

Municipal Advisory Committee

DATE & TIME:

Thursday, June 8, 2023
9:30 a.m.

LOCATION:

MetroPlan Orlando
250 S. Orange Ave., Ste. 200, Orlando, FL 32801
Parking Garage: 25 W. South St.

CLICK HERE TO JOIN VIRTUALLY

[Municipal Advisory Committee
\(metroplanorlando.org\)](https://www.metroplanorlando.org)

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.



WiFi available | Network: MpoGuest | Password: mpoaccess

I. CALL TO ORDER Chairman John Dowless

II. CHAIR'S ANNOUNCEMENTS Chairman John Dowless

III. AGENDA REVIEW Ms. Sarah Larsen

IV. ROLL CALL & CONFIRMATION OF QUORUM Ms. Lisa Smith

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:

1. 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 Mr. Jonathan Scarfe
- LYNX Ms. Trish Whitton
- Florida's Turnpike Enterprise Ms. Siasosi Fine

VII. ACTION ITEMS		
A.	<p>May 4, 2023 Meeting Minutes (Tab 1) Approval of the meeting minutes for the May 4th MAC meeting is requested. Minutes are provided in Tab 1.</p>	Ms. Sarah Larsen MetroPlan Orlando
B.	<p>FDOT Amendment 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):</p> <ul style="list-style-type: none"> • FM #246572-2 – CFRTA / LYNX Section 5307 Land Acquisition, Engineering & Construction • FM #445694-1 – SR 50 / Colonial Dr Safety Project (from Pine Hills Rd to Tampa Ave) • FM #450531-1 – SR 424 / Edgewater Dr Traffic Signal Project (at Aloha St / Satel Dr) • FM #450583-1 – SR 436 Resurfacing Project (from Lake Howell Road to Orange / Seminole County Line) <p>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 June 14, 2023 Board meeting.</p>	Mr. Jason Sartorio MetroPlan Orlando
C.	<p>MAC Bylaws Update (Tab 3) The Bylaws Review and Nominating Subcommittee met on May 31, 2023, reviewed MAC bylaws, and made recommendations regarding updates. A meeting summary and a copy of the MAC Bylaws are provided in Tab 3.</p>	Ms. Sarah Larsen MetroPlan Orlando
D.	<p>Election of 2023-2025 MAC Officers (Tab 3) The Bylaws Review and Nominating Subcommittee met on May 31, 2023 and recommended a slate of officers for the term August 2023 through June 2025. A meeting summary including the subcommittee’s recommended slate of officers is provided in Tab 3. Newly elected officers will assume their roles effective July 6, 2023.</p>	Ms. Sarah Larsen MetroPlan Orlando
VIII. PRESENTATIONS & STATUS REPORTS		
A.	<p>Preview of the FY 2023/24 – FY 2027/28 Transportation Improvement Program (TIP) Mr. Jason Sartorio, MetroPlan Orlando staff, will provide a preview of the TIP annual update. This is an opportunity for members to provide comments prior to next month’s adoption action on the TIP.</p>	Mr. Jason Sartorio MetroPlan Orlando

Due to the size of the document, a link is provided to view the Draft TIP Preview online:
<https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf>

B. Preview of the FY 2028/29 – FY 2037/38 Prioritized Projects List

Mr. Slade Downs
MetroPlan Orlando

Mr. Slade Downs, MetroPlan Orlando staff, will provide a preview of the PPL annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the PPL.

Due to the size of the document, a link is provided to view the Draft PPL Preview online:
<https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf>

IX. GENERAL INFORMATION

Tab 4

- A. FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.
- B. Highlights from May 10, 2023 MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- C. Air Quality Report** – The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.

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 | July 6, 2023 | 9:30 a.m.
- B.** Upcoming MetroPlan Orlando Board Meeting | June 14, 2023 | 9:00 a.m.
- C.** LYNX Board Meeting | June 22, 2023 | 1:00 p.m.
- D.** CFCRC (SunRail) Work Session | June 22, 2023 | 2:00 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.