



TRANSPORTATION TECHNICAL COMMITTEE MEETING NOTICE

DATE: Friday, August 22, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Transit options to MetroPlan
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 available in parking
garage located on Ridgewood Street

AGENDA

Chairman Charles Ramdatt, Presiding

(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 June 27, 2014 Meeting* (Tab 1)

Approval is requested of the June 27, 2014 meeting minutes provided at Tab 1.

VI. Action Items

A. *FDOT Amendment to FY 2014/15-2018/19 TIP* (Tab 2)

Mr. Gene Ferguson, FDOT, is requesting the TTC to recommend that the FY 2014/15-2018/19 TIP be amended to include a new LYNX project, a project length change for a resurfacing project on SR 50, and funding for the PD&E phase for the SunRail extension to Orlando International Airport. The amendments are described in the letter from FDOT provided at Tab 2.

B. *FDOT Amendment to FY 2014/15-2018/19 TIP* (Tab 3)

Mr. Gene Ferguson, FDOT, is requesting the TTC to recommend that the FY 2014/15-2018/19 TIP be amended to include the projects that rolled forward from FY 2013/14 to FY 2014/15 based on the FY 2014/15-2018/19 Adopted Five Year Work Program, as well as other minor corrections. Additional information provided at Tab 3: FDOT Work Program; Roll Forward reports; and a letter explaining the amendments.

C. *FY 2019/20-2039/40 Prioritized Project List* (Tab 4)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2019/20-2039/40 Prioritized Project List (PPL), a draft copy of which is enclosed in Tab 4. This document includes a list of highway, Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2015/16-2019/20 Five Year Work Program.

The City of Sanford and Seminole County will be requesting that the final RiverWalk Phase III project be moved from #35 to #9 on the Bicycle & Pedestrian component of the PPL. This is a result of some recent funding developments, including \$12 million now being committed by the City of Sanford and Seminole County for this project as a result of voter approval of the new sales tax and City funding commitments so that the work can be accelerated. A letter and set of slides from the City of Sanford explaining this request are enclosed in Tab 4, and additional information will be provided by City and County staff at the meeting.

D. *CFMPOA Regional Prioritized Project List* (Tab 5)

Action is requested by Ms. Virginia Whittington, MetroPlan Orlando staff, to recommend approval of the Central Florida MPO Alliance (CFMPOA) 2015 regional transportation priorities. Copies of the lists will be provided under separate cover.

VII. Presentations/Status Reports

A. *Presentation on Orange County Multimodal Corridor Plan*

Ms. Alissa Torres, Orange County staff, will give a presentation on Orange County's Multimodal Corridor Plan.

B. *Travel Time Study and Benefit Cost Analysis Report*

Mr. Anthony Washington, MetroPlan Orlando staff, will present the annual report on the travel time study and benefit cost analysis.

C. *Presentation on Bicycle & Pedestrian Counts Program*

Ms. Gaby Arismendi, MetroPlan Orlando staff, will give a presentation on the current status of collecting bicycle and pedestrian counts in the MetroPlan Orlando region.

D. *Report on Regional Northeast Corridor Study Findings & Opportunities*

Ms. Gaby Arismendi, MetroPlan Orlando staff, will present a report on the findings and opportunities resulting from the Regional Northeast Corridor study.

VIII. General Information

(Tab 6)

A. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region is enclosed for information purposes.

B. *FDOT Quarterly Construction Status Report*

The latest FDOT Quarterly Construction Status Report for the MetroPlan Orlando region 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. *Status of SR 50/UCF Connector Alternative Analysis*

Information will be provided in members supplemental folders on the status of the SR 50/UCF Connector Alternative Analysis.

E. *Air Quality Status Report*

MetroPlan Orlando's regional 8 hour ozone readings as of August 7, 2014 showing that the region is in attainment with the 2008 ozone NAAQS is provided via the following link:
http://www.metroplanorlando.com/files/view/air_quality_update_august_2014.pdf

F. Summary of Recent Regional Market Research

A video providing a summary of recent market research conducted within the MetroPlan Orlando region can be accessed at this link:

https://www.youtube.com/watch?list=UUUpvVb2j0vgSEwJf0iaULFzg&v=X9RtthD9NcY&feature=player_detailpage

The full report is available at this link:

<http://www.centralfloridapartnership.org/clientuploads/regionaleadershipforums/EnvisioningtheFutureofCentralFlorida.pdf>

IX. Upcoming Meetings of Interest to TTC Members

A. Management and Operations Subcommittee

The Management and Operations Subcommittee will meet on Friday, August 22, 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, August 22, 2014 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

C. October TTC Meeting

Since there will not be a TTC meeting in September, the next TTC meeting will be held on Friday, October 24, 2014 at the usual time and location.

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.