



MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: December 3, 2015

TIME: 9:30 a.m. ← **NEW TIME**

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 - Mr. Tony Rodriguez
  - Florida Department of Transportation - Mr. Jamil Gutierrez
  - Florida's Turnpike Enterprise - Ms. Carol Scott

## 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 October 29, 2015 meeting minutes.

### B. *FDOT Amendment to 2015/16-2019/20 TIP* (Tab 2)

Mr. Jamil Gutierrez, FDOT, is requesting the MAC to recommend that the FY 2015/16-2019/20 Transportation Improvement Program (TIP) be amended to include additional funding for an I-4 project, three LYNX projects, and a new trail project. A letter explaining the amendments is provided at **Tab 2**.

### C. *Re-adoption of 2040 LRTP* (Tab 3)

Mr. Alex Trauger, MetroPlan Orlando staff, will request action to approve the re-adoption of the 2040 Long Range Transportation Plan (LRTP). A summary of the changes to the original LRTP that was adopted in June 2014 is provided at **Tab 3**.

## IX. Presentations/Status Reports

### A. *Presentation on reThink Performance*

Ms. Courtney Reynolds, reThink, will give a presentation on the performance of reThink since the program has been in operation.

### B. *Presentation on Draft Public Involvement Plan*

Ms. Mary Ann Horne, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's draft Public Involvement Plan. A recommendation for approval of the plan will be requested at the February 4, 2016 Municipal Advisory Committee meeting. A copy of the draft plan can be viewed here:

[http://www.metroplanorlando.com/files/view/2016\\_public\\_involvement\\_plan\\_draft.pdf](http://www.metroplanorlando.com/files/view/2016_public_involvement_plan_draft.pdf)

## X. General Information (Tab 4)

### A. *FDOT Monthly Construction Status Report*

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

***B. Approved 2016 List of Legislative Priorities***

The list of MetroPlan Orlando's legislative priorities approved by the Board at their November 4<sup>th</sup> meeting for the 2016 session of the Florida Legislature is enclosed for information purposes. As part of their action on the priorities, the Board voted to bring back three items for further consideration at their December meeting, and those items are listed separately on the back of the attachment.

***C. FY 2014/15 Federally Funded Projects***

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funds were obligated during FY 2014/15 has been prepared in order to meet the MAP-21 requirement for MPO's. This document can be found on the MetroPlan Orlando web site at the following link:

[http://www.metroplanorlando.com/files/view/federally\\_funded\\_transportation\\_projects\\_fy\\_2014\\_15.pdf](http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2014_15.pdf)

***D. Comparison of 2014 & 2015 BEBR Population Estimates***

A spreadsheet with a cover memo comparing the 2014 and 2015 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

***E. New MetroPlan Orlando Office Location/Open House***

MetroPlan Orlando will be hosting an open house in January for committee and Board members to see the new office location. A flyer providing information on the new office and the open house is enclosed for information purposes.

***F. MetroPlan Orlando Board Highlights***

A copy of the November 4<sup>th</sup> Board Meeting Highlights is enclosed for information purposes.

***G. Approved 2016 Board/Committee Meeting Schedule***

The approved 2016 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

***H. 2016 Calendar***

A memo from Mr. Barley dated November 2015 along with a copy of MetroPlan Orlando's 2016 appreciation calendar will be provided at the meeting.

## XI. Upcoming Meetings of Interest

### A. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board will meet on Wednesday, December 9, 2015 at 9:00 a.m.

### B. Municipal Advisory Committee meeting - Thursday, February 4, 2015; 9:30 a.m.

**Please note new location: Park Building, 250 S. Orange Avenue, Suite 200, Orlando, FL 32801**

## 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.*