



TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Friday, October 23, 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 August 28, 2015 TAC Meeting Minutes* (Tab 1)

Approval is requested of the August 28, 2015 meeting minutes provided at Tab 1.

### B. *Approval of the Proposed 2016 Board/Committee Meeting Schedule* (Tab 2)

Approval is requested of the 2016 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at Tab 2.

## VI. Action Items

### A. *FDOT Amendments to 2015/16-2019/20 TIP* (Tab 3)

Mr. Jamil Gutierrez, FDOT, is requesting the TAC to recommend that the FY 2015/16-2019/20 TIP be amended to include changes to the I-4 rest area project as well as several other projects. A letter explaining the amendments is provided at Tab 3.

### B. *FDOT Amendments to 2015/16-2019/20 TIP* (Tab 4)

Mr. Jamil Gutierrez, FDOT, is requesting the TAC to recommend that the FY 2015/16-2019/20 TIP be amended to include the projects that rolled forward from FY 2014/15 to FY 2015/16 based on the FY 2015/16-2019/20 Adopted Five Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments is provided at Tab 4, along with the Roll Forward report.

The descriptions of all the funding codes used by FDOT in the Five Year Work Program and TIP, including those in the attached letter, may be found at this link from FDOT's Five Year Work Program Instructions:

<http://www2.dot.state.fl.us/fmsupportapps/workprogram/support/appendixd.aspx?CT=FC>

### C. *TSMO Request to Change Meeting Times*

The Transportation Systems Management and Operations Advisory Committee (TSMO) meets on the same Fridays as the TAC, and the TSMO members would like to change their meeting time from 1:30 p.m. back to 8:30 a.m. Since the TAC meetings start at 10 a.m., the TSMO meeting agendas will only include action items and those presentations that are unique to the TSMO meetings. The presentations that will be given at the TAC meetings and the other committee meetings would not be included at the TSMO meetings. TSMO members who would like to see the other presentations could stay for the TAC meetings.

In order that the TSMO members who stay for the presentations at the TAC meetings will not have to sit through the action items a second time, TSMO is requesting the TAC to change the order of the TAC meeting agenda to have the presentations before the action items. This change will take effect beginning with the TAC and TSMO meetings on January 22, 2016. Mr. Eric Hill, MetroPlan Orlando, will request approval of the proposed meeting time for 2016.

### D. *Appointment of Officer Selection Subcommittee*

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2016.

## VII. Presentations/Status Reports

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

Mr. Alex Trauger, 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. *FDOT/FTE Preview of FY 2016/17-2020/21 Tentative Five Year Work Program* (Tab 5)

Ms. Mary Schoelzel, FDOT, will present a preview of the FY 2016/17-2020/21 Tentative Five Year Work Program. The preview will focus on the status of the projects in the FY 2020/21-2039/40 Prioritized Project List (PPL). A copy of the PPL is provided at Tab 5 for reference purposes.

In addition, Ms. Shannon Estep, Florida's Turnpike Enterprise, will review the major projects in the Turnpike Enterprise Tentative Five Year Work Program. An attachment is provided at Tab 5 and additional information will be distributed at the meeting.

### C. *Presentation on ETDM Planning Screen for SR 535 Widening Project* (Tab 6)

The Efficient Transportation Decision Making (ETDM) process was developed by FDOT in the early 2000s in order for federal, state and local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the PD&E phase, and to provide comments on the impacts for FDOT and the local MPO to consider in programming these projects. As a result, if there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of SR 535 from US 192 to I-4. Mr. Keith Caskey, MetroPlan Orlando staff, will give a brief overview of this project, and committee members will have an opportunity to provide any comments or input they would like to have considered in the Planning Screen review of the project. The Purpose and Need Statement for the SR 535 project is provided at Tab 6.

### D. *Presentation on US 441 Corridor Study*

Ms. Libertad Acosta-Anderson, FDOT, will give a presentation on the results of the US 441 Corridor Study.

### E. *Review Draft List of 2016 Legislative Priorities* (Tab 7)

Ms. Virginia Whittington, MetroPlan Orlando staff, will review the draft list of MetroPlan Orlando's 2016 legislative priorities and ask for comments from the committee members. The draft list of legislative priorities is provided at Tab 7.

## VIII. General Information

(Tab 8)

### A. *Air Quality Report*

The final air quality report for the MetroPlan Orlando area for 2015 and a press release describing EPA's change to the ozone standard from 75 ppb to 70 ppb are enclosed for information purposes.

### B. *FDOT Quarterly Variance Report*

FDOT's latest Quarterly Variance Report on cost estimate changes for projects in the TIP 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 September 9<sup>th</sup> Board Meeting Highlights is enclosed for information purposes.

## IX. Upcoming Meetings of Interest to TAC Members

### A. *Next TAC Meeting*

Since there will not be a TAC meeting in November, the next TAC meeting will be held on December 4, 2015 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](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.*