

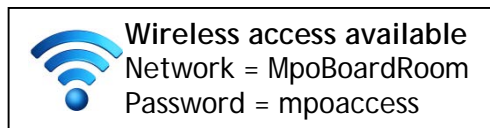


MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: February 4, 2016

TIME: 9:30 a.m. ← **NEW TIME**

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200 ← **NEW LOCATION**
Orlando, Florida 32801
[**Click here for Directions to Our New Office**](#)



Please remember to silence all electronic devices.

AGENDA

Mayor Charles Lacey, 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 - Mr. Doug Robinson
- 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 December 3, 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 TIP be amended to include funding for two railroad crossing projects. A letter explaining the amendments is provided at Tab 2.

C. *FTE Amendment to 2015/16-2019/20 TIP* (Tab 3)

Ms. Carol Scott, Florida's Turnpike Enterprise, is requesting the MAC to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. A letter explaining the amendments is provided at Tab 3.

D. *Public Involvement Plan* (Tab 4)

Action is requested to recommend approval of MetroPlan Orlando's Public Involvement Plan. Ms. Mary Ann Horne, MetroPlan Orlando staff, will give a presentation on the plan prior to action being taken. An attachment is provided at Tab 4.

E. *Board Resolution #16-01* (Tab 5)

Action is requested to recommend approval of MetroPlan Orlando Board Resolution #16-01 in support of the City of Orlando's "Smart City" grant application, which must be filed by February 4, 2016. In order to meet the application deadline, the MetroPlan Orlando Board Chairman will be asked to sign the resolution prior to the application deadline and the MetroPlan Orlando Board will ratify it at their February 10th meeting. Under MetroPlan Orlando's Internal Operating Procedures and to maintain the integrity of our public involvement process, the MAC and the other advisory committees are asked to provide their input prior to ratification by the Board.

IX. Presentations/Status Reports

A. Preview of FY 2016/17-2017/18 UPWP

Mr. Gary Huttman, MetroPlan Orlando staff, will present a preview of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2016 and includes the organization's budget. Approval of the FY 2016/17-2017/18 UPWP will be requested at the March 3rd MAC meeting.

B. Project Prioritization: Process Review

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an introductory presentation about the past and future of MetroPlan Orlando's project application, assessment, and prioritization process.

X. General Information

(Tab 6)

A. Approved 2016 List of Legislative Priorities

Link to MetroPlan Orlando's legislative priorities for the 2016 Florida Legislature session: http://www.metroplanorlando.com/files/view/2016_legislative_priorities_approved_12_9_2015.pdf. This list was approved by the MetroPlan Orlando Board at its December 9, 2015 meeting.

B. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

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

C. MetroPlan Orlando Board Highlights

A copy of the December 9th Board Meeting Highlights is enclosed for information purposes.

D. Overview of New Federal Transportation Bill

A copy of a slide presentation giving an overview of the new federal transportation bill, Fixing America's Surface Transportation Act (FAST), will be provided at the meeting for information purposes.

XI. Upcoming Meetings of Interest

A. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board will meet on Wednesday, February 10, 2016 at 9:00 a.m.

B. Municipal Advisory Committee meeting - Thursday, March 3, 2016; 9:30 a.m.

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, 250 S. Orange Avenue, 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.