

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Thursday, June 8, 2017

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, FL 32801
****[Click here for Directions to Our Office](#)****

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



Wireless Access Available
Network = MpoBoardRoom
Password = mpoaccess

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. CHAIRMAN'S COMMENTS – Chairman Gary Bruhn
 - IV. AGENDA REVIEW – Mr. Eric Hill
 - V. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb
 - VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action 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. People wishing to speak on other items will be acknowledged under Agenda Item XI.

VII. ACTION ITEMS

A. Approval of May 4, 2017 Meeting Minutes (Tab 1)

Approval is requested of the May 4, 2017 meeting minutes, provided at **Tab 1**.

B. Recommendations of Nominating & Bylaws Review Task Force (Tab 2)

The Nominating and Bylaws Review Task Force will meet immediately prior to the Municipal Advisory Committee meeting to recommend a slate of officers for the term July 2017 through June 2019 as well as review the MAC bylaws and make updates as necessary. Approval of the subcommittee's recommendations will be presented to the full MAC for approval. Newly elected officers will assume their roles effective July 1, 2017.

C. 2040 Long Range Transportation Plan Amendments (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting approval of amendments to add several new projects to the 2040 Long Range Transportation Plan (LRTP) Cost Feasible Plan. More information on these projects is provided at **Tab 3**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Preview of 2021/22 - 2039/40 Prioritized Project List (Tab 4)

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of the new FY 2022/23 – 2039/40 Prioritized Project List (PPL). This year, the PPL must be submitted to FDOT in July and will be presented to the committees and board for approval in the June/July committee and board meetings. A copy of the draft PPL is provided at **Tab 4**.

B. Preview of FY 2017/18 - 2021/22 Transportation Improvement Program (Tab 5)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2017/18 – 2021/22 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP are provided at **Tab 5**. A copy of the FY 2021/22 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP is also provided. The TIP will be presented for approval at the July 6th MAC meeting.

C. Local Agency Program (LAP) Certification Presentation

Ms. Lisa Buscher, FDOT, will give a presentation on the LAP certification process for local jurisdictions interested in pursuing federal funds through MetroPlan Orlando. This will include which jurisdictions are currently certified, which are not, and the importance and timing of LAP certification.

IX. GENERAL INFORMATION (Tab 6)

A. FDOT Monthly Construction Status Report

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

B. Air Quality Report

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting.

C. MetroPlan Orlando Board Highlights

Highlights from the May 2017 MetroPlan Orlando Board meeting are enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Public Hearing for FY 2017/18-2021/22 Transportation Improvement Program & 2040 Long Range Transportation Plan Amendments

A public hearing to review the FY 2017/18-2021/22 TIP and amendments to the 2040 LRTP will be held on Monday, **June 5, 2017** in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

B. MetroPlan Orlando Board meeting – June 14, 2017

C. Next Municipal Advisory Committee meeting - July 6, 2017 at 9:30 a.m.

XI. MEMBER COMMENTS

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 MetroPlan Orlando staff member Ms. Cathy Goldfarb (contact info below), at least three days prior to the event. In addition, **persons requiring translation services, which are provided at no cost**, should also contact Ms. Goldfarb at least three business days prior to the event. Contact Information: Cathy Goldfarb | (407) 481-5672 x315 | Email: cgoldfarb@metroplanorlando.org | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*