



**MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE**

Welcome back to in person meetings at MetroPlan Orlando! This meeting is taking place in person. Please plan your participation accordingly.

**DATE & TIME:** Thursday, July 1, 2021 at 9:30 a.m.

**LOCATION:** MetroPlan Orlando – David L. Grovdahl Board Room  
250 South Orange Avenue, Suite 200, Orlando, FL 32801

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, please use this link:  
<https://us02web.zoom.us/j/85605175679?pwd=aUpoR3JQRtVBQzdWVGy1eGZQM1Y1QT09>  
Passcode: 865769

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/municipal-advisory-committee-07-01-21/>

*The MetroPlan Orlando offices are open to the public for Board and Advisory Committee meetings. MetroPlan Orlando is following CDC guidelines for group gatherings to maintain safe physical distancing. Masks/face coverings are optional. Members of the public may participate in person, space permitting, or may access this meeting virtually via the Zoom link above, or by dialing in. The agenda packet for this meeting is available at MetroPlanOrlando.org in the Calendar section.*

**AGENDA**

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

**WiFi Access Available**  
Network: MpoBoardRoom  
Password: mpoaccess

- 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. Lisa Smith
- V. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. Public comments submitted in advance of the meeting, by email to [Comment@MetroPlanOrlando.org](mailto:Comment@MetroPlanOrlando.org) or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak in person must complete a “Speakers Introduction Card” at the reception desk. Those participating virtually wishing to speak during the 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 (2) 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. Rakinya Hinson
- Florida’s Turnpike Enterprise – Mr. Saiosi Fine
- LYNX – Mr. Myles O’Keefe

## VII. ACTION ITEMS

### **A. Approval of MAC Virtual Workshop Meeting Minutes: November 2020 – June 2021 (Tab 1)**

Approval is requested of MAC virtual workshop meeting minutes from November 2020 through June 2021, listing provided at **Tab 1**. Copies of minutes were provided in the respective meeting agendas.

### **B. Ratification of Board Action Items: November 2020 – June 2021 (Tab 2)**

Approval is requested of the action items approved by the MetroPlan Orlando Board from November 2020 through June 2021, provided at **Tab 2**.

### **C. Approval of Emergency FDOT Amendment to FY 2020/21 – FY 2024/25 Transportation Improvement Program (Tab 3)**

On May 27, 2021, the MetroPlan Orlando Board Chairwoman signed a resolution approving an amendment to the FY 2020/21- 2024/25 TIP requested by FDOT on an emergency basis in order to meet the June 10, 2021 deadline for amending the State TIP (STIP) for FY 2020/21. The amendment includes the following projects:

- FM #4379332 – Cross Seminole Trail Connector from Church Avenue and CR 427 to Cross Seminole Trail
- FM #4357121 – Capital Grant for LYNX Buses and Bus Facilities

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FDOT explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the resolution signed by the Board Chairwoman on May 27<sup>th</sup>. The TAC will review and discuss the amendment request which will be presented to the MetroPlan Orlando Board for ratification on July 7<sup>th</sup>.

### **D. Approval of FY 2021/22 – FY2025/26 Transportation Improvement Program (Tab 4)**

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2021/22 - 2025/26 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/DRAFT-Transportation-Improvement-Program-TIP-2022-2026.pdf>

A fact sheet on the TIP and the draft TIP approval resolution for the July 7<sup>th</sup> Board meeting are provided at **Tab 4**. A summary of the comments from the June 21<sup>st</sup> TIP public meeting will be provided separately.

### **E. Approval of FY 2026/27 - 2035/36 Prioritized Project List (Tab 5)**

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2026/27 - 2035/36 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2022/23 - 2026/27 Five Year Work Program. A fact sheet is included at **Tab 5** and the draft PPL can be reviewed at: [https://metroplanorlando.org/wp-content/uploads/Draft-Project-Priority-List-FINAL\\_2026\\_27-2034\\_35.pdf](https://metroplanorlando.org/wp-content/uploads/Draft-Project-Priority-List-FINAL_2026_27-2034_35.pdf)

### **F. Request for Recommendations for Volunteers for the Pedestrian Safety Working Group**

At the May 21<sup>st</sup> TAC meeting, the TAC Pedestrian Safety Committee presented their recommendation to form a Pedestrian Safety Working Group to improve pedestrian safety throughout the region by primarily focusing on corridor speeds. This Working Group will include representatives from FDOT, TAC, TSMO, CAC and Transportation Disadvantaged Local Coordinating Board as well as LYNX, Best Foot Forward and local law enforcement. The group will work in coordination with the local Community Traffic Safety Teams. Mr. Mighk Wilson, MetroPlan Orlando staff, is requesting recommendations for volunteers (non-elected officials) to participate in the Working Group. The formation of the Working Group will be presented to the MetroPlan Orlando Board for approval at their July 7<sup>th</sup> meeting.

**G. Appointment of Bylaws Review and Nominating Subcommittee**

The Chairman will appoint a Bylaws Review and Nominating Subcommittee to recommend a slate of officers for the term November 2021 through June 2023 as well as review the MAC bylaws and make updates as necessary. Approval of the subcommittee's recommendations will be brought before the MAC in September for approval and the new officers will assume their roles at the November 4<sup>th</sup> meeting.

**VIII. PRESENTATIONS AND STATUS REPORTS**

**A. Presentation of FY 2019/20 Traffic Signal Retiming Program**

Ms. Lara Bouck, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's FY 2019/20 Traffic Signal Retiming Program.

**B. Status Update on I-4 Beyond the Ultimate Project**

Ms. Catalina Chacon, FDOT District 5, will give a status report on the I-4 Beyond the Ultimate project.

**IX. GENERAL INFORMATION (Tab 6)**

**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 June 9, 2021 Board Meeting Highlights is enclosed.

**C. Air Quality Report**

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

**D. LYNX Press Releases**

A set of press releases from LYNX is enclosed for information purposes.

**E. Bicycle & Pedestrian Report**

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.

**X. UPCOMING MEETINGS OF INTEREST**

**A. Next Municipal Advisory Committee meeting**

The next MAC meeting will be in person on **September 8, 2021** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Members of the public may 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 in person on **July 7, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Members of the public may attend in person or may join the meeting virtually on Zoom.

**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](mailto:Comment@MetroPlanOrlando.org) or phone to 407-906-2347, will be read into the record by a meeting moderator. People participating virtually wishing to speak during the 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 (2) 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](mailto: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](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.