

MUNICIPAL ADVISORY COMMITTEE MEETING NOTICE

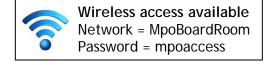
DATE: Thursday, April 3, 2014

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando

David L. Grovdahl Board Room 315 E. Robinson Street, Suite 355

Orlando, Florida 32801



AGENDA

Commissioner Joe Durso, presiding

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 March 6, 2014 meeting minutes.

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

Ms. Lorena Valencia, FDOT, is requesting the MAC to recommend that the FY 2013/14-2017/18 TIP be amended to include various safety and traffic operations projects. The amendments are described in the letter from FDOT provided at Tab 2.

IX. Presentations/Status Reports

A. Presentation on SunRail Marketing Plan

Ms. Marianne Gurnee, SunRail Public Liaison, will give a presentation on the marketing plan for SunRail.

B. Status Report on 2040 LRTP

Mr. Mike Woodward, Kimley-Horn and Associates, will present a status report on the 2040 Long Range Transportation Plan (LRTP). The presentation will focus on the Management & Operations, bicycle and pedestrian and safety and security elements of the LRTP.

C. 2013 Safety Report

Mr. Eric Hill, MetroPlan Orlando staff, will give a report on safety statistics in the MetroPlan Orlando region for 2013.

D. Medicaid Managed Care Changes

Ms. Gaby Serrado, MetroPlan Orlando staff, will provide an overview of impending changes to the Medicaid Managed Care program and their potential impacts to Lynx Paratransit service.

E. Report on the Development of Quiet Zone Concept Plans

In December 2012, the MetroPlan Orlando Board authorized an allocation of up to \$500,000 from FY 2013 XU funds (Federal STP Urban Funds) to cover the costs of preparing quiet zone concept plans along the SunRail corridor. The consultant team has concluded its work, and Ms. Virginia Whittington, MetroPlan Orlando staff, will present the results and next steps.

X. General Information (Tab 3)

A. Call for Entries for 2014 Clean Air Award

The Central Florida Clean Air Team is seeking nominations for the 2014 Clean Air Award. A copy is attached and more information can be found at: http://www.metroplanorlando.com/news/central-florida-clean-air-team-seeks-entries-for-the-2014-clean-air-award/

B. TIP/Prioritized Project List Schedule

The upcoming schedule for the development of the FY 2014/15-2018/19 TIP and FY 2019/20-2039/40 Prioritized Project List is enclosed for information purposes.

C. 2040 Long Range Transportation Plan: Community Outreach Event Report

The latest community outreach report for development of the 2040 LRTP is enclosed for information purposes.

D. Legislative Update

An update on the latest transportation-related activities by the Florida Legislature is enclosed for information purposes.

E. MetroPlan Orlando Board Meeting Highlights

Highlights from the March MetroPlan Orlando Board meeting are included.

XI. Upcoming Meetings/Activities of Interest to MAC Members

- A. MetroPlan Orlando Board Meeting Wednesday, April 9, 2014; 9:00 a.m.
- B. SunRail Grand Opening Wednesday, April 30, 2014; 11:00 a.m.; Sand Lake Road Station
- C. Municipal Advisory Committee meeting May 1, 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 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.