



TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Friday, December 4, 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)

- 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 October 23, 2015 TAC Meeting Minutes* (Tab 1)

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

VI. Action Items

A. *FDOT Amendment to 2015/16-2019/20 TIP* (Tab 2)

Mr. Jamil Gutierrez, FDOT, is requesting the TAC to recommend that the FY 2015/16-2019/20 TIP be amended to include additional funding for an I-4 project and three LYNX projects and to add a new trail project. A letter explaining the amendments is provided at Tab 2.

B. *Re-adoption of 2040 LRTP* (Tab 3)

Mr. Alex Trauger, MetroPlan Orlando staff, will request action to approve the re-adoption of the 2040 Long Range Transportation Plan (LRTP). A summary of the changes to the original LRTP that was adopted in June 2014 is provided at Tab 3.

C. *Election of Officers*

Action is requested to approve the Officer Selection Subcommittee's nominations for the TAC Chairman and Vice-Chairman to serve from January through December 2016.

VII. Presentations/Status Reports

A. *Presentation on reThink Performance*

Ms. Courtney Reynolds, reThink, will give a presentation on the performance of reThink since the program has been in operation.

B. *Presentation on Draft Public Involvement Plan*

Public involvement is an important part of the transportation planning process, and MetroPlan Orlando is federally required to have a Public Involvement Plan to guide the organization's community outreach process. The Technical Advisory Committee will be asked to recommend approval of the plan at the January 22, 2016 meeting. Any comments on the draft plan can be sent to Mary Ann Horne, Community Outreach Specialist, at mhorne@metroplanorlando.com by February 1, 2016.

The draft 2016 Public Involvement Plan is now available for review and comment here: http://www.metroplanorlando.com/files/view/2016_public_involvement_plan_draft.pdf

VIII. General Information

(Tab 4)

A. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

B. *Approved 2016 List of Legislative Priorities*

The list of MetroPlan Orlando's legislative priorities approved by the Board at their November 4th meeting for the 2016 session of the Florida Legislature is enclosed for information purposes. As part of their action on the priorities, the Board voted to bring back three items for further consideration at their December meeting, and those items are listed separately on the back of the attachment.

C. *FY 2014/15 Federally Funded Projects*

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funds were obligated during FY 2014/15 has been prepared in order to meet the MAP-21 requirement for MPO's. This document can be found on the MetroPlan Orlando web site at the following link:

http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2014_15.pdf

D. *Tracking the Trends 2014*

http://www.metroplanorlando.com/files/view/tracking_the_trends_2014.pdf

E. *Comparison of 2014 & 2015 BEBR Population Estimates*

A spreadsheet comparing the 2014 and 2015 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

F. *New MetroPlan Orlando Office Location/Open House*

MetroPlan Orlando will be hosting an open house in January for committee and Board members to see the new office location. A flyer providing information on the new office and the open house is enclosed for information purposes.

G. *MetroPlan Orlando Board Highlights*

A copy of the November 4th Board Meeting Highlights is enclosed for information purposes.

H. *Approved 2016 Board/Committee Meeting Schedule*

The approved 2016 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

I. 2016 Calendar

A memo from Mr. Barley dated November 2015 along with a copy of MetroPlan Orlando's 2016 appreciation calendar will be provided at the meeting.

IX. Upcoming Meetings of Interest to TAC Members

A. Next TAC Meeting

The next TAC meeting will be held on January 22, 2016 at 10 a.m. in the Board Room in the new MetroPlan Orlando office 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.