



**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Thursday, February 7, 2019

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 December 6, 2018 Meeting Minutes (Tab 1)

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

B. Amendment to FY 2023/24–2039/40 Prioritized Project List (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2023/24–2039/40 Prioritized Project List be amended to include additional projects. An attachment is provided in **Tab 2**.

C. Support for FDOT Performance Measure Targets and Support for LYNX Transit Asset Management (TAM) Targets (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the MAC to recommend the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment is provided in **Tab 3**.

IX. PRESENTATIONS AND STATUS REPORTS

A. Sunshine Law Training

Ms. Marilyn Crotty, former director of the John Scott Dailey Florida Institute of Government at UCF, will conduct a training session on the Florida Sunshine Law. *(This training will be done annually during the first meeting of each year.)*

B. Presentation on Brightline/Virgin Trains USA

Mr. Bob O'Malley, Brightline/Virgin Trains USA, will present a report on the latest status of the Brightline rail project.

C. Update on Best Foot Forward

Ms. Amanda Day, Best Foot Forward, will present a report on the latest status of the Best Foot Forward pedestrian safety program in the MetroPlan Orlando region.

X. 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. *Variance Report on Currently Adopted and New Tentative Five Year Work Programs*

A report from FDOT that includes projects from both the FY 2018/19–2022/23 Adopted Five Year Work Program and the FY 2019/20–2023/24 Tentative Five Year Work Program will be provided at the meeting. This report identifies the projects that were either advanced, deferred, deleted, or moved out during the four common years (FY 2019/20–2022/23) of the two Work Programs.

D. *MetroPlan Orlando Board Highlights*

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

E. *Approved 2019 Board Legislative Priorities*

The list of legislative priorities for 2019 adopted by the MetroPlan Orlando Board is enclosed.

F. *Bicycle and Pedestrian Activities Update*

The latest update on bicycle and pedestrian activities in the Central Florida region is enclosed.

G. *Project Development and Environment (PD&E) Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area will be provided at the meeting.

XI. UPCOMING MEETINGS OF INTEREST

A. *MetroPlan Orlando Board Meeting*

The MetroPlan Orlando board will meet **February 13, 2019 at 9:00 a.m.** in the MetroPlan Orlando Board Room.

B. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on **March 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.