



## TRANSPORTATION TECHNICAL COMMITTEE MEETING NOTICE

### Transit options to MetroPlan



Now Open!

[www.sunrail.com](http://www.sunrail.com) (for schedule)

SunRail - LYNX Central Station

12 minute walk to MetroPlan

Connections:

Bus Link 51 (Platform X) or

Bus Link 125 (Platform V)

Your stop: 315 E. Robinson Street

Bike Racks are available in parking garage  
located on Ridgewood Street

**DATE:** Friday, May 23, 2014  
**TIME:** 10:00 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
315 E. Robinson Street, Suite 355  
Orlando, Florida 32801

## AGENDA

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*Chairman Charles Ramdatt, Presiding*

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

- 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 April 25, 2014 Meeting* (Tab 1)

Approval is requested of the April 25, 2014 meeting minutes provided at Tab 1.

## VI. Action Items

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

Ms. Lee Pulham, Reedy Creek Improvement District, is requesting the TTC to recommend that the FY 2013/14-2017/18 TIP be amended to include a new ramp at the I-4/SR 536 interchange. The amendment is described in the letter from FDOT provided at Tab 2.

### B. *FDOT Amendment to FY 2013/14-2017/18 TIP* (Tab 3)

Ms. Lorena Valencia, FDOT, is requesting the TTC to recommend that the FY 2013/14-2017/18 TIP be amended to include a grant from FTA to LYNX for buses and facilities. The amendment is described in the letter from FDOT provided at Tab 3.

### C. *2040 LRTP Approval (materials to be sent under separate cover)* (Tab 4)

The TTC is requested to recommend approval of MetroPlan Orlando's 2040 Long Range Transportation Plan (LRTP). Mr. Alex Trauger, MetroPlan Orlando staff, will review the draft LRTP, and Ms. Cynthia Lambert, MetroPlan Orlando staff, will review the outcomes of the public involvement process pertaining to the LRTP. Additional information (Tab 4) will be provided via email by close of business on Monday, May 19<sup>th</sup>. In addition, the full agenda packet (including Tab 4) will be provided to members at the meeting.

### D. *List of Regionally Significant Roadways* (Tab 5)

The TTC is requested to recommend approval of MetroPlan Orlando's updated list of Regionally Significant Roadways. This list of roadways has been compiled in conjunction with the development of an updated list of candidate projects for Transportation Regional Incentive Program (TRIP) funds, all of which must be on regionally significant facilities. The list of Regionally Significant Roadways was last updated in 2007, and newly added roadways and other revisions that have been made to the list since 2007 are highlighted in bold font in the attachment in Tab 5.

## VII. Presentations/Status Reports

### A. *Preview of FY 2014/15-2018/19 Transportation Improvement Program* (Tab 6)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2014/15-2018/19 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects are provided at Tab 6. The TIP will be presented for approval at the June 27<sup>th</sup> TTC meeting. A public hearing for the new TIP will be held on Monday, June 23, 2014 in the David L. Grovdahl Board Room, with maps available for review at 5:30 p.m. and the formal public hearing beginning at 6:00 p.m.

**B. Status Report on 2019/20-2039/40 Prioritized Project List**

**(Tab 7)**

Mr. Keith Caskey, MetroPlan Orlando staff, will present a brief status report on the new FY 2019/20-2039/40 Prioritized Project List (PPL) for information purposes. A more detailed preview of the PPL will be presented next month. The PPL will be presented to the committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the FY 2018/19-2029/30 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP is provided at Tab 7. This is being used as a starting point for developing the new PPL.

**VIII. General Information**

**(Tab 8)**

**A. FDOT Quarterly Variance Report**

The Second Quarter Variance Report from FDOT is provided for information purposes.

**B. FDOT Monthly Construction Status Report**

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

**C. Summaries of Recent TTC Subcommittee Meetings**

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

**D. Legislative Update (End of Session)**

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

**E. List of Submitted TIGER Grant Applications**

As an information item for TTC members; a list of applications submitted by local jurisdictions for TIGER grants will be provided at the meeting.

**F. Results of Seminole County Sales Tax Referendum**

An announcement regarding the results of the Seminole County sales tax referendum will be provided at the meeting for information purposes.

**G. Air Quality Status Report**

A status report on the latest ozone readings for the MetroPlan Orlando area will be provided at the meeting 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, May 23, 2014 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

### **B. Land Use Subcommittee Quarterly Meeting**

The Land Use Subcommittee quarterly meeting will be held on Friday, May 23, 2014 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

### **C. 2040 LRTP Public Hearing**

The public hearing for the 2040 LRTP will be held on Wednesday, June 4, 2014 at the LYNX administrative office 2<sup>nd</sup> floor meeting room, 445 N. Garland Avenue, Orlando, FL 32801. An open house will begin at 5 p.m. and the public hearing presentation will begin at 6 p.m.

### **D. Plans & Programs Subcommittee**

The Plans & Programs Subcommittee will meet on Friday, June 6, 2014 at 9:00 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801. This will be for the purpose of approving the draft FY 2014/15-2018/19 TIP and reviewing the FY 2019/20-2039/40 Prioritized Project List.

### **E. FY 2014/15-2018/19 TIP Public Hearing**

The public hearing for the FY 2014/15-2018/19 TIP will be held on Monday, June 23, 2014 at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

## **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](mailto: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.*