

**MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Thursday, June 7, 2018

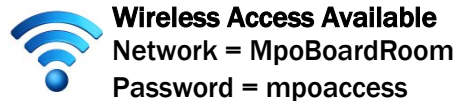
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 S. Orange Avenue, Suite 200  
Orlando, FL 32801  
**\*\*[Click here for Directions to Our Office](#)\*\***

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

**AGENDA**

---

Thank you for silencing your cell phones during the meeting.



- 
- 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 May 3, 2018 meeting minutes provided in **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 Municipal Advisory Committee to recommend that the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP) be amended to include a project on SR 60 in Osceola County. 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 June 13th Board meeting.

### ***C. 2040 LRTP Addendum: Approval of Transportation Performance Measures (Tab 3)***

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the MAC to recommend approval of MetroPlan Orlando's transportation performance measures. An attachment is provided at Tab 3.

## IX. PRESENTATIONS AND STATUS REPORTS

### ***A. Preview of FY 2018/19 - 2022/23 Transportation Improvement Program (Tab 4)***

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2018/19 – 2022/23 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 4. A copy of the FY 2022/23 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight 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 5th MAC meeting.

### ***B. SunRail Update: Southern Expansion and Quiet Zones***

Mr. George Gault, SunRail Program Manager, will provide an update on SunRail's Southern Expansion into Osceola County. The presentation will also include an update on quiet zones.

## IX. GENERAL INFORMATION (Tab 5)

### **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 2018 MetroPlan Orlando Board meeting are enclosed.

***D. LYNX Press Releases***

The latest press releases from LYNX are enclosed for information.

**X. UPCOMING MEETINGS OF INTEREST**

***A. Public Hearing for FY 2018/19 - 2022/23 Transportation Improvement Program (TIP)***

A public hearing to review the FY 2018/19 – 2022/23 TIP will be held on **Monday, June 11, 2018** 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***

The next MetroPlan Orlando Board meeting will be held on June 13, 2018, at 9:00 a.m.

***C. Next Municipal Advisory Committee meeting – July 5, 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 Ms. Cathy Goldfarb, MetroPlan Orlando, 250 South Orange Avenue, Suite 200, 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](mailto: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.*