

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, November 28, 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 = MpoGuest
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 October 24, 2018 Meeting Minutes (Tab 1)

Approval is requested of the October 24, 2018 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to Fiscal Year 2018/19 - 2022/23 Transportation Improvement Program: LYNX Roll-Forward and Intersection 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 five LYNX projects with funds rolling forward from FY 2017/18 to FY 2018/19 and two intersection improvement projects with right-of-way phases added. A letter from FDOT explaining the amendment request is provided in **Tab 2**.

C. Amendment to 2040 Long Range Transportation Plan to Include TIP in Cost Feasible Plan (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the CAC to recommend that the 2040 Long Range Transportation Plan (LRTP) be amended to include the TIP in the Cost Feasible Plan. An attachment is provided in **Tab 3**.

D. Election of Officers

Action is requested to approve the Officer Selection Subcommittee's nominations for the CAC Chairman and Vice-Chairman for 2019. Nominations can also be taken from the floor.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on SunRail Southern Expansion

Ms. Nicola Liquori, SunRail Chief Executive Officer, will present an update on the SunRail southern expansion (Phase 2 South) and the latest ridership information.

B. Presentation on FDOT's FY 2019/20 - 2023/24 Tentative Five Year Work Program (Tab 4)

Ms. Kellie Smith, FDOT, and Mr. Jim Martin, FTE, will present an overview of the new FY 2019/20 - 2023/24 Tentative Five Year Work Program. More information is found at **Tab 4**.

C. Update on Safety & Technology Project

Mr. David Williams, VHB (consultant for FDOT), will present on the latest status of the Advanced Transportation Congestion Management Technology Deployment project in east Orange County.

IX. GENERAL INFORMATION (Tab 5)

A. Comparison of 2017 & 2018 Population Estimates

A spreadsheet and cover memo comparing the 2017 and 2018 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEER) for the Central Florida region is enclosed.

B. FDOT Monthly Construction Status Report

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

C. FY 2017/18 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 2017/18 has been prepared in order to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan Orlando website at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1718.pdf>

D. MetroPlan Orlando Board Highlights

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

E. LYNX Press Releases

The latest press releases from LYNX are enclosed for information.

F. Approved 2019 Board/Committee Meeting Schedule

The approved 2019 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed. Please remember to add the 2019 CAC meetings to your calendar!

G. 2019 Calendar

A memo from Mr. Huttman dated November 2018 along with a copy of MetroPlan Orlando's 2019 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 23, 2019** at 9:30 a.m. As a reminder, the dates of the remaining CAC meetings for 2019 are: 2/27/19, 4/24/19, 5/22/19, 6/26/19, 8/28/19, 10/23/19, 12/4/19.

B. Volunteer Appreciation Reception & Toy Drive

MetroPlan Orlando is holding its Volunteer Appreciation Reception and toy drive for board and committee members, aides, and staff assistants in the MetroPlan Orlando Board Room on Friday, **December 14, 2018** from 2 p.m. to 4 p.m. More information is included in **Tab 5**.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

XIII. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.