



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: February 2, 2017

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

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 December 8, 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 to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Blvd. in Maitland, and a new pedestrian safety project on US 441. A fact sheet prepared by MetroPlan Orlando staff and a letter from FDOT explaining the amendments are provided in **Tab 2**.

IX. Presentations/Status Reports

A. ITS Quarterly Update & Travel Time & Delay Study (Tab 3)

Mr. Eric Hill, MetroPlan Orlando staff, will give an 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 3.

B. Preview of MetroPlan Orlando Complete Streets Policy (Tab 4)

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will present an overview of MetroPlan Orlando's Complete Streets Policy in its draft form. Action to approve the policy will be requested at a later date. The draft Complete Streets Policy Report can be read in its entirety here: https://metroplanorlando.org/wp-content/uploads/17873_ComlpeteStreetsFinalReport-opt_CC.pdf.

C. Presentation on FY 2017/18-2021/22 Tentative Five Year Work Program

Mr. Jamil Gutierrez, FDOT, will present a follow up overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program.

D. Presentation on PPL Project Status

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the status of the projects in the FY 2021/22-2039/40 PPL and will focus on how to best advance the funding of these projects using available SU funds.

E. Introduction of New MetroPlan Orlando Website

Ms. Cynthia Lambert, MetroPlan Orlando staff, will present a live demonstration of MetroPlan Orlando's new website, MetroPlanOrlando.org.

X. General Information (Tab 5)

A. FDOT Quarterly Variance Report

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

B. FDOT Monthly Construction Status Report

The latest FDOT monthly construction status report for the Orlando area is enclosed.

C. PD&E Study Tracking Report

A report providing the latest status of the Project Development & Environment (PD&E) studies currently under way in the MetroPlan Orlando area is enclosed.

D. Approved 2017 Legislative Priorities

The 2017 legislative priorities approved by the MetroPlan Orlando Board at its December 14th meeting is enclosed.

E. MetroPlan Orlando Board Highlights

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

XI. Upcoming Meetings of Interest

A. Municipal Advisory Committee meeting – Thursday, March 2, 2017 at 9:30 a.m.

B. 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.org 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.