

# MEETING AGENDA

## **Community Advisory Committee**

#### DATE & TIME:

Wednesday, June 26, 2024 9.30 a.m.

## LOCATION:

MetroPlan Orlando

250 S. Orange Ave., Ste. 200, Orlando, FL 32801 Parking Garage: 25 W. South St.

## **CLICK HERE TO JOIN VIRTUALLY**

Community Advisory Committee

## MEMBERS OF THE PUBLIC ARE WELCOME!

Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar.



WiFi available | Network: MpoGuest | Password: mpoaccess

I.	CALL TO ORDER	Chairman Dan Stephens
II.	PLEDGE OF ALLEGIANCE	Chairman Dan Stephens
III.	CHAIR'S ANNOUNCEMENTS	Chairman Dan Stephens
IV.	AGENDA REVIEW	Ms. Mary Ann Horne
V.	AGENCY REPORTS - FDOT	Ms. Amy Beckmann
VI.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Rachel Frederick

## VII. PUBLIC COMMENTS ON ACTION ITEMS

Comments on Action Items can be made in two ways:

- 1. In person at the meeting location listed at the top of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

#### How to comment:

- Complete an electronic speaker card at MetroPlanOrlando.gov/SpeakerCard. Hard copies
  of the speaker card are available in the meeting room and should be turned in to
  MetroPlan Orlando staff. The chairperson will call on each speaker.
- 2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

## VIII. ACTION ITEMS

A. May 29, 2024 Meeting Minutes (Tab 1)

Approval of the meeting minutes for the May 29, 2024 CAC meeting is requested. Minutes are provided in Tab 1.

Dr. Dan Stephens CAC Chair

## B. FY 2025 - 2029 TIP (Tab 2)

Jason Sartorio, MetroPlan Orlando staff, is requesting the CAC make a recommendation to the Board to adopt the Draft TIP for FY 2025 – 2029. Mr. Sartorio presented a preview of the TIP at the May 29th CAC Meeting.

Mr. Jason Sartorio MetroPlan Orlando

Due to the size of the document, a link is provided to view the

**Draft TIP online:** <a href="https://metroplanorlando.gov/wp-content/uploads/Draft-FY25-FY29-Transportation-Improvement-Program.pdf">https://metroplanorlando.gov/wp-content/uploads/Draft-FY25-FY29-Transportation-Improvement-Program.pdf</a>

## C. FY 2030 – 2040 Prioritized Project List (Tab 3)

Mr. Slade Downs MetroPlan Orlando

Slade Downs, MetroPlan Orlando, is requesting the CAC make a recommendation to the Board to adopt the Draft PPL for FY 2030 – 2040. Mr. Downs presented a preview of the PPL at the May 29th CAC Meeting.

Due to the size of the document, a link is provided to view the

Draft PPL online: <a href="https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando">https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando</a> PPL 2030-2040 Draft for Adoption.pdf

## IX. PRESENTATIONS & STATUS REPORTS

A. 2050 MTP Status Update (Tab 4)

Taylor Laurent, MetroPlan Orlando, will give a presentation on the 2050 Metropolitan Transportation Plan, which is now underway. More information is included in **Tab 4** of the agenda packet.

Ms. Taylor Laurent MetroPlan Orlando

B. Congestion Management Process (CMP) Status Update

Lara Bouck, MetroPlan Orlando, will provide information on the Congestion Management Process (CMP), which is now underway.

Ms. Lara Bouck MetroPlan Orlando

## X. GENERAL INFORMATION

Tab 5

- A. FDOT Monthly Construction Status Report The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed.
- B. Highlights from June 12, 2024, MetroPlan Orlando Board Meeting A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- **C. Air Quality Report** The latest air quality report for the MetroPlan Orlando area is enclosed.
- **D. Bicycle and Pedestrian Report** A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.
- E. LYNX Press Releases Three press releases from LYNX have been included.

**F.** Pedestrian Safety Factsheet – A informational flyer created as part of ongoing Vizion Zero efforts outlining advancements and changes in the pedestrian safety landscape across Central Florida.

## XI. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit the MetroPlan Orlando Calendar

- A. MetroPlan Orlando Board July 10, 2024
- B. LYNX Board (at LYNX Central Station) July 25, 2024
- C. SunRail/CFCRC Board (at LYNX Central Station) July 25, 2024
- D. 2050 MTP Technical Workshop (Held Virtually) August 8, 2024
- E. Transportation Disadvantaged Local Coordinating Board August 8, 2024
- F. Community Advisory Committee (CAC) August 28, 2024 Future meetings in 2024; October 23, December 4

#### XII. MEMBER COMMENTS

## XIII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

- 1. In person at the meeting location listed on page 1 of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

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## XIV. 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.gov 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.gov por lo menos tres días antes del evento.