



TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Friday, April 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

Chairman Andrea Ostrodka, Presiding

(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. Common Presentations/Status Reports

A. Presentation on ECFRPC Route Condition Tool

Mr. PJ Smith, ECFRPC, will give a presentation on ECFRPC's Route Condition Tool, which pertains to safety and access for bicyclists and pedestrians.

B. Overview of Upcoming Project Prioritization Meeting Agenda and Policy Discussion

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an overview of the proposed May 27, 2016 TAC Workshop which will serve as the annual project review and prioritization meeting for the new Prioritized Project List. The presentation will also focus on policy elements relating to historical prioritization practices while allowing time for committee discussion and recommendations.

C. Update on 2016 Florida Legislative Session

Ms. Virginia Whittington, MetroPlan Orlando staff, will present an update on transportation related issues addressed in the 2016 Florida legislative session.

VI. Action Items

A. Approval of the February 26, 2016 TAC Meeting Minutes (Tab 1)

Approval is requested of the February 26, 2016 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 several intersection improvement projects. A letter explaining the amendments is provided at Tab 2.

C. Change Project Limits for Shingle Creek Trail Phase 4 (Tab 3)

Action is requested to recommend approval of changing the project limits for Shingle Creek Trail Phase 4 in Kissimmee. Mr. Randy Schrader, City of Kissimmee, will give a presentation on the proposed changes to the project limits prior to action being taken. A letter explaining the request is provided at Tab 3.

D. SU Funding Percentage Split for FY 2021/22-2039/40 PPL (Tab 4)

A spreadsheet showing the history of the percentage splits of the SU funds in developing the Prioritized Project List (PPL) in previous years is provided at Tab 4. In 2015, the MetroPlan Orlando Board approved the recommendation of the Regional Leadership Council (RLC) to change the SU funding percentages to 32% for highway projects, 30% for transit projects, 21% for TSM&O projects, and 17% for bicycle & pedestrian projects. Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, for the TAC to approve a recommendation to the RLC that the SU funds continue to be divided based on the currently adopted percentages in the development of the new FY 2021/22-2039/40 PPL this year.

VII. General Information

(Tab 5)

A. *FDOT Quarterly Variance Report*

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the TIP is 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 March 9th Board Meeting Highlights is enclosed for information purposes.

D. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting for information purposes.

E. *Summary of Changes to FY 2016/17-2017/18 UPWP*

A summary of changes to the FY 2016/17-2017/18 Unified Planning Work Program is enclosed for information purposes. These changes reflect the comments on the UPWP from federal and state agencies that were received after the Board approved the UPWP in March.

VIII. Upcoming Meetings of Interest to TAC Members

A. *ITS Master Plan Workshop*

The first workshop for the MetroPlan Orlando ITS Master Plan will be held on Friday, April 29, 2016 from 9:00 a.m. to 12:00 p.m. in the MetroPlan Orlando, Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. The objective of this workshop is to reach consensus on the Vision, Goals and Objectives for the ITS Master Plan (Task 1) and to complete a portfolio of ITS services and devices in the MetroPlan Orlando area (Task 2). A memo regarding the workshop will be provided at the TAC meeting.

B. *Next TAC Meeting*

The next TAC meeting will be held on May 27, 2016 at 10:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. This meeting will include a workshop to prioritized projects in the new FY 2021/11-2039/40 PPL.

IX. Other Business

X. Public Comments (General)

XI. 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.