



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING NOTICE**

DATE: Friday, January 24, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801



Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

AGENDA

Chairman Charles Ramdatt, Presiding

- I. Call to Order - Chairman Charles Ramdatt
- II. Confirmation of Quorum - Ms. Tolliver
- III. Agenda Review/Staff Follow-Up - Mr. 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. Consent Agenda

A. *Approve Minutes of the December 6, 2013 Meeting* (Tab 1)

Approval is requested of the December 6, 2013 meeting minutes provided at Tab 1.

VI. Action Items

A. *FDOT Amendment to FY 2013/14-2017/18 TIP* (Tab 2)

Mr. Gene Ferguson, FDOT, is requesting the TTC to recommend that the FY 2013/14-2017/18 TIP be amended to include several Management & Operations projects that are currently in the Prioritized Project List. The amendment is described in the letter from FDOT provided at Tab 2.

B. *Approve Changes to Functional Classification & Urban Boundary Maps* (Tab 3)

Ms. Heather Roberts, Kimley-Horn & Associates, is requesting the TTC to recommend approval of proposed changes to the functional classification and urban boundary map for the MetroPlan Orlando area. This information was previewed at the December 6th TTC meeting and an attachment is provided in Tab 3.

VII. Presentations/Status Reports

A. *Presentation on Feeder Bus Service Plan for SunRail Stations*

Mr. Mark Hardgrove, Planning Innovations, Inc. will give a presentation on FDOT's plan to provide feeder bus service at the SunRail stations.

B. *Status Report on 2040 LRTP*

Mr. Alex Trauger, MetroPlan Orlando staff, will present a status report on the 2040 Long Range Transportation Plan. The report will include an overview of the financial resources for the LRTP and will focus on the list of highway projects for the Needs Plan and preliminary Cost Feasible Plan. Mr. Gary Huttman will report on the schedule of activities of the 2040 LRTP approval process.

C. *Status Report on Alternatives Analysis Studies*

Mr. Gary Huttman, MetroPlan Orlando staff, will present a status report on several alternatives analysis studies that are currently underway. These studies include the OIA Refresh as well as studies on the SR 50, US 441 and US 192 corridors.

D. *Review/Discussion of FY 2014/15-2018/19 Tentative Five Year Work Program*

Following the FDOT presentation on the FY 2014/15-2018/19 Tentative Five Year Work Program at the December 6th TTC meeting, it was requested that the full Work Program be provided to the TTC members for their review and comment. The Work Program will be provided under separate cover via email prior to the meeting. Mr. Gene Ferguson, FDOT, will be available to provide additional information on the Work Program and answer questions.

E. Report on Availability of TRIP Funds

Mr. Gene Ferguson, FDOT, will give a report on the increase in the amount of available Transportation Regional Incentive Program (TRIP) funds. TRIP funds are used for regionally significant transportation projects and require at least 50% in local matching funds. MetroPlan Orlando's list of candidate projects for TRIP funds has not been updated since 2007, due to the decline in the real estate market beginning in 2008 and the corresponding reduction in amount of the document stamp revenues that are the source of TRIP funds. However, there has recently been an increase in the amount of available TRIP funds due to the improvement in the real estate market, and, since most of the projects on MetroPlan's 2007 TRIP list have been fully funded, FDOT is requesting that the list of candidate projects for TRIP funds be updated to show new projects.

F. Preview of FY 2014/15 Unified Planning Work Program

Mr. Gary Huttman, MetroPlan Orlando staff, will present a preview of the FY 2014/15 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2014 and includes the organization's budget. Approval of the FY 2014/15 UPWP will be requested at the February 28th TTC meeting.

VIII. General Information

(Tab 4)

A. FDOT Comparison of Adopted and Tentative Five Year Work Programs

A letter accompanied by a report to Commissioner Daisy Lynum dated December 20, 2013 from FDOT showing the projects programmed in the common four years (FY 2014/15 to FY 2017/18) of the Adopted and Tentative Five Year Work Programs is provided for information purposes. The report contains a review of the projects that have been advanced, deferred, or deleted within the common four year period, and provides explanations for these changes.

B. FDOT Quarterly Variance Report

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the TIP is enclosed for information purposes.

C. FDOT Monthly Construction Status Report

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

D. 2013 TTC Attendance Records

A spreadsheet showing the attendance records for the TTC meetings during 2013 is enclosed for information purposes.

E. *Summaries of Recent TTC Subcommittee Meetings*

The summaries of recent TTC subcommittee meetings are enclosed for information purposes.

F. *REVISED Approved 2014 Board/Committee Meeting Schedule*

The approved MetroPlan Orlando Board and committee meeting schedule for 2014 that has been revised based on input from the development of the Strategic Business Plan is enclosed for information purposes. A memo from Harry Barley dated January 8, 2014 is also attached.

G. *2040 Long Range Transportation Plan: Community Outreach Event Report*

The latest community outreach report for development of the 2040 LRTP is enclosed.

H. *2013 Annual Report*

Copies of MetroPlan Orlando's 2013 Annual Report will be provided at the meeting for information purposes.

I. *MAP-21 Bicycle & Pedestrian Workshop*

A MAP-21 Bicycle & Pedestrian Workshop will be held at MetroPlan Orlando on February 25, 2014. A link is provided below for registration and more information on the Workshop. Click here: <http://www.advocacyadvance.org/trainings>

IX. Upcoming Meetings of Interest to TTC Members

A. *Management and Operations Subcommittee*

The Management and Operations Subcommittee will meet on Friday, January 24, 2014 at 8:30 a.m. in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. *Land Use Subcommittee (CANCELLED)*

The Land Use Subcommittee meeting originally scheduled for Friday, January 24, 2014 has been cancelled.

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. Lena Tolliver, MetroPlan Orlando, 315 East Robinson Street, Suite 355, 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 ltolliver@metroplanorlando.com 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.