



TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Friday, June 26, 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

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*Chairman Kelly Brock, Presiding*

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

- 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. Consent Agenda

### A. *Approval of the April 24, 2015 TAC Meeting Minutes* (Tab 1)

Approval is requested of the April 24, 2015 meeting minutes provided at Tab 1.

## VI. Action Items

### A. *FY 2015/16-2019/20 Transportation Improvement Program* (Tab 2)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2015/16-2019/20 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP is provided at Tab 2. 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 also provided.

## VII. Presentations/Status Reports

### A. *Status Report on Re-adoption of 2040 LRTP*

Mr. Gary Huttman, MetroPlan Orlando staff, will present a status report on the process for the re-adoption later this year of the 2040 Long Range Transportation Plan.

### B. *Presentation on CFX Commuter Relief Program & 2040 Master Plan*

Mr. Glenn Pressimone, CFX, will give a presentation on the CFX Commuter Relief Program and 2040 Master Plan. CFX is conducting a survey for their 2040 Master Plan which is found at <http://cfx.2040.sgizmo.com/s3/>.

### C. *Presentation on SR 50 Health Impact Analysis*

Mr. David Moran, MetroPlan Orlando staff, will give a presentation on the SR 50 Health Impact Analysis.

## VIII. General Information (Tab 3)

### A. *FDOT Emergency TIP Amendments*

A set of emergency TIP amendments was approved by the MetroPlan Orlando Board Chairman and will be ratified by the full Board at their July 8<sup>th</sup> meeting. A copy of the FDOT letters requesting the amendments and Resolutions No. 15-09 and 15-10 signed by the Chairman are enclosed 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. *MetroPlan Orlando Board Highlights*

A copy of the May 13, 2015 Board Meeting Highlights is enclosed for information purposes.

***D. Update on MAP-21, Federal Transportation Bill***

A memo from MetroPlan Orlando Executive Director Harold Barley to board members dated June 2, 2015 is enclosed for information. The memo provides an update on MAP-21, the current federal transportation bill.

***E. FDOT Transportation Data Symposium***

Registration details for the FDOT Transportation Data Symposium is provided by the link below.

[http://www.fleng.org/seminars.cfm?event\\_id=670&utm\\_source=Register+Now+for+the+Transportation+Data+Symposium&utm\\_medium=newsletter&utm\\_campaign=Register+Now+for+the+Transportation+Data+Symposium](http://www.fleng.org/seminars.cfm?event_id=670&utm_source=Register+Now+for+the+Transportation+Data+Symposium&utm_medium=newsletter&utm_campaign=Register+Now+for+the+Transportation+Data+Symposium)

***F. Air Quality Report***

The latest air quality report for the MetroPlan Orlando area is available via this link:

[http://www.metroplanorlando.com/files/view/air\\_quality\\_report\\_june\\_2015.pdf](http://www.metroplanorlando.com/files/view/air_quality_report_june_2015.pdf)

***G. Legislative Update***

The latest information on the 2015 Florida legislative session will be provided at the meeting in the supplemental folders.

***H. 2015 TAC Membership Directory`***

The 2015 TAC Membership Directory will be provided at the meeting in the supplemental folders.

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

***A. FY 2015/16-2019/20 TIP Public Hearing***

The public hearing for the FY 2015/16-2019/20 TIP will be held on **Monday, June 22, 2015** 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.

***B. TSMO Advisory Committee Meeting***

The Transportation Systems Management & Operations Advisory Committee will hold their next meeting on Friday, June 26, 2015 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801. All future TSMO meetings will be held at 1:30 p.m. as scheduled.

***C. Next TAC Meeting***

August 28, 2015 - No meeting scheduled for July.

**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.*