



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Thursday, March 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
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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)

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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 February 5, 2015 meeting minutes.

B. *Appointment of MAC Vice-Chairman as Chairman*

Action is requested to appoint Mayor Charles Lacey (current Vice-Chairman) as Chairman to complete the remainder of the 2014-15 term of Mayor Ken Bradley who chose not seek reelection. In May, as required by the MAC bylaws, a Nominating Committee will be established to recommend a slate of officers for 2015-16.

Additionally, action is requested to appoint Commissioner Bobby Olszewski (current 2nd Vice Chairman) to the Regional Leadership Council (RLC). The RLC is made up of the MetroPlan Orlando board officers, and the Chairs and Vice-Chairs of the advisory committees. The next meeting of the RLC will be in March.

C. *FTE Amendment to FY 2014/15-2018/19 TIP (Tab 2)*

Ms. Shannon Estep, Florida's Turnpike Enterprise, is requesting the TAC to recommend that the FY 2014/15-2018/19 TIP be amended to include the design funding for a new interchange at Florida's Turnpike and Sand Lake Road. The amendment is described in the letter provided at Tab 2.

Note: Prior to action being taken on items C. and D., Mr. Alex Trauger, MetroPlan Orlando staff, will review the relationship of the Locally Preferred Alternative (LPAs) listed below to the 2040 LRTP.

D. *Locally Preferred Alternative (LPA) for SR 50/UCF Connector Alternative Analysis (Tab 3)*

Action is requested to recommend approval of the SR 50/UCF Connector Alternative Analysis LPA. Prior to action being taken, Ms. Mary Raulerson, Kittelson & Associates, will review the LPA. An attachment is provided at Tab 3.

E. Locally Preferred Alternative (LPA) for OIA Connector Refresh Alternative Analysis (Tab 4)

Action is requested to recommend approval of the OIA Connector Refresh Alternative Analysis LPA. Prior to action being taken, Mr. John Mason, HDR, will review the LPA. An attachment is provided at Tab 4.

F. Percentage Split Policy for SU Funds (Tentative Action) (Tab 5)

MetroPlan Orlando's policy for dividing this area's SU funds into percentages for the different modes of transportation projects in the Prioritized Project List was discussed at the Regional Leadership Council (RLC) meeting on February 13th. The RLC directed the advisory committees to review the SU policy and provide their recommendations for policy changes to the RLC. Mr. Gary Huttman, MetroPlan Orlando staff, will review the current SU funding policy and request the MAC to make a recommendation to the RLC on whether the policy should be changed. A spreadsheet showing the history of MetroPlan Orlando's SU funding policy is included at Tab 5.

G. Potential Use of State District Dedicated Revenue (DDR) Funds for Transit Operating Expenses (Tentative Action)

FDOT has indicated that state DDR funds may be used for transit operating expenses, and this potential use of DDR funds was discussed at the February 13th Regional Leadership Council (RLC) meeting. The RLC directed the advisory committees to discuss the potential use of DDR funds for transit operating expenses and make their recommendations to the RLC. Mr. Gary Huttman, MetroPlan Orlando staff, will lead this discussion and request the MAC to make a recommendation regarding the use of DDR funds.

X. Presentations/Status Reports

A. Presentation on Wekiva Parkway

Ms. Mary Brooks, QCA, will give a presentation on the latest status of the Wekiva Parkway.

B. Status Report on 2020/21-2039/40 Prioritized Project List (Tab 6)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a brief status report on the new FY 2020/21-2039/40 Prioritized Project List (PPL) for information purposes. A more detailed preview of the draft PPL will be presented at the April meeting. Due to the early start for the 2016 Florida legislative session, the PPL must be approved by the committees in May and the board in June and submitted to FDOT no later than July 1, 2015. A copy of the FY 2019/20-2039/40 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. The 2015 schedule for the development of the PPL and TIP is also provided.

XI. General Information (Tab 7)

A. *SunRail Ridership Report*

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

B. *Complete Streets Steering Committee*

The list of appointees to the Complete Streets Steering Committee is enclosed.

C. *2040 LRTP Administrative Modification*

A page from the 2040 Long Range Transportation Plan (LRTP) showing an administrative modification reflecting a TIFIA loan for the CFX segments of the Wekiva Parkway is enclosed.

D. *"Beyond Traffic: Trends and Choices"*

A paper by U.S. Transportation Secretary Anthony Foxx, "Beyond Traffic: Trends and Choices", can be accessed at this link:

http://www.dot.gov/sites/dot.gov/files/docs/Draft_Beyond_Traffic_Framework.pdf

The Blue Paper for this report is available at <http://www.dot.gov/beyond-traffic/beyond-traffic-blue-paper>.

E. *US DOT Secretary Anthony Foxx Mayors' Challenge*

On January 22, U.S. Transportation Secretary Anthony Foxx launched the "Mayors' Challenge for Safer People and Safer Streets" at the 83rd Conference of Mayors winter meeting. The Challenge invites Mayors and local elected officials to attend a Safer People, Safer Streets Summit in March at the U.S. Department of Transportation (USDOT) and then take significant action over the next year to improve pedestrian and bicycle safety. The Mayor's Challenge will showcase effective local actions to improve safety, empower local leaders to take action, and promote partnerships to advance pedestrian and bicycle safety.

Mayors and local elected officials can join the Challenge or find out more information here: <http://www.dot.gov/mayors-challenge>

F. *FDOT Emergency TIP Amendment*

An emergency Transportation Improvement Program (TIP) amendment regarding I-4 rest stops in Seminole County was approved at the February 11th MetroPlan Orlando Board meeting. The signed board resolution approving the amendment is enclosed.

G. *Call for Entries for 2015 Clean Air Award*

The Central Florida Clean Air Team seeks entries for the 2015 Clean Air Award. The award is given annually to an organization that exhibits innovation and leadership in protecting air quality in our region. Please advise any groups that might be eligible. The deadline for entries is **April 3**. Entry materials are available on the MetroPlan Orlando website at the following link: <http://bit.ly/1JAFQat>

H. FDOT Construction Status Report

The latest FDOT construction status report is enclosed.

I. MetroPlan Orlando Board Highlights

Highlights from the February MetroPlan Orlando Board meeting are enclosed.

XII. Upcoming Meetings of Interest

A. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board will meet on Wednesday, **March 11, 2015** at 9 a.m.

B. Regional Land Use Forum Quarterly Meeting

The Regional Land Use Forum will hold its quarterly meeting on Friday, **April 24, 2015** at 1:30 p.m. at MetroPlan Orlando (315 E. Robinson Street, Suite 355, Orlando, FL 32801).

C. Municipal Advisory Committee meeting - **Thursday, May 7, 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 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.