

**COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Wednesday, January 24, 2018

**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 Atlee Mercer
  - 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 29, 2017 Meeting Minutes (Tab 1)***

Approval is requested of the November 29, 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 a change to the project limits for the access management improvements project on US 17/92 in Winter Park. 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 February 14th Board meeting.

***C. FDOT Interim Transportation Performance Measures & Targets (Tab 3)***

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting approval of FDOT's interim transportation performance measures and targets to be included in the 2040 Long Range Transportation Plan (LRTP) in order to meet the new federal requirements in the FAST Act. An attachment is provided at **Tab 3**.

***D. CAC New Member Recommendations (Tab 4)***

Action is requested to recommend three new members for vacant MetroPlan Orlando appointee seats on CAC: one voting multimodal advocate and two non-voting alternates. A member of the subcommittee will present the new member recommendations. The MetroPlan Orlando Board will ratify new member recommendations at its February 14 meeting. All new member applications that were received by the January 12 deadline are included at **Tab 4**.

**VIII. PRESENTATIONS AND STATUS REPORTS**

***A. Request for Unified Planning Work Program (UPWP) Task Items***

Mr. Gary Huttman, MetroPlan Orlando staff, will be issuing a request for potential projects to be included in the new FY 2018/19 – 2019/20 Unified Planning Work Program (UPWP).

***B. Legislative Session Update (Tab 5)***

Ms. Virginia Whittington, MetroPlan Orlando staff, will provide a brief update on the 2018 Florida Legislative session. A document providing an update of the 2018 session of the Florida Legislature is enclosed at **Tab 5**.

**IX. GENERAL INFORMATION (Tab 6)**

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

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

***D. MetroPlan Orlando Board Highlights***

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

***E. Corrine Drive Complete Streets Study***

An attachment describing progress on MetroPlan Orlando's Corrine Drive Complete Streets Study is enclosed.

**X. UPCOMING MEETINGS OF INTEREST**

***A. Next Community Advisory Committee meeting***

The next CAC meeting will be on **February 28, 2018**. As a reminder, the dates of the remaining CAC meetings for 2018 will be (no meetings in March, July, September & December):

- 4/25/18
- 5/23/18
- 6/27/18
- 8/22/18
- 10/24/18
- 11/28/18

**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*