



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: September 8, 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 and Detailed Parking Recommendations](#)****



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AGENDA

Mayor Gary Bruhn, presiding

Please remember to silence all electronic devices.

- 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 July 7, 2016 meeting minutes.

B. *Approval of Bylaws Task Force Recommendations (Tab 2)*

At the June meeting, the Municipal Advisory Committee appointed a Task Force to review and recommend necessary changes to the committee's bylaws. The task force met on July 7, 2016 and made the following recommendations to for approval:

- Change the term of the elected MAC officers from one year to two years.
- Eliminate the 2nd Vice Chair seat.
- Allow the immediate-past Chairperson to serve as alternate on the MetroPlan Orlando board in the event both elected officers are unavailable, and
- Change the officer election cycle to every other year.

The proposed effective date of these changes is January 1, 2017. A copy of the revised bylaws are provided at Tab 2. The MetroPlan Orlando board will be asked to take action at its September 14th meeting

C. *Ratification of FDOT Administrative Amendment to FY 2015/16-2019/20 & 2016/17-2020/21 Transportation Improvement Program (Tab 3)*

Mr. Jamil Gutierrez, FDOT, is requesting the CAC to recommend the ratification of an administrative amendment to the FY 2015/16-2019/20 and 2016/17-2020/21 Transportation Improvement Program (TIP) regarding funding changes for the intersection improvement project at SR 434 and Winding Hollow Blvd.

Due to the emergency nature of this administrative amendment, the Chairman of the MetroPlan Orlando Board approved the amendment on July 13, 2016 in order for FDOT to be able to allocate the funds for the project in a timely manner. The Board will be requested to ratify this amendment request at their September 14th meeting. The letter requesting the amendment that was signed by the Board Chairman is provided at **Tab 3**.

D. *Fiscal Year 2021/22-2039/40 Prioritized Project List (Tab 4)*

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2021/22-2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2017/18-2021/22 Five Year Work Program. A draft copy of the PPL is enclosed at **Tab 4**.

MetroPlan Orlando will also share a new video called *How a Transportation Project Comes to Life*, which will be used in upcoming community outreach efforts.

Note: Following the preview of the new PPL at the June/July committee and Board meetings, the Florida Legislature directed that \$2 million in Transportation Regional Incentive Program (TRIP) funds be programmed for the design of the New Oxford Road extension and reconstruction project in Seminole County in FY 2016/17. As a result, FDOT has requested that this project be added to the list of TRIP projects in the PPL, and the project has been added as #26 in the list of TRIP projects.

In addition, FDOT set aside \$13.6 million in District Dedicated Revenue (DDR) funds in FY 2020/21 in the Five Year Work Program/TIP for the operation of premium transit projects in the PPL in accordance with the policy adopted by the MetroPlan Orlando Board. The original intent was to use these funds for the US 192 Bus Rapid Transit and North-South Lymmo projects. However, since neither of these projects will be ready for the DDR funds in FY 2020/21, FDOT will be submitting a TIP amendment at the October/November committee and Board meetings for these funds to be programmed for another PPL project which will be identified at those meetings.

E. Final Ranking of Central Florida MPO Alliance Prioritized Project List (Tab 5)

Action is requested by Mr. Mighk Wilson, MetroPlan Orlando staff, to recommend approval of the final ranking of the Central Florida MPO Alliance's Prioritized Project List, which is attached at **Tab 5**.

IX. Presentations/Status Reports

A. LYNX Access to Longwood SunRail Station

Mr. Doug Robinson, LYNX staff, will provide an update on a request by Mayor Joe Durso for information regarding LYNX access to the Longwood SunRail Station.

B. Presentation on SR 408 Extension Project Development & Environment (PD&E) Study

Mr. Will Sloup, Metric Engineering, will give a presentation on the Central Florida Expressway Authority PD&E study for the eastern extension of SR 408 from the existing eastern terminus of SR 408 to SR 520.

C. Cycling Savvy Promotional Video

A promotional video developed for the Cycling Savvy program will be shown for information.

X. General Information (Tab 6)

A. Community Report: Plans. Progress. Action.

MetroPlan Orlando's new report to the community 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 Monthly Construction Status Report

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

D. MetroPlan Orlando Board Highlights

Highlights from the July 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, **September 14, 2016** at 9:00 a.m. (NOTE: This meeting will be held off site at the Osceola Council on Aging (700 Generation Point, In the Barney E. Veal Center, Kissimmee, FL 34744).

B. *Municipal Advisory Committee meeting – ****Thursday, November 3, 2016; 9:30 a.m.** ** No scheduled meeting in October.*

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.