

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, January 22, 2020

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. CHAIRWOMAN'S COMMENTS – Chairwoman Sarah Elbadri
 - 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 December 4, 2019 Meeting Minutes (Tab 1)

Approval is requested of the December 4, 2019 meeting minutes, provided at **Tab 1**.

B. Support for Florida Dept. of Transportation Performance Measures Targets and Support for LYNX Transit Asset Management (TAM) Targets (Tab 2)

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 2**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. 2045 MTP – Status Update & Discussion: Goals & Objectives (Tab 3)

Mr. Alex Trauger, MetroPlan Orlando staff, will give an update and lead a discussion on the Goals and Objectives for the 2045 Metropolitan Transportation Plan.

B. Presentation on Neptune Road PD&E Study

Mr. Clif Tate, Kimley-Horn, will give a presentation on the Project Development & Environmental (PD&E) study that is currently underway for the Neptune Road improvement project in Osceola County.

C. Presentation on Simpson Road PD&E Study

Mr. Howard Newman, HDR, will give a presentation on the Project Development & Environmental (PD&E) study that is currently underway for the Simpson Road improvement project in Osceola County.

D. Preview of MetroPlan Orlando Complete Streets Policy

Ms. Sarah Larsen, MetroPlan Orlando staff, will present a preview of MetroPlan Orlando's Complete Streets Policy that is currently under development.

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. 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.

D. 2020 Board Legislative Priorities

The list of legislative priorities for 2020 adopted by the MetroPlan Orlando Board is enclosed.

E. MetroPlan Orlando Board Highlights

A copy of the December 11, 2019 Board Meeting Highlights is enclosed.

F. LYNX Press Releases

A set of press releases from LYNX is enclosed.

G. 2045 MTP Outreach Event Reports

Reports on the latest outreach efforts for the 2045 MTP are enclosed.

H. Bicycle & Pedestrian Activities Update

Information on bicycle and pedestrian activities in the region is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **February 26, 2020** at 9:30 a.m. Dates of the remaining CAC meetings for 2020 will be: 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:

- **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 **February 12, 2020**, 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.