



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: July 7, 2016

TIME: 9:30 a.m.

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

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AGENDA

Mayor Gary Bruhn, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Chair's Announcements - Chairman Gary Bruhn
- 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 June 2, 2016 meeting minutes.

B. *Approval of FY 2016/17-2020/21 Transportation Improvement Program*

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2020/21 Transportation Improvement Program. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at <http://www.metroplanorlando.com/files/view/draft-tip-for-2016-17-2020-21.pdf>

C. *Repurposing of Federal Earmarks*

At the June MAC meeting, the committee recommended that old federal earmarks be used to close the gap in additional funding needed for quiet zones in the region. Since then, new information has become available. It is requested that the committee discuss the new information and choose whether to stick with the original recommendation to use earmarks for quiet zones or revise the recommendation.

IX. Presentations/Status Reports

A. *Preview of 2021/22-2039/2040 Prioritized Project List* (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2021/22-2039/40 Prioritized Project List (PPL). The PPL will be presented to the committees and board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL is attached. In addition, the updated version of last year's FY 2020/21-2039/40 PPL that highlights the projects now funded through construction is also provided for cross reference purposes.

B. *I-4 Ultimate and Beyond the Ultimate Project Update*

Mr. Frank O'Dea, Florida Department of Transportation, will provide a project update on the I-4 Ultimate project and Beyond the Ultimate.

C. *Presentation on Tracking of PD&E Studies*

Mr. Gary Huttman, MetroPlan Orlando staff, will give a presentation on the effort to track PD&E studies that are underway in the MetroPlan Orlando area.

X. General Information

(Tab 3)

A. *Tracking the Trends Report*

An executive summary of MetroPlan Orlando's latest *Tracking the Trends* report will be provided at the meeting.

B. *Air Quality Report*

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

C. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed.

E. *FDOT Monthly Construction Status Report*

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

F. *MetroPlan Orlando Board Highlights*

Highlights from the June 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, **July 13, 2016** at 9:00 a.m.

B. *Municipal Advisory Committee meeting - Thursday, September 8, 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.