



TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Friday, August 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

Vice-Chairman Mary Moskowitz, Presiding

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

- I. Call to Order - Vice-Chairman Mary Moskowitz
- 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 SR 408 Extension PD&E Study*

Mr. Will Sloup, Metric Engineering, will give a presentation on the CFX PD&E study for the eastern extension of SR 408 from the existing eastern terminus of SR 408 to SR 520.

B. Cycling Savvy Promotional Video

A promotional video developed for the Cycling Savvy program will be shown for information purposes.

VI. Action Items

A. Approval of the June 24, 2016 TAC Meeting Minutes (Tab 1)

Approval is requested of the June 24, 2016 meeting minutes provided at Tab 1.

B. Ratification of FDOT Administrative Amendment to FY 2015/16-2019/20 & 2016/17-2020/21 TIP (Tab 2)

Mr. Jamil Gutierrez, FDOT, is requesting the TAC to recommend the ratification of an administrative amendment to the FY 2015/16-2019/20 and 2016/17-2020/21 TIP regarding funding changes for the intersection improvement project at SR 434 and Winding Hollow Blvd.

Due to the emergency nature of this administrative amendment, the Chairman of the MetroPlan Orlando Board approved the amendment on July 13, 2016 in order for FDOT to be able to allocate the funds for the project in a timely manner. The Board will be requested to ratify this amendment request at their September 14th meeting. The letter requesting the amendment that was signed by the Board Chairman is provided at Tab 2.

C. FY 2021/22-2039/40 Prioritized Project List (Tab 3)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2021/22-2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2017/18-2021/22 Five Year Work Program. A draft copy of the PPL is enclosed at Tab 3.

Note: Following the preview of the new PPL at the June/July committee and Board meetings, the Florida Legislature directed that \$2 million in TRIP funds be programmed for the design of the New Oxford Road extension and reconstruction project in Seminole County in FY 2016/17. As a result, FDOT has requested that this project be added to the list of TRIP projects in the PPL, and the project has been added as #26 in the list of TRIP projects.

In addition, FDOT set aside \$13.6 million in DDR funds in FY 2020/21 in the Five Year Work Program/TIP for the operation of premium transit projects in the PPL in accordance with the policy adopted by the MetroPlan Orlando Board. The original intent was to use these funds for the US 192 Bus Rapid Transit (BRT) and North-South Lymmo projects. However, since neither of these projects will be ready to use the DDR funds in FY 2020/21, FDOT will be submitting a TIP amendment at the October/November committee and Board meetings for these funds to be programmed for another project in the PPL that will be identified at those meetings.

D. Recommended Allocation of Repurposed Funds

As a follow-up to the action and discussion at previous TAC meetings regarding the use of \$2.6 million in repurposed funds available for other projects, staff is recommending that these

funds be split evenly between the US 192 BRT project in Osceola County and the Shingle Creek Trail project from Destination Parkway to Sand Lake Road in Orange County. Mr. Gary Huttman, MetroPlan Orlando staff, is requesting approval of this recommendation.

E. *Final Ranking of CFMPOA PPL* (Tab 4)

Action is requested by Mr. Mighk Wilson, MetroPlan Orlando staff, to recommend approval of the final ranking of the Central Florida MPO Alliance's Prioritized Project List, which is attached at Tab 4.

F. *Appointment of TAC Officer Selection Subcommittee*

Ms. Andrea Ostrodka has resigned from LYNX and will no longer be serving as the TAC Chairman. As a result, action is requested to approve the establishment of a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman for the remainder of 2016 and for all of 2017.

G. *Appointment of TAC Task Force to Review Bicycle & Pedestrian Priorities for 2017 PPL*

Based on discussion during the PPL workshop at the May 27th TAC meeting, action is requested to approve the establishment of a task force to review the list of bicycle and pedestrian projects in the PPL and develop a methodology for prioritizing these projects beginning with the development of the FY 2022/23-2039/40 PPL in 2017.

VII. TAC-Only Presentations

There are no TAC-only presentations.

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. *MetroPlan Orlando Board Highlights*

A copy of the July 13, 2016 Board Meeting Highlights is enclosed for information purposes.

C. *Air Quality Report*

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

D. *Community Report*

MetroPlan Orlando's 2016 Community 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 October 28, 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.