



MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Thursday, February 6, 2014  
TIME: 9:00 a.m.  
LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
315 E. Robinson Street, Suite 355  
Orlando, Florida 32801



Wireless access available  
Network = MpoBoardRoom  
Password = mpoaccess

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AGENDA

*Commissioner Joe Durso, presiding*

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- I. Call to Order
- II. Pledge of Allegiance
- III. Chair's Announcements
- IV. Confirmation of Quorum - Ms. Cathy Goldfarb
- V. Agenda Review/Follow-up - Ms. Virginia Whittington
- VI. Partner Reports
  - LYNX
  - Florida Department of Transportation
  - Florida Turnpike Enterprise
- VII. Public Comments on Action Items

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

## VIII. Action Items

### A. *Approval of Minutes of Previous Meeting (Tab 1)*

Action is requested for approval of the December 5, 2013 meeting minutes.

### B. *FDOT Amendment to FY 2013/14-2017/18 TIP (Tab 2)*

Mr. Gene Ferguson, FDOT, is requesting the MAC to recommend that the FY 2013/14-2017/18 TIP be amended to include several Management & Operations projects that are currently in the Prioritized Project List. The amendment is described in the letter from FDOT provided at Tab 2.

## IX. Presentations/Status Reports

### A. *Presentation on Feeder Bus Service Plan for SunRail Stations*

Mr. John Mason, HDR Engineering, will give a presentation on FDOT's plan to provide feeder bus service at the SunRail stations.

### B. *Status Report on 2040 LRTP*

Mr. Alex Trauger, MetroPlan Orlando staff, will present a status report on the 2040 Long Range Transportation Plan. The report will include an overview of the financial resources for the LRTP and will focus on the list of highway projects for the Needs Plan and preliminary Cost Feasible Plan. Mr. Gary Huttmann will report on the schedule of activities of the 2040 LRTP approval process.

### C. *Status Report on Alternatives Analysis Studies*

Mr. Gary Huttmann, MetroPlan Orlando staff, will present a status report on several alternatives analysis studies that are currently underway. These studies include the OIA Refresh as well as studies on the SR 50, US 441 and US 192 corridors.

### D. *Preview of FY 2014/15 Unified Planning Work Program*

Mr. Gary Huttmann, MetroPlan Orlando staff, will present a preview of the FY 2014/15 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2014 and includes the organization's budget. Approval of the FY 2014/15 UPWP will be requested at the March MAC meeting.

## X. General Information (Tab 3)

### A. *2040 Long Range Transportation Plan: Community Outreach Event Reports*

The latest community outreach reports for development of the 2040 LRTP are enclosed.

***B. FDOT Comparison of Adopted and Tentative Five Year Work Programs***

A letter dated December 20, 2013 and a report from FDOT showing the projects programmed in the common four years (FY 2014/15 to FY 2017/18) of the Adopted and Tentative Five Year Work Programs is provided for information purposes. The report contains a review of the projects that have been advanced, deferred, or deleted within the common four year period, and provides explanations for these changes.

***C. FDOT Quarterly Variance Report***

FDOT's latest Quarterly Variance Report on cost estimate changes for projects in the TIP is enclosed for information purposes.

***D. FDOT Monthly Construction Status Report***

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

***E. MetroPlan Orlando Board Highlights***

Highlights from the December MetroPlan Orlando Board meeting are included.

***F. 2013 MAC Attendance Records***

A spreadsheet showing the attendance records for the MAC meetings during 2013 is enclosed for information purposes.

***G. REVISED Approved 2014 Board/Committee Meeting Schedule***

The approved MetroPlan Orlando Board and committee meeting schedule for 2014 that has been revised based on input from the development of the Strategic Business Plan is enclosed for information purposes. A memo from Harry Barley is also included.

***H. MAP-21 Bicycle & Pedestrian Workshop***

A MAP-21 Bicycle & Pedestrian Workshop will be held at MetroPlan Orlando on February 25, 2014. A flyer with more information is attached.

***I. 2013 Annual Report***

Copies of MetroPlan Orlando's 2013 Annual Report will be provided at the meeting for information purposes.

**XI. Upcoming Meetings of Interest to MAC Members**

***A. MetroPlan Orlando Board Meeting - Wednesday, February 12, 2014; 9:00 a.m.  
Second Harvest Food Bank, 411 Mercy Drive, Orlando, FL 32805***

***B. Municipal Advisory Committee meeting - March 6, 2014; 9:00 a.m.***

## XII. Public Comments (General)

## XIII. Adjournment

*In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Cathy Goldfarb, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 at least three business days prior to the event.*

*Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x315 or by email at [cgoldfarb@metroplanorlando.com](mailto:cgoldfarb@metroplanorlando.com) at least three business days prior to the event.*

*As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.*