

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

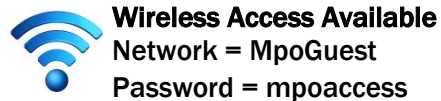
DATE: Thursday, December 6, 2018

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 XIII.

VIII. ACTION ITEMS

A. Approval of November 8, 2018 Meeting Minutes (Tab 1)

Approval is requested of the November 8, 2018 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to Fiscal Year 2018/19 - 2022/23 Transportation Improvement Program: LYNX Roll-Forward and Intersection Projects (Tab 2)

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 five LYNX projects with funds rolling forward from FY 2017/18 to FY 2018/19 and two intersection improvement projects with right-of-way phases added. A letter from FDOT explaining the amendment request is provided in **Tab 2**.

C. Amendment to 2040 Long Range Transportation Plan to Include TIP in Cost Feasible Plan (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the MAC to recommend that the 2040 Long Range Transportation Plan (LRTP) be amended to include the TIP in the Cost Feasible Plan. An attachment is provided in **Tab 3**.

IX. PRESENTATIONS AND STATUS REPORTS

A. Presentation on FDOT's FY 2019/20 - 2023/24 Tentative Five Year Work Program (Tab 4)

Ms. Kellie Smith, FDOT, and Mr. Jim Martin, FTE, will present an overview of the new FY 2019/20 - 2023/24 Tentative Five Year Work Program. More information is found at **Tab 4**.

B. Update on Safety & Technology Project

Mr. David Williams, VHB (consultant for FDOT), will present on the latest status of the Advanced Transportation Congestion Management Technology Deployment project in east Orange County.

C. Presentation on Pedestrian and Bicyclist Fatalities

Mr. Mighk Wilson, MetroPlan Orlando, will present detailed information on pedestrian and bicyclist fatalities. Data is based on 402 pedestrian crashes from 2011 to 2017, and 115 bicyclist crashes from 2008 to 2017.

X. GENERAL INFORMATION (Tab 5)

A. *Comparison of 2017 & 2018 Population Estimates*

A spreadsheet and cover memo comparing the 2017 and 2018 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed.

B. *FDOT Monthly Construction Status Report*

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

C. *FY 2017/18 Federally Funded Projects*

A list of the highway, transit and aviation projects in the Orlando Urban Area for which federal funding was obligated during FY 2017/18 has been prepared in order to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan Orlando website at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1718.pdf>

D. *MetroPlan Orlando Board Highlights*

Highlights from the November 2018 MetroPlan Orlando Board meeting are enclosed.

E. *Approved 2019 Board/Committee Meeting Schedule*

The approved 2019 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed. Please remember to add the 2019 MAC meetings to your calendar!

F. *2019 Calendar*

A memo from Mr. Huttman dated November 2018 along with a copy of MetroPlan Orlando's 2019 appreciation calendar will be provided at the meeting.

XI. UPCOMING MEETINGS OF INTEREST

A. *MetroPlan Orlando Board Meeting*

The MetroPlan Orlando board will meet **December 12, 2018 at 9:00 a.m.** in the MetroPlan Orlando Board Room.

B. *Volunteer Appreciation Reception & Toy Drive (Tab 6)*

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**. Information is provided at **Tab 6 regarding recipient organization and suggested gifts.**

C. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on **February 7, 2019**.

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.