

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, December 4, 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. Mary Ann Horne
 - 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 23, 2019 Meeting Minutes (Tab 1)

Approval is requested of the October 23, 2019 meeting minutes, provided at **Tab 1**.

B. Amendment to 2040 LRTP (Tab 2)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the CAC to recommend that the 2040 Long Range Transportation Plan (LRTP) be amended to include several Florida's Turnpike Enterprise, CFX and local projects as well as a new flyover at the Maitland Blvd./Maitland Avenue intersection. More information is provided in an attachment in **Tab 2**.

C. Amendment to FY 2024/25 - 2039/40 PPL (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2024/25 - 2039/40 Prioritized Project List (PPL) be amended to include the Maitland Blvd./Maitland Avenue flyover and bicycle and pedestrian connectivity improvements at the Altamonte Springs SunRail station. Information on this request is provided in **Tab 3**.

D. FTE Amendment to FY 2019/20 - 2023/24 TIP (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include funding changes for two new interchange projects at SR 528 and Voltaire Road and Florida's Turnpike and Taft-Vineland Road. A letter from Florida's Turnpike Enterprise (FTE) explaining the amendment request is provided in **Tab 4**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11th Board meeting.

E. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 5)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include two LYNX projects and a new truck parking facility at I-4 and US 17/92 in Seminole County. A letter from FDOT explaining the amendment request is provided in **Tab 5**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11th Board meeting.

F. Election of CAC Officers (Tab 6)

Action is requested to approve the Officer Selection Subcommittee's nominations for the CAC Chairman and Vice-Chairman for 2020. Information on those who are interested in leadership is included at **Tab 6**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on FY 2020/21 - 2024/25 Tentative Five Year Work Program

Ms. Rakinya Hinson, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2020/21 - 2024/25 Tentative Five Year Work Program.

B. Presentation on ATTAIN Program

Mr. Jeremy Dilmore, FDOT, will give a presentation on the current status of the Advanced Transportation Technology-AIN (ATTAIN) traffic management program in east Orange County.

C. *Presentation on Strategic Plan*

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's Strategic Plan, which will be presented for approval at the December 11th Board meeting.

D. *Status Report on Legislative Priorities*

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a status report on MetroPlan Orlando's legislative priorities.

IX. GENERAL INFORMATION (Tab 7)

A. *FDOT Monthly Construction Status Report*

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

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

A report from FDOT that includes projects from both the FY 2019/20 – 2023/24 Adopted Five Year Work Program and the FY 2020/21 – 2024/25 Tentative Five Year Work Program is enclosed. This report identifies the projects that were advanced, deferred, deleted, or moved out during the four common years (FY 2020/21 – 2023/24) of the two Work Programs.

C. *FY 2018/19 Federally Funded Projects*

A list of the highway, TSMO, bicycle and pedestrian, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2018/19 has been prepared to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan Orlando website at: <https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1819.pdf>

D. *Comparison of 2018 & 2019 BEBR Population Estimates*

A spreadsheet and cover memo comparing 2018 and 2019 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for Central Florida is enclosed.

E. *MetroPlan Orlando Board Highlights*

A copy of the November 13, 2019 Board Meeting Highlights is enclosed.

F. *Approved 2020 Board/Committee Meeting Schedule*

The approved 2020 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

G. *2020 Calendar*

A memo from Mr. Huttman dated November 2019 along with a copy of MetroPlan Orlando's 2020 appreciation calendar will be provided at the meeting.

H. LYNX Press Releases

A set of press releases from LYNX is enclosed for information purposes.

I. 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 **January 22, 2020** at 9:30 a.m. As a reminder, the dates of the remaining CAC meetings for 2020 will be: 2/26/20; 4/22/20; 5/27/20; 6/24/20; 8/26/20; 10/28/20; 12/2/20.

B. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801 on the following dates:

- **January 17, 2020** at 9:30 a.m.
- **March 19, 2020** at 9:30 a.m.
- **June 16, 2020** at 9:30 a.m.
- **August 11, 2020** at 9:30 a.m.
- **November 3, 2020** at 9:30 a.m.

C. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **December 11, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

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.