



**COMMUNITY ADVISORY COMMITTEE**  
**VIRTUAL MEETING NOTICE**

DATE: Wednesday, June 24, 2020, at 9:30 a.m.

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

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/86362195028?pwd=MnN1eHVlbmILSm51MHBYK1hJREQ3Zz09>

Password: 765301

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

<https://metroplanorlando.org/meetings/community-advisory-committee-virtual-meeting-06-24-20/>

*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

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

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- 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](mailto: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 May 27, 2020 Meeting Minutes (Tab 1)***

Approval is requested of the May 27, 2020 meeting minutes, provided at **Tab 1**.

### ***B. FY 2020/21 - 2024/25 Transportation Improvement Program (Tab 2)***

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2020/21 - 2024/25 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at <https://metroplanorlando.org/wp-content/uploads/TIP-2125-Draft-3.pdf>. A fact sheet on the TIP and the draft TIP approval resolution for the June 29<sup>th</sup> Board meeting are provided at **Tab 2**. A summary of the comments from the June 22<sup>nd</sup> TIP public meeting will be provided separately.

### ***C. FY 2025/26 - 2039/40 Prioritized Project List (Tab 3)***

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2025/26 - 2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2021/22 - 2025/26 Five Year Work Program. A fact sheet is included at **Tab 3** and the draft PPL document can be reviewed at [https://metroplanorlando.org/wpcontent/uploads/DRAFT\\_Ranked\\_PriorityProjectList\\_26\\_2040.pdf](https://metroplanorlando.org/wpcontent/uploads/DRAFT_Ranked_PriorityProjectList_26_2040.pdf)

### ***D. Connected & Autonomous Vehicle Readiness Study (Tab 4)***

Action is requested by Mr. Eric Hill, MetroPlan Orlando staff, to recommend approval of the strategies contained in MetroPlan Orlando's Connected and Autonomous Vehicle (CAV) Readiness Study. A presentation on the results of the study will be given prior to action being taken. Attachments are provided at **Tab 4**.

## VIII. PRESENTATIONS AND STATUS REPORTS

### ***A. 2045 MTP – Status Update on Congestion Management Process***

Ms. Lara Bouck, MetroPlan Orlando staff, will give a status update on the 2045 Metropolitan Transportation Plan (MTP) Congestion Management Process.

### ***B. 2045 MTP – Status Update on Planning Tasks***

Mr. Alex Trauger, MetroPlan Orlando staff, will provide a status update on the 2045 MTP's ongoing and upcoming planning tasks.

**C. *Presentation on Bike Lane Research***

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on the results of research conducted on bike lane safety. This is a follow-up to the presentation given in April on bicycle crash typology.

**IX. GENERAL INFORMATION (Tab 5)**

**A. *PD&E Study Tracking Status Report***

A status report tracking progress of PD&E studies in the MetroPlan Orlando region is enclosed.

**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 will be provided.

**D. *MetroPlan Orlando Board Highlights***

A copy of the June 10, 2020 Board Meeting Highlights is enclosed.

**E. *LYNX Press Releases***

A set of press releases from LYNX 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 **August 26, 2020** at 9:30 a.m. and is tentatively planned as an in-person meeting. Dates of the remaining CAC meetings for 2020 will be: 10/28/20 and 12/2/20.

**B. *2045 MTP Working Group Meetings***

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on the following dates:

- **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 29, 2020**, at 9:00 a.m. This will be a virtual meeting.

**X. 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](mailto: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](mailto: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](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*