



## TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

**DATE:** Friday, February 27, 2015  
**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](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 available in parking  
garage located on Ridgewood Street

## AGENDA

---

*Chairman Kelly Brock, Presiding*

---

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

- I. Call to Order - Chairman Kelly Brock
- 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. Chairman's Report on Regional Leadership Council Meeting

Chairman Kelly Brock will give a report on the February 13<sup>th</sup> Regional Leadership Council meeting.

## VI. Consent Agenda

### A. *Approval of the January 23, 2015 TAC Meeting Minutes* (Tab 1)

Approval is requested of the January 23, 2015 meeting minutes provided at Tab 1.

## VII. Action Items

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

Ms. Shannon Estep, Florida's Turnpike Enterprise, is requesting the TAC to recommend that the FY 2014/15-2018/19 TIP be amended to include the design funding for a new interchange at Florida's Turnpike and Sand Lake Road. The amendment is described in the letter provided at Tab 2.

### B. *Updated TAC Bylaws* (Tab 3)

The Strategic Business Plan Restructuring Subcommittee has made several recommended revisions to the currently adopted TAC bylaws to reflect recent committee restructuring changes based on the Strategic Business Plan. The TAC is requested to review and approve the revised bylaws provided at Tab 3.

*Note: Prior to action being taken on items C and D, Mr. Alex Trauger, MetroPlan Orlando staff, will review the relationship of the Locally Preferred Alternative (LPAs) listed below to the 2040 LRTP.*

### C. *LPA for SR 50/UCF Connector Alternative Analysis* (Tab 4)

Action is requested to recommend approval of the SR 50/UCF Connector Alternative Analysis Locally Preferred Alternative. Prior to action being taken, Ms. Mary Raulerson, Kittelson & Associates, will review the LPA. An attachment is provided at Tab 4.

### D. *LPA for OIA Connector Refresh Alternative Analysis* (Tab 5)

Action is requested to recommend approval of the OIA Connector Refresh Alternative Analysis Locally Preferred Alternative. Prior to action being taken, Mr. John Mason, HDR, will review the LPA. An attachment is provided at Tab 5.

### E. *Percentage Split Policy for SU Funds (Tentative Action)* (Tab 6)

MetroPlan Orlando's policy for dividing this area's SU funds into percentages for the different modes of transportation projects in the Prioritized Project List was discussed at the Regional Leadership Council (RLC) meeting on February 13<sup>th</sup>. The RLC directed the advisory committees to review the SU policy and provide their recommendations for policy changes to the RLC. Mr. Gary Huttman, MetroPlan Orlando staff, will review the current SU funding policy and request the TAC to make a recommendation to the RLC on whether the policy should be changed. A spreadsheet showing the history of MetroPlan Orlando's SU funding policy is included at Tab 6.

## ***F. Potential Use of DDR Funds for Transit Operating Expenses (Tentative Action)***

FDOT has indicated that state DDR funds may be used for transit operating expenses, and this potential use of DDR funds was discussed at the February 13<sup>th</sup> Regional Leadership Council (RLC) meeting. The RLC directed the advisory committees to discuss the potential use of DDR funds for transit operating expenses and make their recommendations to the RLC. Mr. Gary Huttman, MetroPlan Orlando staff, will lead this discussion and request the TAC to make a recommendation regarding the use of DDR funds.

## **VIII. Presentations/Status Reports**

### ***A. Complete Streets Project Task Force*** (Tab 7)

Mr. Alex Trauger, MetroPlan Orlando will request appointments to serve on the Complete Streets Project Task Force. Additional information is provided at Tab 7.

### ***B. Presentation on Wekiva Parkway***

Ms. Mary Brooks, QCA, will give a presentation on the latest status of the Wekiva Parkway.

### ***C. Status Report on 2020/21-2039/40 Prioritized Project List*** (Tab 8)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a brief status report on the new FY 2020/21-2039/40 Prioritized Project List (PPL) for information purposes. A more detailed preview of the draft PPL will be presented at the April meeting. Due to the early start for the 2016 Florida legislative session, the PPL must be approved by the committees in May and the board in June and submitted to FDOT no later than July 1, 2015. A copy of the FY 2019/20-2039/40 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 8. This is being used as a starting point for developing the new PPL. The 2015 schedule for the development of the PPL and TIP is also provided.

### ***D. Status Report on Strategic Business Plan Restructuring Subcommittee***

Ms. Virginia Whittington, MetroPlan Orlando staff, will present a brief status report on the latest activities of the Strategic Business Plan Restructuring Subcommittee. This report will focus on the effort to combine the CAC and BPAC into one committee.

## **IX. General Information** (Tab 9)

### ***A. 2040 LRTP Administration Modification***

Information on the 2040 LRTP showing an administration modification reflecting a TIFIA loan for the CFX segments of the Wekiva Parkway along with a memo with additional information is enclosed for information purposes.

### ***B. FDOT Emergency TIP Amendment***

An emergency TIP amendment regarding I-4 rest stops in Seminole County was approved at the February 11th MetroPlan Orlando Board meeting. A copy of approved Resolution No. 15-03 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. *MetroPlan Orlando Board Highlights***

A copy of the February Board Meeting Highlights is enclosed for information purposes.

**E. *“Beyond Traffic: Trends and Choices”***

A paper by U.S. Transportation Secretary Anthony Foxx, “Beyond Traffic: Trends and Choices”, can be accessed at this link:

[http://www.dot.gov/sites/dot.gov/files/docs/Draft\\_Beyond\\_Traffic\\_Framework.pdf](http://www.dot.gov/sites/dot.gov/files/docs/Draft_Beyond_Traffic_Framework.pdf)

The Blue Paper for this report is available at <http://www.dot.gov/beyond-traffic/beyond-traffic-blue-paper>.

**F. *USDOT Secretary Anthony Foxx Mayors’ Challenge***

On January 22, U.S. Transportation Secretary Anthony Foxx launched the “Mayors’ Challenge for Safer People and Safer Streets” at the 83rd Conference of Mayors winter meeting. The Challenge invites Mayors and local elected officials to attend a Safer People, Safer Streets Summit in March at the U.S. Department of Transportation (USDOT) and then take significant action over the next year to improve pedestrian and bicycle safety. The Mayor’s Challenge will showcase effective local actions to improve safety, empower local leaders to take action, and promote partnerships to advance pedestrian and bicycle safety. Mayors and local elected officials can join the Challenge or find out more information here. <http://www.dot.gov/mayors-challenge>

**G. *Call for Entries for 2015 Clean Air Award***

The Central Florida Clean Air Team seeks entries for the 2015 Clean Air Award. The award is given annually to an organization that exhibits innovation and leadership in protecting air quality in our region. Please advise any groups that might be eligible. The deadline for entries is April 3. Entry materials are available on the MetroPlan Orlando website at the following link: <http://bit.ly/1JAfQat>

**X. *Upcoming Meetings of Interest to TAC Members***

**A. *Management & Operations Subcommittee***

The Management & Operations Subcommittee will meet on Friday, February 27, 2015 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801

**B. *Next TAC Meeting***

The next TAC meeting will be held on Friday, April 24, 2015 at the usual time and location.

### **C. Regional Land Use Forum Quarterly Meeting**

The Regional Land Use Forum will hold their quarterly meeting on Friday, April 24, 2015 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

#### **XI. Other Business**

#### **XII. Public Comments (General)**

#### **XIII. 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.*