



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Thursday, November 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

AGENDA

Mayor Ken Bradley, 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
- 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. Old Business

- Quiet Zone Update - Ms. Virginia Whittington

IX. Action Items

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

Action is requested for approval of the September 4, 2014 meeting minutes.

B. *Approval of 2015 Board/Committee Meeting Schedule (Tab 2)*

Action is requested to approve the 2015 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. A copy of the draft schedule is provided at Tab 2.

C. *FDOT Amendment to FY 2014/15-2018/19 TIP (Tab 3)*

Mr. Duane Compo, FDOT, is requesting the MAC to recommend that the FY 2014/15-2018/19 Transportation Improvement Program (TIP) be amended to include a project length change for a safety project on US 441 and partial design funding for I-4 Ultimate from east of SR 434 to US 17/92. The amendments are described in the letter from FDOT provided at Tab 3.

X. Presentations/Status Reports

A. *Status Report on SunRail*

Ms. Marianne Gurnee, FDOT, will give a status report on SunRail, primarily focusing on SunRail's performance since service began on May 1, 2014.

B. *Discussion: Proposed Performance Indicators for SunRail (Tab 4)*

Ms. Gaby Arismendi, MetroPlan Orlando, will lead a discussion on a proposed set of key performance indicators for SunRail and gather input from the MAC.

C. *Status Report on I-4 Ultimate Project*

Ms. Loreen Bobo, FDOT, will present a status report on the I-4 Ultimate project from west of Kirkman Road to east of SR 434. The report will focus on the staging of the construction as well as maintenance of traffic while construction is under way.

D. *Presentation on Florida Autonomous Vehicle Working Group*

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on the current status of the Florida Autonomous Vehicle Working Group.

XI. General Information (Tab 5)

A. SunRail Ridership Report

The latest SunRail Ridership Report is enclosed for information purposes.

B. FDOT Quarterly Variance Report

The latest FDOT quarterly variance report for the three-county area is enclosed.

C. FDOT Quarterly Construction Status Report

The latest FDOT quarterly construction status report is enclosed.

D. List of Draft 2015 Legislative Priorities

The draft list of MetroPlan Orlando's priorities for the 2015 session of the Florida Legislature is enclosed. The MetroPlan Orlando Board Executive Committee met to discuss the draft priorities on Thursday, October 23, 2014. The MetroPlan Orlando Board will approve the draft priorities at their next meeting.

E. Article on Updated Disability Signs

An article on the updated design for disability access signs is enclosed.

F. Volunteer Appreciation Luncheon & Toy Drive

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for board and committee members, aides and staff assistants in the MetroPlan Orlando David L. Grovdahl Board Room on **Wednesday, December 17th** from 11:30 a.m. to 1:30 p.m. Please contact Ms. Lena Tolliver to RSVP at: ltolliver@metroplanorlando.com. A handout with more information is attached.

G. 2040 LRTP Executive Summary

Copies of the 2040 Long Range Transportation Plan (LRTP) Executive Summary will be provided at the meeting in members' supplemental folders.

H. Link to 2014 Travel Time Study

MetroPlan Orlando's 2014 Travel Time Study is now available online at the following link:
http://www.metroplanorlando.com/files/view/travel_time_study_2014.pdf

I. Link to Coast-to-Coast Connector Video

A video by the Florida Greenways & Trails Foundation is available about Florida's proposed Coast-to-Coast (C2C) Connector trail. The C2C Connector is a coordinated regional effort to create a multi-use trail from the Gulf of Mexico to the Atlantic Ocean. Learn more about the trail and its importance here: <http://vimeo.com/107843959>

J. MetroPlan Orlando Board Highlights

Highlights from the September MetroPlan Orlando Board meeting are included.

XII. Upcoming Meetings of Interest to MAC Members

- A. MetroPlan Orlando Board Meeting - Wednesday, November 12, 2014; 9:00 a.m.
- B. Municipal Advisory Committee meeting - Thursday, December 4, 2014; 9:00 a.m.

XIII. Public Comments (General)

XIV. 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.