



TECHNICAL ADVISORY COMMITTEE VIRTUAL MEETING NOTICE

DATE: Friday, August 28, 2020 at 10 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/89502262833?pwd=aVVRRTF4NFpubEtYeWg4Ylo5cm9vZz09>
Passcode: 181220

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/technical-advisory-committee-virtual-meeting-08-28-20/>

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. Call to Order – Chairman Nabil Muhaisen
- II. Chairman’s Announcements
- III. Agenda Review – Mr. Keith Caskey
- IV. Committee Roll Call & Confirmation of Quorum – Ms. Lisa Smith
- V. Public Comments on Action Items

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host

Technical Advisory Committee

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will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VI. Common Presentations/Status Reports

A. *2045 MTP – Status Update on Preliminary Needs*

Mr. Alex Trauger, MetroPlan Orlando staff, will provide a status update on the preliminary needs portion of the 2045 Metropolitan Transportation Plan (MTP).

B. *2045 MTP – Status Update on Public Outreach*

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give a status update on public outreach efforts for the 2045 MTP.

C. *Presentation on 2045 Florida Transportation Plan*

Ms. Judy Pizzo, FDOT, will give a presentation on FDOT's 2045 Florida Transportation Plan.

VII. Action Items

A. *Approval of the June 26, 2020 TAC Meeting Minutes (Tab 1)*

Approval is requested of the June 26, 2020 meeting minutes provided in **Tab 1**.

B. *FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2020/21 - 2024/25 TIP be amended to include projects that had funds that rolled forward from FY 2019/20 to FY 2020/21. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 9th Board meeting.

C. *FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 3)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2020/21 - 2024/25 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2019/20 to FY 2020/21. A letter from FDOT SunRail staff explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 9th Board meeting.

D. *Re-adoption of FY 2025/26 - 2039/40 Prioritized Project List (Tab 4)*

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend the re-adoption of the FY 2025/26 - 2039/40 Prioritized Project List (PPL) to add projects and funding identified in the FY 2020/21 – 2021/22 Unified Planning Work Program. The PPL was originally adopted by the Board on June 29th and this re-adoption does not include any re-ranking of projects or changes in local government priorities. A fact sheet is included at **Tab 4** and the revised PPL document can be reviewed at:

https://metroplanorlando.org/wp-content/uploads/DRAFT_Ranked_PrioritizedProjectList_26_2040-Aug2020.pdf

E. *Updated TAC Bylaws (Tab 5)*

Action is requested by Ms. Virginia Whittington, MetroPlan Orlando staff, to recommend approval of the updated TAC bylaws, which are provided at **Tab 5**.

VIII. TAC-Only Presentations

There are no TAC-only presentations.

IX. General Information (Tab 6)

A. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

B. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting for information purposes.

C. *MetroPlan Orlando Board Highlights*

A copy of the June 29, 2020 Board Meeting Highlights is enclosed for information purposes.

X. Upcoming Meetings of Interest to TAC Members

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **September 9, 2020**, at 9:00 a.m. This will be a virtual meeting on Zoom.

B. *Next TAC Meeting*

The next TAC meeting will be held on **October 23, 2020** at 10 a.m. Following the October 23rd meeting, the dates of the remaining TAC meetings during 2020 will be:

- 12/4/20

The format of these meetings is to be determined.

C. *2045 MTP Working Group Meetings*

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on the following dates.

- **September 16, 2020** at 10 a.m.
- **November 3, 2020** at 9:30 a.m.

The format of these meetings is to be determined.

XI. Member Comments

XII. Public Comments (General)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

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.