

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, May 23, 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

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. Mary Ann Horne
 - 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 April 25, 2018 Meeting Minutes (Tab 1)

Approval is requested of the April 25, 2018 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 Community Advisory Committee to recommend that the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP) be amended to include a project on SR 60 in Osceola County. A letter from FDOT explaining the amendment request is provided in Tab 4, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 13th Board meeting.

C. 2040 LRTP Addendum: Approval of Transportation Performance Measures (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the CAC to recommend approval of MetroPlan Orlando's transportation performance measures. An attachment is provided at Tab 3.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Preview of FY 2018/19 - 2022/23 Transportation Improvement Program (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2018/19 - 2022/23 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP are provided at **Tab 4**. A copy of the FY 2022/23 - 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP is also provided. The TIP will be presented for approval at the June 27th CAC meeting.

B. SunRail Update: Southern Expansion and Quiet Zones

Mr. George Gault, SunRail Program Manager, will provide an update on SunRail's Southern Expansion and on quiet zones. This presentation was requested by CAC at a previous meeting.

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. Air Quality Report

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

C. MetroPlan Orlando Board Highlights

Highlights from the May 2018 MetroPlan Orlando Board meeting are enclosed.

D. LYNX Press Releases

The latest press releases from LYNX are enclosed for information.

E. Bicycle and Pedestrian Activities Update

At the last CAC meeting, a request was made for regular updates on the region's bicycle and pedestrian activities. A memo from Mr. Mighk Wilson, MetroPlan Orlando's bicycle and pedestrian planner, is attached to address this request. These memos will be a regular feature on future agendas under the general information section.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **June 27, 2018**. As a reminder, the dates of the remaining CAC meetings for 2018 will be (no meetings in July, September & December):

- 6/27/18
- 8/22/18
- 10/24/18
- 11/28/18

B. Public Hearing for FY 2018/19 - 2022/23 Transportation Improvement Program (TIP)

A public hearing to review the FY 2018/19 – 2022/23 TIP will be held on Monday, **June 11, 2018** in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

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*