



COMMUNITY ADVISORY COMMITTEE MEETING NOTICE

Welcome back to in-person meetings at MetroPlan Orlando! This meeting is taking place at our office. Please plan your participation accordingly.

DATE & TIME: Wednesday, April 27, 2022 at 9:30 a.m.

LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/83207333070?pwd=cW5WcEk1SVRzS1JuOG8zM2g5aXErUT09>
Passcode: 261207

To dial in, please see the calendar item for this meeting:
[Community Advisory Committee \(metroplanorlando.org\)](https://metroplanorlando.org)

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

I. CALL TO ORDER – Chairman Jeffrey Campbell

II. PLEDGE OF ALLEGIANCE

III. CHAIRMAN'S COMMENTS – Chairman Jeffrey Campbell

IV. Agenda Review – Ms. Mary Ann Horne

V. COMMITTEE ROLL CALL AND CONFIRMATION OF QUORUM– Ms. Lisa Smith

VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to **Action Items** on the agenda for this meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org, will be read into the record. People wishing to speak virtually during the meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will prompt you to unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

WiFi Access Available
Network: MpoBoardRoom
Password: mpoaccess

VII. ACTION ITEMS

A. Approval of CAC Meeting Minutes: December 1, 2021– February 23, 2022 (Tab 1)

Approval is requested of CAC meeting minutes from December 1, 2021, virtual workshop minutes from January 26, 2022, and meeting minutes from February 23, 2022 at **Tab 1**. A copy of the February minutes is provided. Previous minutes have been reviewed and discussed.

B. Ratification of Board Action Items for February 9, 2022, and March 9, 2022

The CAC is requested to ratify the action taken by the MetroPlan Orlando Board at the meetings on February 9, 2022 and March 9, 2022 to: approve FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan; approve an amendment to the 2045 MTP; to approve the draft UPWP; and to accept FDOT's annual certification report. The first item was presented for review and discussion at the CAC's January 26th virtual workshop. The full agendas from the February and March board meetings can be accessed at the following links:

[2022-02-09-Board-Full-Agenda-web.pdf \(metroplanorlando.org\)](https://metroplanorlando.org/2022-02-09-Board-Full-Agenda-web.pdf)

[2022-03-09-Full-Agenda.pdf \(metroplanorlando.org\)](https://metroplanorlando.org/2022-03-09-Full-Agenda.pdf)

C. FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the following project:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street

A letter from FDOT staff explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the May 11th Board meeting.

D. Approval of FY 2022/23 - 2023/24 UPWP (Tab 3)

Following a brief presentation, action will be requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). An attachment is provided in **Tab 3**. The UPWP document can be accessed at:

https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on Florida's Turnpike Widening PD&E Study

Mr. Nathan Silva, RS&H, will give a presentation on the Florida's Turnpike Enterprise Project Development & Environment (PD&E) study for the widening of Florida's Turnpike from SR 408 to SR 50.

B. Presentation on Tracking the Trends

Mr. Alex Trauger, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's Tracking the Trends report, which monitors the transportation system in the MetroPlan Orlando region.

IX. GENERAL INFORMATION (Tab 4)

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.

B. MetroPlan Orlando Board Highlights

A copy of the March 9, 2022 Board Meeting Highlights will be provided.

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area is enclosed.

D. LYNX Press Releases

A set of press releases from LYNX is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held in person on **May 11, 2022**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next CAC Meeting

The next CAC meeting will be held on **May 25, 2022** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. After May, the **remaining CAC meetings for 2022** are scheduled for 9:30 a.m. on: June 22, August 24, October 26, and December 7.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (General)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

XIII. 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.org 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.org por lo menos tres días antes del evento.