



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, October 27, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Mary Moskowitz, Presiding

(Wi-Fi network = MpoBoardRoom, password = mpoaccess)

- I. Call to Order – Chairman Mary Moskowitz
- 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. Presentation on FY 2018/19 - 2022/23 Tentative Five Year Work Program

Mr. David Cooke, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2018/19 - 2022/23 Tentative Five Year Work Program.

B. Presentation on SR 436 Transit Corridor Study

Mr. Myles O’Keefe, LYNX, will give a presentation on LYNX’s SR 436 Transit Corridor Study.

C. Presentation on 2040 LRTP Amendments

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on a set of locally funded Orange County highway projects that have been added to the 2040 Long Range Transportation Plan through an administrative amendment. No action by the committees and Board was needed to add these projects to the LRTP since the projects don't involve any federal or state funds.

VI. Action Items

A. Approval of the August 25, 2017 TAC Meeting Minutes (Tab 1)

Approval is requested of the August 25, 2017 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include additional funding for an existing LYNX project as well as a new bike lane project and various new TSMO projects throughout the MetroPlan Orlando region. 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 November 8th Board meeting.

C. 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 2018.

D. Approval of the Proposed 2018 Board/Committee Meeting Schedule (Tab 3)

Approval is requested of the 2018 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **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. Board Action on Emergency TIP Amendment

The MetroPlan Orlando Board approved an emergency amendment to the TIP at their October 11th meeting to add construction funding for the Wekiva Parkway project from Orange Boulevard to I-4. The letter, fact sheet and TIP amendment resolution signed by the Board Chairman are enclosed for information purposes.

D. Approved 2018 Legislative Priorities

The list of MetroPlan Orlando's legislative priorities for 2018 that was approved by the MetroPlan Orlando Board at their October 11th meeting is enclosed for information purposes.

E. SUN Trail Five Year Work Program Development Cycle

An attachment regarding the inclusion of the Shared-Use Nonmotorized (SUN) Trail program in the development cycle for FDOT's Tentative Five Year Work Program is enclosed for information purposes.

F. MetroPlan Orlando Board Highlights

A copy of the October 11, 2017 Board Meeting Highlights 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 November 8, 2017, 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 1, 2017 at 10 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

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Lisa Smith, MetroPlan Orlando, 250 South Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at lsmith@metroplanorlando.org at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.