



COMMUNITY ADVISORY COMMITTEE
HYBRID MEETING NOTICE

Welcome to MetroPlan Orlando!
This meeting is taking place
in Hybrid format. Please plan your
participation accordingly.

DATE & TIME: Wednesday, October 27, 2021 at 9:30 a.m.

LOCATION: MetroPlan Orlando - David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
https://us02web.zoom.us/j/82562929017?pwd=b0hzNVZUcUpuaWkwZ2ZaUUZvSUxGQT09
Passcode: 095636

To dial in, please see the calendar item for this meeting:
https://metroplanorlando.org/meetings/community-advisory-committee-10-27-21/

Hybrid Meetings: In response to the surge in COVID-19 Delta variant cases, MetroPlan Orlando is following
guidelines for group gatherings by limiting access at this CAC meeting and maintaining safe social
distancing. A limited number of CAC members and staff are attending the meeting in person. Other CAC
members, staff, and members of the public will join the meeting virtually on Zoom. Members of the public
may access this meeting virtually and participate via the Zoom link above, or by dialing in. A livestream
also can be viewed on the MetroPlan Orlando YouTube channel. A limited number of the public may attend
in person, space permitting. We strongly encourage virtual public participation in order to provide the
safest meeting environment for committee members, staff, and the public. Everyone attending in person
is asked to wear a mask while in the MetroPlan Orlando suite. The agenda packet is available at
MetroPlanOrlando.org in the Calendar section. New to Zoom? You can learn how to be ready for the
meetings 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
III. CHAIRWOMAN'S COMMENTS - Chairwoman Sarah Elbadri
IV. Agenda Review - Ms. Mary Ann Horne
V. COMMITTEE ROLL CALL AND CONFIRMATION OF QUORUM- Ms. Lisa Smith
VI. PUBLIC COMMENTS ON ACTION ITEMS

WiFi Access Available
Network: MpoBoardRoom
Password: mpoaccess

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. Public
comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org, will be
read into the record. People wishing to speak virtually during the meeting should use the Raise Hand

feature on the Zoom platform, and a meeting host will prompt you to 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 CAC Virtual Workshop Meeting Minutes: December 2020 – August 2021 (Tab 1)

Approval is requested of CAC virtual workshop meeting minutes from December 2020 through August 2021, listing of meetings is provided at **Tab 1**. Copies of minutes were provided in the respective meeting agendas.

B. Ratification of Board Action Items: December 2020 – September 2021 (Tab 2)

Approval is requested of the action items approved by the MetroPlan Orlando Board from December 2020 through September 2021, provided at **Tab 2**.

C. Appointment of Officer Selection Subcommittee

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the CAC Chair and Vice-Chair from January through December 2022.

D. Approval of the Proposed 2022 Board/Committee Meeting Schedule (Tab 3)

Approval is requested of the 2022 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

E. FDOT Amendment to 2045 Metropolitan Transportation Plan (Tab 4)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the CAC to recommend that Table 6 in the 2045 MTP be amended to include the I-4/Sand Lake Road Interchange and express lane project from west of SR 528 to west of Kirkman Road and the I-4 express lane project from west of Central Florida Parkway to west of SR 528. A letter from FDOT stating this project is consistent with the SIS Cost Feasible Plan is provided in **Tab 4**, along with a fact sheet prepared by MetroPlan Orlando staff.

F. FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 5)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the federal stimulus projects described in the FDOT presentation being given at the October 27 CAC meeting. The amendment includes:

- FM #4411133 – I-4 at Daryl Carter Pkwy. Interchange
- FM #4443151 – I-4 at Sand Lake Road from west of SR 528 to west of Kirkman Road
- FM #4443153 – I-4 from west of Central Florida Pkwy. to west of SR 528

A letter from FDOT staff explaining the amendment request is provided in **Tab 5**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the November 10th Board meeting.

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on I-4 Ultimate Project

Mr. John Tyler, FDOT, will give a presentation on the status of the I-4 Ultimate project, which is currently under construction from west of Kirkman Road to east of SR 434.

B. Presentation on I-4 Beyond the Ultimate Project

Ms. Catalina Chacon and Mr. Todd Helton, FDOT, will give a presentation on the status of the I-4 Beyond the Ultimate project.

C. Presentation on Federal Stimulus Projects

Ms. Catalina Chacon, FDOT, will give a presentation on the projects being funded in the MetroPlan Orlando region as a result of the federal stimulus program under the American Rescue Plan Act (ARPA). **Note:** This presentation will provide a detailed description of the projects that will be included in requests to amend the 2045 MTP and FY 2021/22 - 2025/26 TIP during the December committee and Board meetings.

IX. GENERAL INFORMATION (Tab 6)

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 September 8, 2021 Board Meeting Highlights will be provided.

C. Air Quality Report

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

D. LYNX Press Releases

A set of press releases from LYNX is enclosed.

E. Blind Experience Event Flyer

A flyer for the Mobility Week Blind Experience event on November 3 is enclosed.

F. 2021 Florida Automated Vehicles Summit

The 2021 Florida Automated Vehicles Summit will be held at the Central Florida Expressway Authority office in Orlando from November 29th through December 1st. More information on the summit is available at <https://favsummit.com/>.

G. 2022 MetroPlan Orlando Legislative Priorities

A draft of the proposed MetroPlan Orlando priorities for the 2022 session of the Florida Legislature is enclosed. This draft will be considered by the MetroPlan Orlando Board at its Nov. 10 meeting.

X. UPCOMING MEETINGS OF INTEREST

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held in person on **November 10, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next CAC Meeting

The final CAC meeting of 2021 will be held on **December 1, 2021** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid

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meeting with a limited number of CAC members, staff, and members of the public attending the meeting in person. Other CAC members, staff, and members of the public will 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 host 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.