



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

**COMMUNITY ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Wednesday, December 2, 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/83845412835?pwd=U2dHd1lvV0NpeTB6NnU0bzlTZW9LUT09>

Passcode: 221755

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

<https://metroplanorlando.org/meetings/community-advisory-committee-virtual-workshop-12-02-20/>

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](https://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 FOR REVIEW/DISCUSSION

Note: The Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their meeting on September 9, 2020, MetroPlan Orlando Board members approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions. At these workshop sessions, the committees will review and discuss action items going to the board and will provide informal consensus recommendations to the board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will be taking formal action to ratify the Board's actions at future in-person meetings.

A. *Approval of October 28, 2020 Meeting Minutes (Tab 1)*

Approval is requested of the October 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 include a pedestrian lighting project, a traffic signal project and a LYNX project. 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 December 9th Board meeting. The CAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

C. *2045 Metropolitan Transportation Plan Cost Feasible Plan (Tab 3)*

MetroPlan Orlando staff will be requesting approval of the 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan and unfunded needs at the December 9th Board meeting. The Committee will review and discuss this request and provide a consensus recommendation to the Board. The Committee will take formal action at a future in-person meeting to ratify the Board's action on this item. Ms. Cynthia Lambert and Mr. Alex Trauger, MetroPlan Orlando staff, will review public comments on the MTP and changes that have been made to the Cost Feasible Plan since the preview was given at the October/November committee and Board meetings. The MTP Cost Feasible Plan is accessible at: https://metroplanorlando.org/wp-content/uploads/2045MTP_CostFeasiblePlan_ForAdoption_20201124.pdf and the official record of public comments is accessible at: <https://metroplanorlando.org/wp-content/uploads/Public-Comments-on-Draft-2045-Plan-OFFICIAL-RECORD.pdf>

VIII. PRESENTATIONS AND STATUS REPORTS

No presentations are schedule for this meeting.

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. *FY 2019/20 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 2019/20 has been prepared in order to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed.-Funds-1920.pdf>.

C. *Comparison of 2019 & 2020 BEBR Population Estimates*

A spreadsheet and cover memo comparing the 2019 and 2020 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed.

D. *MetroPlan Orlando Board Highlights*

A copy of the November 18, 2020 Board Meeting Highlights is enclosed.

E. *Approved 2021 Board/Committee Meeting Schedule*

The approved 2021 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed.

F. *LYNX Press Releases*

A set of press releases from LYNX is enclosed.

G. *Final CAC Bylaws*

The final version of the updated CAC Bylaws is enclosed.

H. *Bicycle & Pedestrian Report*

A report on bicycle and pedestrian projects is enclosed.

I. *Fact sheet for CFX's SR 414 Expressway Extension Project Development & Environment (PD&E) Study*

X. UPCOMING MEETINGS OF INTEREST

A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on **January 27, 2021** 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.)

The remaining CAC meetings for 2021 are scheduled for: February 24; April 28; May 26; June 23; August 25; October 27; and December 1.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **December 9, 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.