



TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Friday, June 24, 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. *Preview of 2021/22-2039/40 Prioritized Project List* (Tab 1)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2021/22-2039/40 Prioritized Project List (PPL) for information purposes. The PPL will be presented to the committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL is attached at Tab 1. In addition, the updated

version of last year's FY 2020/21-2039/40 PPL that highlights the projects now funded through construction is also provided for cross reference purposes.

As a follow-up to the PPL workshop at their May 27th meeting, the TAC will discuss whether to combine the SR 436 Context Sensitive/BRT projects on the PPL highway list with the SR 436 transit corridor project on the PPL transit list.

B. Intelligent Transportation Systems (ITS) Master Plan and U.S. Department of Transportation (USDOT) Grant Application

Mr. Eric Hill, MetroPlan Orlando staff, will provide a status report on the ITS Master Plan and give an overview of the regional effort to develop a grant application for the USDOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

C. Presentation on Tracking of PD&E Studies

Mr. Gary Huttman, MetroPlan Orlando staff, will give a presentation on the effort to track PD&E studies that are underway in the MetroPlan Orlando area.

VI. Action Items

A. Approval of the May 27, 2016 TAC Meeting Minutes (Tab 2)

Approval is requested of the May 27, 2016 meeting minutes provided at Tab 2.

B. FY 2016/17-2020/21 Transportation Improvement Program

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2020/21 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at <http://www.metroplanorlando.com/files/view/draft-tip-for-2016-17-2020-21.pdf>.

C. Repurposing of Federal Earmarks

At the June 8th Board meeting, the Board took action to approve FDOT's suggestion to take the total amount of old federal earmark funds available for repurposing for other projects and apply these funds to the six-lane project on Maitland Blvd. from I-4 to Maitland Avenue. An equal amount of funds will then be taken from the Maitland Blvd. project to be applied to another project in the MetroPlan Orlando region. Mr. Gary Huttman, MetroPlan Orlando staff, will be requesting a recommendation from the advisory committees for a project to which to apply these funds.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information

(Tab 3)

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*

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed for information purposes.

C. *MetroPlan Orlando Board Highlights*

A copy of the June 8, 2016 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. *Tracking the Trends*

MetroPlan Orlando's latest *Tracking the Trends* report will be provided at the meeting for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. *Next TAC Meeting*

The next TAC meeting will be held on August 26, 2016 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

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 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.