

# **Municipal Advisory Committee**

DATE & TIME:	LOCATION:	
Thursday, September 7, 2023	MetroPlan Orlando	
9:30 a.m.	250 S. Orange Ave., Ste. 200, Orlando, FL 32801	
	Parking Garage: 25 W. South St.	
	MEMBERS OF THE PUBLIC ARE WELCOME!	
CLICK HERE TO JOIN VIRTUALLY Municipal Advisory Committee MetroPlan Orlando	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		

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 •
- LYNX •
- Florida's Turnpike Enterprise

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

VII.	ACTION ITEMS			
	Α.	July 6, 2023 Meeting Minutes (Tab 1) Approval of the meeting minutes for the July 6 <sup>th</sup> MAC meeting is requested. Minutes are provided in <b>Tab 1</b> .	Ms. Sarah Larser MetroPlan Orlando	
	В.	FDOT Amendment to FY 2024 (Tab 2)	Mr. Jason Sartoric	
		<ul> <li>Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board that the FY 2024 - 2028 TIP be amended to include the following item:</li> <li>FM #453340-1 - 10<sup>th</sup> St Complete Streets Project Phase 1</li> </ul>	MetroPlan Orlando	
		A letter from FDOT staff explaining the amendment request is included in <b>Tab 2</b> , along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13, 2023 Board meeting.		
	C.	FDOT Roll-Forward Amendment to FY 2024 (Tab 3)	Mr. Jason Sartorio	
		Mr. Jason Sartorio, MetroPlan Orlando, is requesting the TAC make a recommendation to the Board that the FY 2024 – 2028 TIP be amended to include Roll-Forward Projects from the FY 2023 – 2027 TIP. *A link to the full list of Roll-Forward projects has been included in <b>Tab 3</b> of the agenda packet.	MetroPlan Orlando	
		*Link to review FDOT Roll Forward Report & SunRail Roll Forward Report <u>Sunrail &amp; FDOT Roll Forward Report</u> FY 2024 - 2028		
/111.	PRESENTATIONS & STATUS REPORTS			
	Α.	Regional Vision Zero Action Plan	Mr. Mighk Wilson	
		Mr. Mighk Wilson, MetroPlan Orlando, will provide a status update on MetroPlan Orlando's Vision Zero Action Plan.	MetroPlan Orlando	
	В.	Active Transportation Plan Update	Ms. Taylor Laurent	
		Ms. Taylor Laurent, MetroPlan Orlando, will give an update on the Active Transportation Plan, including feedback from a recent workshop held at MetroPlan Orlando	MetroPlan Orlando	

Orlando.

IX.	GENERAL INFORMATION Ta	
	А.	<b>FDOT Monthly Construction Status Report</b> – The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.
	В.	Highlights from July 12, 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.	<b>Bicycle and Pedestrian Report</b> – A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.
	F.	<b>FHWA Data Driven Safety Analysis Virtual Workshops Handout</b> – The Federal Highway Administration (FHWA) conducted a series of virtual workshops on safety analysis. Materials from the workshop series are enclosed for informational purposes.
	G.	<b>TIP Modification Letter –</b> A letter detailing administrative changes to the FY 2024 – 2028 Transportation Improvement Program has been included for informational 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 | November 2, 2023 | 9:30 a.m.
- **B.** Upcoming MetroPlan Orlando Board Meeting | September 13, 2023 | 8:00 a.m.
- C. LYNX Board Meeting | September 28, 2023 | 1:00 p.m. | LYNX Central Station
- D. CFCRC (SunRail) Board Meeting | September 28, 2023 | 2:00 p.m. | LYNX Central Station
- E. American Public Transportation Association Conference | October 9-11, 2023 | Orange County Convention Center

# 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.