



MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Thursday, July 2, 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

**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 Charles Lacey, 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's 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. 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 May 7, 2015 meeting minutes.

### B. *Election of Officers*

The Nominating Subcommittee met May 7, 2015 to recommend a slate of officers for the term of July 2015 through June 2016. Mayor Rebecca Borders, Nominating Subcommittee Chair, will present the recommendation. Since the MAC did not meet in June, officers elected will assume their duties immediately. Approval of the Subcommittee recommendation is requested.

### C. *FY 2015/16-2019/20 Transportation Improvement Program (Tab 2)*

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2015/16-2019/20 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP is provided at Tab 2. 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 also provided.

## X. Presentations/Status Reports

### A. *Status Report on Re-Adoption of 2040 Long Range Transportation Plan*

Mr. Gary Huttman, MetroPlan Orlando staff, will present a status report on the process for the re-adoption later this year of the 2040 Long Range Transportation Plan.

### B. *Presentation on CFX Commuter Relief Program & 2040 Master Plan*

Ms. Alayna Curry, Central Florida Expressway Authority (CFX) Community Outreach Coordinator, will give a presentation on the CFX Commuter Relief Program and 2040 Master Plan. CFX is conducting a survey for their 2040 Master Plan which is found at <http://cfx.2040.sgizmo.com/s3/>. Please take a few moments and complete the survey.

*C. Presentation on SR 50 Health Impact Assessment*

Ms. Gaby Arismendi and Mr. David Moran, MetroPlan Orlando staff, will give a presentation on the SR 50 BRT Health Impact Assessment.

XI. General Information (Tab 3)

*A. FDOT Emergency TIP Amendments*

A set of emergency TIP amendments was approved by the MetroPlan Orlando Board Chairman and will be ratified by the full Board at their July 8<sup>th</sup> meeting. A copy of the FDOT letters requesting the amendments and Resolutions No. 15-09 and 15-10 signed by the Chairman are enclosed for information purposes.

*B. Air Quality Report*

The latest air quality report for the MetroPlan Orlando area is enclosed.

*C. FDOT Monthly Construction Status Report*

The latest FDOT construction status report is enclosed.

*D. Update on MAP-21, Federal Transportation Bill*

A memo from MetroPlan Orlando Executive Director Harold Barley to board members dated June 2, 2015 is enclosed for information. The memo provides an update on MAP-21, the current federal transportation bill.

*E. Legislative Update*

The latest information on the 2015 Florida legislative session is enclosed.

*F. MetroPlan Orlando Board Highlights*

Highlights from the May MetroPlan Orlando Board meeting are enclosed.

XII. Upcoming Meetings of Interest

*A. MetroPlan Orlando Board Meeting*

The MetroPlan Orlando Board will meet on Wednesday, July 8, 2015 at 9 a.m.

*B. Municipal Advisory Committee meeting - Thursday, September 3, 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.*