



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: November 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 and Detailed Parking Recommendations](#)****



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Network = MpoBoardRoom
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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 – Staff unavailable to attend due to statewide meeting.
- 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 September 8, 2016 meeting minutes.

B. *FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program: Roll-forward Projects (Tab 2)*

Mr. Jamil Gutierrez, FDOT, is requesting the MAC's recommendation to amend the FY 2016/17-2020/21 Transportation Improvement Program (TIP) to include projects that rolled forward from FY 2015/16 to FY 2016/17 based on the FY 2016/17-2020/21 Adopted Five Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments is provided in **Tab 2**, along with a list of lighting improvements referred to in the letter.

The descriptions of all the funding codes used by FDOT in the Five Year Work Program and TIP, including those in the attached letter, may be found at this link from FDOT's Five Year Work Program Instructions:

<http://www2.dot.state.fl.us/fmsupportapps/workprogram/support/appendixd.aspx?CT=FC>

C. *FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program: SunRail Operating Funds (Tab 3)*

Mr. Jamil Gutierrez, FDOT, is requesting the MAC's recommendation to amend the FY 2016/17-2020/21 TIP to include operating funds for the SunRail system from FY 2017/18 through FY 2020/21. *Supporting information will be emailed to members before the meeting and included in supplemental folders.* (The FY 2016/17 funds were approved by the MetroPlan Orlando Board in an emergency TIP amendment at their September 14th meeting. See agenda item IX-B.)

D. *FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program: SUN Trail Program (Tab 4)*

Mr. Jamil Gutierrez, FDOT, is requesting the MAC's recommendation to amend the FY 2016/17-2020/21 TIP to include additional funding for several trail projects in the area as described in the letter in **Tab 4**. Additional information on these projects, which are part of the SUN Trail program, is included under agenda item IX-C.

E. *Use of Funds Made Available from Old Earmarks (Tab 5)*

Mr. Gary Huttman, MetroPlan Orlando staff, is requesting approval of this recommendation. As a follow-up to the action and discussion at previous MAC meetings regarding the use of \$2.6 million in funds from old federal earmarks made available for other projects, staff is recommending that these funds be programmed for the following projects: US 192 BRT project in Osceola County (\$1,300,000); Shingle Creek Trail project from Destination Parkway to Sand Lake Road in Orange County (\$900,000); Traffic Signal Retiming (\$300,000); and CFX Laser Scan Project (\$100,000). A memo providing more details on this recommendation is included at **Tab 5**.

F. Approval of the Proposed 2017 Board/Committee Meeting Schedule (Tab 6)

Approval is requested of the 2017 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, provided at **Tab 6**.

IX. Presentations/Status Reports

A. Request for Input on 2017 Legislative Priorities (Tab 7)

Ms. Virginia Whittington, MetroPlan Orlando staff, is requesting input/recommendations from the MAC regarding MetroPlan Orlando's priorities for the Florida Legislature's 2017 session. A copy of this year's priorities is included at **Tab 7** to aid in the discussion.

X. General Information (Tab 8)

A. Update on Eastern Extension of SR 408

Information on the latest status of the eastern extension of SR 408 is attached. This follow-up was requested at the last MAC meeting.

B. Board Action on Emergency TIP Amendment

The MetroPlan Orlando Board approved an emergency amendment to the TIP at its September 14th Board meeting regarding SunRail operating funds for FY 2016/17. The TIP amendment resolution signed by the board chairman is enclosed.

C. SUN Trail Funding Information

FDOT has released a statewide list of projects that will receive funding under the Shared Use Non-motorized (SUN) Trail program. The projects within the MetroPlan Orlando region receiving this funding include the Spring to Spring Trail in Seminole and Volusia Counties, the Orange County Gap Segment 2 in Orange County, and the Shingle Creek Trail South Phase 1B in Osceola County. (See the TIP amendment under agenda item VII-D). Additional information is enclosed.

D. FDOT Monthly Construction Status Report

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

E. FDOT Quarterly Variance Report

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

F. MetroPlan Orlando Board Highlights

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

G. Transportation Disadvantaged Public Hearing, Meeting, and Riders Forum

The Transportation Disadvantaged Local Coordinating Board will hold its annual public hearing, quarterly meeting, and a Riders Forum on Thursday, **November 10, 2016** at 10:00

a.m. This event will be held at the Marks Street Senior Recreation Center, 99 East Marks Street, Orlando, FL 32804. Please RSVP to mhorne@metroplanorlando.com

XI. Upcoming Meetings of Interest

A. MetroPlan Orlando Board Meeting

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

B. Municipal Advisory Committee meeting – Thursday, December 8, 2016; 9:30 a.m.

C. MetroPlan Orlando Annual Volunteer Appreciation & Toy Drive

SAVE THE DATE – Thursday, December 15, 2016; 11:30a – 1:30p

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.