

MEETING AGENDA

Community Advisory Committee

DATE & TIME:

Wednesday, August 28, 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 into
 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. June 26, 2024, Meeting Minutes (Tab 1)

Dr. Dan Stephens CAC Chair

Approval of the meeting minutes for the June 26, 2024, CAC meeting is requested. Minutes are provided in Tab 1.

B. FDOT Amendment to FY 2025 – 2029 TIP (Tab 2)

Jason Sartorio, MetroPlan Orlando staff, is requesting the CAC make a recommendation to the Board that the FY 2024/25 - FY 2028/29 TIP be amended to include the following item(s):

Mr. Jason Sartorio MetroPlan Orlando

- FM #454947-1: Orange-CFRTA/LYNX Bus Shelter Refacing & Bus Shelter Solar Technology
- FM #454971-1: Orange-CFRTA/LYNX Central Station Bus Terminal Retrofit
- FM #454971-2: Orange-CFRTA/LYNX Pull-outs and Safety Enhancements
- FM #446163-1: Central Casselberry Connectivity Improvement from Hibiscus Rd to Marigold Rd

A letter from FDOT staff explaining the amendment requests are included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 11, 2024, Board meeting.

C. FY 2025 – 2029 TIP Roll-Forward Amendment (Tab 3)

Mr. Jason Sartorio
MetroPlan Orlando

Jason Sartorio, MetroPlan Orlando, is requesting the CAC make a recommendation to the Board that the FY 2025 – 2029 TIP be amended to include Roll-Forward Projects from the FY 2024 – 2028 TIP.

The full list of Roll-Forward projects can be accessed here: https://metroplanorlando.gov/wp-content/uploads/FY-25-FY-29-Roll-Forward-Report.pdf

D. Regional Vision Zero Action Plan (Tab 4)

Mighk Wilson MetroPlan Orlando

Mighk Wilson, MetroPlan Orlando, is requesting the approval of the Regional Vision Zero Action Plan.

A link is provided to review the Action Plan: Vision Zero Central Florida Vision Zero Central Florida Safety Action Plan (metroplanorlando.gov)

IX. PRESENTATIONS & STATUS REPORTS

A. 2024 Public Opinion Survey Results

Sarah Strickhouser Summit Research

Sarah Strickhouser, Summit Research, will give a presentation on the results of the 2024 Public Opinion Survey.

B. EV Readiness Study

Eric Hill MetroPlan Orlando

Eric Hill, MetroPlan Orlando, will give a status update on the Electric Vehicle Readiness Study.

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 July 10, 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 Release One press release from LYNX has been included.
- **F. PD&E Tracking Status Report** A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed.
- **G. 2050 MTP Status Update** Information is provided outlining the most recent updates and progress on the 2050 Metropolitan Transportation Plan.
- **H.** TIP Modification Letter Two letters explaining modifications to the FY 2024/25 2028/29 TIP have been included.
- J. Crane Rides Facility Tour A tour of the managing facility for the Altamonte Springs autonomous vehicle program, Crane Rides, is planned. Date TBD.

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 September 11, 2024
- B. CAC Workshop (Held Virtually) September 18, 2024
- C. LYNX Board (at LYNX Central Station) September 26, 2024
- D. SunRail/CFCRC Board (at LYNX Central Station) September 26, 2024
- E. Community Advisory Committee (CAC) October 23, 2024 Final Meeting of the year; December 4
- F. TDLCB Public Meeting November 14, 2024

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.