



**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Thursday, September 5, 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 – Chairman Dale McDonald

 - II. PLEDGE OF ALLEGIANCE

 - III. CHAIRMAN'S COMMENTS

 - IV. PARTNER REPORTS
 - Florida Department of Transportation
 - LYNX

 - 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 June 6, 2019 Meeting Minutes (Tab 1)

Approval is requested of the June 6, 2019 meeting minutes, provided at **Tab 1**.

B. Acknowledgement of MetroPlan Orlando Board Actions

The Municipal Advisory Committee did not meet in July, therefore acknowledgement of MetroPlan Orlando Board action approving the TIP and PPL is requested. A preview of these plans was presented at the June 6, 2019 MAC meeting. The adopted plans may be accessed on our website or by clicking the link provided below.

(1) 2019/2020-2023/2024 TIP

<https://metroplanorlando.org/wp-content/uploads/TIP-2024-Draft-updated-6-26-19.pdf>

Contact: Mr. Keith Caskey, MetroPlan Orlando

(2) 2025-2040 Prioritized Project List (PPL)

https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_2024_25_DRAFT_FINAL_061919.pdf

Contact: Mr. Nick Lepp, MetroPlan Orlando Staff

C. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. A letter from FDOT explaining the amendment request is provided in Tab 2, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 11th Board meeting.

D. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. A letter from FDOT SunRail staff explaining the amendment request is provided in Tab 3, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 11th Board meeting.

E. MetroPlan Orlando Public Participation Plan (Tab 4)

Action is requested by Ms. Mary Ann Horne, MetroPlan Orlando staff, to recommend the approval of MetroPlan Orlando’s 2019 Public Participation Plan. A PowerPoint Presentation will be given prior to action being taken. An attachment is provided at Tab 4.

F. 2045 MTP Public Participation Plan (Tab 5)

Action is requested by Ms. Mary Ann Horne, MetroPlan Orlando staff, to recommend the approval of the Public Participation Plan for MetroPlan Orlando's 2045 Metropolitan Transportation Plan (MTP). A PowerPoint Presentation will be given prior to action being taken. An attachment is provided at Tab 5.

IX. PRESENTATIONS AND STATUS REPORTS

A. Update on Regional Resilience Collaborative (Tab 6)

In 2018, the East Central Florida Regional Planning Council adopted a resolution recommitting to regionalism and supported a program to convene stakeholders across the region to develop a structure and framework for a regional resilience collaborative. Ms. Jenifer Rupert, East Central Florida Regional Planning Council, will provide an overview of the initiative and solicit participation from the municipalities in the region.

B. Report on Orange Avenue Corridor Study

Mr. Nick Lepp, MetroPlan Orlando staff, will present a report on the Orange Avenue Corridor Study in Edgewood.

C. Traffic Signal Retiming Status Report (Tab 7)

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the retiming of traffic signals within the MetroPlan Orlando region. An attachment is provided at **Tab 7**.

D. Status Report on CAV Readiness Study

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the Connected and Autonomous Vehicle (CAV) Readiness Study that is currently underway.

E. Status Report on MetroPlan Orlando Strategic Plan (Tab 8)

Ms. Virginia Whittington, MetroPlan Orlando staff, will present a status report on the update of MetroPlan Orlando's Strategic Plan that is currently underway. An attachment is provided at **Tab 8**.

X. GENERAL INFORMATION (Tab 9)

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 Upcoming TIP Amendment Request

A memo from Mr. Nick Lepp, MetroPlan Orlando staff, provides information on an upcoming request from MetroPlan Orlando to amend the FY 2019/20 - 2023/24 TIP to include a list of 40 projects from the FY 2024/25 - 2039/40 Prioritized Project List (PPL) for which funding is now available. An attachment is provided at **Tab 9**.

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.

D. MetroPlan Orlando Board Highlights

A copy of the July 10, 2019 Board Meeting Highlights is enclosed for information purposes.

E. I-4 Ultimate Express Lanes Brochure

A brochure providing information on the I-4 Ultimate Express Lanes is available at <https://i4ultimate.com/wp-content/uploads/2019/07/2150-Express-Lanes-Informational-Guide-20190710-rgb.pdf>.

F. Status Report on Northeast Connector Feasibility Study

A status report on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study is enclosed for information purposes.

G. Request for Legislative Priorities

MetroPlan Orlando is issuing a request for legislative priorities to be considered for the 2020 session of the Florida Legislature. A draft of the proposed priorities is at **Tab 9**. Please submit any legislative priorities you would like to have considered to Virginia Whittington at vwhittington@metroplanorlando.org by Friday, September 13, 2019.

XI. UPCOMING MEETINGS OF INTEREST (Tab 10)

A. Next MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting will be held on **September 11, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Save the Date: Colonial Parkway PD&E Study

The Florida Turnpike Enterprise will hold a public hearing on the Colonial Parkway PD&E Study **September 26, 2019**. Save the date information is provided at **Tab 10**.

C. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group will be meeting in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801 on the following dates:

- **October 3, 2019** at 1:30 p.m.
- **November 19, 2019** at 10:30 a.m.

D. Joint Board & Committees Strategic Plan Retreat

A joint retreat for Board and committee members on MetroPlan Orlando's Strategic Plan update will be held on **October 16, 2019**, from 10:00 a.m. to 2 p.m. in the Hyatt Regency Hotel Briefing Room at Orlando International Airport. (Coffee and continental breakfast will be available starting at 9:30 a.m.) More information is provided in the attachment at **Tab 10**.

E. FY 2020/21 – 2024/25 Tentative Five Year Work Program Public Information Meeting

FDOT will be holding the District Five Public Information Outreach Meeting for the new FY 2020/21 – 2024/25 Tentative Five-Year Work Program on **October 24, 2019**, from 4:30 PM to 6:30 PM in the Cypress A and B Conference Rooms at the District DeLand Office, 719 South Woodland Boulevard, DeLand, FL 32720.

The District will also be hosting a week-long virtual on-line public hearing for the Work Program beginning **October 21, 2019** at 8:00 A.M. and ending **October 25, 2019** at 12:00 AM. This online hearing will be open and available 24 hours a day for citizens to view and comment on project information at www.d5wpvh.com.

F. Next Municipal Advisory Committee meeting

The next MAC meeting will be on **November 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.