



**MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE**

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

**DATE & TIME:** Thursday, May 5, 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 Meetings:**

Members of the public may attend this meeting in person or may participate virtually via Zoom or by dialing in, using the links below. A livestream of the meeting will also be available on the MetroPlan Orlando [YouTube channel](#). The agenda packet is accessible at MetroPlanOrlando.org in the [Calendar](#) section.

To join the meeting from your computer, tablet or smartphone, please use this link:  
<https://us02web.zoom.us/j/85480327790?pwd=K3B2a1VaN3JwUUtSMmNJSIJZHZVUT09>  
Passcode: 466040

To dial in, please see the calendar item for this meeting:  
<https://metroplanorlando.org/meetings/municipal-advisory-committee-05-05-22/>

**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**

**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 March 3, 2022 Meeting Minutes (Tab 1)

Approval is requested of the March 3<sup>rd</sup> MAC meeting minutes, provided at **Tab 1**.

### B. FDOT Amendment to FY 2021-22 – 2025-26 Transportation Improvement Program (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the following project:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street

A letter from FDOT staff explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the May 11th Board meeting.

### C. 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). An attachment is provided in **Tab 3**. The UPWP document can be accessed at:

[https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando\\_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf](https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf)

## VIII. PRESENTATIONS AND STATUS REPORTS

### A. Presentation on Florida’s Turnpike Widening PD&E Study

Mr. Nathan Silva, RS&H, will give a presentation on the Florida’s Turnpike Enterprise Project Development & Environment (PD&E) study for the widening of the Turnpike from SR 408 to SR 50.

### B. Presentation on Tracking the Trends

Mr. Alex Trauger, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando’s Tracking the Trends report, which monitors the transportation system in the MetroPlan Orlando region.

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

### C. Air Quality Report

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

### D. 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 **June 2, 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 in person on **May 11, 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.