

**COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Wednesday, June 26, 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**

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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 May 22, 2019 Meeting Minutes (Tab 1)***

Approval is requested of the May 22, 2019 meeting minutes, provided at **Tab 1**.

***B. Approval of FY 2019/20 - 2023/24 Transportation Improvement Program (Tab 2)***

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2019/20 - 2023/24 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 can be reviewed at <https://metroplanorlando.org/wp-content/uploads/TIP-2024-Draft-6-20-19.pdf>. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution for the July 10th Board meeting are also provided at **Tab 2**.

***C. Approval of FY 2024/25 - 2039/40 Prioritized Project List (Tab 3)***

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2024/25 - 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 2020/21 - 2024/25 Five Year Work Program. A fact sheet is included at **Tab 3** and the draft PPL document can be reviewed at: [https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando\\_PPL\\_2024\\_25\\_DRAFT\\_FINAL\\_061919.pdf](https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_2024_25_DRAFT_FINAL_061919.pdf)

***D. Approval of FY 2024/25 - 2039/40 Central Florida MPO Alliance Regional Prioritized Project List (Tab 4)***

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2024/25 - 2039/40 Central Florida MPO Alliance (CFMPOA) Regional Prioritized Project List. This document includes a list of Strategic Intermodal System highway projects, regional trail projects and regional transit projects for the six MPOs and TPOs in the CFMPOA region. An attachment is provided at **Tab 4**.

**VIII. PRESENTATIONS AND STATUS REPORTS**

***A. An Introduction to the Central Florida Expressway Authority***

Ms. Emily Brown, Central Florida Expressway Authority (CFX) public affairs manager, will provide an overview of CFX's role in the transportation landscape and share highlights from its five-year work plan.

***B. Presentation on Northeast Connector Expressway Extension Concept Feasibility and Mobility Study***

Mr. Ralph Bove, Volkert, will give a presentation on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study that is currently underway.

***C. Presentation on MetroPlan Orlando's Pedestrian & Bicycle Safety Action Plan***

Mr. Travis Hill, Kittelson & Associates, will give a presentation on MetroPlan Orlando's Pedestrian and Bicycle Safety Action Plan

## IX. GENERAL INFORMATION (Tab 5)

### ***A. Project Development & Environmental (PD&E) Study Tracking Report***

A status report tracking the progress of PD&E studies in the region will be provided at the meeting.

### ***B. FDOT Quarterly Variance Report***

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

### ***C. FDOT Construction Status Report***

The latest construction status report from FDOT is enclosed.

### ***D. Air Quality Status Report***

The latest air quality status report will be provided at the meeting.

### ***E. LYNX Press Releases***

The latest press releases from LYNX are enclosed for information.

### ***F. MetroPlan Orlando Board Meeting Highlights***

Highlights from the June 2019 MetroPlan Orlando Board Meeting are enclosed.

## X. UPCOMING MEETINGS OF INTEREST

### ***A. Next Community Advisory Committee meeting***

The next CAC meeting will be on **August 28, 2019** at 9:30 a.m. As a reminder, the dates of the remaining CAC meetings for 2019 are: 10/23/19 & 12/4/19. (There are no meetings scheduled in 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](mailto: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](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*