

Community Advisory Committee

DATE & TIME:

Wednesday, December 4, 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

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| I. | CALL TO ORDER | Vice Chair Nilisa Council |
| II. | PLEDGE OF ALLEGIANCE | Vice Chair Nilisa Council |
| III. | CHAIR'S ANNOUNCEMENTS | Vice Chair Nilisa Council |
| 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. 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 | |
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| <p>A. August 28, 2024, Meeting Minutes (Tab 1)</p> <p>Presented at November CAC meeting. Due to lack of quorum, no action was taken.</p> <p>Requesting approval. Meeting Minutes are provided in Tab 1.</p> | <p>Vice Chair Nilisa Council CAC</p> |
| <p>B. Amendments to FY 2024/25 – FY 2028/29 TIP (Tab 1)</p> <p>Presented at November CAC meeting. Due to lack of quorum, no action was taken.</p> <p>Requesting recommendation to approve Amendments to FY 2024/25 – FY 2028/29 TIP, including following item(s):</p> <ul style="list-style-type: none"> • FM #447602-1: Buenaventura Blvd. Traffic Signals from Florida Pkwy. To E. Osceola Pkwy. • 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. <p>A letter from FDOT explaining the amendment requests is included in Tab 1, along with a summary prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11, 2024, Board meeting.</p> | <p>Vice Chair Nilisa Council CAC</p> |
| <p>C. Title VI Non-Discrimination Plan and Limited English Proficiency (LEP) Plan (Tab 1)</p> <p>Presented at November CAC meeting. Due to lack of quorum, no action was taken.</p> <p>Requesting recommendation to approve. Action Item Fact Sheet provided in Tab 1. Due to the size of the document, the Title VI and LEP Plan can be accessed online: Title VI Program: Nondiscrimination and Language Plan - DRAFT FOR APPROVAL (metroplanorlando.gov)</p> | <p>Vice Chair Nilisa Council CAC</p> |
| <p>D. Draft CY 2025 MetroPlan Orlando Advisory Committee Meeting Schedule (Tab 1)</p> <p>Presented at November CAC meeting. Due to lack of quorum, no action was taken.</p> <p>Requesting recommendation to approve. Draft 2025 Meeting Schedule provided in Tab 1</p> | <p>Vice Chair Nilisa Council CAC</p> |
| <p>E. October 23, 2024, Meeting Minutes (Tab 2)</p> <p>Requesting approval. Meeting Minutes are provided in Tab 2</p> | <p>Vice Chair Nilisa Council CAC</p> |

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| F. Amendments to FY 2024/25 – FY 2028/29 TIP (Tab 3) | Mr. Jason Sartorio MetroPlan Orlando |
| Requesting recommendation to approve Amendments to FY 2024/25 – FY 2028/29 TIP, including following item(s): | |
| <ul style="list-style-type: none"> • FM #447104-1: Resurfacing Project • FM #454928-1: Transit Emissions Grant for LYNX • FM #456083-1: PROTECT Grant for Orange County • FM #456094-1: PROTECT Grant for Osceola County • FM #201210-8: I-4 from east of US 27 to west of SR 429. Add lanes/capacity • FM #431456-6: I-4 from west of SR 429 to east of World Drive. Add lanes/capacity | |
| A letter from FDOT explaining the amendment requests is included in Tab 3, along with a summary prepared by MetroPlan Orlando staff and the draft resolution to be presented at the next Board meeting. | |
| G. Amendments to 2045 Metropolitan Transportation Plan (Tab 4) | Ms. Taylor Laurent MetroPlan Orlando |
| Requesting recommendation to approve. Action Item Fact Sheet provided in Tab 4. | |
| H. Election of CAC Officers | Member of Nominating Subcommittee CAC |
| Committee to nominate and elect Chair and Vice Chair for 2025. | |
| IX. PRESENTATIONS & STATUS REPORTS | |
| A. Status Update: 2050 Metropolitan Transportation Plan (MTP) | Ms. Taylor Laurent MetroPlan Orlando |
| A briefing on the 2050 MTP's ongoing activities and next steps. More information is provided in the General Information section. | |
| B. Status Update on EV Readiness Study | Mr. Eric Hill MetroPlan Orlando |
| MetroPlan Orlando is completing an EV Readiness Study to understand and support the transition to electric vehicles in our planning area. Eric Hill, MetroPlan Orlando, will give a status update on the Electric Vehicle Readiness Study, including data and information from three workshops on Policy, Charging Sites, and Grant Application and Funding. | |
| C. Presentation from Best Foot Forward (FY24 Annual Report) | Ms. Emily Bush Bike-Walk Central Florida |
| An annual report about the regional pedestrian safety initiative. More information is provided in the General Information section. | |

| X. GENERAL INFORMATION | Tab 5 |
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| A. FDOT Monthly Construction Status Report – The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed. | |
| B. Air Quality Report – The latest air quality report for the MetroPlan Orlando area is enclosed. | |
| C. LYNX Press Releases – A press release from LYNX has been included. | |
| D. 2050 MTP Status Update – Information is provided outlining the most recent updates and progress on the 2050 Metropolitan Transportation Plan. | |
| E. 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 for information purposes. | |
| F. Bicycle and Pedestrian Report – A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes. | |
| G. Best Foot Forward FY 2024 Annual Report – Full report on the Best Foot Forward pedestrian safety initiative can be viewed at: 24.11.22-MetroPlan-FY-23-24-BFF-Annual-Report.pdf | |
| H. 2023/24 BEBR Population Comparison – The University of Florida’s Bureau of Economic and Business Research (BEBR) has published annual population estimates for 2023. A comparison of estimates from 2023 to 2024 is enclosed. | |

| XI. UPCOMING MEETINGS OF INTEREST |
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| <i>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</i> |
| A. Community Advisory Committee (CAC) – January 22 , 2025 |
| B. TSM&O Advisory Committee – December 6, 2024 |
| C. Technical Advisory Committee – December 6, 2024 |
| D. Municipal Advisory Committee – December 5, 2024 |
| E. MetroPlan Orlando Board – December 11, 2024 |
| F. 2050 MTP Technical Workshop #6 – December 12, 2024 |
| G. LYNX Board (at LYNX Central Station) – December 12, 2024 |
| H. SunRail / CFCRC Board (at LYNX Central Station) – December 12, 2024 |
| I. Transportation Disadvantaged Local Coordinating Board – February 13, 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.