



COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE

DATE: Wednesday, February 24, 2016

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

New Location



****[Click here for Directions to Our New Office](#)****

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

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- I. CALL TO ORDER - Chairman Tom O'Hanlon
 - II. PLEDGE OF ALLEGIANCE
 - III. AGENDA REVIEW - Ms. Cynthia Lambert
 - IV. CONFIRMATION OF QUORUM - Ms. Cathy Goldfarb
 - V. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XI.

VI. ACTION ITEMS

A. Approval of January 27, 2016 Meeting Minutes (Tab 1)

Approval is requested of the January 27, 2016 meeting minutes, provided at **Tab 1**.

B. *FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program (Tab 2)*

Mr. Jamil Gutierrez, FDOT, is requesting the CAC to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments is provided at Tab 2.

C. *Approval of FY 2016/17-2017/18 Unified Planning Work Program*

Action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The draft UPWP can be reviewed at:

http://www.metroplanorlando.com/files/view/draft_fy2017_fy2018_upwp_as_of_2_17_16.pdf

D. *District Dedicated Revenue (DDR) Process*

As a follow-up to the discussion at the February Board meeting on MetroPlan Orlando's policy regarding the use of district dedicated revenue funds (a category of state gas taxes) for premium transit projects, action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of this process. A draft resolution and overview of the overall prioritization process will be sent out electronically prior to the meeting and also provided in supplemental folders at the meeting.

E. *Discussion: Community Advisory Committee Start Time*

This discussion is a follow-up to a request made at the January Community Advisory Committee meeting. A member requested that the committee consider adjusting the meeting start time to better align with the SunRail schedule. Ms. Cynthia Lambert, MetroPlan Orlando staff, will report on the results of the poll sent out to committee members about meeting times. Chairman O'Hanlon will then moderate a discussion.

VII. PRESENTATIONS AND STATUS REPORTS

A. *Orientation Presentation: Pedestrian and Bicycle Crash Trends*

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on pedestrian and bicycle crash trends in the three-county area.

B. *Project Prioritization: Process Review*

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an introductory presentation about the past and future of MetroPlan Orlando's project application, assessment, and prioritization process.

C. *Presentation on ETDM Planning Screen for SR 434 Widening Project (Tab 3)*

Mr. Keith Caskey, MetroPlan Orlando staff, will give a brief overview of this project, and committee members will have an opportunity to provide comments to have considered in the Planning Screen review of the project. The Efficient Transportation Decision Making (ETDM) process was developed by FDOT in the early 2000s in order for federal, state and

local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the Project Development and Environment (PD&E) phase, and to provide comments on the impacts for FDOT and MetroPlan Orlando to consider in programming these projects. As a result, if there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of SR 434 from SR 417 to Mitchell Hammock Road. The Purpose and Need Statement for the SR 434 project is provided at **Tab 3**.

D. Status Report on Intelligent Transportation System (ITS) Master Plan

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the ITS Master Plan that is currently under development.

VIII. GENERAL INFORMATION (Tab 4)

A. Legislative Update

The latest legislative update for the 2016 session of the Florida Legislature is enclosed.

B. 2016 Preview & Approval Schedule for Transportation Improvement Program (TIP) and Prioritized Project List (PPL)

The 2016 preview and approval schedule for the FY 2016/17-2020/21 TIP and FY 2021/22-2039/40 PPL is enclosed.

C. FDOT Monthly Construction Status Report

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

D. Call for Entries: 2016 Clean Air Award

Nominate an organization you think contributes to better air quality for the **2016 Clean Air Award, to be announced in May**. Judging is based on innovation and uniqueness, direct or indirect effort to reduce emissions, providing a model for others, and sustainability. Last year's winner was Orange County Public Schools Transportation Department. The deadline is Tuesday, April 5th. Find out more and download forms here: <http://bit.ly/CleanAirAward16>.

E. Shingle Creek Regional Trail: Winter 2015 Newsletter

The latest copy of the Shingle Creek Regional Trail newsletter is enclosed.

F. MetroPlan Orlando Board Highlights

Highlights from the February 2016 MetroPlan Orlando Board meeting are enclosed.

IX. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **April 27, 2016**. Please note: **There is no meeting scheduled in March.**

X. MEMBER COMMENTS

XI. PUBLIC COMMENTS (GENERAL)

XII. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact MetroPlan Orlando staff member Ms. Cathy Goldfarb (contact info below), at least three days prior to the event. In addition, persons requiring translation services, which are provided at no cost, should also contact Ms. Goldfarb at least three business days prior to the event. Contact Information: Cathy Goldfarb | (407) 481-5672 x315 | Email: cgoldfarb@metroplanorlando.com | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801