

TECHNICAL ADVISORY COMMITTEE
HYBRID MEETING NOTICE

Welcome back to in person meetings at MetroPlan Orlando! This meeting is taking place in person. Please plan your participation accordingly.

DATE & TIME: Friday, October 22, 2021 at 10 a.m.

LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/82562929017?pwd=b0hzNVZUcUpuaWkwZ2ZaUUZvSUxGQT09>
Passcode: 095636

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

<https://metroplanorlando.org/meetings/technical-advisory-committee-10-22-21/>

In Person:** The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting access for the TAC meeting to maintain safe social distancing. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A limited number of the public may attend in person space permitting. We strongly encourage virtual participation in order to provide the safest meeting environment for board members, staff and the public. Masks are required and temperature checks will be conducted upon entrance. 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.com. **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.

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. Common Presentations/Status Reports
 - A. *Preview of 2022 Legislative Priorities*

WiFi Access Available
Network: MpoBoardRoom
Password: mpoaccess

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a preview of MetroPlan Orlando’s priorities for the 2022 session of the Florida Legislature.

B. Presentation on Federal Stimulus Projects

Ms. Catalina Chacon, FDOT, will give a presentation on the projects being funded in the MetroPlan Orlando region as a result of the federal stimulus program under the American Rescue Plan Act (ARPA). **Note:** *This presentation will provide a detailed description of the projects that will be included in requests to amend the 2045 MTP and FY 2021/22 - 2025/26 TIP during the December committee and Board meetings.*

C. Presentation on I-4 Beyond the Ultimate Project

Ms. Catalina Chacon and Mr. Todd Helton, FDOT, will give a presentation on the current status of the I-4 Beyond the Ultimate project.

D. Presentation on I-4 Ultimate Project

Mr. Jeremy Dilmore, FDOT, will give a presentation on the latest status of the I-4 Ultimate project that is currently under construction from west of Kirkman Road to east of SR 434.

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 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

A. Approval of the August 27, 2021 TAC Meeting Minutes (Tab 1)

Approval is requested of the August 27, 2021 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to 2045 Metropolitan Transportation Plan (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the TAC to recommend that Table 6 in the 2045 MTP be amended to include the I-4/Sand Lake Road Interchange and express lane project from west of SR 528 to west of Kirkman Road and the I-4 express lane project from west of Central Florida Parkway to west of SR 528. A letter from FDOT stating that this project is consistent with the SIS Cost Feasible Plan is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff.

C. FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the federal stimulus projects described in the FDOT presentation that was given at the October 22nd TAC meeting. The amendment includes the following projects:

- FM #4411133 – I-4 at Daryl Carter Pkwy. Interchange
- FM #4443151 – I-4 at Sand Lake Road from west of SR 528 to west of Kirkman Road
- FM #4443153 – I-4 from west of Central Florida Pkwy. to west of SR 528

A letter from FDOT 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 November 10th Board meeting.

D. Appointment of Officer Selection Subcommittee

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2022.

E. Approval of the Proposed 2022 Board/Committee Meeting Schedule (Tab 4)

Approval is requested of the 2022 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 4**.

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. MetroPlan Orlando Board Highlights

A copy of the September 8, 2021 Board Meeting Highlights will be provided.

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.

D. LYNX Press Releases

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

E. Blind Experience Event Flyer

A flyer for the Mobility Week Blind Experience event on November 3rd is enclosed for information purposes.

F. 2021 Florida Automated Vehicles Summit

The 2021 Florida Automated Vehicles Summit will be held at the Central Florida Expressway Authority office in Orlando from November 29th through December 1st. More information on the summit is available at <https://favsummit.com/>.

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 **November 10, 2021**, 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 **December 3, 2021** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid meeting with a limited number of TAC members, staff and members of the public attending the meeting in person. Other TAC members, staff, members of the public and the presenters will join the meeting virtually on Zoom.

XI. Other Business

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.