FDOT, will present information on the Tentative Work Program for Fiscal Year (FY) 24/25 – FY 28/29 for FDOT.	FDOT	
(	C.	FTE Tentative Work Program	Mr. Siaosi Fine	
		Mr. Siaosi Fine, FTE, will present information on the Tentative Work Program for FY 24/25 – FY 28/29 for Florida's Turnpike Enterprise.	Florida's Turnpike Enterprise	
X. (	GENERAL INFORMATION Tab 3			
ŀ	Α.	<b>FDOT Monthly Construction Status Update</b> – The latest FDOT Report for the Orlando area is enclosed.	Monthly Construction Status	
E	B.	<b>Highlights from September 13, 2023 MetroPlan Orlando Board Meeting –</b> 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.		
Γ	D.	LYNX Press Releases – Four press release from LYNX have been included.		
E	E.	<b>Bicycle and Pedestrian Report</b> – A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.		
F	F.	Federal Certification Report – MetroPlan Orlando was officially certified by the Federal Highway Administration and Federal Transit Administration with no corrective actions or improvement recommendations identified. The full report is enclosed for information.		
(	G.	<b>SUN Trail Request for Funding</b> – 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. For more information and a full list of upcoming meetings, visit the MetroPlan Orlando Calendar

- A. Transportation Systems Management & Operations Committee (TSM&O), October 27, 2023
- B. Technical Advisory Committee (TAC), October 27, 2023
- C. FDOT Mobility Week, October 27 through November 4, 2023
- D. Municipal Advisory Committee (MAC) November 2, 2023
- E. MetroPlan Orlando Board, November 8, 2023
- F. Transportation Disadvantaged Local Coordinating Board (TDLCB) & Annual TD Public Meeting, November 9, 2023
- G. Transportation Systems Management & Operations Committee (TSM&O), Dec. 1, 2023
- H. Technical Advisory Committee (TAC), Dec. 1, 2023
- I. Community Advisory Committee (CAC), December 6, 2023 Please note: NO REGULAR CAC meeting in November.

#### 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:

- 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.

## 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.