



COMMUNITY ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE

DATE: Wednesday, January 26, 2022, 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/86481719758?pwd=V1JGb2U2R29aS0dNVURSaHUrWFdEZz09>
Passcode: 696165

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

The MetroPlan Orlando offices are closed to the public in response to recent developments related 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, which 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 – Chairman Jeffrey Campbell
- II. PLEDGE OF ALLEGIANCE (On Mute)
- III. CHAIRMAN’S COMMENTS – Chairman Jeffrey Campbell
- 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 may be submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or by phone to 407-906-2347. 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 under Agenda Item XII.

VII. ACTION ITEMS FOR REVIEW/DISCUSSION

Note: Due to COVID-19 concerns, MetroPlan Orlando committees are currently meeting in Virtual Workshop mode. At these workshop sessions, the committees will review and discuss action items going to the MetroPlan Orlando Board and will provide informal consensus recommendations to the Board on the action items. The committees will not take formal action in order that a physical quorum will not be required. The committees will take action to ratify the Board's actions at future in-person meetings.

A. *Approval of December 1, 2021 Meeting Minutes (Tab 1)*

The CAC will review the December 1, 2021 meeting minutes, provided at **Tab 1** and make a consensus recommendation. The CAC will take formal action at a future in-person meeting to approve the recommendation.

B. *Support for FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) Targets (Tab 2)*

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment is provided in **Tab 2**. The CAC will review and discuss the request and provide a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Florida Sunshine Law Refresher*

Ms. Virginia Whittington, MetroPlan Orlando staff, will conduct a refresher training session on the Florida Sunshine Law. *(This training will be done annually during the first meeting of each year.)*

B. *Year-End Review & Confirmation of Goals*

Mr. Nick Lepp, MetroPlan Orlando staff, will present a review of the progress made during 2021 in implementing the MetroPlan Orlando Board's Weighted Goals for priorities, which include:

- Safety
- Trail Connectivity
- Engage Younger Population
- Complete Streets
- SunRail Connectivity

C. *Annual Report on Best Foot Forward*

Ms. Emily Hanna, the Executive Director of Bike/Walk Central Florida, will present an annual report on the activities of the Best Foot Forward Pedestrian Safety program.

IX. GENERAL INFORMATION (Tab 3)

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.

B. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed.

C. Comparison of 2020 Census Data & 2021 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2020 Census data and 2021 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed.

D. MetroPlan Orlando Board Highlights

A copy of the December 8, 2021 Board Meeting Highlights is enclosed.

E. LYNX Press Releases

A set of press releases from LYNX is enclosed.

F. Bicycle & Pedestrian Report

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

G. 2022 Board Legislative Priorities

A list of the 2022 Legislative Priorities approved by the MetroPlan Orlando Board at their meeting of November 10, 2021 is enclosed.

H. 2021 CAC Attendance Record

The 2021 CAC Attendance record is enclosed.

I. FY 2021/22 – 2025/26 TIP Modification

The FY 2021/22 – 2025/26 TIP is being modified at FDOT's request to include three new transit projects (CRRSAA - Coronavirus Response and Relief Supplemental Appropriations Act):

- FM #450409-1 – LYNX Southern Operations Base in Osceola County
- FM #450488-1 – CRRSAA Grant for LYNX
- FM #450490-1 – CRRSAA Grant for Osceola County Opportunity Center

A formal TIP amendment for these projects is not required since no FHWA funds are involved, and the projects are already included in the State TIP (STIP). The TIP needs to be modified to include these projects in order to be consistent with the STIP. A letter from FDOT is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on **February 23, 2022** at 9:30 a.m. (**NOTE:** Committee members will be advised before the meeting as to whether it will be a Virtual Workshop.)

The **remaining CAC meetings for 2021** are scheduled for 9:30 a.m. on: April 27, May 25, June 22, August 24, October 26, and December 7.

B. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **February 9, 2022** at 9:00 a.m. (**NOTE:** The format of this meeting is still being discussed.)

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

General comments from the public will be heard. Public comments can be submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or by phone to 407-906-2347. 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.