



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: December 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](#)****



Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

AGENDA

Vice Chairman John Dowless, presiding

Please remember to silence all electronic devices.

- I. Call to Order
- II. Pledge of Allegiance
- III. Chair's Announcements – Vice Chairman John Dowless
- 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 November 3, 2016 meeting minutes.

B. FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC's recommendation to amend the FY 2016/17-2020/21 TIP to include three railroad crossing improvements in Orange County and a sidewalk project in Osceola County. A fact sheet compiled by MetroPlan Orlando staff and letter from FDOT explaining the amendments is provided in Tab 2.

C. Request for Approval of 2017 Legislative Priorities (Tab 3)

Ms. Virginia Whittington, MetroPlan Orlando staff, is requesting the MAC to recommend approval of MetroPlan Orlando's priorities for the Florida Legislature's 2017 session. The draft list of priorities is provided in **Tab 3**.

IX. Presentations/Status Reports

A. Update on reThink Your Commute Program

Mr. Stephen Alianiello, reThink Your Commute staff, will give an update on reThink's latest activities.

B. ITS Quarterly Update & Travel Time & Delay Study (Tab 4)

Mr. Eric Hill, MetroPlan Orlando staff, will give the quarterly update on the ITS Master Plan and presentation on MetroPlan Orlando's 2016 Travel Time and Delay Study. A fact sheet on the ITS Master Plan and an infographic on the Travel Time and Delay Study are included at **Tab 4**.

C. Promoting Health through Policy, Process, and Projects

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will provide updates on MetroPlan Orlando's health initiatives and the results of a health-focused audit of the agency's planning documents.

X. General Information (Tab 5)

A. Additional Information on SunRail TIP Amendment Approved at October MAC Meeting

As a follow-up to discussion at the last round of board and committee meetings, additional information on the SunRail TIP amendment is enclosed, as requested. This information is being provided to the MAC for information purposes.

B. 2017 Calendar

A memo from Mr. Barley dated November 2016, along with a copy of MetroPlan Orlando's 2017 appreciation calendar, will be provided at the meeting.

C. *Approved 2017 Meeting Schedule*

The meeting schedule for 2017 is enclosed. Please add the meeting dates to your calendar!

D. *Comparison of 2015 & 2016 BEBR Population Estimates*

A spreadsheet and cover memo comparing the 2015 and 2016 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed.

E. *FY 2015/16 Federally Funded Projects*

A list of the highway, transit and aviation projects in the Orlando Urban Area for which federal funds were obligated during FY 2015/16 has been prepared in order to meet the federal requirement for MPO's. This document can be found on MetroPlan Orlando's website here:

http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2015_16.pdf

F. *MetroPlan Orlando Board Highlights*

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

XI. Upcoming Meetings of Interest

A. Volunteer Appreciation Luncheon & Toy Drive

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants on **Thursday, December 15, 2016 at 12:00 p.m.** in the MetroPlan Orlando David L. Grovdahl Board Room. Please RSVP to Sally Morris at SMorris@MetroPlanOrlando.com or (407) 481-5672 x311.

B. *Municipal Advisory Committee meeting – Thursday, February 2, 2017 at 9:30 a.m.*

C. *MetroPlan Orlando Board Meeting*

The MetroPlan Orlando Board will meet on Wednesday, **February 8, 2017 at 9:00 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.