

**MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Thursday, February 8, 2018

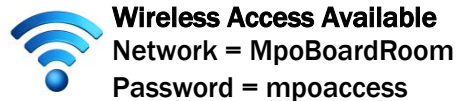
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 S. Orange Avenue, Suite 200  
Orlando, FL 32801  
**\*\*[Click here for Directions to Our Office](#)\*\***

**TIME:** 9:30 a.m.

**AGENDA**

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Thank you for silencing your cell phones during the meeting.



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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CHAIRMAN'S COMMENTS – Chairman John Dowless
- IV. PARTNER REPORTS
- LYNX – Mr. Doug Robinson
  - Florida Department of Transportation – TBD
  - Florida's Turnpike Enterprise – Ms. Carol Scott
- V. AGENDA REVIEW – Ms. Virginia Whittington
- VI. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb

## VII. 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.

## VIII. ACTION ITEMS

### *A. Approval of December Meeting Minutes (Tab 1)*

Approval is requested of the December 7, 2017 meeting minutes, provided at **Tab 1**.

### *B. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program (Tab 2)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include a change to the project limits for the access management improvements project on US 17/92 in Winter Park. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 14th Board meeting.

### *C. FDOT Interim Transportation Performance Measures & Targets (Tab 3)*

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting approval of FDOT's interim transportation performance measures and targets to be included in the 2040 Long Range Transportation Plan (LRTP) in order to meet the new federal requirements in the FAST Act. An attachment is provided at **Tab 3**.

## IX. PRESENTATIONS AND STATUS REPORTS

### *A. Request for Unified Planning Work Program (UPWP) Task Items*

Mr. Gary Huttman, MetroPlan Orlando staff, will be issuing a request for potential projects to be included in the new FY 2018/19 - 2019/20 Unified Planning Work Program (UPWP).

### *B. Legislative Session Update*

Ms. Virginia Whittington, MetroPlan Orlando staff, will provide a brief update on the 2018 Florida Legislative session.

## IX. GENERAL INFORMATION (Tab 4)

### *A. FDOT Monthly Construction Status Report*

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

***B. FDOT Quarterly Variance Report***

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

***C. PD&E Study Tracking Report***

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

***D. MetroPlan Orlando Board Highlights***

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

***E. Corrine Drive Complete Streets Study***

An attachment describing progress on MetroPlan Orlando's Corrine Drive Complete Streets Study is enclosed.

**X. UPCOMING MEETINGS OF INTEREST**

***A. MetroPlan Orlando Board meeting – February 14, 2018 at 9:00 a.m.***

***B. Next Municipal Advisory Committee meeting – March 8, 2018 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*