

## Community Advisory Committee

**DATE & TIME:**

Wednesday, October 23, 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:

1. Complete an electronic speaker card at [MetroPlanOrlando.gov/SpeakerCard](http://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.                                 | <p><b>August 28, 2024, Meeting Minutes (Tab 1)</b></p> <p>Requesting approval.<br/>Meeting Minutes are provided in Tab 1.</p>   | Dr. Dan Stephens<br>CAC Chair           |
| B.                                 | <p><b>FDOT Amendment to FY 2025 – 2029 TIP (Tab 2)</b></p> <p>Requesting recommendation of approval that the FY 2024/25 – FY 2028/29 TIP be amended to include the following item(s):</p> <ul style="list-style-type: none"> <li>• FM #447602-1: Buenaventura Blvd. Traffic Signals from Florida Pkwy. To E. Osceola Pkwy.</li> <li>• GOAA-PFL0014938: MCO Multimodal Connections Program – GOAA is pursuing a federal TIFIA loan for \$2,180,000,000 (loan and match). Project included in TIP proactively for purposes of planning consistency. Inclusion in TIP and STIP required prior to awarding credit assistance.</li> </ul> <p>A letter from FDOT explaining the amendment requests is included in Tab 2, along with a summary prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11, 2024, Board meeting.</p> | Mr. Jason Sartorio<br>MetroPlan Orlando |
| C.                                 | <p><b>Title VI Non-Discrimination Plan and Limited English Proficiency (LEP) Plan (Tab 3)</b></p> <p>Requesting recommendation to approve.<br/>Action Item Fact Sheet provided in Tab 3.<br/>Due to the size of the document, the Title VI and LEP Plan can be accessed online: <a href="https://www.metroplanorlando.gov/TitleVIProgram/NondiscriminationandLanguagePlan-DRAFTFORAPPROVAL">Title VI Program: Nondiscrimination and Language Plan - DRAFT FOR APPROVAL (metroplanorlando.gov)</a></p>   | Ms. Mary Ann Horne<br>MetroPlan Orlando |
| D.                                 | <p><b>Draft CY 2025 MetroPlan Orlando Advisory Committee Meeting Schedule (Tab 4)</b></p> <p>Requesting recommendation to approve.<br/>Draft 2025 Meeting Schedule provided in Tab 4.</p>   | Ms. Mary Ann Horne<br>MetroPlan Orlando |
| E.                                 | <p><b>Appointment of Officer Selection Subcommittee</b></p> <p>Requesting volunteers to serve on subcommittee to slate the CAC chair and vice-chair for 2025. The subcommittee will meet in advance of December 4<sup>th</sup> CAC meeting.</p>   | Dr. Dan Stephens<br>CAC Chair           |
| IX. PRESENTATIONS & STATUS REPORTS |   |   |
| A.                                 | <p><b>Status Update: 2050 Metropolitan Transportation Plan (MTP)</b></p> <p>A briefing on the 2050 MTP’s ongoing activities and next steps. More information is provided in the General Information section.</p>  | Ms. Taylor Laurent<br>MetroPlan Orlando |
| B.                                 | <p><b>Presentation on Regional Traffic Signal Retiming Program</b></p> <p>A summary of MetroPlan Orlando’s annual retiming efforts.</p>   | Ms. Lara Bouck<br>MetroPlan Orlando     |

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| C. | <b>Presentation on Bicycle Safety and Related Topics</b><br>An introduction to cycling safety topics and emerging trends. | Mr. Mighk Wilson<br>MetroPlan Orlando   |
| D. | <b>Presentation from “reThink Your Commute”</b><br>A status update on the region’s commuter assistance program.           | Mr. Brendan Guess<br>Consultant to FDOT |

**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 September 11, 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. **LYNX Press Releases** – A press release from LYNX has been included.
- E. **2050 MTP Status Update** – Information is provided outlining the most recent updates and progress on the 2050 Metropolitan Transportation Plan.
- F. **American Cancer Society Road Recruitment Flyer** – An informational flyer from the American Cancer Society is included.
- G. **TIP Modification Letter** – A letter explaining modifications to the FY 2024/25 – 2028/29 TIP have been included.
- H. **Distracted Driving Handout** – An infographic detailing the growing problem of distracted driving.

**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. **Community Advisory Committee (CAC) – December 4, 2024**
- B. **TSM&O Advisory Committee – October 25, 2024, and December 6, 2024**
- C. **Technical Advisory Committee – October 25, 2024, and December 6, 2024**
- D. **Municipal Advisory Committee – November 7, 2024, and December 5, 2024**
- E. **Transportation Disadvantage Local Coordinating Board (TDLCB) Public Meeting – November 14, 2024**
- F. **LYNX Board (at LYNX Central Station) – October 24, 2024, and December 12, 2024**
- G. **SunRail/CFCRC Board (at LYNX Central Station) – October 24, 2024, and November 14, 2024**

**XII. MEMBER COMMENTS**

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**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](mailto: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](mailto:info@metroplanorlando.gov) por lo menos tres días antes del evento.