

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, November 29, 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 October 25, 2017 Meeting Minutes (Tab 1)

Approval is requested of the October 25, 2017 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program: TSMO Projects, Railroad Crossing Projects, & Ronald Reagan Blvd. (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 new funding for three TSMO projects, five railroad crossing projects, and improvements to CR 427/Ronald Reagan Blvd. in Longwood. 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 December 13th Board meeting.

C. Revisions to CAC Bylaws on Policy for Alternates (Tab 3)

The current CAC bylaws allow for local government appointees to have alternates, but do not provide a process for MetroPlan Orlando appointees. The revisions in section 4-A add two non-voting alternate seats to the CAC. A new process is outlined on page three for how MetroPlan Orlando appointees can have alternates vote in their places.

D. CAC New Member Application Review Subcommittee

Action is requested to appoint a CAC New Member Application Review Subcommittee. The subcommittee will review applications for CAC vacancies and will make recommendations on new members at the January 2018 CAC meeting.

E. Election of CAC Officers for 2018

Action is requested to approve the Officer Selection Subcommittee's nominations for the CAC Chairman and Vice-Chairman for 2018. Nominations can also be taken from the floor.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on 2040 Long Range Transportation Plan 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. Mr. Lepp will also request two volunteers from the CAC to serve on a subcommittee to develop a set of interim Transportation Performance Measures for the 2040 LRTP in order to meet the new federal requirements in the FAST Act.

B. Presentation on Wekiva Parkway Project

Ms. Mary Brooks, Quest Corporation of America, Inc., will give a presentation on the current status of the Wekiva Parkway project

C. Presentation on Current LYNX Activities

Mr. Edward Johnson, CEO of LYNX, will give a presentation on the latest LYNX activities that are under way.

IX. GENERAL INFORMATION (Tab 4)

A. Press Release on Phase 2 of Uber Pilot Program with Five Seminole Cities

At last month's CAC meeting, Mr. Hauck, CAC representative from Altamonte Springs, shared with the committee that five cities in Seminole County were entering phase two of a pilot program with Uber, where ride discounts would be offered for travel within those cities. A press release with more information is enclosed.

B. FDOT Monthly Construction Status Report

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

C. Variance Report on Currently Adopted and New Tentative Five Year Work Programs

A report from FDOT showing projects included in both the FY 2017/18 – 2021/22 Adopted Five Year Work Program and the FY 2018/19 – 2022/23 Tentative Five Year Work Program that were either advanced, deferred, deleted, or moved out during the four common years (FY 2018/19 – 2021/22) of the two Work Programs is enclosed.

D. FY 2016/17 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2016/17 has been prepared in order to meet the federal requirement for MPO's. This document can be found on the MetroPlan Orlando website here: <https://metroplanorlando.org/wp-content/uploads/Federally-Funded-Transportation-Projects-FY-2016-17.pdf>

E. Comparison of 2016 & 2017 BEBR Population Estimates for Central Florida

A comparison of the 2016 and 2017 Central Florida population estimates from the University of Florida Bureau of Economic and Business Research (BEBR) is enclosed.

F. MetroPlan Orlando Board Highlights

Highlights from the November 2017 MetroPlan Orlando Board meeting are enclosed.

G. Approved 2018 Board/Committee Meeting Schedule

The approved 2018 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed.

H. 2018 Calendar

A memo from Mr. Barley dated November 2017 along with a copy of MetroPlan Orlando's 2018 appreciation calendar will be provided at the meeting.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on **January 24, 2018**. Please note that there is **no meeting scheduled in December**.

B. *Volunteer Appreciation Reception & Toy Drive*

MetroPlan Orlando is holding a Volunteer Appreciation Reception and toy drive for board and committee members, aides and staff assistants in the MetroPlan Orlando Board Room on Thursday, **December 14, 2018** from 2 p.m. to 4 p.m.

C. *Colonial Parkway Public Meeting (Tab 5)*

Florida's Turnpike Enterprise will be holding a Colonial Parkway PD&E public kick-off meeting on Thursday, **November 30, 2017** from 5:30-7:30 p.m. at the DoubleTree Hotel Orlando East-UCF Area (12125 High Tech Ave., Orlando, FL 32817) More information is included at **Tab 5**.

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