



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

**COMMUNITY ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Wednesday, June 23, 2021, at 9:30 a.m. Informal meet-and-greet begins at 9 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/87079558097?pwd=UEc4ZzhucwEwHFHeGRNNENqdHISdz09>
Passcode: 532824

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

<https://metroplanorlando.org/meetings/community-advisory-committee-virtual-workshop-06-23-21/>

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

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 FOR REVIEW/DISCUSSION

***Note:** The Governor’s executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their meeting on September 9, 2020 MetroPlan Orlando Board members approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions. At these workshop sessions, the committees will review and discuss action items going to the board and will provide informal consensus recommendations to the board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will be taking formal action to ratify the Board’s actions at future in-person meetings.*

A. Approval of May 26, 2021 Meeting Minutes (Tab 1)

The CAC will review the May 26, 2021 meeting minutes, provided at **Tab 1** and make a consensus recommendation. The CAC will take formal action at the August meeting to approve the recommendation.

B. Emergency FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)

On May 27, 2021, the MetroPlan Orlando Board Chairwoman signed a resolution approving an amendment to the FY 2020/21- 2024/25 TIP requested by FDOT on an emergency basis in order to meet the June 10, 2021 deadline for amending the State TIP (STIP) for FY 2020/21. The amendment includes the following projects:

- FM #4379332 – Cross Seminole Trail Connector from Church Avenue and CR 427 to Cross Seminole Trail
- FM #4357121 – Capital Grant for LYNX Buses and Bus Facilities

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. 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 resolution signed by the Board Chairwoman on May 27th. The CAC will review and discuss the amendment request which will be presented to the MetroPlan Orlando Board for ratification on July 7th.

C. FY 2021/22 - 2025/26 Transportation Improvement Program (Tab 3)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2021/22 - 2025/26 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/DRAFT-Transportation-Improvement-Program-TIP-2022-2026.pdf>

A fact sheet on the TIP and the draft TIP approval resolution for the July 7th Board meeting are provided at **Tab 3**. A summary of the comments from the June 21st TIP public meeting will be provided separately.

D. FY 2026/27 - 2035/36 Prioritized Project List (Tab 4)

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2026/27 - 2035/36 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 2022/23 - 2026/27 Five Year Work Program. A fact sheet is included at **Tab 4** and the draft PPL document can be reviewed at:

https://metroplanorlando.org/wp-content/uploads/Draft-Project-Priority-List-FINAL_2026_27-2034_35.pdf

E. Request for Volunteers for Pedestrian Safety Working Group

At the May 21st TAC meeting, the TAC Pedestrian Safety Committee recommended forming a Pedestrian Safety Working Group to improve pedestrian safety throughout the region by primarily focusing on corridor speeds. This Working Group will include representatives from FDOT, the TAC, TSMO, CAC and Transportation Disadvantaged Local Coordinating Board as well as LYNX, Best Foot Forward and local law enforcement. The group will work in coordination with the local Community Traffic Safety Teams. Mr. Mighk Wilson, MetroPlan Orlando staff, is requesting three volunteers from the CAC, one from each county, to participate in the Working Group. The formation of the Working Group will be presented to the MetroPlan Orlando Board for approval at their July 7th meeting.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on FY 2019/20 Traffic Signal Retiming Program

Ms. Lara Bouck, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's FY 2019/20 Traffic Signal Retiming Program.

B. Status Report on I-4 Beyond the Ultimate Project

Ms. Catalina Chacon, FDOT District 5, will give a status report on the I-4 Beyond the Ultimate project.

IX. GENERAL INFORMATION (Tab 5)

A. FDOT Monthly Construction Status Report

The latest Florida Dept. of Transportation Monthly Construction Status Report for the Orlando area is enclosed.

B. MetroPlan Orlando Board Highlights

A copy of the June 9, 2021 Board Meeting Highlights is enclosed.

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. Bicycle & Pedestrian Report

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

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **August 25, 2021** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. CAC members need to attend in person to be considered present for the meeting. During this meeting, the CAC will take action and will be requested to ratify the Board's actions from May 2020 through June 2021. Members of the public may also attend in person or may join the meeting virtually on Zoom.

The **remaining CAC meetings for 2021** are scheduled for 9:30 a.m. on: October 27 and December 1.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held in person on **July 7, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Members of the public may attend in person or may 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 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.