



**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Thursday, November 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 – Chairman Dale McDonald

 - II. PLEDGE OF ALLEGIANCE

 - III. CHAIRMAN'S COMMENTS

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

 - V. AGENDA REVIEW – Ms. Cynthia Lambert

 - 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 5, 2019 Meeting Minutes (Tab 1)

Approval is requested of the September 5, 2019 meeting minutes, provided at **Tab 1**.

B. 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 Transportation Improvement Program (TIP) be amended to include funds rolling forward from FY 2018/19 to FY 2019/20 for LYNX's transportation disadvantaged program and a \$2 million FTA grant for LYNX to purchase 7 new battery electric buses (BEBs) for the LYMMO downtown circulator. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff, the draft resolution to be presented at the November 13th Board meeting, and a press release regarding the BEB project.

C. Approval of the Proposed 2020 Board/Committee Meeting Schedule (Tab 3)

Approval is requested of the 2020 MetroPlan Orlando Board/Advisory Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

IX. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Orlando Sanford International Airport

Mr. George Speake, Sanford Airport Authority, will give a presentation on the latest activities at the Orlando Sanford International Airport.

B. Presentation on 2045 Florida Transportation Plan

Ms. Judy Pizzo, FDOT, will give a presentation on FDOT's 2045 Florida Transportation Plan.

X. GENERAL INFORMATION (Tab 4)

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. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting.

D. *MetroPlan Orlando Board Highlights*

A copy of the September 11, 2019 Board Meeting Highlights is enclosed.

E. *Legal Opinion from General Counsel re: Florida Sunshine Law Requirements*

A recent legal opinion by MetroPlan Orlando's attorney on Florida Sunshine Law requirements is provided for information.

XI. UPCOMING MEETINGS OF INTEREST

A. *Next MetroPlan Orlando Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **November 13, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. *CAV Readiness Workshops*

MetroPlan Orlando will be hosting workshops to help the public and local jurisdictions understand what connected and autonomous vehicles (CAV) are, and how the region can prepare for them. One workshop will be held in each county:

- **Tuesday, October 29, 5 - 6:30 p.m.** - Osceola County at the Kissimmee Civic Center (201 E Dakin Ave, Kissimmee, FL 34741)
- **Tuesday, November 12, 5 - 6:30 p.m.** - Seminole County at the Lake Mary Events Center (260 N Country Club Rd, Lake Mary, FL 32746)
- **Tuesday, November 19, 5 - 6:30 p.m.** - Orange County at the First United Methodist Church (142 E Jackson St, Orlando, FL 32801)

D. *2045 MTP Working Group Meeting*

The next meeting of the 2045 MTP Working Group will be held on November 19, 2019 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on **December 5, 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.