

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, November 30, 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

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 October 26, 2016 Meeting Minutes (Tab 1)

Approval is requested of the October 26, 2016 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program: Roll-forward Projects (Tab 2)

At the October CAC meeting, this action item was tabled, and the CAC asked for an executive summary to better understand the contents of the roll-forward project letter. Mr. Keith Caskey, MetroPlan Orlando staff, will present an executive summary of the requested amendment to the FY 2016/17-2020/21 Transportation Improvement Program (TIP) to include projects that rolled forward from FY 2015/16 to FY 2016/17 based on the FY 2016/17-2020/21 Adopted Five Year Work Program. Supporting documents are included at **Tab 2**.

C. FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC's recommendation to amend the FY 2016/17-2020/21 TIP to include three railroad crossing improvements in Orange County and a sidewalk project in Osceola County. A fact sheet compiled by MetroPlan Orlando and letter from FDOT explaining the amendments is provided in **Tab 3**.

D. 2017 Legislative Priorities (Tab 4)

Ms. Virginia Whittington, MetroPlan Orlando staff, is requesting the CAC to recommend approval of MetroPlan Orlando's priorities for the Florida Legislature's 2017 session. The draft list of priorities is provided in **Tab 4**.

E. Recommendations for New Members (Tab 5)

Action is requested to recommend three new members for vacant MetroPlan Orlando appointee seats on CAC. A member of the subcommittee will present the new member recommendations. All 13 new member applications that were received by the November 4 deadline are included at **Tab 5**.

F. Election of Officers for 2017

Approval is requested of the CAC Subcommittee's nominations for the CAC Chairman and Vice-Chairman to serve from January through December 2017. A member of the subcommittee will present the slate of officers.

VIII. PRESENTATIONS AND STATUS REPORTS

A. FDOT Presentation on Frequently Asked Questions

Mr. David Cooke, FDOT staff, will present answers to questions frequently asked regarding amendments to the Transportation Improvement Program.

B. Update on reThink Your Commute Program

Mr. Stephen Alianiello, reThink Your Commute staff, will give an update on reThink's latest activities.

C. Promoting Health through Policy, Process, and Projects

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will provide updates on MetroPlan Orlando's health initiatives and the results of a health-focused audit of the agency's planning documents..

IX. GENERAL INFORMATION (Tab 6)

A. Additional Information on SunRail TIP Amendment Approved at October CAC Meeting

As a follow-up to discussion at the last CAC and Board meetings, additional information on the SunRail TIP amendment is enclosed, as requested.

B. 2017 Calendar

A memo from Mr. Barley dated November 2016 along with a copy of MetroPlan Orlando's 2017 appreciation calendar will be provided at the meeting.

C. Approved 2017 Meeting Schedule

The meeting schedule for 2017 is enclosed. Please add the meeting dates to your calendar!

D. Comparison of 2015 & 2016 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2015 and 2016 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed.

E. FY 2015/16 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which federal funds were obligated during FY 2015/16 has been prepared in order to meet the federal requirement for MPO's. This document can be found on MetroPlan Orlando's website here: http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2015_16.pdf

F. MetroPlan Orlando Board Highlights

Highlights from the November 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 **January 25, 2017**.

B. Volunteer Appreciation Luncheon & Toy Drive

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants on Thursday, **December 15, 2016** at

12:00 p.m. in the MetroPlan Orlando David L. Grovdahl Board Room. Please RSVP to Sally Morris at SMorris@MetroPlanOrlando.com or (407) 481-5672 x311.

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 | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*