

COMMUNITY ADVISORY COMMITTEE MEETING NOTICE

DATE & TIME: Wednesday, June 22, 2022 at 9:30 a.m.

LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room 250 South Orange Avenue, Suite 200, Orlando, FL 32801 Welcome back to in-person meetings at MetroPlan Orlando! This meeting is taking place at our office. Please plan your participation accordingly.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link: <u>https://us02web.zoom.us/j/81696499850?pwd=TmJuME90QXdWUkdSeGdoWndtUzVudz09</u> Passcode: 550103

To dial in, please see the calendar item for this meeting: Community Advisory Committee (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. Cynthia Lambert
- 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 <u>Action Items</u> on the agenda for this meeting. Public comments submitted in advance of the meeting, by email to <u>Comment@MetroPlanOrlando.org</u>, 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.

VII. ACTION ITEMS

A. Approval of CAC Meeting Minutes: May 25, 2022 (Tab 1)

Approval is requested of CAC meeting minutes from May 25, 2022, which are provided in Tab 1.

WiFi Access Available Network: MpoBoardRoom Password: mpoaccess

B. Recommend Approval of FY 2022/23 - 2026/27 Transportation Improvement Program (Tab 2)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2026/27 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at:

https://metroplanorlando.org/wp-content/uploads/TIP-2327-Draft-P.pdf

A fact sheet on the TIP and the draft TIP approval resolution for the July 27th Board meeting are provided at **Tab 2**. A summary of the comments from the June 20th TIP public meeting will be provided separately.

C. Recommend Approval of FY 2027/28 - 2034/35 Prioritized Project List (Tab 3)

Action is requested by Mr. Alex Trauger, MetroPlan Orlando staff, to recommend approval of the FY 2027/28 - 2034/35 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. A fact sheet is included at **Tab 3** and the draft PPL document can be reviewed at: <u>https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando PPL 2027-2035 Draft 20220615.pdf</u>

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on I-4 Truck & Freight Parking PD&E Study

Mr. Mark Trebitz, FDOT District 5, will give presentation on the I-4 Truck and Freight Parking Project Development & Environment (PD&E) Study that is currently underway.

B. Presentation on FDOT Target Speeds

Ms. Loreen Bobo, P.E., FDOT District 5 Safety Administrator, will give a presentation on the FDOT Target Speeds program to further FDOT and MetroPlan Orlando's focus on safety.

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 June 8, 2022 Board Meeting Highlights is enclosed.

C. Air Quality Report

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

D. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.

E. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held in person on **July 27, 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 on **August 24, 2022** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. After August, **remaining CAC meetings for 2022** are scheduled for 9:30 a.m. on: 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.