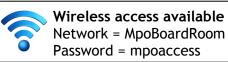


## TRANSPORTATION TECHNICAL COMMITTEE **MEETING NOTICE**

DATE: Friday, February 28, 2014

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



Password = mpoaccess

## **AGENDA**

## Chairman Charles Ramdatt, Presiding

# **TTC Photos**

New TTC Primary members will be having their pictures taken for the updated TTC Membership Directory immediately following this meeting. Please see Ms. Lena Tolliver if you have any questions.

- 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 January 24, 2014 Meeting (Tab 1)

Approval is requested of the January 24, 2014 meeting minutes provided at Tab 1.

## VI. Action Items

## A. FDOT Amendment to FY 2013/14-2017/18 TIP

Mr. Gene Ferguson, FDOT, is requesting the TTC to recommend that the FY 2013/14-2017/18 TIP be amended to include a rail crossing project in Orange County and a FTA grant for LYNX. The amendments are described in the letter from FDOT provided at Tab 2.

## B. FY 2014/15-2015/16 Unified Planning Work Program

Mr. Gary Huttmann, MetroPlan Orlando staff, is requesting approval of the draft FY 2014/15-2015/16 Unified Planning Work Program (UPWP). Please click the link to download the full draft UPWP: <u>http://www.metroplanorlando.com/files/view/unified\_planning\_work\_program\_2014\_2016</u> \_draft.pdf

#### VII. Presentations/Status Reports

#### A. Status Report on 2040 LRTP

Mr. Robert Wallace, Tindale-Oliver and Associates, will present a status report on the 2040 Long Range Transportation Plan (LRTP) Transit Element. The presentation will focus on the background, evaluation process, preliminary findings, and next steps.

#### B. Presentation on Results of SR 50 Alternatives Analysis

Ms. Mary Raulerson, Kittelson & Associates, will give a presentation on the results of the SR 50 alternatives analysis.

#### C. Presentation on MetroPlan Orlando/UCF Focus Group Results

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give a presentation on the results of the marketing focus group conducted by MetroPlan Orlando with the University of Central Florida.

(Tab 2)

## D. Bicycle & Pedestrian Crash Trends

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on bicycle and pedestrian crash trends in the three-county area.

## VIII. General Information

(Tab 3)

## A. 2040 Long Range Transportation Plan: Community Outreach Event Report

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

## B. Summaries of Recent TTC Subcommittee Meetings

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

## C. Legislative Update

An update on the latest transportation-related activities by the Florida Legislature is enclosed for information purposes.

## IX. Upcoming Meetings of Interest to TTC Members

## A. Management and Operations Subcommittee

The Management and Operations Subcommittee will meet on Friday, February 28, 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

The Land Use Subcommittee will meet on Friday, February 28, 2014 at 1:30 p.m. in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

## C. Plans & Programs Subcommittee

The Plans & Programs Subcommittee will meet on Friday, March 7, 2014 at 9:00 a.m. in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801 to continue updating the list of candidate projects for Transportation Regional Incentive Program (TRIP) funds.

## D. Management and Operations Workshop

The Management and Operations Subcommittee Workshop will be held on Friday, March 14, 2014, from 10:00am to 12:00p.m.in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

## E. New TTC Member Orientation

The orientation meeting for new TTC members will be held on Friday, March 21, 2014 at 9 a.m. in the MetroPlan Orlando Conference Room, 315 E. Robinson Street, Suite 355, 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. 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 <u>ltolliver@metroplanorlando.com</u> 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.

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