

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, June 27, 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. 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 May 23, 2018 Meeting Minutes (Tab 1)

Approval is requested of the May 23, 2018 meeting minutes, provided at **Tab 1**.

B. Fiscal Year 2018/19 - 2022/23 Transportation Improvement Program (Tab 2)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP). This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP is included at **Tab 2**. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution for the July 11th Board meeting are also included.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Update from reThink Your Commute

Ms. Courtney Reynolds, reThink Your Commute program manager, will present an update on reThink's 2018 Go DTO: Downtown Orlando Commute Challenge and its Neighborhood Outreach Pilot Program.

B. LYNX Autonomous Vehicle Initiative

Mr. Doug Jamison, LYNX, will present on the Federal Transportation Strategic Transit Automation Research (STAR) program, the development of the LYNX Automated Vehicle Initiative, and some of the issues that require further research and investigation during the development of automated vehicle demonstrations and deployments.

C. Equity & Transportation

Ms. Cynthia Lambert, MetroPlan Orlando staff, will discuss the difference between equity and equality, and how equity issues can be addressed in the transportation industry.

IX. GENERAL INFORMATION (Tab 3)

A. PD&E Study Tracking Status Report

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region is enclosed for information purposes.

B. FDOT Quarterly Variance Report

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

C. FDOT Monthly Construction Status Report

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

D. Air Quality Report

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

E. MetroPlan Orlando Board Highlights

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

F. LYNX Press Releases

The latest press releases from LYNX are enclosed for information.

G. Bicycle and Pedestrian Activities Update

The latest update on bicycle and pedestrian activities in the Central Florida region is enclosed.

H. SunRail New Schedule

SunRail has announced a new schedule starting on July 30 for the Southern Expansion.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **August 22, 2018**. Please note that there is no July meeting. As a reminder, the dates of the remaining CAC meetings for 2018 will be (no meetings in July, September & December):

- 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 | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801