



COMMUNITY ADVISORY COMMITTEE
VIRTUAL MEETING NOTICE

DATE: Wednesday, May 27, 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/87309285882?pwd=NnJrOHVOMU0xY2pnOUFockt1NW1DUT09>

Password: 780368

To dial in, please see the calendar item for this

meeting: <https://metroplanorlando.org/meetings/community-advisory-committee-05-27-20/>

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 April 22, 2020 Meeting Minutes (Tab 1)

Approval is requested of the April 22, 2020 meeting minutes, provided at **Tab 1**.

B. Florida Dept. of Transportation 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 two new railroad crossing safety projects and CARES Act funding for LYNX to deal with COVID-19 issues. 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 June 10 board virtual meeting.

C. Update Functional Classification for Wekiva Parkway (Tab 3)

Mr. Steve Shams, FDOT, is requesting the CAC to recommend that two segments of the Wekiva Parkway be assigned the functional classification as Urban Principal Arterial Freeways and Expressways. An attachment is provided at **Tab 3**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Preview of FY 2020/21 - 2024/25 Transportation Improvement Program

In the interest of time, due to the number of presentations on the meeting agenda, Mr. Keith Caskey, MetroPlan Orlando staff, has **pre-recorded** the preview of the new FY 2020/21 – 2024/25 Transportation Improvement Program (TIP). This can be viewed by committee members prior to the meeting at the following link: <https://www.youtube.com/watch?v=TnQYnjkwEvs>. Mr. Caskey will respond to questions at the meeting.

The FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP, and the FY 2024/25 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP, can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/TIP-2125-Preview.pdf>. The TIP will be presented for approval at the June/July committee and Board meetings.

B. Preview of 2025/26 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of the new FY 2025/26 – 2039/40 Prioritized Project List (PPL). The PPL will be presented to the committees and Board for approval at the June/July round of meetings. The following PPL documents are provided:

- Last year's FY 2024/25 – 2039/40 PPL with strikethrough and underline for changes with all the rankings from last year.

- The new draft FY 2025/26 – 2039/40 PPL showing the new rankings based on the Performance Based Planning Prioritization process and criteria. This version also includes all the strikethrough and underlines from the previous PPL.
- The new draft FY 2025/26 – 2039/40 PPL with new rankings with all edits complete.

The preview of 2025/26-2039/40 Prioritized Project List can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/2425-PPL-Update-for-TIP-Preview.pdf>.

C. 2045 MTP – Status Update & Report on Needs Assessment Method and Approach

Mr. Alex Trauger, MetroPlan Orlando staff, will give an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on the Needs Assessment Method and Approach.

D. Presentation on FDOT Traffic Incident Management Program

Ms. Sheryl Bradley, Florida Dept. of Transportation, will give a presentation on the FDOT District 5 Traffic Incident Management Program.

E. Presentation on LYNX Bus Fleet

Mr. John Slot, LYNX, will provide an overview of LYNX’s bus purchase decision-making process and other regional considerations required to support alternative fuel fleets (e.g. Electric and CNG, etc.). This presentation, which will be given at all committee meetings, follows up on questions and concerns raised at the April CAC 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. MetroPlan Orlando Board Highlights

A copy of the May 13, 2020 Board Meeting Highlights is enclosed.

C. LYNX Press Releases

A set of press releases from LYNX is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **June 24, 2020** at 9:30 a.m. This is planned as a virtual meeting. Dates of the remaining CAC meetings for 2020 will be: 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 some of these meetings has not yet been determined:

- **June 16, 2020** at 9:30 a.m. (virtual)
- **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 **June 10, 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 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.