



MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Thursday, February 5, 2015

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

*Test test*

**Take Transit to the Meeting**

If it's convenient, please consider taking SunRail or LYNX to the meeting. [Click here to view the SunRail train schedule](#). Get off at the LYNX Central SunRail Station. We're a 12-minute walk from the station.

LYNX Bus Connections: Bus Link 51 (Platform X) or Bus Link 125 (Platform V)

Bike Racks are available in parking garage located on Ridgewood Street.

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**AGENDA**

*Mayor Ken Bradley, 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

## 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 December 4, 2014 and January 8, 2015 meeting minutes.

### B. *FDOT Amendments to FY 2014/15-2018/19 TIP (Tab 2)*

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 transit project, a Complete Streets project, and the expansion of the Seminole County fiber optic system. The amendments are described in the letter from FDOT provided at Tab 2.

## X. Presentations/Status Reports

### A. *Preliminary Results from the 2012-2013 Pedestrian and Bicyclist Crash Analysis and Comparison of Crash and Street Characteristics*

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on the preliminary results of a crash analysis for pedestrians and bicyclists, as well as a presentation on the types of crashes related to bike lanes, medians and lighting.

### B. *Presentation on SR 50 Health Impact Assessment*

Ms. Gaby Arismendi, MetroPlan Orlando staff, will give a presentation on the SR 50 Health Impact Assessment.

## XI. General Information (Tab 3)

### A. **MAC Voting Membership and Revised Bylaws**

A meeting of the Municipal Advisory Committee (MAC) was held January 8, 2015 for the purpose of reviewing proposed revisions to the MAC's bylaws and to approve a dues structure for membership on the MetroPlan Orlando Board. A copy of the meeting highlights and the revised bylaws are attached for use and information.

***B. SunRail Ridership Report***

The latest SunRail Ridership Report will be provided at the meeting.

***C. CFX Amendment to FY 2014/15-2018/19 TIP - Wekiva Parkway Projects***

The Central Florida Expressway Authority (CFX) has applied for a Transportation Infrastructure Finance and Innovation Act (TIFIA) loan for their segments of the Wekiva Parkway project. The TIFIA funds must be shown in the Transportation Improvement Program (TIP) and a signed MetroPlan Orlando Board resolution approving this as a TIP amendment must be provided prior to the February 11th Board meeting in order for CFX to meet the FHWA requirements and be eligible to receive the loan. In the case where a TIP amendment must be approved prior to the next MetroPlan Orlando Board meeting in order for the amended project to receive funding, the MetroPlan Orlando Board Chairman is authorized to approve the amendment and sign the corresponding resolution on behalf of the board without having to call an emergency meeting of the board. The TIP amendment resolution was signed by the MetroPlan Orlando Board Chairman and is attached for information purposes, along with the revised TIP pages showing the TIFIA funds added to the CFX Wekiva Parkway projects. The resolution will be ratified by the MetroPlan Orlando Board at its February 11th meeting.

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

A letter accompanied by a report to Commissioner Bob Dallari dated December 24, 2014 from FDOT showing the projects programmed in the common four years (FY 2015/16 to FY 2018/19) of the Adopted and Tentative Five Year Work Programs is provided for information. 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.

***E. FDOT Quarterly Variance Report***

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

***F. FDOT Construction Status Report***

The latest FDOT construction status report is enclosed.

***G. 2014 MAC Attendance Records***

The 2014 MAC attendance record is enclosed.

***H. 2015 Transportation Acronym Guide***

A copy of the 2015 Transportation Acronym Guide is available at:  
[http://www.metroplanorlando.com/files/view/acronym\\_glossary\\_2015\\_581.pdf](http://www.metroplanorlando.com/files/view/acronym_glossary_2015_581.pdf)

***I. MetroPlan Orlando Board Highlights***

Highlights from the December MetroPlan Orlando Board meeting are included.

## XII. Upcoming Meetings of Interest

### A. *Federal Certification Public Meeting*

A public meeting regarding the federal certification review for MetroPlan Orlando will be held on Monday, February 9, 2015 at 3 p.m. at MetroPlan Orlando (315 E. Robinson Street, Suite 355, Orlando, FL 32801).

### B. *MetroPlan Orlando Board Meeting*

The MetroPlan Orlando Board will meet on Wednesday, February 11, 2015 at 9 a.m. at the Second Harvest Food Bank (411 Mercy Drive, Orlando, FL 32805).

### C. *Municipal Advisory Committee meeting - Thursday, March 5, 2015; 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](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.*