

# Municipal Advisory Committee

DATE & TIME:	LOCATION:		
Thursday, June 27, 2024	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	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 <u>Speaker Card for Meetings | MetroPlan Orlando</u>. 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

Ms. Amy Beckmann Ms. Trish Whitton Mr. Siaosi Fine

VII.	ACT	ACTION ITEMS			
	А.	June 6, 2024, Meeting Minutes (Tab 1) Approval of the meeting minutes for the June 6 <sup>th</sup> MAC meeting is	Ms. Sarah Larsen MetroPlan Orlando		
		requested. Minutes are provided in <b>Tab 1</b> .			
	В.	FY 2025 – 2029 TIP (Tab 2)	Taylor Laurent		
		Taylor Laurent, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board to adopt the Draft TIP for FY 2025 – 2029. Mr. Jason Sartorio presented a preview of the TIP at the June 6 <sup>th</sup> MAC Meeting.	MetroPlan Orlando		
		Due to the size of the document, a link is provided to view the Draft TIP online: <u>MetroPlan Orlando Draft FY25 - FY29</u> <u>Transportation Improvement Program</u>			
	C.	FY 2030 – 2040 Prioritized Project List (Tab 3)	Slade Downs MetroPlan Orlando		
		Slade Downs, MetroPlan Orlando, is requesting the TAC make a recommendation to the Board to adopt the Draft PPL for FY 2030 – 2040. Mr. Downs presented a preview of the PPL at the June 6 <sup>th</sup> MAC Meeting.			
		Due to the size of the document, a link is provided to view the Draft PPL online: <u>https://metroplanorlando.gov/wp- content/uploads/MetroPlanOrlando_PPL_2030-</u> 2040_Draft_for_Adoption.pdf			
VIII.	PRE	PRESENTATIONS & STATUS REPORTS			
	Α.	2050 MTP Status Update (Tab 4)	Taylor Laurent		
		Taylor Laurent, MetroPlan Orlando, will give a presentation on the 2050 Metropolitan Transportation Plan, which is now underway. More information is included in <b>Tab 4</b> of the agenda packet.	MetroPlan Orlando		
	В.	Congestion Management Process (CMP) Status Update	Lara Bouck		
		Lara Bouck, MetroPlan Orlando, will provide information on the Congestion Management Process (CMP), which is now underway.	MetroPlan Orlando		
IX.	GEN	GENERAL INFORMATION Tab 5			
	<ul> <li>FDOT Monthly Construction Status Report – The latest FDOT Monthly Construction State Report for the MetroPlan Orlando area is enclosed.</li> <li>Highlights from June 12, 2024, MetroPlan Orlando Board Meeting – A series of highlights a notable actions from the most recent MetroPlan Orlando Board Meeting is enclosed.</li> </ul>		Construction Status		
C. Monthly Air Quality Report – The latest air quality report for the MetroPlan enclosed.			Plan Orlando area is		

- **D. Bicycle and Pedestrian Report** A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.
- E. Partner Agency Press Releases A press release from LYNX is enclosed.
- F. Pedestrian Safety Factsheet An informational flyer created as part of ongoing Vizion Zero efforts outlining advancements and changes in the pedestrian safety landscape across Central Florida.

## 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 <u>Upcoming Events MetroPlan Orlando</u>

- A. Next Municipal Advisory Committee Meeting | September 5, 2024 | 9:30 a.m.
- **B.** Upcoming MetroPlan Orlando Board Meeting | July 10, 2024 | 8:00 a.m.
- C. LYNX Board (at LYNX Central Station) | July 25, 2024 | 1:00 p.m.
- **D.** SunRail/CFCRC Board (at LYNX Central Station) | July 25, 2024 | 2:00 p.m.
- E. 2050 MTP Technical Workshop (*Held Virtually*) | August 8, 2024 | 2:00 p.m.
- F. Transportation Disadvantaged Local Coordinating Board | August 8, 2024 | 10:00 a.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.