



**MUNICIPAL ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Thursday, June 3, 2021 at 9:30 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/83205106816?pwd=NjJWcFZMN2RRb0tHUWWhYRTI5T3VIZz09>
Passcode: 197316

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/municipal-advisory-committee-virtual-meeting-06-03-21>

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This and other information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. **CALL TO ORDER** – Chairman Keith Trace
- II. **CHAIRMAN'S COMMENTS**
- III. **AGENDA REVIEW** – Mr. Alex Trauger
- IV. **COMMITTEE ROLL CALL AND CONFIRMATION OF QUORUM** – Ms. Cathy Goldfarb
- V. **PUBLIC COMMENTS ON ACTION ITEMS**

Comments from the public will be heard pertaining to [Action Items](#) on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VI. AGENCY REPORTS / PARTNER UPDATES

- Florida Department of Transportation – Ms. Rakinia Hinson
- Florida’s Turnpike Enterprise – Mr. Saiosi Fine
- LYNX – Mr. Myles O’Keefe

VII. ACTION ITEMS FOR REVIEW/DISCUSSION

Note: The Governor’s executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their meeting on September 9, 2020, MetroPlan Orlando Board members approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through June 30, 2021. At these workshop sessions, committees will review and discuss action items going to the board and will provide informal consensus recommendations to the board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will be taking formal action to ratify the Board’s actions at future in-person meetings.

A. *Approval of May 6, 2021 Meeting Minutes (Tab 1)*

The MAC will review the May 6, 2021 meeting minutes, provided at **Tab 1** and make a consensus recommendation. The MAC will take formal action at a future in-person meeting to approve the recommendation.

B. *FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)*

FDOT is requesting that the FY 2020/21- 2024/25 TIP be amended to include the addition of the following projects:

- FM #4390752 - Sunset Drive Livable Streets from Oxford Road to Button Road
- FM #4471031 - SR 46 Resurfacing from East of Upsala Road to French Avenue

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FDOT explaining the amendment request is provided at **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 9, 2021 Board meeting. The MAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The MAC will take formal action at a future in-person meeting to ratify the Board’s action on this item.

C. *Plan Revisions to the 2045 Metropolitan Transportation Plan (Tab 3)*

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting recommendation that the 2045 Metropolitan Transportation Plan be modified and amended to include fully-funded Transportation Improvement Program projects in the Existing-plus-Committed network, expand the Off-State Highway System program to incorporate additional multimodal needs and project types, revise the Congestion Management Process to include updated data from FDOT pertaining to Emergency Response and Roadway Clearance times, and other miscellaneous changes based on local agency feedback. Supporting materials are provided in **Tab 3**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Preview of FY 2021/22 - 2025/26 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2021/22 – 2025/26 Transportation Improvement Program (TIP). The FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the new TIP can be reviewed at the following link:

<https://metroplanorlando.org/wp-content/uploads/2226-TIP-Preview.pdf>

The FY 2025/26 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP, can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/2526-PPL-Update-for-PPL-Review.pdf>

The TIP will be presented for review and action at the June/July committee and Board meetings.

B. *Preview of 2026/27 - 2035/36 Prioritized Project List*

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of the draft FY 2025/26 – 2034/35 PPL for informational purposes. This year the PPL must be submitted to FDOT in July and will be presented to Advisory Committees and the Board for approval during the June/July meeting cycle. A draft list of projects and the previous PPL can be viewed and downloaded using the links below:

Last Year's PPL: <https://metroplanorlando.org/wp-content/uploads/2526-PPL-Update-for-PPL-Review.pdf>.

New Draft PPL – Ranked Project List: <https://metroplanorlando.org/archives/draft-ranked-2021-ppl>

Segment-level data and prioritization scoring findings can be accessed using MetroPlan Orlando's online Data Viewer - <https://metroplanorlando.org/maps-tools/dataviewer>. Upon entering the Data Viewer, you will notice a layer tab entitled "2021 Prioritization Scoring" (located at the upper right of the screen). Click the tab and the data layer/network will appear visualizing the composite, normalized score. Users can obtain attribute information by simply clicking the desired roadway/network segment.

C. *Presentation on Central Florida Expressway Authority (CFX) 2045 Master Plan*

Ms. Michelle Maikisch, CFX staff, will give a presentation on the Central Florida Expressway Authority's 2045 Master Plan that is currently under development.

IX. GENERAL INFORMATION (Tab 4)

A. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.

B. *MetroPlan Orlando Board Highlights*

A copy of the May 12, 2021 Board Meeting Highlights is enclosed.

C. *2021 Legislative Session Summary*

A summary of the transportation-related activities from the Florida Legislature's 2021 session is enclosed for informational purposes.

D. *Air Quality Report*

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

X. UPCOMING MEETINGS OF INTEREST

A. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be in person on **July 1, 2021** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. MAC members are required to attend in person to be considered present for the meeting. During this meeting, MAC will take action and will be requested to ratify the Board's actions from May 2020 through June 2021.

Note: MetroPlan Orlando is resuming in person committee and board meetings beginning July 1, 2021. Members of the public may also attend in person or may join the meeting virtually on Zoom.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **June 9, 2021** at 9:00 a.m. (**Note:** The next MetroPlan Orlando board meeting will be held as a hybrid meeting with a physical quorum of board members. A limited number of staff and members of the public will be permitted in order to accommodate social distancing. Other board members, staff, all presenters, and members of the public may join the meeting virtually on Zoom.)

C. TIP Public Meeting

The FY 2021/22 - 2025/26 TIP will be presented at a virtual public meeting using Zoom on Monday, June 21, 2021 from 11:30 a.m. to 1 p.m. Additional details will be provided at a later date.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

XIII. 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.