



Community Advisory Committee

DATE & TIME: Wednesday, August 23, 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 Community Advisory Committee (metroplanorlando.org)	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 web calendar</u> .

WiFi available | Network: MpoGuest | Password: mpoaccess

CALL TO ORDER I.

Chairman Jeffrey Campbell

Chairman Jeffrey Campbell

- II. PLEDGE OF ALLEGIANCE
- III. CHAIR'S ANNOUNCEMENTS
- IV. AGENDA REVIEW

Ms. Mary Ann Horne

Ms. Rachel Frederick

V. **ROLL CALL & CONFIRMATION OF QUORUM**

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:
 - 1. 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**

June 28, 2023 Meeting Minutes (Tab 1) Α. Approval of the meeting minutes for the June 28, 2023 CAC meeting is requested. The minutes are provided in Tab 1.

Mr. Jeffrey Campbell CAC Chair

	В.	FDOT Amendment to FY 2024 – 2028 (Tab 2)	Mr. Jason Sartorio	
		 Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the CAC make a recommendation to the Board that the FY 2024 – 2028 TIP be amended to include the following item: FM #453340-1 – 10th St Complete Streets Project Phase 1 	MetroPlan Orlando	
		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 September 13, 2023 Board meeting.		
	C.	FDOT Roll-Forward Amendment to FY 2024 – 2028 (Tab 3)	Mr. Jason Sartorio	
		Mr. Jason Sartorio, MetroPlan Orlando, is requesting the CAC make a recommendation to the Board that the FY 2024 – 2028 TIP be amended to include Roll-Forward Projects from the FY 2023 – 2027. * A link to the full list of Roll-Forward projects has been included in Tab 3 of the agenda packet.	MetroPlan Orlando	
		*Link to review FDOT Roll Forward Report & Sunrail Roll Forward Report <u>Sunrail & FDOT Roll Forward Report FY 2024 - 2028</u>		
VIII.	PRE	PRESENTATIONS & STATUS REPORTS		
	Α.		Mr. Mighk Wilson MetroPlan Orlando	
		Mr. Mighk Wilson, MetroPlan Orlando staff, will provide a status update on MetroPlan Orlando's Vision Zero Action Plan.		
	В.	Active Transportation Plan Update	Ms. Kathrin Tellez	
		Ms. Kathrin Tellez, Fehr & Peers, will give an update on the Active Transportation Plan. <i>An interactive workshop</i> <i>for the ATP will commence immediately after</i> <i>adjournment of the CAC Meeting</i> .	Fehr & Peers	
IX.	GEI	NERAL INFORMATION	Tab 4	
	A. FDOT Monthly Construction Status Update – The latest FDOT Monthly Construction Statu Report for the Orlando area is enclosed.			
	В.	Highlights from July 12, 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 – Two press release from LYNX have been included		
	E.	E. Bicycle and Pedestrian Report – A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.		

- **F. FHWA Data Driven Safety Analysis Virtual Workshops Handout** The Federal Highway Administration (FHWA) conducted a series of virtual workshops on safety analysis. Materials from the workshop series are enclosed.
- **G.** Transportation Improvement Program (TIP) Modification Letter A letter explaining modifications to the FY 2023/24 2027/28 TIP has been included.

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 <u>MetroPlan Orlando Calendar</u>

- A. Transportation Systems, Management, & Operations Committee (TSM&O), August 25, 2023
- B. Technical Advisory Committee (TAC), August 25, 2023
- C. Municipal Advisory Committee (MAC) September 7, 2023
- D. MetroPlan Orlando Board, September 13, 2023
- E. Community Advisory Committee (CAC), October 25, 2023 Please note: NO REGULAR CAC meeting in September, but we will be touring the Regional Transportation Management Center on Sept. 27. After October, the remaining CAC meeting for 2023 is on 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.

**Please Note: The Active Transportation Plan Workshop will begin immediately following the adjournment of the CAC Meeting.