



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

DATE: Friday, April 24, 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 (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)

TAC Photos

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

- I. Call to Order - Chairman Kelly Brock
- II. Confirmation of Quorum - Ms. Lena Tolliver
- III. Agenda Review/Staff Follow-Up - Mr. Keith 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 (Tab 1)

Chairman Kelly Brock will give a report on the March 27th Regional Leadership Council meeting. A summary of the March 27, 2015 Regional Leadership Council meeting is provided in Tab 1.

VI. Consent Agenda

A. Approval of the February 27, 2015 TAC Meeting Minutes (Tab 2)

Approval is requested of the February 27, 2015 meeting minutes provided at Tab 2.

VII. Action Items

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

Ms. Mary Schoelzel, FDOT, is requesting the TAC to recommend that the FY 2014/15-2018/19 TIP be amended to include changes to the Autotrain Gateway project and the extension of Pomegranate Avenue in Sanford, as well as a rail crossing project. The amendments are described in the letter provided at Tab 3.

B. FY 2020/21-2039/40 Prioritized Project List (Tab 4)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). 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 2016/17-2020/21 Five Year Work Program. A draft copy of the PPL is enclosed at Tab 4.

VIII. Presentations/Status Reports

A. Presentation on I-4 Maintenance of Traffic Plan

Ms. Jennifer Vreeland, FDOT, will provide an overview of the implementation of the I-4 Ultimate Project from west of Kirkman Road to east of SR 434 and will review the activities underway to maintain traffic flow during the construction period.

B. Presentation on Introduction of Express Toll Lanes on Turnpike Facilities

Ms. Shannon Estep, Florida's Turnpike Enterprise, will give a presentation on the introduction of express toll lanes on Turnpike facilities in the MetroPlan Orlando area.

C. Presentation on Pedestrian & Bicyclist Safety Program Expansion

Ms. Amanda Day, Best Foot Forward, will give a presentation on the effort to expand the Pedestrian and Bicyclist Safety Program in the MetroPlan Orlando area.

D. Presentation on Re-adoption of 2040 LRTP

Mr. Alex Trauger, MetroPlan Orlando staff, will present a report on the need for the 2040 Long Range Transportation Plan to go through re-adoption later this year.

E. Status Report on the US 441 Alternatives Analysis

Ms. Gabriella Arismendi, MetroPlan Orlando staff, will present a status report on the US 441 Alternatives Analysis. This will include a briefing on the work to date and the next steps anticipated for the project.

IX. General Information

(Tab 5)

A. Florida Transportation Plan

The latest information from FDOT on the Florida Transportation Plan is found at <http://floridatransportationplan.org/>. An overview of the plan will be presented at the MetroPlan Orlando Board meeting on May 13th.

B. Air Quality Report

The latest air quality report for the MetroPlan Orlando area is available via the link below; a copy will also be provided at the meeting.

http://www.metroplanorlando.com/files/view/air_quality_report_april_2015.pdf

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 March 11th Board Meeting Highlights is enclosed for information purposes.

E. Approved TAC Bylaws

A copy of the updated TAC bylaws that were approved at the March 11th Board meeting is enclosed for information purposes.

F. Updated Board & Committee Meeting Schedule

The updated 2015 meeting schedule for the MetroPlan Orlando Board and advisory committees is enclosed for information purposes.

X. Upcoming Meetings of Interest to TAC Members

A. TSMO Committee Meeting

The Transportation Systems Management & Operations Committee will hold their first meeting as a full advisory committee on Friday, April 24, 2015 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801. Beginning at their next meeting on June 26th, the TSMO will start their meetings at 1:30 p.m.

B. 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.

C. Next TAC Meeting - May Meeting is cancelled

The next TAC meeting will be held on Friday, June 26, 2015 at the usual time and location.

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 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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