



**MUNICIPAL ADVISORY COMMITTEE  
HYBRID MEETING NOTICE**

Welcome to MetroPlan Orlando!  
This meeting is taking place  
in a hybrid format. Please plan  
your participation accordingly.

**DATE & TIME:** Thursday, March 3, 2022 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/83592131290?pwd=UUNRVHRvOTVud3pheWcrK1pYVlaUT09>  
Passcode: 509496

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

<https://metroplanorlando.org/meetings/municipal-advisory-committee-03-03-22/>

**Hybrid Meetings** – In response to COVID-19, MetroPlan Orlando is following guidelines for group gatherings by limiting access at this MAC meeting and maintaining safe physical distancing. A limited number of MAC members and staff are attending the meeting in person. Other MAC members, staff, and members of public may join the meeting virtually on Zoom. Members of the public can access this meeting virtually and participate via the Zoom link above, or by dialing in. A livestream also available on the MetroPlan Orlando YouTube channel. A limited number of the public may attend in person, space permitting. Everyone attending in person is asked to wear a mask while in the MetroPlan Orlando suite. The agenda packet is available at MetroPlanOrlando.org in the [Calendar](#) section.

**New to Zoom?** You can learn how to be ready for the meetings at: [MetroPlanOrlando.org/virtualmeetings](https://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. Lisa Smith
- V. PUBLIC COMMENTS ON ACTION ITEMS

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

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 – Mr. Tyler Burgett
- Florida’s Turnpike Enterprise – Mr. Saiosi Fine
- LYNX – Mr. Myles O’Keefe

## VII. ACTION ITEMS

### A. Approval of December 2, 2021 and February 3, 2022 Meeting Minutes (Tab 1)

Approval is requested of the December 2<sup>nd</sup> and February 3<sup>rd</sup> MAC meeting minutes, provided at **Tab 1**.

### B. Ratification of Board Action Item for February 9, 2022

The MAC is requested to ratify the action taken by the MetroPlan Orlando Board at the meeting on February 9, 2022 to approve 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. This item was presented for review and discussion at the MAC’s February 3, 2022 virtual workshop.

### C. FDOT Amendment to 2045 Metropolitan Transportation Plan (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the MAC to recommend approval of amendments and modifications to the 2045 MTP. Information on this request is provided in **Tab 2**.

### D. Approval of FY 2022/23 – FY 2023/24 Unified Planning Work Program (Tab 3)

Following a brief presentation, action will be requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). Information on this action item is provided in **Tab 3**.

### E. Acknowledgement of FDOT Annual Certification Review (Tab 4)

Ms. Sarah McNamara, FDOT staff, will present FDOT’s report on the 2022 Annual Certification Review of MetroPlan Orlando; and is requesting MAC take action to acknowledge the report. A copy of the MetroPlan Orlando Board Action Fact Sheet is provided in **Tab 4**. FDOT’s one-page summary of the certification will be sent separately to the MAC members.

## VIII. PRESENTATIONS AND STATUS REPORTS

### A. Presentation on Health Strategic Plan

Ms. Jeri Brittin, of HDR, will give a presentation on the Health Strategic Plan, which provides a framework for understanding our community’s connections between transportation and health. The plan provides a guide for how MetroPlan Orlando can plan the region’s transportation system to improve community health. The plan is now available for viewing on our website at: [www.MetroPlanOrlando.org/health](http://www.MetroPlanOrlando.org/health)

### B. Presentation on FY 2020/21 Traffic Signal Retiming Program (Tab 5)

Ms. Lara Bouck, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando’s FY 2020/21 Traffic Signal Retiming Program. A signal retiming infographic is included at **Tab 5**.

### C. Presentation on SR 414 Extension PD&E Study

Mr. Will Hawthorne, CFX, and Ms. Sunsera Dalton, Jacobs Engineering, will give a presentation on the SR 414 Extension Project Development and Environment (PD&E) study being conducted by the Central Florida Expressway Authority (CFX).

## 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 February 9, 2022 Board Meeting Highlights is enclosed.

**C. LYNX Press Releases**

A set of press releases from LYNX is enclosed.

**X. UPCOMING MEETINGS OF INTEREST**

**A. Next Municipal Advisory Committee meeting**

The next MAC meeting will be held in person on **May 5, 2022** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

**B. Next MPO Board Meeting**

The next MetroPlan Orlando Board meeting will be held on **March 9, 2022** at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

**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.