



TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Friday, January 22, 2016

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801



AGENDA

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*Chairman Andrea Ostrodka, Presiding*

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

- I. Call to Order - Chairman Andrea Ostrodka
- 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. Presentations/Status Reports

### A. *Preview of FY 2016/17-2017/18 UPWP*

Mr. Gary Huttman, MetroPlan Orlando staff, will present a preview of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2016 and includes the organization's budget. Approval of the FY 2016/17-2017/18 UPWP will be requested at the February 26<sup>th</sup> TAC meeting.

### B. *Project Prioritization: Process Review*

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an introductory presentation about the past and future of MetroPlan Orlando's project application, assessment, and prioritization process.

## VI. Action Items

### A. *Approval of the December 4, 2015 TAC Meeting Minutes* (Tab 1)

Approval is requested of the December 4, 2015 meeting minutes provided at Tab 1.

### B. *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 funding for two railroad crossing project. A letter explaining the amendments is provided at Tab 2.

### C. *FTE Amendment to 2015/16-2019/20 TIP* (Tab 3)

Ms. Carol Scott, Florida's Turnpike Enterprise, is requesting the TAC to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. A letter explaining the amendments is provided at Tab 3.

### D. *Public Involvement Plan* (Tab 4)

Action is requested to approve MetroPlan Orlando's Public Involvement Plan. Ms. Mary Ann Horne, MetroPlan Orlando staff, will give a presentation on the plan prior to action being taken. An attachment is provided at Tab 4.

## VII. TAC-Only Presentations

### A. *Discussion of DDR Funding Policy for Transit Projects*

Mr. Gary Huttman, MetroPlan Orlando staff, will present an overview of MetroPlan Orlando's policy regarding the use of DDR for premium transit projects. Discussion of the policy will follow the presentation.

## VIII. General Information

(Tab 5)

### A. *FDOT Monthly Construction Status Report*

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

### B. *FDOT Quarterly Variance Report*

FDOT's Quarter Variance Report on cost estimate changes for projects in the TIP will be provided at meeting.

### C. *MetroPlan Orlando Board Highlights*

A copy of the December 9<sup>th</sup> Board Meeting Highlights is enclosed for information purposes.

## IX. Upcoming Meetings of Interest to TAC Members

### A. *Next TAC Meeting*

The next TAC meeting will be held on February 26, 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, 250 South Orange Avenue, Suite 200, 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.*