

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, August 23, 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.



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 28, 2017 Meeting Minutes (Tab 1)

Approval is requested of the June 28, 2017 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program: Roll Forward Projects (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include projects that had funds that rolled forward from FY 2016/17 to FY 2017/18. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13th Board meeting.

C. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program: SunRail Projects (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2016/17 to FY 2017/18. A fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13th Board meeting are attached at **Tab 3**. A letter from FDOT explaining the amendment request will be emailed to members prior to the meeting and provided at the meeting.

D. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program: Hoagland Boulevard (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include additional construction funding for the four-laning and realignment of Hoagland Boulevard in Osceola County due to updated cost estimates. A letter from FDOT explaining the amendment request is provided in **Tab 4**, along with a fact sheet and additional information prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13th Board meeting.

E. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program: Wekiva Parkway (Tab 5)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include funding for the Construction Engineering Inspection phase for the Wekiva Parkway project from Orange Blvd. to west of I-4. A letter from FDOT explaining the amendment request is provided in **Tab 5**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13th Board meeting.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Traffic Signal Retiming 101

Mr. Jeremy Dilmore, FDOT, will give a presentation on how the traffic signal retiming process works and what factors are taken into account when conducting retiming. This presentation was requested at the last CAC meeting.

B. Presentation on Juice Bike Share Program

Mr. Eric Trull, Florida CycleHop, will give a presentation on the Juice Bike Share program that is

operating in the City of Orlando.

C. Request for Input on 2018 Legislative Priorities (Tab 6)

Ms. Virginia Whittington, MetroPlan Orlando staff, will be requesting input on MetroPlan Orlando's potential legislative priorities for the 2018 legislative session. The list of legislative priorities for 2017 is attached at **Tab 6**.

IX. GENERAL INFORMATION (Tab 7)

A. FDOT Emergency TIP Amendment

An emergency TIP amendment for a railroad crossing safety project was approved by the MetroPlan Orlando Board Chairman in July and will be ratified by the full Board at its September 13th meeting. A copy of the FDOT letters requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 17-05 is enclosed for information.

B. FDOT Monthly Construction Status Report

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

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting.

D. MetroPlan Orlando Board Highlights

Highlights from the July 2017 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 25, 2017**. Please note that there is **no meeting scheduled in 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.org | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801