

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, August 22, 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

-
- 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 June 27, 2018 Meeting Minutes (Tab 1)

Approval is requested of the June 27, 2018 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to Fiscal Year 2018/19 - 2022/23 Transportation Improvement Program: Roll Forward Projects (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP) be amended to include projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12th Board meeting.

C. FDOT Amendment to FY 2018/19 - 2022/23 23 Transportation Improvement Program: SunRail Roll Forward Projects (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2018/19 - 2022/23 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT SunRail staff explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12th Board meeting.

D. FY 2023/24 - 2039/40 Prioritized Project List (Tab 4)

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2023/24 - 2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2019/20 - 2023/24 Five Year Work Program. The draft PPL and a fact sheet are included at **Tab 4**. A brief presentation will be given prior to action being taken.

E. Colonial Parkway Presentation and Florida's Turnpike Enterprise 2040 Long Range Transportation Plan Administrative Amendment (Tab 5)

Ms. Abra Horne, Florida's Turnpike Enterprise (FTE), will give a presentation on the Project Development & Environment (PD&E) study that FTE currently has underway on the Colonial Parkway project. FTE is requesting an amendment to the 2040 Long Range Transportation Plan (LRTP) regarding the Colonial Parkway project which will be addressed under item VI-E.

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the approval of a request from Florida's Turnpike Enterprise for an administrative amendment to the 2040 LRTP to update the project phases for the Colonial Parkway project. More information on this request is provided at **Tab 5**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Pedestrian and Bicyclist Fatalities

Mr. Mighk Wilson, MetroPlan Orlando, will present detailed information on pedestrian and bicyclist fatalities. Data is based on 402 pedestrian crashes from 2011 to 2017, and 115 bicyclist crashes from 2008 to 2017.

B. Executive Director Farewell

Mr. Harry Barley, MetroPlan Orlando executive director, will be retiring at the end of August. He would like to say a few brief words and thank the committee for all its hard work.

IX. GENERAL INFORMATION (Tab 6)

A. FDOT Emergency TIP Amendment

An emergency TIP amendment to change the funding for the traffic operations improvement at US 17/92 and Airport Boulevard was approved by the MetroPlan Orlando Board Chairman in July and will be ratified by the full Board at their September 12th meeting. A copy of the FDOT letter requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 18-09 is enclosed for information.

B. FDOT Monthly Construction Status Report

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

C. Air Quality Report

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

D. MetroPlan Orlando Board Highlights

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

E. LYNX Press Releases

The latest press releases from LYNX are enclosed for information.

F. Bicycle and Pedestrian Activities Update

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

G. Central Florida Mobility Week 2018

FDOT's Central Florida Mobility Week will be held from October 27 – November 3, 2018. More information on this event is provided at <http://fdot.gov/projects/mobilityweek/>

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **October 24, 2018**. Please note that there is no **September meeting**. As a reminder, the dates of the remaining CAC meetings for 2018 will be (no meetings in July, September & December): **10/24/18** and **11/28/18**.

B. Reception to Honor Retiring Executive Director Harry Barley

An informal reception will take place on Thursday, **August 23, 2018 from 2-4 p.m.** to honor our Executive Director Harry Barley, as he prepares to retire. We will also honor Gary Huttman, who will take over as Executive Director on Sept. 1. RSVPs by Aug. 20 are appreciated: <https://metroplanorlando.org/meetings/reception-to-honor-retiring-executive-director-harry-barley-08-23-18/>

C. Save the Date: Volunteer Appreciation Event

Save the date for the MetroPlan Orlando volunteer appreciation event, which will be held on Friday, **December 14, 2018**.

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*