



COMMUNITY ADVISORY COMMITTEE
HYBRID MEETING NOTICE

Welcome to MetroPlan Orlando!
This meeting is taking place in Hybrid format. Please plan your participation accordingly.

DATE & TIME: Wednesday, February 23, 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/81933666217?pwd=ektSYmxBZG4yMC9wUFgyaHpwWDICUT09
Passcode: 742404

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

Hybrid Meetings: In response to the COVID-19 pandemic, MetroPlan Orlando is following guidelines for group gatherings by limiting access at this CAC meeting and maintaining safe social distancing. A limited number of CAC members and staff are attending the meeting in person. Other CAC members, staff, and members of the public will join the meeting virtually on Zoom. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A livestream also can be viewed on the MetroPlan Orlando YouTube channel. A limited number of members of the public may attend in person, space permitting. We strongly encourage virtual public participation in order to provide the safest meeting environment for everyone. Those attending in person are asked to wear a mask while in the MetroPlan Orlando suite. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. You can learn how to be ready for the meetings at: MetroPlanOrlando.org/virtualmeetings.

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: December 1, 2021– January 26, 2022 (Tab 1)

Approval is requested of CAC meeting minutes from December 1, 2021 and virtual workshop minutes from January 26, 2022 at **Tab 1**. A copy of the December minutes was provided in the January meeting agendas.

B. Ratification of Board Action Item for February 9, 2022

The CAC is requested to ratify the action taken by the MetroPlan Orlando Board at the meeting on February 9, 2022 to approve FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. This item was presented for review and discussion at the CAC's January 26th virtual workshop.

C. 2045 Metropolitan Transportation Plan Revision (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the CAC to recommend that Table 6 in the 2045 MTP be amended to include several new projects. Attachments pertaining to this amendment request are provided in **Tab 2**.

D. Approval of FY 2022-23 – 2023-24 UPWP (Tab 3)

Following a brief presentation, action will be requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). An attachment is provided in **Tab 3**.

E. Acknowledgement of FDOT Annual Certification Review (Tab 4)

Ms. Sarah McNamara, FDOT staff, will present FDOT's report on the 2022 Annual Certification Review of MetroPlan Orlando and is requesting the CAC to recommend acknowledgement of the report. A copy of the MetroPlan Orlando Board Action Fact Sheet is provided in **Tab 4**. FDOT's one-page summary of the certification will be sent separately to the CAC.

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on Health Strategic Plan

Ms. Jeri Brittin, of HDR, will give a presentation on the Health Strategic Plan, which provides a framework for understanding our community's connections between transportation and health. The plan provides a guide for how MetroPlan Orlando can plan the region's transportation system to improve community health. The plan is now available for viewing on our website at: MetroPlanOrlando.org/health

B. Presentation on FY 2020/21 Traffic Signal Retiming Program (Tab 5)

Ms. Lara Bouck, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's FY 2020/21 Traffic Signal Retiming Program. A signal retiming infographic is included at **Tab 5**.

C. Presentation on SR 414 Extension PD&E

Mr. Will Hawthorne, CFX, and Ms. Sunsera Dalton, Jacobs Engineering, will give a presentation on the SR 414 Extension Project Development and Environment (PD&E) study being conducted by the Central Florida Expressway Authority.

IX. GENERAL INFORMATION (Tab 6)

A. *FDOT Monthly Construction Status Report*

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

B. *MetroPlan Orlando Board Highlights*

A copy of the February 9, 2022 Board Meeting Highlights will be provided.

C. *LYNX Press Releases*

A set of press releases from LYNX is enclosed.

D. *Recommended MetroPlan Orlando Appointments to the CAC*

A Board Action Fact Sheet requesting MetroPlan Orlando Board approval of a slate of five new CAC members is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held in person on **March 9, 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 held on **April 27, 2022** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. After April, the **remaining CAC meetings for 2022** are scheduled for 9:30 a.m. on: May 25, June 22, August 24, October 26, and December 7.

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.