

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

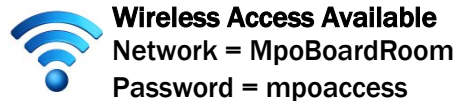
DATE: Thursday, March 8, 2018

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

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
 - Florida Department of Transportation
 - Florida's Turnpike Enterprise
- 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 the Meeting Minutes (Tab 1)

Approval is requested of the February 8, 2018 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP (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 funding for the design phase for the Advanced Transportation and Congestion Management Technologies Deployment project in east Orlando. 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 March 14th Board meeting.

C. Approval of FY 2018/19 - 2019/20 UPWP

Action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the FY 2018/19 - 2019/20 Unified Planning Work Program (UPWP). The draft UPWP can be reviewed at <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2019-FY2020-UPWP-AS-OF-2018-02-15.pdf>.

IX. PRESENTATIONS AND STATUS REPORTS

A. Presentation on ETDM Planning Screen for Maitland Blvd. Widening Project (Tab 3)

The Efficient Transportation Decision Making (ETDM) process was developed by FDOT in the early 2000s in order for federal, state and local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the PD&E phase, and to provide comments on the impacts for FDOT and the local MPO to consider in programming these projects. As a result, if there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of Maitland Boulevard from Bear Lake Road to the Orange/Seminole County line. Mr. Keith Caskey, MetroPlan Orlando staff, will give a brief overview of this project, and committee members will have an opportunity to provide any comments or input they would like to have considered in the Planning Screen review of the project. The Purpose and Need Statement for the Maitland Boulevard project is provided at **Tab 3**.

IX. GENERAL INFORMATION *(Tab 4)*

A. *FDOT Monthly Construction Status Report*

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

B. *MetroPlan Orlando Board Highlights*

A copy of the February 14, 2018 Board Meeting Highlights is enclosed for information purposes.

C. *Legislative Report*

A report on the latest legislative activities of interest to the MetroPlan Orlando region is enclosed for information purposes.

X. UPCOMING MEETINGS OF INTEREST

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

B. *Next Municipal Advisory Committee meeting – May 3, 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