



TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Friday, February 26, 2016
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Andrea Ostrodka, 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 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. PRIORITY ACTION ITEM

A. *Approval of State District Dedicated Revenue (DDR) funds Process*

As a follow-up to the discussion at the February Board meeting on MetroPlan Orlando's process regarding the use of DDR funds for premium transit projects, action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of this process. A draft resolution and overview of the overall prioritization process will be sent out electronically prior to the meeting and also provided in supplemental folders at the meeting.

VI. Presentations/Status Reports

A. *Presentation on ETDM Planning Screen for SR 434 Widening Project* (Tab 1)

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 434 from SR 417 to Mitchell Hammock Road. 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 434 project is provided at Tab 1.

B. *Project Application Tool Demonstration/Tutorial*

Mr. Alex Trauger, MetroPlan Orlando staff, will present a demonstration/tutorial for the new Project Application Tool that will be used in the development of the Prioritized Project List.

C. *Status Report on Intelligent Transportation System (ITS) Master Plan*

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the ITS Master Plan that is currently under development. Additional information will be provided at the meeting.

D. *Presentation on Pedestrian & Bicycle Crash Trends*

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on pedestrian and bicycle crash trends in the three-county area.

VII. Other Action Items

A. *Approval of the January 22, 2016 TAC Meeting Minutes* (Tab 2)

Approval is requested of the January 22, 2016 meeting minutes provided at Tab 2.

B. *Approval of FDOT Amendment 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 funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments is provided at Tab 3.

C. *Approval of FY 2016/17-2017/18 UPWP*

Action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The draft UPWP can be reviewed at:

http://www.metroplanorlando.com/files/view/draft_fy2017_fy2018_upwp_as_of_2_17_16.pdf.

VIII. TAC-Only Presentations

There are no TAC-only presentations.

IX. 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. *2016 Preview/Approval Schedule for TIP & Prioritized Project List*

The 2016 preview and approval schedule for the FY 2016/17-2020/21 TIP and FY 2021/22-2039/40 Prioritized Project List is enclosed for information purposes.

C. *Legislative Update*

The latest legislative update is enclosed for information purposes.

D. *MetroPlan Orlando Board Highlights*

A copy of the February 10th Board Meeting Highlights is enclosed for information purposes.

E. *2015 TAC Attendance Records*

The 2015 TAC Attendance Record is enclosed for information purposes.

F. Call for Entries for 2016 Clean Air Award

Nominate an organization you think contributes to better air quality for the 2016 Clean Air Award, to be announced in May. Judging is based on innovation and uniqueness, direct or indirect effort to reduce emissions, providing a model for others, and sustainability. Last year's winner was Orange County Public Schools Transportation Department. The deadline is Tuesday, April 5th. Find out more and download forms here: <http://bit.ly/CleanAirAward16>

X. Upcoming Meetings of Interest to TAC Members

A. Next TAC Meeting (There will not be a March meeting)

The next TAC meeting will be held on April 22, 2016 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

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, 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 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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