



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, August 25, 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/87549773691?pwd=ODJ0Qis1WmVKZEhoYlI4ODNjNGZPd309
Passcode: 647590

To dial in, please see the calendar item for this meeting:
https://metroplanorlando.org/meetings/community-advisory-committee-08-25-21/

Hybrid Meetings: In response to the recent 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, members of the public, and the presenters 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 – June 2021 (Tab 1)

Approval is requested of CAC virtual workshop meeting minutes from December 2020 through June 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 – July 2021 (Tab 2)

Approval is requested of the action items approved by the MetroPlan Orlando Board from December 2020 through July 2021, provided at **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 projects with funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT explaining the amendment request is provided in **Tab 3**, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 8th Board meeting.

D. FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT SunRail staff explaining the amendment request is provided in **Tab 4**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 8th Board meeting.

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on Public Opinion Survey Results

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give a presentation on the results of MetroPlan Orlando's 2021 Public Opinion Survey.

B. Presentation on Florida's Turnpike Widening PD&E Study

Mr. Nathan Silva, RS&H, will give a presentation on the Project Development and Environment (PD&E) study for the widening project on Florida's Turnpike from SR 408 to SR 50.

IX. GENERAL INFORMATION (Tab 5)

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 July 7, 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. Bicycle & Pedestrian Report

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

F. Tracking the Trends Flyer

A flyer on MetroPlan Orlando's latest *Tracking the Trends* report is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **September 8, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public, and the presenters joining the meeting virtually on Zoom.

B. Next CAC Meeting

The next CAC meeting will be held on **October 27, 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 meeting with a limited number of CAC members, staff, and members of the public attending the meeting in person. Other CAC members, staff, members of the public, and the presenters will join the meeting virtually on Zoom.

Following the October 27 meeting, the final 2021 CAC meeting will be December 1, 2021 (hybrid 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 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.