

**COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Wednesday, August 28, 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 June 26, 2019 Meeting Minutes (Tab 1)***

Approval is requested of the June 26, 2019 meeting minutes, provided at **Tab 1**.

***B. FDOT Amendment to FY 2019/20 - 2023/24 TIP: FDOT Roll-Forward Projects (Tab 2)***

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) be amended to include projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. 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 11th Board meeting.

***C. FDOT Amendment to FY 2019/20 - 2023/24: SunRail Roll-Forward Projects (Tab 3)***

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) be amended to include SunRail projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. 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 11<sup>th</sup> Board meeting.

***D. MetroPlan Orlando Public Participation Plan (Tab 4)***

Action is requested by Ms. Mary Ann Horne, MetroPlan Orlando staff, to recommend the approval of MetroPlan Orlando's 2019 Public Participation Plan. A PowerPoint Presentation will be given prior to action being taken. The draft plan is provided at **Tab 4**.

***E. 2045 Metropolitan Transportation Plan: Public Participation Plan (Tab 5)***

Action is requested by Ms. Cynthia Lambert, MetroPlan Orlando staff, to recommend the approval of the Public Participation Plan for MetroPlan Orlando's 2045 Metropolitan Transportation Plan (MTP). A PowerPoint Presentation will be given prior to action being taken. The draft plan is provided at **Tab 5**.

**VIII. PRESENTATIONS AND STATUS REPORTS**

***A. Status Report on MetroPlan Orlando Strategic Plan (Tab 6)***

Ms. Virginia Whittington, MetroPlan Orlando staff, will present an update on MetroPlan Orlando's Strategic Plan that is currently under way. An attachment is provided at **Tab 6**.

***B. Report on Orange Avenue Corridor Study***

Mr. Nick Lepp, MetroPlan Orlando staff, will present a report on the Orange Avenue Corridor Study in Edgewood.

***C. Traffic Signal Retiming Status Report (Tab 7)***

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the retiming of traffic signals within the MetroPlan Orlando region. An attachment is provided at **Tab 7**.

***D. Status Report on Connected & Autonomous Vehicle (CAV) Readiness Study***

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the Connected and Autonomous Vehicle (CAV) Readiness Study that is currently under way.

## **IX. GENERAL INFORMATION (Tab 8)**

### ***A. FDOT Monthly Construction Status Report***

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.

### ***B. Air Quality Report***

The latest air quality report for the MetroPlan Orlando area is enclosed.

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

A copy of the July 10, 2019 Board Meeting Highlights is enclosed.

### ***D. LYNX Press Releases***

The latest press releases from LYNX are enclosed for information.

### ***E. I-4 Ultimate Express Lanes Brochure***

A brochure providing information on the I-4 Ultimate Express Lanes is available at <https://i4ultimate.com/wp-content/uploads/2019/07/2150-Express-Lanes-Informational-Guide-20190710-rgb.pdf>.

### ***F. Status Report on Colonial Parkway PD&E Study***

A status report on Florida Turnpike Enterprise's (FTE) Colonial Parkway Project Development & Environment (PD&E) study will be provided at the meeting.

### ***G. Status Report on Northeast Connector Feasibility Study***

A status report on the Central Florida Expressway Authority (CFX) Northeast Connector Expressway Extension Concept Feasibility and Mobility Study is enclosed.

### ***H. Request for Legislative Priorities***

MetroPlan Orlando is issuing a request for legislative priorities to be considered for the 2020 session of the Florida Legislature. Please submit any legislative priorities you would like to have considered to Virginia Whittington at [vlwhittington@metroplanorlando.org](mailto:vlwhittington@metroplanorlando.org) by Friday, September 13, 2019.

### ***I. MetroPlan Orlando's Upcoming TIP Amendment Request***

A memo from Mr. Nick Lepp, MetroPlan Orlando staff, provides information on an upcoming request from MetroPlan Orlando to amend the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) to include a list of 40 projects from the FY 2024/25 - 2039/40 Prioritized Project List (PPL) for which funding is now available. An attachment is provided.

### ***J. Bicycle & Pedestrian Activities Update***

Information on bicycle and pedestrian activities in the region will be provided at the meeting.

## X. UPCOMING MEETINGS OF INTEREST

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

The next CAC meeting will be on **October 23, 2019** at 9:30 a.m. As a reminder, the dates of the remaining CAC meetings for 2019 are: 12/4/19. (There are no meetings scheduled in September or November.)

### B. *2045 MTP Working Group Meetings*

MetroPlan Orlando's 2045 MTP Working Group will be meeting in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801 on the following dates:

- **August 20, 2019** at 1:30 p.m.
- **October 3, 2019** at 1:30 p.m.
- **November 19, 2019** at 10:30 a.m.

### C. *Joint Board & Committees Strategic Plan Retreat (Tab 9)*

A joint retreat for Board and committee members on MetroPlan Orlando's Strategic Plan update will be held on **October 16, 2019**, from 10:00 a.m. to 2 p.m. in the Hyatt Regency Hotel Briefing Room at Orlando International Airport. (Coffee and continental breakfast will be available starting at 9:30 a.m.) More information is provided in the attachment at **Tab 9**.

### D. *FY 2020/21 – 2024/25 Tentative Five Year Work Program Public Information Meeting*

FDOT will be holding the District Five Public Information Outreach Meeting for the new FY 2020/21 – 2024/25 Tentative Five-Year Work Program on **October 24, 2019**, from 4:30 PM to 6:30 PM in the Cypress A and B Conference Rooms at the District DeLand Office, 719 South Woodland Boulevard, DeLand, FL 32720.

The District will also be hosting a week-long virtual on-line public hearing for the Work Program beginning **October 21, 2019** at 8:00 A.M. and ending **October 25, 2019** at 12:00 AM. This online hearing will be open and available 24 hours a day for citizens to view and comment on project information at [www.d5wpvh.com](http://www.d5wpvh.com).

## 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.*