



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, October 28, 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. Cathy Goldfarb
- 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 ITS Quarterly Update & Travel Time & Delay Study (Tab 1)

Mr. Eric Hill, MetroPlan Orlando staff, will give the quarterly update on the ITS Master Plan and presentation on MetroPlan Orlando’s 2016 Travel Time and Delay Study. A Fact Sheet on the ITS Master Plan and an infographic on the Travel Time and Delay Study are included at **Tab 1**.

B. Request for Input on 2017 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, is requesting input/recommendations from the TAC regarding MetroPlan Orlando's priorities for the Florida Legislature's 2017 session.

VI. Action Items

A. Approval of the August 26, 2016 TAC Meeting Minutes (Tab 2)

Approval is requested of the August 26, 2016 meeting minutes provided in **Tab 2**.

B. Election of TAC Officers

(TAC only)

Action is requested to approve the Officer Selection Subcommittee's nominations for the TAC Chairman and Vice-Chairman to serve for the remainder of 2016 and for all of 2017.

C. FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 3)

Mr. Jamil Gutierrez, FDOT, is requesting the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to include the projects that rolled forward from FY 2015/16 to FY 2016/17 based on the FY 2016/17-2020/21 Adopted Five Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments is provided in **Tab 3**, along with a list of lighting improvements referred to in the letter.

The descriptions of all the funding codes used by FDOT in the Five Year Work Program and TIP, including those in the attached letter, may be found at this link from FDOT's Five Year Work Program Instructions:

<http://www2.dot.state.fl.us/fmsupportapps/workprogram/support/appendixd.aspx?CT=FC>

D. FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 4)

Mr. Jamil Gutierrez, FDOT, is requesting the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to include operating funds for the SunRail system from FY 2017/18 through FY 2020/21, which is explained in the letter in **Tab 4**. (*The FY 2016/17 funds were approved by the MetroPlan Orlando Board in an emergency TIP amendment at their September 14th meeting. See agenda item VIII-A.*)

E. FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 5)

Mr. Jamil Gutierrez, FDOT, is requesting the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for several trail projects in the area as described in the letter in **Tab 5**. Additional information on these projects, which are part of the SUN Trail program, is included under agenda item VIII-C.

F. Use of Funds Made Available from Old Earmarks (Tab 6)

As a follow-up to the action and discussion at previous TAC meetings regarding the use of \$2.6 million in funds from old federal earmarks made available for other projects, staff is recommending that these funds be programmed for the following projects: US 192 BRT project in Osceola County (\$1,300,000); Shingle Creek Trail project from Destination Parkway to Sand Lake Road in Orange County (\$900,000); Traffic Signal Retiming (\$300,000); and CFX Laser Scan Project (\$100,000). A

memo providing more details on this recommendation is included at **Tab 6**. Mr. Keith Caskey, MetroPlan Orlando staff, is requesting approval of this recommendation.

G. *Appointment of Travel Demand Model Task Force*

(TAC only)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the appointment of a Travel Demand Model Task Force in preparation for developing the new 2045 LRTP.

H. *Approval of the Proposed 2017 Board/Committee Meeting Schedule (Tab 7)*

Approval is requested of the 2017 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 7**.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 8)

A. *Update on Eastern Extension of SR 408*

Information on the latest status of the eastern extension of SR 408 will be provided at the meeting, and a letter from FDOT Secretary Jim Boxold regarding this project is enclosed for information purposes.

B. *Board Action on Emergency TIP Amendment*

The MetroPlan Orlando Board approved an emergency amendment to the TIP at their September 14th Board meeting regarding operating funds for SunRail for FY 2016/17. The TIP amendment resolution signed by the Board Chairman is enclosed for information purposes.

C. *SUN Trail Funding Information*

FDOT has released a statewide list of projects that will receive funding under the Shared Use Non-motorized (SUN) Trail program. The projects within the MetroPlan Orlando region receiving this funding include the Spring to Spring Trail in Seminole and Volusia Counties, the Orange County Gap Segment 2 in Orange County, and the Shingle Creek Trail South Phase 1B in Osceola County. (See the TIP amendment under agenda item VI-E). Additional information is enclosed for information purposes.

D. *FDOT Monthly Construction Status Report*

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

E. *FDOT Quarterly Variance Report*

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

F. MetroPlan Orlando Board Highlights

A copy of the September 14, 2016 Board Meeting Highlights is enclosed for information purposes.

G. Volunteer Appreciation Luncheon & Toy Drive

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando David L. Grovdahl Board Room on Thursday, December 15th at 12:00 p.m. Additional information will be provided at a later date.

H. Five Year Work Program Public Hearing

FDOT District 5 will be holding an online public hearing to review the new FY 2017/18-2021/22 Tentative Five Year Work Program from Monday, December 5 through Friday, December 9, 2016. More detailed information about the hearing is available at the following link: http://www.d5wpph.com/2016/public_hearing.shtml

IX. Upcoming Meetings of Interest to TAC Members

A. TDLCB Riders' Forum (Tab 9)

The Transportation Disadvantaged Local Coordinating Board Riders' Forum will be held on November 10th. A flyer providing additional information on the forum is attached.

B. Next TAC Meeting

The next TAC meeting will be held on December 2, 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.