



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE
VIRTUAL MEETING NOTICE

DATE: Wednesday, October 28, 2020, at 9:30 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/85980145345?pwd=c2tCS1FUVzYvWHphTXBmSTE1RXR0UT09>

Passcode: 604372

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/community-advisory-committee-virtual-meeting-10-28-20/>

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. CALL TO ORDER – Chairwoman Sarah Elbadri
- II. PLEDGE OF ALLEGIANCE (On Mute)
- III. CHAIRWOMAN’S COMMENTS – Chairwoman Sarah Elbadri
- IV. AGENDA REVIEW– Ms. Mary Ann Horne
- V. COMMITTEE ROLL CALL AND 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 virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VII. ACTION ITEMS

A. Approval of August 26, 2020 Meeting Minutes (Tab 1)

Approval is requested of the August 28, 2020 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)

FDOT is requesting that the FY 2020/21 - 2024/25 TIP be amended to replace state funds with local funds for the design of a SR 436 resurfacing project and replace federal SU funds with local funds for the design of the Longwood South Pedestrian Corridor project. Three new railroad crossing safety projects in Orange County are also being added.

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the November 18th Board meeting.

C. Proposed 2021 Board/Committee Meeting Schedule (Tab 3)

Staff is requesting approval of the 2021 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. 2045 MTP – Status Update on Public Participation

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give a status update on public participation efforts for the 2045 Metropolitan Transportation Plan (MTP).

B. 2045 MTP – Preview of Cost Feasible Plan

Mr. Alex Trauger, MetroPlan Orlando staff, will provide a preview of the 2045 MTP Cost Feasible Plan. The MTP Cost Feasible Plan will be presented to the MetroPlan Orlando Board for approval at the December 9th meeting.

C. 2045 MTP – Preview of Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, will give a preview of the 2045 MTP Congestion Management Process (CMP) which will be included in the approval of the MTP at the December 9th Board meeting.

IX. GENERAL INFORMATION (Tab 4)

A. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the Orlando area will be provided.

B. *FDOT Monthly Construction Status Report*

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

C. *Air Quality Report*

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

D. *MetroPlan Orlando Board Highlights*

A copy of the September 9, 2020 Board Meeting Highlights is enclosed.

E. *LYNX Press Releases*

A set of press releases from LYNX is enclosed.

F. *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 **December 2, 2020** at 9:30 a.m. (**NOTE:** As approved by the Board at their September 9th meeting, the next CAC meeting will be held as a virtual workshop during which action items will be reviewed and discussed, but no formal action taken. A committee report will be presented to the MetroPlan Orlando Board and items approved by the board may be ratified at a future in-person CAC meeting.)

B. *2045 MTP Working Group Meetings*

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on **November 3, 2020** at 9:30 a.m. This will be a virtual meeting.

C. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **November 18, 2020** at 9:00 a.m.. (**NOTE:** The next MetroPlan Orlando board meeting will be held as a hybrid meeting with a physical quorum of board members. A limited number staff and members of the public will be permitted in order to accommodate social distancing. Other board members, staff, all presenters, and members of the public may join the meeting virtually on Zoom.)

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

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.