



**TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Friday, January 27, 2017  
**TIME:** 10:00 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

**AGENDA**

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*Chairman Mary Moskowitz, Presiding*

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

- I. Call to Order – 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 FY 2017/18-2021/22 Tentative Five Year Work Program***

Mr. Jamil Gutierrez, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program.

**B. *Preview of MetroPlan Orlando Complete Streets Policy***

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will present an overview of MetroPlan Orlando’s Complete Streets Policy in its draft form. Action to approve the policy will be requested at a later date.

**C. *Presentation on PPL Project Status***

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the status of the projects in the FY 2021/22-2039/40 PPL and will focus on how to best advance the funding of these projects using available SU funds.

**D. *Introduction of New MetroPlan Orlando Website***

Ms. Mary Ann Horne, MetroPlan Orlando staff, will present a live demonstration of MetroPlan Orlando's new website.

**VI. Action Items**

**A. *Approval of the December 2, 2016 TAC Meeting Minutes (Tab 1)***

Approval is requested of the December 2, 2016 meeting minutes provided in **Tab 1**.

**B. *FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 2)***

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Blvd. in Maitland, and a new pedestrian safety project on US 441. A letter from FDOT explaining the amendments is provided in **Tab 2**. A fact sheet prepared by MetroPlan Orlando staff that provides more information on the projects is also included, as well as the draft resolution to be presented at the February 8<sup>th</sup> Board meeting.

**C. *TAC Bicycle & Pedestrian Task Force Recommendations (Tab 3)***

Mr. Randy Schrader, Chairman of the TAC Bicycle & Pedestrian Task Force, is requesting the TAC to approve the Task Force recommendations regarding the process to be used for the prioritization of bicycle and pedestrian projects in the new FY 2022/23-2039/40 PPL later this year. An attachment is provided at **Tab 3**.

**VII. TAC-Only Presentations**

**A. *TAC Discussion – Approval or Acknowledgement of Action Items (Tab 4)***

At their meeting on December 2, 2016, the TAC considered the 2017 legislative priorities action item and voted to acknowledge their review of the priorities but not recommend approval of the priorities, since this would be a policy decision outside the purview of the TAC. This motion passed by a vote of 23 in favor and 6 opposed. As a follow-up to the discussion and action on this item, it was requested that the January 27<sup>th</sup> TAC meeting agenda include further discussion to clarify when it is appropriate for the TAC to recommend the approval of an action item and when it is appropriate to acknowledge the review of an action item but not recommend approval. A copy of the TAC bylaws, which describes the purpose of the TAC under Section 3, is provided at **Tab 4**.

## VIII. General Information (Tab 5)

### A. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the Orlando area 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. *PD&E Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed for information purposes.

### D. *MetroPlan Orlando Board Highlights*

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

### E. *Approved 2017 Legislative Priorities*

The list of 2017 legislative priorities approved by the MetroPlan Orlando Board at their December 14<sup>th</sup> meeting is enclosed for information purposes.

## IX. Upcoming Meetings of Interest to TAC Members

### A. *Next TAC Meeting*

The next TAC meeting will be held on February 24, 2017 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](mailto: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.