

MEETING AGENDA

Municipal Advisory Committee

DATE & TIME:

Thursday, March 2, 2023 9:30 AM

LOCATION:

MetroPlan Orlando

250 S. Orange Ave., Ste. 200, Orlando, FL 32801

Parking Garage: 25 W. South St.

MEMBERS OF THE PUBLIC ARE WELCOME!

Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar.

CLICK HERE TO JOIN VIRTUALLY

WiFi available | Network: MpoGuest | Password: mpoaccess

1.	CALL TO ORDER	Chairman John Dowless
II.	CHAIR'S ANNOUNCEMENTS	Chairman John Dowless
III.	AGENDA REVIEW	Mr. Alex Trauger
IV.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Cathy Goldfarb

V. PUBLIC COMMENTS ON ACTION ITEMS

Comments on Action Items can be made in two ways:

- 1. In person at the meeting location listed at the top of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

- Complete an electronic speaker card at MetroPlanOrlando.org/SpeakerCard. Hard copies
 of the speaker card are available in the meeting room and should be turned in to
 MetroPlan Orlando staff. The chairperson will call on each speaker.
- 2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

VI. AGENCY REPORTS / PARTNER UPDATES

- Florida Department of Transportation
- Florida's Turnpike Enterprise
- LYNX

Ms. Anna Taylor Mr. Siaosi Fine Mr. Cody Johnson

VII.	ACTION ITEMS			
	A.	Approval of February 2, 2022 Meeting Minutes (Tab 1) Approval is requested of the February 2 nd MAC meeting minutes, provided at Tab 1 .	Mr. Alex Trauge MetroPlan Orlando	
	B.	Amendment(s) to FY 2022/23 - FY 2026/27 TIP (Tab 2) Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board that the FY 2022/23 - FY 2026/27 TIP be amended to include the following item(s): • FM# 443548-1 - Fortune Road and Simpson Road Intersection Improvement Project	Mr. Jason Sartorio MetroPlan Orlando	
		A letter from FDOT staff explaining the amendment request is included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 8, 2023 Board meeting.		
VIII.	PRESENTATIONS & STATUS REPORTS			
	A.	Safe Streets for All (SS4A) Update Ms. Taylor Laurent, MetroPlan Orlando staff, will provide an update on the Safe Streets for All grant program. MetroPlan Orlando was awarded funding to develop regional and local safety action plans.	Ms. Taylor Laurent MetroPlan Orlando	
	B.	2021/2022 Traffic Signal Retiming Program Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on the Traffic Signal Retiming Program.	Mr. Eric Hill MetroPlan Orlando	
	C.	Annual Report on Best Foot Forward Ms. Emily Hanna, Bike/Walk Central Florida, will present an annual report on the activities of the Best Foot Forward pedestrian safety program. Hyperlink to 2022 Annual report provided in General Information at Tab 3.	Ms. Emily Hanna Bike/Walk Central Florida	
	D.	I-4 Beyond the Ultimate Project Update Ms. Catalina Chacon, FDOT, will give a presentation on the updates to the I-4 Beyond the Ultimate (BtU South and BtU North) project.	Ms. Catalina Chacon FDOT	
IX.	GENERAL INFORMATION Tab 3			
	A. FDOT Monthly Construction Status Report – The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.			
	B.	B. Highlights from February 8, 2023 MetroPlan Orlando Board Meeting – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.		
	C.	LYNX Press Releases – Press releases from LYNX enclosed for i	information purposes.	

- **D. Handout on Poinciana Parkway Extension Connector** A factsheet from Florida's Turnpike Enterprise providing information on the Poinciana Parkway Extension Connector.
- **E. Moving Florida Forward Infrastructure Initiative** On January 30, 2023, Governor DeSantis announced the *Moving Florida Forward* infrastructure initiative. For more information about the initiative and identified priority projects, visit https://www.fdot.gov/MovingFloridaForward.
- F. Best Foot Forward Annual Report A copy of the Best Foot Forward Annual Progress Report for FY 2021/22 is available at the following link: https://metroplanorlando.org/wp-content/uploads/221123 MetroPlan-Orl-FY22-Annual-Report FINAL.pdf.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

- A. Next Municipal Advisory Committee Meeting | May 4, 2023 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting | March 8, 2023 | 9:00 a.m.
- C. MetroPlan Orlando Federal Certification Public Meeting | March 15, 2023 | 9:00 a.m.
- D. Central Florida Commuter Rail Commission Meeting (at LYNX) | March 23, 2023 | 2:30 p.m.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

- 1. In person at the meeting location listed on page 1 of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

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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.