



MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Thursday, June 5, 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 May 1, 2014 meeting minutes.

### B. *Election of Officers (Tab 2)*

The Nominating Subcommittee met May 19, 2014 recommend a slate of officers for the term July 2014 through June 2015. Since a quorum was not reached at the meeting, a follow up meeting will be held June 5, 2014 at 8:30 a.m. to take formal action on the recommendation. Subsequent approval of the subcommittee's recommendations will be brought before the full MAC. Approval of the 2014-15 slate of officers is requested.

### C. *RCID Amendment to FY 2013/14-2017/18 TIP (Tab 3)*

Ms. Lee Pulham, Reedy Creek Improvement District, is requesting the MAC to recommend that the FY 2013/14-2017/18 TIP be amended to include a new ramp at the I-4/SR 536 interchange. The amendment is described in the letter from FDOT provided at Tab 3.

### D. *FDOT Amendment to FY 2013/14-2017/18 TIP (Tab 4)*

Ms. Lorena Valencia, FDOT, is requesting the MAC to recommend that the FY 2013/14-2017/18 TIP be amended to include a grant from FTA to LYNX for buses and facilities. The amendment is described in the letter from FDOT provided at Tab 4.

### E. *Approval of the Year 2040 LRTP and MAC Resolution No. 14-XX-MAC (Tab 5)*

The MAC is requested to recommend approval of MetroPlan Orlando's 2040 Long Range Transportation Plan (LRTP). Mr. Alex Trauger, MetroPlan Orlando staff, will review the draft LRTP, and Ms. Cynthia Lambert, MetroPlan Orlando staff, will review the outcomes of the public involvement process pertaining to the LRTP.

At the last meeting, the MAC expressed concern during the presentation of the transit element of the 2040 LRTP and directed to draft a resolution in support of additional funding for feeder bus service to serve SunRail. The resolution will be presented to the MetroPlan Orlando Board as part of the MAC's recommendation pertaining to the 2040 LRTP. A copy of the resolution is provided at Tab 5.

## IX. Presentations/Status Reports

### A. *Preview of FY 2014/15-2018/19 Transportation Improvement Program (Tab 6)*

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2014/15-2018/19 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects are provided at Tab 6. The TIP will be presented for approval at the July 2 MAC meeting. A public hearing for the new TIP will be held on Monday, June 23, 2014

in the David L. Grovdahl Board Room, with maps available for review at 5:30 p.m. and the formal public hearing beginning at 6:00 p.m.

***B. Status Report on FY 2019/20-2039/40 Prioritized Project List (Tab 7)***

Mr. Keith Caskey, MetroPlan Orlando staff, will present a brief status report on the new FY 2019/20-2039/40 Prioritized Project List (PPL) for information purposes. A more detailed preview of the PPL will be presented next month. The PPL will be presented to the committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the FY 2018/19-2029/30 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP is provided at Tab 7. This is being used as a starting point for developing the new PPL.

**X. General Information (Tab 8)**

**A. FDOT Quarterly Variance Report**

The Second Quarter Variance Report from FDOT is provided for information purposes.

***B. FDOT Monthly Construction Status Report***

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

***C. Legislative Update (End of Session)***

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

***D. Results of Seminole County Sales Tax Referendum***

An announcement regarding the results of the Seminole County sales tax referendum will be provided at the meeting for information purposes.

***E. Air Quality Status Report***

A status report on the latest ozone readings for the MetroPlan Orlando area will be provided at the meeting for information purposes.

***F. Board Highlights***

Highlights from the May MetroPlan Orlando Board meeting are included.

## XI. Upcoming Meetings of Interest to MAC Members

### A. 2040 LRTP Public Hearing

The public hearing for the 2040 LRTP will be held on Wednesday, June 4, 2014 at the LYNX administrative office 2<sup>nd</sup> floor meeting room, 445 N. Garland Avenue, Orlando, FL 32801. An open house will begin at 5 p.m. and the public hearing presentation will begin at 6 p.m.

### B. MetroPlan Orlando Board Meeting - Wednesday, June 11, 2014; 9:00 a.m.

### C. FY 2014/15-2018/19 TIP Public Hearing

The public hearing for the FY 2014/15-2018/19 TIP will be held on Monday, June 23, 2014 at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

### D. Municipal Advisory Committee meeting - **WEDNESDAY, July 2, 2014; 9:00 a.m.** (Please note the July meeting has been adjusted in observance of the 4<sup>th</sup> of July holiday.)

## 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.*