# MUNICIPAL ADVISORY COMMITTEE MEETING NOTICE

Welcome to MetroPlan Orlando!

This meeting is taking place in person. Please plan your participation accordingly.

**DATE & TIME:** Thursday, July 7, 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 <u>YouTube</u> channel. The agenda packet is accessible at MetroPlanOrlando.org in the <u>Calendar</u> section.

To join the meeting from your computer, tablet, or smartphone, please use this link: <a href="https://us02web.zoom.us/j/85076584859?pwd=MDhRSDVPbnlsZW4yMzRrTEE3dytUdz09">https://us02web.zoom.us/j/85076584859?pwd=MDhRSDVPbnlsZW4yMzRrTEE3dytUdz09</a>

Passcode: 066513

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

https://metroplanorlando.org/meetings/municipal-advisory-committee-07-07-22/

#### **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

Comments from the public will be heard pertaining to <a href="Action ltems">Action ltems</a> on the agenda for this meeting. Public comments submitted in advance of the meeting, by email to <a href="Comment@MetroPlanOrlando.org">Comment@MetroPlanOrlando.org</a> 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.

Network: MpoBoardRoom Password: mpoaccess

# 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 June 2, 2022 Meeting Minutes (Tab 1)

Approval is requested of the June 2<sup>nd</sup> MAC meeting minutes, provided at **Tab 1**.

# B. Recommend Approval of FY 2022/23 – FY 2026/27 Transportation Improvement Program (Tab 2) Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2026/27 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/TIP-2327-Draft-P.pdf

A fact sheet on the TIP and the draft TIP approval resolution for the July 27th Board meeting are provided at **Tab 2**. A summary of the comments from the June 20th TIP public meeting will be provided separately.

# C. Recommend Approval of FY 2027/28 - FY 2034/35 Prioritized Project List (Tab 3)

Action is requested by Mr. Alex Trauger, MetroPlan Orlando staff, to recommend approval of the FY 2027/28 - 2034/35 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. A fact sheet is included at **Tab 3** and the draft PPL document can be reviewed at: <a href="https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando">https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando</a> PPL 2027-2035 Draft 20220615.pdf

#### VIII. PRESENTATIONS AND STATUS REPORTS

#### A. Presentation on I-4 Truck and Freight Parking PD&E Study

Mr. Mark Trebitz, FDOT District 5, will give a presentation on the I-4 Truck and Freight Parking Project Development & Environment (PD&E) Study that is currently underway.

### B. Presentation on FDOT Target Speeds

Ms. Loreen Bobo, P.E., FDOT District 5, will give a presentation on the FDOT Target Speeds program to further FDOT and MetroPlan Orlando's focus on safety.

# 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 June 8, 2022 Board Meeting Highlights is enclosed.

#### C. Air Quality Report

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

## D. Bicycle and Pedestrian Report

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

#### E. PD&E Tracking Report

A report providing the status of PD&E studies underway in the MetroPlan Orlando area is enclosed.

#### X. UPCOMING MEETINGS OF INTEREST

# A. Next Municipal Advisory Committee meeting

The next MAC meeting will be held in person on **September 8, 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 **July 27, 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 <a href="mailto:Comment@MetroPlanOrlando.org">Comment@MetroPlanOrlando.org</a> 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 <a href="mailto:info@metroplanorlando.org">info@metroplanorlando.org</a> 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.