

## Community Advisory Committee

**DATE & TIME:**

Wednesday, January 22, 2025  
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	Chair Dan Stephens
II.	PLEDGE OF ALLEGIANCE	Chair Dan Stephens
III.	CHAIR'S ANNOUNCEMENTS	Chair Dan Stephens
IV.	AGENDA REVIEW	Ms. Mary Ann Horne
V.	AGENCY REPORTS - FDOT	Mr. Jonathan Scarfe
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		
<b>A. December 4, 2024 Meeting Minutes (Tab 1)</b>	<p>Requesting approval. Meeting Minutes are provided in Tab 1.</p>	Chair Dan Stephens CAC
<b>B. Amendments to FY 2024/25 – FY 2028/29 TIP (Tab 2)</b>	<p>Requesting Approval of Amendments to FY 2024/25 – FY 2028/29 TIP, including following item(s):</p> <ul style="list-style-type: none"> <li>• FM# 447104-1: Resurfacing/Safety Project on SR 500 / US 441</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 next Board meeting.</p>	Mr. Jason Sartorio MetroPlan Orlando
<b>C. Support for Federal Transportation Performance Targets (Tab 3)</b>	<p>Requesting Approval. Action Item Fact Sheet provided in Tab 3.</p>	Ms. Lara Bouck MetroPlan Orlando
IX. PRESENTATIONS & STATUS REPORTS		
<b>A. Florida Sunshine Law Refresher</b>	<p>A refresher presentation on the Florida Sunshine Law. This training is provided to advisory committees annually during the first meeting of each year.</p>	Ms. Virginia Whittington MetroPlan Orlando
<b>B. Status Update on 2050 MTP (Tab 4)</b>	<p>A briefing on the 2050 MTP's ongoing activities and next steps. Presentation will focus on the proposed prioritization methodology and a preview of the upcoming MTP funding policy discussions. Monthly status report is provided in Tab 4.</p>	Ms. Taylor Laurent MetroPlan Orlando
<b>C. Lynx Transit Development Plan (TDP) Annual Update</b>	<p>A presentation on the LYNX TDP annual update process. The Transit Development Plan (TDP) Major Update is a 10-year planning, policy, and service development tool required by the Florida Department of Transportation (FDOT) to qualify for State of Florida Public Transit Block Grant Program funding. The TDP is required to be consistent with the MPO's long-range planning process</p>	Mr. Charles Abbatantuono Lynx
<b>D. FDOT District 5: Tentative Five-Year Work Program</b>	<p>The FDOT Tentative Five-Year Work Program is the proposed list of projects under consideration for funding. The Work Program only includes projects with state or federal funding. The Five-Year Work Program includes planning activities, preliminary engineering, right-of-way acquisition, construction, and public transportation projects.</p>	Ms. Katherine Alexander FDOT

<b>E</b>	<b>Florida's Turnpike Enterprise: Tentative Five-Year Work Program</b> The Florida's Turnpike Enterprise Tentative Five-Year Work Program is the proposed list of projects under consideration for funding. The Turnpike's Work Program includes toll revenue funded projects. The Five-Year Work Program includes planning activities, preliminary engineering, right-of-way acquisition, construction, and maintenance projects.	Mr. Siaosi Fine FTE
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<b>X.</b>	<b>GENERAL INFORMATION</b>	<b>Tab 5</b>
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| <b>A.</b> | <b>FDOT Monthly Construction Status Report</b> – November and December 2024 FDOT Monthly Construction Status Reports for the MetroPlan Orlando area are enclosed.            |
| <b>B.</b> | <b>Highlights from December 11, 2024, MetroPlan Orlando Board Meeting</b> – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting. |
| <b>C.</b> | <b>Bicycle and Pedestrian Report</b> – A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.  |
| <b>D.</b> | <b>PD&amp;E Tracking Status Report</b> – A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed.              |
| <b>E.</b> | <b>2024 Air Quality Summary</b> – A summary of Air Quality for 2024 for the MetroPlan Orlando area is enclosed.  |
| <b>F.</b> | <b>2025 MPO Legislative Position Statements</b> – MetroPlan Orlando's Legislative Positions for the upcoming 2025 state legislative session is enclosed.                     |
| <b>G.</b> | <b>TIP Modification Letter</b> – A letter explaining modifications to the FY 2024/25 – FY 2028/29 TIP has been included.   |

<b>XI.</b>	<b>UPCOMING MEETINGS OF INTEREST</b>
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*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](#)*

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| <b>A.</b> | Quality Assurance Task Force – January 28, 2025                                   |
| <b>B.</b> | <b>MetroPlan Orlando Board – February 12, 2025</b>                                |
| <b>C.</b> | 2050 MTP Technical Workshop – February 13, 2025                                   |
| <b>D.</b> | Transportation Disadvantaged Local Coordinating Board (TDLCB) – February 13, 2025 |
| <b>E.</b> | Central Florida MPO Alliance – February 14, 2025                                  |
| <b>F.</b> | <b>Community Advisory Committee (CAC) – February 26, 2025</b>                     |
| <b>G.</b> | LYNX Board (at LYNX Central Station) – February 27, 2025                          |

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- H. Central Florida Commuter Rail Commission (at LYNX Central Station) – February 27, 2025

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  - J. TSM&O Advisory Committee – February 28, 2025

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  - K. Technical Advisory Committee (TAC) – February 28, 2025

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  - L. Municipal Advisory Committee (MAC) – March 6, 2025

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  - M. MetroPlan Orlando Board – March 12, 2025

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## **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](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.