



COMMUNITY ADVISORY COMMITTEE
VIRTUAL MEETING NOTICE

DATE: Wednesday, April 22, 2020, at 9:30 a.m.

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

link: <https://zoom.us/j/95212061502?pwd=TjRQT3MrZUdoVzhmRXlieW94djNjdz09>

Password: 664814

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

<https://metroplanorlando.org/meetings/community-advisory-committee-virtual-meeting-04-22-20/>

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.com. For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.

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/COMMITTEE ROLL CALL – Ms. Mary Ann Horne
- V. CONFIRMATION OF QUORUM – Ms. Mary Ann Horne
- 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 initiate a chat to establish the request 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 February 26, 2020 Meeting Minutes (Tab 1)

Approval is requested of the February 26, 2020 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include a LYNX project, the Southwest Orlando Bicycle & Pedestrian Study, an access management project on SR 50, traffic signals at US 441 and Clarcona Ocoee Road, and an interchange modification at I-4 and CR 532. 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 May 13 MetroPlan Orlando Board virtual meeting.

VIII. PRESENTATIONS AND STATUS REPORTS

A. 2045 MTP - Status Update & Report on Scenario Planning

Mr. Alex Trauger, MetroPlan Orlando staff, will give an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on scenario planning.

B. Presentation on Bicycle Crash Typology

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on bicycle crash typology.

C. Presentation on I-4 Ultimate Project

Mr. John Tyler, FDOT, will give a presentation on the I-4 Ultimate project that is currently under construction.

D. Presentation on Regional TSMO Program

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's Regional Transportation Systems Management and Operations program.

IX. GENERAL INFORMATION (Tab 3)

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. MetroPlan Orlando Board Highlights

A copy of the March 11, 2020 Board Meeting Highlights is enclosed.

D. LYNX Press Releases

A set of press releases from LYNX is enclosed.

E. 2045 MTP Outreach Event Reports

A set of reports on the latest outreach efforts for the 2045 MTP is enclosed.

F. 2020 Legislative Session Wrap-Up Report

A wrap-up report on the Florida Legislature's 2020 session is enclosed.

G. 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 **May 27, 2020** at 9:30 a.m. This is planned as a virtual meeting. Dates of the remaining CAC meetings for 2020 will be: 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 on the following dates. The format of these meetings has not yet been determined:

- **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 **May 13, 2020**, at 9:00 a.m. This will be a virtual meeting.

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 initiate a chat to establish the request 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.