

**COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Wednesday, January 25, 2017

**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 November 30, 2016 Meeting Minutes (Tab 1)***

Approval is requested of the November 30, 2016 meeting minutes, provided at **Tab 1**.

**B. FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program (Tab 2)**

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Blvd. in Maitland, and a new pedestrian safety project on US 441. A fact sheet prepared by MetroPlan Orlando staff and a letter from FDOT explaining the amendments are provided in **Tab 2**.

**VIII. PRESENTATIONS AND STATUS REPORTS**

**A. Preview of MetroPlan Orlando Complete Streets Policy (Tab 3)**

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will present an overview of MetroPlan Orlando's Complete Streets Policy in its draft form. Action to approve the policy will be requested at a later date. She will also provide an update on MetroPlan Orlando's health initiatives and the results of a health-focused audit of the agency's planning documents. A health fact sheet and draft Complete Streets policy are provided in Tab 3. The draft Complete Streets Policy Report can be read in its entirety here: [https://metroplanorlando.org/wp-content/uploads/17873\\_CompleteStreetsFinalReport-opt\\_CC.pdf](https://metroplanorlando.org/wp-content/uploads/17873_CompleteStreetsFinalReport-opt_CC.pdf)

**B. Introduction of New MetroPlan Orlando Website**

Ms. Cynthia Lambert, MetroPlan Orlando staff, will present a live demonstration of MetroPlan Orlando's new website, MetroPlanOrlando.org.

**C. Presentation on FY 2017/18-2021/22 Tentative Five Year Work Program**

Mr. Jamil Gutierrez, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program.

**IX. GENERAL INFORMATION (Tab 4)**

**A. FDOT Quarterly Variance Report**

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed.

**B. FDOT Monthly Construction Status Report**

The latest FDOT monthly construction status report for the Orlando area is enclosed.

**C. PD&E Study Tracking Report**

A report providing the latest status of the Project Development & Environment (PD&E) studies currently under way in the MetroPlan Orlando area is enclosed.

**D. Approved 2017 Legislative Priorities**

The 2017 legislative priorities approved by the MetroPlan Orlando Board at its December 14th meeting is enclosed.

### **E. MetroPlan Orlando Board Highlights**

Highlights from the December 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 **February 22, 2017**.

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