



**TECHNICAL ADVISORY COMMITTEE  
VIRTUAL WORKSHOP NOTICE**

**DATE & TIME:** Friday, January 28, 2022 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/85128214055?pwd=Qkp4NUlsYmNLMVZlalVqZUFDQTBsdz09>  
**Passcode:** 523560

To dial in, please see the calendar item for this meeting:  
<https://metroplanorlando.org/meetings/technical-advisory-committee-01-28-22/>

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](https://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](https://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://MetroPlanOrlando.org/Virtualmeetings)*

## AGENDA

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

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I. Call to Order – Chairwoman Lee Pulham

II. Chair’s Announcements

III. Agenda Review – Mr. Keith Caskey

IV. Committee Roll Call – Ms. Lisa Smith

V. Common Presentations/Status Reports

**A. Florida Sunshine Law Refresher**

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

**B. Year-End Review & Confirmation of Goals**

Mr. Nick Lepp, MetroPlan Orlando staff, will present a review of the progress made during 2021 in the implementation of the MetroPlan Orlando Board’s Weighted Goals for priorities, which include:

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- Safety
- Trail Connectivity
- Engage Younger Population
- Complete Streets
- SunRail Connectivity

### ***C. Annual Report on Best Foot Forward***

Ms. Emily Hanna, the Executive Director of Bike/Walk Central Florida, will present an annual report on the latest activities of the Best Foot Forward Pedestrian Safety program.

## **VI. 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](mailto: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. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

## **VII. Action Items for Review/Discussion**

***Note:** Due to COVID-19 concerns, MetroPlan Orlando offices are closed to the public and the MetroPlan Orlando advisory committees will meet virtually in workshop sessions for at least the January/February meeting cycle. 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 3, 2021 TAC Meeting Minutes (Tab 1)***

The TAC will review and discuss the December 3, 2021 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. Support for FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) Targets (Tab 2)***

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the 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. An attachment is provided in **Tab 2**. The TAC will review and discuss the 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 3)**

### ***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. Comparison of 2020 Census Data & 2021 BEBR Population Estimates***

A spreadsheet and cover memo comparing the 2020 Census data and 2021 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

***D. MetroPlan Orlando Board Highlights***

A copy of the December 8, 2021 Board Meeting Highlights is enclosed for information purposes.

***E. LYNX Press Releases***

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

***F. Bicycle & Pedestrian Report***

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.

***G. 2022 Board Legislative Priorities***

A list of the 2022 legislative priorities approved by the MetroPlan Orlando Board at their meeting of November 10, 2021 is enclosed for information purposes.

***H. 2021 TAC Attendance Record***

The 2021 TAC Attendance record is enclosed for information purposes.

***I. FY 2021/22 - 2025/26 TIP Modification***

The FY 2021/22 - 2025/26 TIP is being modified at FDOT's request to include three new transit projects (CRRSAA - Coronavirus Response and Relief Supplemental Appropriations Act):

- FM #450409-1 - LYNX Southern Operations Base in Osceola County
- FM #450488-1 - CRRSAA Grant for LYNX
- FM #450490-1 - CRRSAA Grant for Osceola County Opportunity Center

A formal TIP amendment for these projects is not required since no FHWA funds are involved, and the projects are already included in the Statewide TIP (STIP). The TIP needs to be modified to include these projects in order to be consistent with the STIP. A letter from FDOT 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 in person on **February 9, 2022**, 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 in person (*subject to change*) on **February 25, 2022**, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the February 25<sup>th</sup> meeting, the dates of the remaining TAC meetings during 2022 will be:

4/22/22

5/27/22

6/24/22

8/26/22

10/28/22

12/2/22

### **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](mailto: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](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.*