



**TECHNICAL ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Friday, January 22, 2021 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/88431845541?pwd=ODlrY2ZOYVlIU1FsQ25takdtYVdGUT09>

Passcode: 864464

To dial in, please see the calendar item for this meeting:

[Technical Advisory Committee Virtual Workshop \(Metroplanorlando.org\)](https://www.metroplanorlando.org/Calendar/Technical-Advisory-Committee-Virtual-Workshop)

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](https://www.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 – 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. *Presentation on FY 2021/22 - 2025/26 Tentative Five Year Work Program*

Ms. Katherine Alexander, FDOT, and Mr. Siasoi Fine, FTE, will present an overview of the new FY 2021/22 - 2025/26 Tentative Five Year Work Program.

B. *Florida Sunshine Law Training*

Ms. Virginia Whittington, MetroPlan Orlando staff, will conduct a training session on the Florida Sunshine Law. *(This training will be done annually during the first meeting of each year.)*

C. *Discussion on Project Prioritization & Performance Based Planning*

Mr. Nick Lepp, MetroPlan Orlando staff, will give a brief presentation and lead a discussion on MetroPlan Orlando's current procedures regarding project prioritization and performance based planning in the development of the Prioritized Project List.

VII. Action Items for Review/Discussion

Note: The Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their December meeting, the MetroPlan Orlando Board approved Resolution #20-18 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through June 2021. This resolution supersedes Resolution #20-15. At these workshop sessions, the committees will review and discuss action items going to the Board and will provide informal consensus recommendations to the Board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will then be taking formal action to ratify the Board's actions at future in-person meetings.

A. *December 4, 2020 TAC Meeting Minutes (Tab 1)*

The TAC will review and discuss the December 4, 2020 meeting minutes provided in **Tab 1** and make a consensus recommendation. The TAC will take formal action at a future in-person meeting to approve their recommendation.

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

FDOT is requesting that the FY 2020/21 - 2024/25 TIP be amended to include additional funding for the interchange improvement at I-4 and Sand Lake Road. Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 10th Board meeting. The TAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The TAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

C. *Support for FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) Targets (Tab 3)*

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the MetroPlan Orlando Board's annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan at their February 10th meeting. An attachment is provided in **Tab 3**. The TAC will review and discuss this request and

provide a consensus recommendation to the Board. The TAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

D. 2021 Board Legislative Priorities (Tab 4)

Ms. Virginia Whittington, MetroPlan Orlando staff, will be requesting the MetroPlan Orlando Board to approve the Board's list of legislative priorities for 2021 at their February 10th meeting. This list of priorities is provided in **Tab 4**. The TAC will review and discuss this request and provide a consensus recommendation to the Board. The TAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

VIII. TAC-Only Presentations

There are no TAC-only presentations.

IX. General Information (Tab 5)

A. FDOT Monthly Construction Status Report

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

B. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed for information purposes.

C. Public Meeting on SR 414 Extension Project Development & Environment (PD&E) Study

The Central Florida Expressway Authority (CFX) will host an Alternatives Public Workshop for this project on Wednesday, **February 10** from 6 p.m. – 7:30 p.m. This will be a **virtual meeting**. Participants must pre-register at <http://bit.ly/SR414APWFeb2021>. (Note that the link is case sensitive.) A fact sheet about the study is attached.

D. MetroPlan Orlando Board Highlights

A copy of the December 9, 2020 Board Meeting Highlights is enclosed for information purposes.

E. 2020 TAC Attendance Record

The 2020 TAC Attendance record 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 **February 10, 2021**, at 9:00 a.m. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

B. Next TAC Meeting

The next TAC meeting will be held on **February 26, 2021** at 10 a.m. This will be a virtual workshop as described in the paragraph under Action Items for Review/Discussion on page 2. Following the February 26th meeting, the dates of the remaining TAC meetings during 2021 will be:

4/23/21

5/21/21

6/25/21
8/27/21
10/22/21
12/3/21

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.