

COMMUNITY ADVISORY COMMITTEE MEETING NOTICE

DATE: Wednesday, January 25, 2017

LOCATION: MetroPlan Orlando

> David L. Grovdahl Board Room 250 S. Orange Avenue, Suite 200

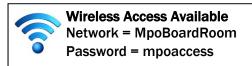
Orlando, FL 32801

**Click here for Directions to Our Office **

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



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