

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, January 23, 2019

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.



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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 28, 2018 Meeting Minutes (Tab 1)

Approval is requested of the November 28, 2018 meeting minutes, provided at **Tab 1**.

B. Amendment to FY 2023/24–2039/40 Prioritized Project List (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2023/24–2039/40 Prioritized Project List be amended to include additional projects. An attachment is provided in **Tab 2**.

C. Support for FDOT Performance Measure Targets and Support for LYNX Transit Asset Management (TAM) Targets (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the CAC to recommend the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment is provided in **Tab 3**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Brightline/Virgin Trains USA

Mr. Bob O'Malley, Brightline/Virgin Trains USA, will present a report on the latest status of the Brightline rail project.

B. Sunshine Law Training

Ms. Marilyn Crotty, former director of the John Scott Dailey Florida Institute of Government at UCF, will conduct a training session on the Florida Sunshine Law. *(This training will be done annually during the first meeting of each year.)*

C. Update on Best Foot Forward

Ms. Amanda Day, Best Foot Forward, will present a report on the latest status of the Best Foot Forward pedestrian safety program in the MetroPlan Orlando region.

IX. GENERAL INFORMATION (Tab 4)

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. Variance Report on Currently Adopted and New Tentative Five Year Work Programs

A report from FDOT that includes projects from both the FY 2018/19–2022/23 Adopted Five Year Work Program and the FY 2019/20–2023/24 Tentative Five Year Work Program will be provided at the meeting. This report identifies the projects that were either advanced, deferred, deleted, or moved out during the four common years (FY 2019/20–2022/23) of the two Work Programs.

D. MetroPlan Orlando Board Highlights

Highlights from the December 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 Legislative Priorities

The list of legislative priorities for 2019 adopted by the MetroPlan Orlando Board is enclosed.

G. Bicycle and Pedestrian Activities Update

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

H. Project Development and Environment (PD&E) Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area will be provided at the meeting.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **February 27, 2019** at 9:30 a.m. As a reminder, the dates of the remaining CAC meetings for 2019 are: 4/24/19, 5/22/19, 6/26/19, 8/28/19, 10/23/19, 12/4/19. (There are no meetings scheduled in March, July, September or November.)

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.