

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

Welcome back to in-person meetings at MetroPlan Orlando! This meeting is taking place at our office. Please plan your participation accordingly.

DATE & TIME: Wednesday, December 7, 2022 at 9:30 a.m.

LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/85406887178?pwd=bzJJMkdkOUFqKzZjZTNLQzYzYkxnZz09>
Passcode: 544018

To dial in, please see the calendar item for this meeting:
[Community Advisory Committee \(metroplanorlando.org\)](https://metroplanorlando.org)

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. CALL TO ORDER – Chairman Jeffrey Campbell
- II. PLEDGE OF ALLEGIANCE
- III. CHAIRMAN’S COMMENTS – Chairman Jeffrey Campbell
- IV. Agenda Review – Ms. Mary Ann Horne
- V. COMMITTEE ROLL CALL AND CONFIRMATION OF QUORUM– Ms. Lisa Smith
- VI. PUBLIC COMMENTS ON ACTION ITEMS

WiFi Access Available
Network: MpoBoardRoom
Password: mpoaccess

Comments from the public will be heard pertaining to **Action Items** on the agenda for this meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org, will be read into the record. People wishing to speak virtually during the meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will prompt you to unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VII. ACTION ITEMS

A. Approval of CAC Meeting Minutes: October 26, 2022 (Tab 1)

Approval is requested of CAC meeting minutes from October 26, 2022, which are provided in **Tab 1**.

B. *FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 2)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2022/23 - 2026/27 TIP be amended to include the following projects:

- FM #424255-1 – LYNX LYMMO Upgrade
- FM #451939-1 – LYNX Bus and Bus Facilities
- FM #451947-1 – LYNX Transit Oriented Development Planning for SR 436

A letter from FDOT staff explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 14th Board meeting.

C. *Amendment to 2045 Metropolitan Transportation Plan (Tab 3)*

Ms. Taylor Laurent, MetroPlan Orlando staff, is requesting a recommendation that the 2045 Metropolitan Transportation Plan be modified and amended to include fully funded Transportation Improvement Program projects in the Existing-plus-Committed network, incorporating new federal revenues and discretionary funding grants within the region, and other miscellaneous changes based on local agency feedback. Supporting materials are provided in **Tab 3**.

D. *Election of CAC Officers*

Action is requested to approve the Officer Selection Subcommittee's nominations for the CAC Chairman and Vice-Chairman for 2023.

VIII. PRESENTATIONS/STATUS REPORTS

A. *Presentation on Rock Springs Road & West Orange Trail Projects*

Ms. Amy Sirmans, VHB, will give a presentation on the status of the Rock Springs Road and West Orange Trail projects that are underway in the Apopka area.

B. *Presentation on FY 2023/24 - 2027/28 Tentative Five-Year Work Program*

Ms. Katherine Alexander-Corbin, FDOT District 5, and Mr. Siao Si Fine, FTE, will present an overview of the new FY 2023/24 - 2027/28 Tentative Five-Year Work Program.

IX. GENERAL INFORMATION (Tab 4)

A. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.

B. *FY 2021/22 Federally Funded Projects*

A list of the highway, TSMO, bicycle and pedestrian, transit, and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2021/22 has been prepared in order to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed.-Funds-2022.pdf>

C. *Comparison of 2021 & 2022 BEBR Population Estimates*

A spreadsheet and cover memo comparing the 2021 and 2022 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

D. LYNX Press Releases

A set of press releases from LYNX is enclosed.

E. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.

F. Approved 2023 Board/Committee Meeting Schedule

The approved 2023 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed..

G. Draft 2023 Legislative Priorities & Positions

The draft list of MetroPlan Orlando's legislative priorities and positions for 2023 is enclosed.

H. FDOT Five-Year Work Program Public Hearing Information

A letter providing information on the upcoming FDOT Five-Year Work Program public hearing is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **December 14, 2022**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next CAC Meeting

The next CAC meeting will be on **January 25, 2023**, at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. After January, the **dates of the remaining CAC meetings for 2023** will be:

2/22/23

4/26/23

5/24/23

6/28/23

8/23/23

10/25/23

12/6/23

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (General)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

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.org 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.org por lo menos tres días antes del evento.