

**COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE**

DATE: Wednesday, October 25, 2017

LOCATION: FDOT District 5 Urban Office  
Lake Apopka Conference Room B  
133 South Semoran Blvd.  
Orlando, FL 32807


**Please note change  
in location**

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 August 23, 2017 Meeting Minutes (Tab 1)**

Approval is requested of the August 23, 2017 meeting minutes, provided at **Tab 1**.

***B. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program (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 additional funding for an existing LYNX project, a new bike lane project, and various new TSMO projects throughout the MetroPlan Orlando region. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the November 8th Board meeting.

***C. Appointment of Officer Selection Subcommittee***

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the CAC Chairman and Vice-Chairman from January through December 2018.

***D. Approval of the Proposed 2018 Board/Committee Meeting Schedule (Tab 3)***

Approval is requested of the 2018 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

**VIII. PRESENTATIONS AND STATUS REPORTS**

***A. Presentation on FY 2018/19 - 2022/23 Tentative Five Year Work Program***

Ms. Mary Schoelzel, FDOT, and Ms. Carol Scott, Florida's Turnpike Enterprise, will present an overview of the new FY 2018/19 - 2022/23 Tentative Five Year Work Program.

***B. Demonstration of New, Real-Time LYNX Bus Tracker App***

Mr. Doug Jamison, LYNX, will give a brief demonstration of the new LYNX app to track buses.

***C. Presentation on SR 436 Transit Corridor Study***

Mr. Myles O'Keefe, LYNX, will give a presentation on LYNX's SR 436 Transit Corridor Study.

***D. Presentation on 2040 LRTP Amendments***

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on a set of locally funded Orange County highway projects that have been added to the 2040 Long Range Transportation Plan through an administrative amendment. No action by the committees and board was needed to add these projects to the LRTP since the projects don't involve any federal or state funds.

***E. Presentation on Safety & Technology Grant (Tab 4)***

Mr. Jeremy Dilmore, FDOT, will give an overview of the \$11.9 million grant recently received by Central Florida to advance several intelligent transportation system technologies. A fact sheet is included at **Tab 4**.

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

***A. FDOT Monthly Construction Status Report***

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

**B. FDOT Quarterly Variance Report**

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

**C. Board Action on Emergency TIP Amendment**

The MetroPlan Orlando Board approved an emergency amendment to the TIP at their October 11<sup>th</sup> meeting to add construction funding for the Wekiva Parkway project from Orange Boulevard to I-4. The letter, fact sheet and TIP amendment resolution signed by the Board Chairman are enclosed.

**D. Approved 2018 Legislative Priorities**

The MetroPlan Orlando Board's approved legislative priorities for 2018 can be viewed here: <https://metroplanorlando.org/wp-content/uploads/ADOPTED-2018-Legislative-Positions-and-Priorities.pdf>.

**E. SUN Trail Five Year Work Program Development Cycle**

An attachment regarding the inclusion of the Shared-Use Nonmotorized (SUN) Trail program in the development cycle for FDOT's Tentative Five Year Work Program is enclosed.

**F. MetroPlan Orlando Board Highlights**

A copy of the October 11, 2017 Board Meeting Highlights is enclosed for information purposes.

**X. UPCOMING MEETINGS OF INTEREST**

**A. Next Community Advisory Committee meeting**

The next CAC meeting will be on **November 29, 2017**. Please note that this will be the last meeting of the year.

**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*

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***\*\*Note: After the meeting, interested CAC members will have an opportunity to tour the Regional Traffic Management Center at FDOT from 11-11:30 a.m.***