



**TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Friday, January 24, 2020  
**TIME:** 10:00 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

**AGENDA**

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*Chairman Nabil Muhaisen, Presiding*

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*(Wi-Fi network = MpoGuest, password = mpoaccess)*

- I. Call to Order – Chairman Nabil Muhaisen
- II. Confirmation of Quorum – Ms. Lisa Smith
- III. Agenda Review/Staff Follow-Up – Mr. Keith Caskey
- IV. Public Comments on Action Items

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.

**V. Common Presentations/Status Reports**

**A. 2045 MTP – Status Update & Discussion: Goals & Objectives (Tab 1)**

Mr. Alex Trauger, MetroPlan Orlando staff, will give an update and lead a discussion on the Goals and Objectives for the 2045 Metropolitan Transportation Plan. An attachment is provided at **Tab 1**.

**B. Presentation on Neptune Road PD&E Study**

Mr. Clif Tate, Kimley-Horn, will give a presentation on the PD&E study that is currently underway for the Neptune Road improvement project in Osceola County.

**C. *Presentation on Simpson Road PD&E Study***

Mr. Howard Newman, HDR, will give a presentation on the PD&E study that is currently underway for the Simpson Road improvement project in Osceola County.

**D. *Preview of MetroPlan Orlando Complete Streets Policy***

Ms. Sarah Larsen, MetroPlan Orlando staff, will present a preview of MetroPlan Orlando's Complete Streets Policy that is currently under development.

**VI. Action Items**

**A. *Approval of the December 6, 2019 TAC Meeting Minutes (Tab 2)***

Approval is requested of the December 6, 2019 meeting minutes provided in **Tab 2**.

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

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the TAC to recommend the 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. An attachment is provided in **Tab 3**.

**VII. TAC-Only Presentations**

There are no TAC-only presentations.

**VIII. General Information (Tab 4)**

**A. *FDOT Monthly Construction Status Report***

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

**B. *FDOT Quarterly Variance Report***

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed for information purposes.

**C. *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.

**D. *2020 Board Legislative Priorities***

The list of legislative priorities for 2020 adopted by the MetroPlan Orlando Board is enclosed for information purposes.

**E. *MetroPlan Orlando Board Highlights***

A copy of the December 11, 2019 Board Meeting Highlights is enclosed for information purposes.

**F. *LYNX Press Releases***

A set of press releases from LYNX is enclosed for information purposes.

### ***G. 2045 MTP Outreach Event Reports***

A set of reports on the latest outreach efforts for the 2045 MTP is enclosed for information purposes.

## **IX. Upcoming Meetings of Interest to TAC Members**

### ***A. Next MPO Board Meeting***

The next MetroPlan Orlando Board meeting will be held on **February 12, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

### ***B. Next TAC Meeting***

The next TAC meeting will be held on **February 28, 2020** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates of the remaining TAC meetings during 2020 will be:

4/24/20

5/29/20

6/26/20

8/28/20

10/23/20

12/4/20

### ***C. 2045 MTP Working Group Meeting***

The next 2045 MTP Working Group meeting will be held on **March 19, 2020** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

## **X. Other Business**

## **XI. Public Comments (General)**

## **XII. 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](mailto: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](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*