

# MEETING AGENDA

## **Community Advisory Committee**

DATE & TIME:

Wednesday, June 28, 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

l.	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. Rachel Frederick

#### 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. May 24 2023 Meeting Minutes (Tab 1)

Approval of the meeting minutes for the May 24, 2023 CAC meeting is requested. The minutes are provided in Tab 1.

## B. Transportation Improvement Program (TIP) 2023/24 – 2027/28 Adoption (Tab 2)

Mr. Jason Sartorio MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the CAC make a recommendation to the Board to adopt the Draft TIP for FY 2023/24 – FY 2027/28. Mr. Sartorio presented a preview of the TIP at the May  $24^{\text{th}}$  CAC meeting.

Due to the size of the document, a link is provided to view the Draft TIP online: <a href="https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.pdf">https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.pdf</a>

C. Prioritized Project List (PPL) FY 2028-2038 Adoption (Tab 3)

Mr. Slade Downs, MetroPlan Orlando staff, is requesting the CAC make a recommendation to the Board to adopt the Draft PPL for FY 2028 – FY 2038. Mr. Downs presented a preview of the PPL at the May 24th CAC meeting.

Mr. Slade Downs MetroPlan Orlando

Due to the size of the document, a link is provided to view the Draft TIP online: <a href="https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038-1.pdf">https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038-1.pdf</a>

#### VIII. PRESENTATIONS & STATUS REPORTS

#### A. Safe Streets and Roads for All Grant Award Update

Mr. Alex Trauger MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando staff, will provide a status update on the Safe Streets and Roads for All (SS4A) Grant award and MetroPlan Orlando's Vision Zero program.

#### B. FDOT Focus on Distracted Driving

Ms. Loreen Bobo FDOT

Ms. Loreen Bobo, FDOT, will give a presentation on distracted driving awareness and road safety.

### C. Presentation on FDOT SR 426 (Aloma Avenue) Coalition Process

Mr. Mark Trebitz FDOT

Mr. Mark Trebitz, FDOT, will give a presentation on the coalition process and status of SR-426 (Aloma Avenue) project. This project is categorized under FM# 451282-1.

### D. MetroPlan Orlando TSM&O Master Plan Status Update

Mr. Eric Hill MetroPlan Orlando

Mr. Eric Hill, MetroPlan Orlando staff, will provide a status update of the ongoing Transportation Systems Management and Operations Master Plan.

#### IX. GENERAL INFORMATION

Tab 4

- A. FDOT Monthly Construction Status Update The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.
- B. Highlights from June 14, 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.
- **D. LYNX Press Release** A press release from LYNX has been included.
- **E.** Legislative Wrap-Up A summary of the 2023 state legislative session and potential policy impacts to MetroPlan Orlando and regional transportation 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. Transportation Systems, Management, & Operations Committee (TSM&O), June 30, 2023
- B. Technical Advisory Committee (TAC), June 30, 2023
- C. Municipal Advisory Committee (MAC) July 6, 2023
- **D.** MetroPlan Orlando Board, July 12, 2023 (Please note 8 a.m. start time.)
- E. Community Advisory Committee (CAC), August 23, 2023
  Please note: NO CAC meeting in July. After August, the remaining CAC meetings for 2023 are on: 10/25 and 12/6

#### 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.