



**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, December 1, 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/84112995905?pwd=U2ZwUUtaU1RSV1VMQ2N4dVBNbDhWQT09>
Passcode: 470434

To dial in, please see the calendar item for this meeting:
[Community Advisory Committee \(metroplanorlando.org\)](https://metroplanorlando.org)

***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 the October 22, 2021 CAC Meeting Minutes (Tab 1)

Approval is requested of the October 22, 2021 meeting minutes provided in **Tab 1**. Approval also is requested of the minutes for the CAC hybrid workshop on August 25, 2021, which are provided in **Tab 1**.

B. FDOT Amendment to 2045 Metropolitan Transportation Plan (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the CAC to recommend that the 2045 MTP be amended to include the Hicks Avenue Extension from Gore Street to Anderson Street. Information on this request is provided in **Tab 2**.

C. FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 3)

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 following projects:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street
- FM #445303-1 – SR 436 from north of Old Cheney Highway to south of University Park Drive
- FM #447090-1 – Conway Road from Devonshire Lane to Lake Underhill Road
- FM #448789-1 – SR 526/Robinson Street from US 441 to I-4
- FM #448914-1 – I-4 from east of SR 535 to west of SR 535
- FM #448915-1 – I-4 from east of SR 528 to west of SR 528
- FM #242592-6 – I-4 from Rinehart Road south of CR 46A to Rinehart Road north of CR 46A
- FM #242592-8 – US 17/92 from Central Florida Zoo to I-4 westbound ramps
- FM #449771-1 – I-4 from west of SR 536 to west of Daryl Carter Pkwy.
- FM #450274-1 – LYNX Capital Grant for Osceola County Opportunity Center
- FM #449472-1 – Railroad Crossing Safety Project at Silver Meteor Road
- FM #449763-1 – John Young Pkwy. from SR 408 to Shader Road

A letter from FDOT staff explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 8th Board meeting.

D. Election of CAC Officers

Action is requested to approve the Officer Selection Subcommittee's nominations for the CAC Chairman and Vice-Chairman for 2022.

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on FY 2022/23 - 2026/27 Tentative Five Year Work Program

Ms. Katherine Alexander, FDOT, and Mr. Siasoi Fine, FTE, will present an overview of the new FY 2022/23 - 2026/27 Tentative Five-Year Work Program.

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. Variance Report on Currently Adopted and New Tentative Five Year Work Programs

A Variance Report from FDOT that shows changes to projects included in both the FY 2021/22 – 2025/26 Adopted Five-Year Work Program and the FY 2022/23 – 2026/27 Tentative Five-Year Work Program is enclosed for information purposes. This report identifies the projects that were either advanced, deferred, deleted, or moved out during the four common years (FY 2022/23 – 2025/26) of the two Work Programs.

C. FY 2020/21 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 2020/21 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-20-21.pdf>

D. MetroPlan Orlando Board Highlights

A copy of the November 10, 2021 Board Meeting Highlights is enclosed.

E. Approved 2022 Board/Committee Meeting Schedule

The approved 2022 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed.

F. LYNX Press Releases

A set of press releases from LYNX is enclosed.

G. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held in person on **December 8, 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 first CAC meeting of 2022 will be held on **January 26**, at 9:30 a.m. in the **MetroPlan Orlando Board Room, 250 South Orange Ave., Suite 200, Orlando, FL 32801. More information about the format of this meeting will be forthcoming.** Following the Jan. 26 meeting, the remaining meetings during 2022 will be:

2/23/22

4/27/22

5/25/22

6/22/22

8/24/22

10/26/22

12/7/22

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.