

COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Wednesday, August 24, 2016

LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 S. Orange Avenue, Suite 200  
Orlando, FL 32801  
**\*\*[Click here for Directions to Our Office](#)\*\***

TIME: 9:30 a.m.

AGENDA

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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
  - II. PLEDGE OF ALLEGIANCE
  - III. CHAIRMAN'S COMMENTS - Chairman Tom O'Hanlon
  - IV. AGENDA REVIEW - Ms. Cynthia Lambert
  - V. CONFIRMATION OF QUORUM - Ms. Cathy Goldfarb
  - VI. 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.

VII. ACTION ITEMS

*A. Approval of June 22, 2016 Meeting Minutes (Tab 1)*

Approval is requested of the June 22, 2016 meeting minutes, provided at **Tab 1**.

**B. Ratification of FDOT Administrative Amendment to FY 2015/16-2019/20 & 2016/17-2020/21 Transportation Improvement Program (Tab 2)**

Mr. Jamil Gutierrez, FDOT, is requesting the CAC to recommend the ratification of an administrative amendment to the FY 2015/16-2019/20 and 2016/17-2020/21 Transportation Improvement Program (TIP) regarding funding changes for the intersection improvement project at SR 434 and Winding Hollow Blvd.

Due to the emergency nature of this administrative amendment, the Chairman of the MetroPlan Orlando Board approved the amendment on July 13, 2106 in order for FDOT to be able to allocate the funds for the project in a timely manner. The Board will be requested to ratify this amendment request at their September 14th meeting. The letter requesting the amendment that was signed by the Board Chairman is provided at **Tab 2**.

**C. Fiscal Year 2021/22-2039/40 Prioritized Project List (Tab 3)**

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2021/22-2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2017/18-2021/22 Five Year Work Program. A draft copy of the PPL is enclosed at **Tab 3**.

MetroPlan Orlando will also share a new video called *How a Transportation Project Comes to Life*, which will be used in upcoming community outreach efforts.

**Note:** Following the preview of the new PPL at the June/July committee and Board meetings, the Florida Legislature directed that \$2 million in Transportation Regional Incentive Program (TRIP) funds be programmed for the design of the New Oxford Road extension and reconstruction project in Seminole County in FY 2016/17. As a result, FDOT has requested that this project be added to the list of TRIP projects in the PPL, and the project has been added as #26 in the list of TRIP projects.

In addition, FDOT set aside \$13.6 million in District Dedicated Revenue (DDR) funds in FY 2020/21 in the Five Year Work Program/TIP for the operation of premium transit projects in the PPL in accordance with the policy adopted by the MetroPlan Orlando Board. The original intent was to use these funds for the US 192 Bus Rapid Transit and North-South Lymmo projects. However, since neither of these projects will be ready for the DDR funds in FY 2020/21, FDOT will be submitting a TIP amendment at the October/November committee and Board meetings for these funds to be programmed for another PPL project which will be identified at those meetings.

**D. Final Ranking of Central Florida MPO Alliance Prioritized Project List (Tab 4)**

Action is requested by Mr. Mighk Wilson, MetroPlan Orlando staff, to recommend approval of the final ranking of the Central Florida MPO Alliance's Prioritized Project List, which is attached at **Tab 4**.

***E. Allocation of Repurposed Funds***

As a follow-up to the action and discussion at previous CAC meetings regarding the use of \$2.6 million in repurposed funds available for other projects, staff is recommending that these funds be split evenly between the US 192 BRT project in Osceola County and the Shingle Creek Trail project from Destination Parkway to Sand Lake Road in Orange County. Mr. Gary Huttman, MetroPlan Orlando staff, is requesting approval of this recommendation.

**VIII. PRESENTATIONS AND STATUS REPORTS**

***A. Presentation on SR 408 Extension Project Development & Environment (PD&E) Study***

Mr. Will Sloup, Metric Engineering, will give a presentation on the Central Florida Expressway Authority PD&E study for the eastern extension of SR 408 from the existing eastern terminus of SR 408 to SR 520.

***B. Orientation: Transportation Planning & Health***

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will discuss how health and transportation planning intersect, including local and national examples.

***C. Cycling Savvy Promotional Video***

A promotional video developed for the Cycling Savvy program will be shown for information.

**IX. GENERAL INFORMATION (Tab 5)**

***A. Community Report: Plans. Progress. Action.***

MetroPlan Orlando's new report to the community will be provided at the meeting.

***B. Air Quality Report***

The latest air quality report for Central Florida will be provided at the meeting.

***C. FDOT Monthly Construction Status Report***

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

***D. MetroPlan Orlando Board Highlights***

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

## X. UPCOMING MEETINGS OF INTEREST

### A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on **October 26, 2016**. Please note that there is no meeting scheduled in the month of September.

## XI. MEMBER COMMENTS

## XII. PUBLIC COMMENTS (GENERAL)

## XIII. 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](mailto:cgoldfarb@metroplanorlando.com) | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*