



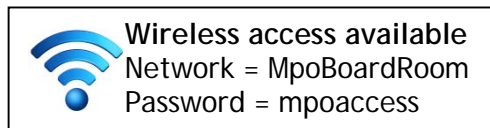
MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: May 5, 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\\*\\*](#)



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**AGENDA**

*Mayor Charles Lacey, presiding*

- I. Call to Order
- II. Pledge of Allegiance
- III. Chair's Announcements - Chairman Charles Lacey
- 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 March 3, 2016 meeting minutes.

### B. *Chair Appointment of Nominating Subcommittee*

The Chairman will appoint a Nominating Subcommittee to recommend a slate of officers for the term July 2016 through June 2017. Approval of the subcommittee's recommendations will be brought before the MAC in June and the elected 2016-17 officers will assume their duties at the July 7, 2016 meeting.

### C. *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 several intersection improvement projects. A letter explaining the amendments is provided at **Tab 2**.

### D. *Change Project Limits for Shingle Creek Trail Phase 4* (Tab 3)

Action is requested to recommend approval of changing the project limits for Shingle Creek Trail Phase 4 in Kissimmee. Mr. Randy Schrader, City of Kissimmee, will give a presentation on the proposed changes to the project limits prior to action being taken. An attachment is provided at **Tab 3**.

## IX. Presentations/Status Reports

### A. *Update on 2016 Florida Legislative Session*

Ms. Virginia Whittington, MetroPlan Orlando staff, will present an update on transportation related issues addressed in the 2016 Florida legislative session.

X. General Information (Tab 4)

A. *Air Quality Report*

The latest air quality report for Central Florida will be provided at the meeting.

B. *Summary of Changes to FY 2016/17-2017/18 Unified Planning Work Program (UPWP)*

A summary of changes to the FY 2016/17-2017/18 Unified Planning Work Program is enclosed. These changes reflect the comments on the UPWP from federal and state agencies received after the MetroPlan Orlando Board approved the UPWP in March.

C. *FDOT Quarterly Variance Report*

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the Transportation Improvement Program (TIP) is enclosed.

D. *FDOT Monthly Construction Status Report*

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

E. *MetroPlan Orlando Board Highlights*

Highlights from the March 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, May 11, 2016 at 9:00 a.m.

B. *Municipal Advisory Committee meeting - Thursday, June 2, 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.*