



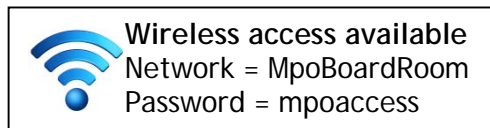
MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: March 3, 2016

TIME: 9:30 a.m.

LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 S. Orange Avenue, Suite 200  
Orlando, Florida 32801

[\\*\\*Click here for Directions to Our New Office Along With Detailed Parking Recommendations\\*\\*](#)



Please remember to silence all electronic devices.

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**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 February 4, 2016 meeting minutes.

### B. *FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program* (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 improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments is provided at Tab 2.

### C. *Approval of FY 2016/17-2017/18 Unified Planning Work Program*

Action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The draft UPWP can be reviewed at: [http://www.metroplanorlando.com/files/view/draft\\_fy2017\\_fy2018\\_upwp\\_as\\_of\\_2\\_17\\_16.pdf](http://www.metroplanorlando.com/files/view/draft_fy2017_fy2018_upwp_as_of_2_17_16.pdf)

### D. *District Dedicated Revenue (DDR) Process* (Tab 3)

As a follow-up to the discussion at the February Board meeting on MetroPlan Orlando's policy regarding the use of district dedicated revenue funds (a category of state gas taxes) for premium transit projects, action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of this process. A draft resolution and overview of the overall prioritization process is provided at Tab 3.

**IX. Presentations/Status Reports**

**A. *Presentation on Code Enforcement Along the SunRail Corridor***

Mr. Miguel Torres, SunRail, will give a brief presentation on strategies to mitigate code enforcement issues along the SunRail corridor.

**B. *Presentation on ETDM Planning Screen for SR 434 Widening Project* (Tab 4)**

Mr. Keith Caskey, MetroPlan Orlando staff, will give a brief overview of the ETDM Planning Screen for SR 434 Widening Project, and committee members will have an opportunity to provide comments to have considered in the Planning Screen review of the project. The Efficient Transportation Decision Making (ETDM) process was developed by FDOT in the early 2000s in order for federal, state and local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the PD&E phase, and to provide comments on the impacts for FDOT and the local MPO to consider in programming these projects. As a result, if there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of SR 434 from SR 417 to Mitchell Hammock Road. The Purpose and Need Statement for the SR 434 project is provided at Tab 4.

**C. *Status Report on Intelligent Transportation System (ITS) Master Plan* (Tab 5)**

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the ITS Master Plan that is currently under development. Additional information is provided at Tab 5.

**D. *Presentation on Pedestrian & Bicycle Crash Trends***

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on pedestrian and bicycle crash trends in the three-county area.

**X. General Information (Tab 6)**

**A. *Legislative Update***

The latest legislative update for the 2016 session of the Florida Legislature is enclosed.

**B. *2016 Preview & Approval Schedule for Transportation Improvement Program (TIP) and Prioritized Project List (PPL)***

The 2016 preview and approval schedule for the FY 2016/17-2020/21 TIP and FY 2021/22-2039/40 PPL is enclosed.

**C. FDOT Monthly Construction Status Report**

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

**D. Call for Entries: 2016 Clean Air Award**

Nominate an organization you think contributes to better air quality for the **2016 Clean Air Award, to be announced in May**. Judging is based on innovation and uniqueness, direct or indirect effort to reduce emissions, providing a model for others, and sustainability. Last year's winner was Orange County Public Schools Transportation Department. The deadline is Tuesday, April 5<sup>th</sup>. Find out more and download forms here: <http://bit.ly/CleanAirAward16>.

**E. Shingle Creek Regional Trail: Winter 2015 Newsletter**

The latest copy of the Shingle Creek Regional Trail newsletter is enclosed.

**F. MetroPlan Orlando Board Highlights**

Highlights from the February 2016 MetroPlan Orlando Board meeting are enclosed.

**XI. Upcoming Meetings of Interest**

**A. MetroPlan Orlando Board Meeting**

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

**B. Municipal Advisory Committee meeting - Thursday, May 5, 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](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.*