



**MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Thursday, November 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
  - 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 XIII.

## VIII. ACTION ITEMS

### *A. Approval of September 6, 2018 Meeting Minutes (Tab 1)*

Approval is requested of the September 6, 2018 meeting minutes, provided at **Tab 1**.

### *B. Approval of the Proposed 2019 Board/Committee Meeting Schedule (Tab 2)*

Approval is requested of the 2019 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 2**.

### *C. FDOT Amendment to Fiscal Year 2018/19 - 2022/23 Transportation Improvement Program: Sand Lake Road Sidewalk Project (Tab 3)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP) be amended to include a new railroad crossing construction phase for a sidewalk project on Sand Lake Road in Orange County. A letter from FDOT explaining the amendment request is provided in **Tab 3**.

### *D. FTE Amendment to FY 2018/19 - 2022/23 23 Transportation Improvement Program: Florida's Turnpike in Osceola County (Tab 4)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2018/19 - 2022/23 TIP be amended to include a project to widen the northbound shoulder of a section of Florida's Turnpike in Osceola County. A letter from Florida's Turnpike Enterprise (FTE) explaining the amendment request is provided in **Tab 4**.

### *E. FDOT National Highway System Performance Measures & Targets (Tab 5)*

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the MAC to recommend that the MetroPlan Orlando Board support FDOT's National Highway System performance measures and targets. An attachment is provided at **Tab 5**.

### *F. Title VI Program: Nondiscrimination & Language Plan (Tab 6)*

Ms. Cynthia Lambert, MetroPlan Orlando staff, is requesting the MAC to recommend that MetroPlan Orlando's Title VI Program: Nondiscrimination & Language Plan be approved. An attachment is provided at **Tab 6**.

## IX. PRESENTATIONS AND STATUS REPORTS

### ***A. Florida's Coast to Coast Trail & Stakeholder Activities***

Ms. Julia Holtzhausen, in-house consultant for FDOT, & Ms. Tara McCue, East Central Florida Regional Planning Council, will give updates on efforts to close the gaps in Florida's Coast to Coast Trail. Highlights will include stakeholder activities such as trail branding and wayfinding, economic development activities, and marketing.

### ***B. Health and Sustainability White Paper Series***

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will provide an overview of the agency's FHWA-funded INVEST project. Her presentation will focus on three recently released white papers: Framing the Future, Tran\$formation, and Housing: A Primer for Transportation Professionals.

### ***C. Transit-Oriented Development & Potential SunRail Riders***

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will share forthcoming research on the relationship between recent transit-oriented developments and SunRail riders. This research is a collaboration between MetroPlan Orlando and Florida State University.

### ***D. Request for Input on 2019 Legislative Priorities (Tab 7)***

Ms. Virginia Whittington, MetroPlan Orlando staff, will be requesting input on MetroPlan Orlando's potential legislative priorities for the 2019 legislative session. A copy of the draft 2019 priorities and positions are provided at **Tab 7**.

## X. GENERAL INFORMATION (Tab 8)

### ***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. League of Women Voters Transportation Report Card***

A report card from the League of Women Voters on transportation in the MetroPlan Orlando region is enclosed.

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

Highlights from the September 12, 2018 MetroPlan Orlando Board meeting are enclosed.

### ***E. 2018 Annual Report: Powered by People***

The latest MetroPlan Orlando report to the community will be provided at the meeting.

## XI. UPCOMING MEETINGS OF INTEREST

### A. *MetroPlan Orlando Board Meeting*

The MetroPlan Orlando board will meet November 14, 2018 at 9:00 a.m. in the MetroPlan Orlando Board Room.

### B. *Transportation Disadvantaged Local Coordinating Board Public Meeting & Board meeting*

The annual public meeting of the Transportation Disadvantaged Local Coordinating Board will held Thursday, November 15, 2018 at 10:00 a.m. at the Marks Street Senior Recreation Complex, 99 East Marks Street, Orlando. The board will meet immediately following at the same location.

### C. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on **December 6, 2018**.

### D. **Volunteer Appreciation Reception & Toy Drive**

MetroPlan Orlando is holding its volunteer appreciation reception and toy drive for board and committee members, aides and staff assistants in the MetroPlan Orlando Board Room on Friday, **December 14, 2018**. More details will be provided at a later date.

## XII. MEMBER COMMENTS

## XIII. PUBLIC COMMENTS (GENERAL)

## XIV. 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.*