

# **MEETING AGENDA**

## **Municipal Advisory Committee**

DATE & TIME:

Thursday, November 7, 2024 9:30 a.m.

LOCATION:

MetroPlan Orlando

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

MEMBERS OF THE PUBLIC ARE WELCOME!

Parking Garage: 25 W. South St.

**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
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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 Speaker Card for Meetings | MetroPlan Orlando. 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.	ACTION ITEMS				
	A.	September 5, 2024, Meeting Minutes (Tab 1)	Ms. Sarah Larser		
		Requesting approval of the meeting minutes for the September MAC meeting is requested. Minutes are provided in <b>Tab 1</b> .	MetroPlan Orlando		
	B.	FDOT Amendment to FY 2025 - 2029 TIP (Tab 2)	Mr. Jason Sartorio		
		<ul> <li>Requesting recommendation of approval that the FY 2024/25 – FY 2028/29 TIP be amended to include the following item(s):</li> <li>FM #447602-1: Buenaventura Blvd. Traffic Signals from Florida Pkwy. To E. Osceola Pkwy.</li> <li>GOAA-PFL0014938: MCO Multimodal Connections Program – GOAA is pursuing a federal TIFIA loan for \$2,180,000,000 (loan and match). Project included in TIP proactively for purposes of planning consistency. Inclusion in TIP and STIP required prior to awarding credit assistance.</li> </ul>	MetroPlan Orlando		
		A letter from FDOT explaining the amendment requests is included in Tab 2, along with a summary prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11, 2024, Board meeting.			
	C.	Title VI Non-Discrimination Plan and Limited English Proficiency (LEP) Plan (Tab 3)	Ms. Mary Ann Horne MetroPlan Orlando		
		Requesting recommendation to approve. Action Item Fact Sheet provided in Tab 3. Due to the size of the document, the Title VI and LEP Plan can be accessed online: Title VI Program: Nondiscrimination and Language Plan - DRAFT FOR APPROVAL (metroplanorlando.gov)			
	D.	Draft 2025 MetroPlan Orlando Board and Advisory Committee Meeting Schedule (Tab 4)	Ms. Sarah Larsen MetroPlan Orlando		
		Requesting recommendation to approve.  Draft 2025 Meeting Schedule provided in Tab 4.			
VIII.	PRESENTATIONS & STATUS REPORTS				
	A.	Status Update on the 2050 Metropolitan Transportation Plan (MTP)	Ms.Taylor Lauren		
		A briefing on the 2050 MTP's ongoing activities and next steps. More information is provided in the General Information section.	MetroPlan Orlando		
	B.	Presentation on Regional Traffic Signal Retiming Program	Ms. Lara Bouck		
		A summary of MetroPlan Orlando's annual signal retiming efforts.	MetroPlan Orlando		
	C.	Presentation on Bicycle Safety and Related Topics	Mr. Mighk Wilson		
		An introduction to cycling safety topics and emerging trends.	MetroPlan Orlando		
	D.	Presentation from "reThink Your Commute"	Ms. Jo Santiago		
		A status update on the region's commuter assistance program	FDO <sup>1</sup>		

#### IX. GENERAL INFORMATION

Tab 5

- **A. FDOT Monthly Construction Status Report –** The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed.
- B. Highlights from September 11, 2024, 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.
- **D. LYNX Press Releases** A press release from LYNX has been included.
- **E. 2050 MTP Status Update** Information is provided outlining the most recent updates and progress on the 2050 Metropolitan Transportation Plan.
- **F.** American Cancer Society Road Recruitment Flyer An informational flyer from the American Cancer Society is included.
- **G. TIP Modification Letter** A letter explaining modifications to the FY 2024/25 2028/29 TIP have been included.
- **H. Distracted Driving Handout** An infographic detailing the growing problem of distracted driving.

#### 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 | December 5, 2024 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting | December 11, 2024 | 9:00 a.m.
- C. LYNX Board (at LYNX Central Station) | December 12, 2024 | 1:00 p.m.
- D. SunRail/CFCRC Board (at LYNX Central Station) | November 14, 2024 | 2:00 p.m.
- E. Transportation Disadvantaged Local Coordinating Board | November 14, 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.