

MEETING AGENDA

Community Advisory Committee

DATE & TIME:

Wednesday, May 24, 2023 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

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 <u>available here on</u> web calendar.



WiFi available | Network: MpoGuest | Password: mpoaccess

I.	CALL TO ORDER	Chairman Jeffrey Campbell
II.	PLEDGE OF ALLEGIANCE	
III.	CHAIR'S ANNOUNCEMENTS	Chairman Jeffrey Campbell
IV.	AGENDA REVIEW	Ms. Mary Ann Horne
V.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Lisa Smith

VI. 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.org/SpeakerCard. Hard copies
 of the speaker card are available in the meeting room and should be turned in to
 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.

VII. ACTION ITEMS

A. April 26, 2023 Meeting Minutes

(Tab 1)

Approval of the meeting minutes for the April 26, 2023 CAC meeting is requested. The minutes are provided in Tab 1.

B. FDOT Amendment to FY 2022/23 – 2026/27 TIP (Tab 2)

Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the CAC make a recommendation to the Board that the FY 2022/23 - FY 2026/27 TIP be amended to include the following item(s):

- FM #246572-2 CFRTA / LYNX Section 5307 Land Acquisition, Engineering & Construction
- FM #445694-1 SR 50 / Colonial Dr Safety Project (from Pine Hills Rd to Tampa Ave)
- FM #450531-1 SR 424 / Edgewater Dr Traffic Signal Project (at Aloha St / Satel Dr)
- FM #450583-1 SR 436 Resurfacing Project (from Lake Howell Road to Orange / Seminole County Line)

A letter from FDOT staff explaining the amendment request is included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 14, 2023 Board meeting.

Mr. Jason Sartorio MetroPlan Orlando

VIII. PRESENTATIONS & STATUS REPORTS

A. Preview of the FY 2023/24 – FY 2027/28 Transportation Improvement Program (TIP)

Mr. Jason Sartorio, MetroPlan Orlando staff, will provide a preview of the TIP annual update. This is an opportunity for members to provide comment prior to next month's adoption action on the TIP.

Due to the size of the document, a link is provided to view the Draft TIP Preview online:

https://metroplanorlando.org/wpcontent/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf

B. Preview of the FY 2028/29 - FY 2037/38 Prioritized Projects List

Mr. Slade Downs, MetroPlan Orlando staff, will provide a preview of the PPL annual update. This is an opportunity for members to provide comment prior to next month's adoption action on the PPL.

Due to the size of the document, a link is provided to view the Draft PPL Preview online:

https://metroplanorlando.org/wpcontent/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf Mr. Jason Sartorio MetroPlan Orlando

Mr. Slade Downs MetroPlan Orlando

IX. GENERAL INFORMATION

Tab 3

- A. FDOT Monthly Construction Status Update The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.
- B. Highlights from May 10, 2023, MetroPlan Orlando Board Meeting A series of highlights and notable actions from the most recent MetroPlan Orlando Board meeting is enclosed.
- C. Air Quality Report The latest air quality report for the MetroPlan Orlando area is enclosed.

X. 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 MetroPlanOrlando.org/calendar

- A. Municipal Advisory Committee (MAC), June 8, 2023
- B. MetroPlan Orlando Board, June 14, 2023
- C. Vulnerable Users Working Group, June 20, 2023
- D. Transportation Improvement Program Public Meeting, June 21, 2023
- E. Community Advisory Committee (CAC), June 28, 2023
 After May, the remaining CAC meetings for 2023 are on: 8/23; 10/25; 12/6
- F. Transportation Systems, Management, & Operations Committee (TSM&O), June 30, 2023
- G. Technical Advisory Committee (TAC), June 30, 2023

XI. MEMBER COMMENTS

XII. 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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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.