

MEETING AGENDA

Municipal Advisory Committee

DATE & TIME:

Thursday, July 6, 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

<u>Municipal Advisory Committee</u> (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
W	DUDUIC COMMENTS ON ACTION ITEMS	

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
- LYNX
- Florida's Turnpike Enterprise

Mr. Jonathan Scarfe Ms. Trish Whitton Ms. Siaosi Fine

VII.	ACTION ITEMS		
	A.	June 8, 2023 Meeting Minutes (Tab 1) Approval of the meeting minutes for the June 8th MAC meeting is requested. Minutes are provided in Tab 1.	Ms. Sarah Larsen MetroPlan Orlando
	В.	Transportation Improvement Program (TIP) FY 2023/24 - 2027/28 Adoption (Tab 2)	Mr. Jason Sartorio MetroPlan Orlando
		Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board to adopt the Draft TIP for FY 23/24 – 27/28. Mr. Sartorio presented a preview of the TIP at the May 19 th TAC Meeting.	
		Due to the size of the document, a link is provided to view the Draft TIP online: https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.pdf	
	C.	Prioritized Project List (PPL) FY 2028 - 2038 Adoption (Tab 3)	Mr. Slade Downs MetroPlan Orlando
		Mr. Slade Downs, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board to adopt the Draft PPL for FY 2028 – 2038. Mr. Downs presented a preview of the PPL at the May 19th TAC Meeting.	
		Due to the size of the document, a link is provided to view the Draft PPL online: https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038-1.pdf	
VIII.	PRESENTATIONS & STATUS REPORTS		
	A.	Safe Streets and Roads for All Grant Award Update	Mr. Alex Trauger
		Mr. Alex Trauger, MetroPlan Orlando, will provide a status update on the Safe Streets and Roads for All (SS4A) Grant Award and MetroPlan Orlando's Vision Zero program.	MetroPlan Orlando
	B.	FDOT Focus on Distracted Driving	Ms. Loreen Bobo
		Ms. Loreen Bobo, FDOT, will give a presentation on distracted driving awareness and road safety.	FDOT
	C.	Presentation on FDOT SR 426 (Aloma Ave) Coalition Process	Mr. Mark Trebitz FDOT
		Mr. Mark Trebitz, FDOT, will give a presentation on the coalition process and status of the SR-426 (Aloma Ave) project. This project is categorized under FM# 451282-1.	

D. MetroPlan Orlando TSM&O Master Plan Status Update

Mr. Eric Hill MetroPlan Orlando

Mr. Eric Hill, MetroPlan Orlando staff, will provide a status update of the ongoing Transportation Systems Management and Operations Master Plan.

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.
- **D. LYNX Press Release** One press release from LYNX has been included for informational purposes.
- **E.** Legislative Wrap-Up A summary of the 2023 state legislative session and potential policy impacts to MetroPlan Orlando and regional transportation.

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 | September 7, 2023 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting | July 12, 2023 | 8:00 a.m.
- **C.** LYNX Board Meeting | July 27, 2023 | 1:00 p.m.
- D. CFCRC (SunRail) Work Session | July 27, 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.

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.

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.