



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, April 27, 2018
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Hazem El-Assar, Presiding

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

- I. Call to Order – Chairman Hazem El-Assar
- 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 Regional Transit Study

Mr. Mark Hardgrove, Planning Innovations, Inc., will give a presentation on the Regional Transit Study for the Central Florida MPO Alliance region.

B. Preview of Performance Measures

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of MetroPlan Orlando’s transportation performance measures. This will be an action item at the May 25th TAC meeting.

C. Presentation on Connected and Autonomous Vehicles

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on connected and autonomous vehicles.

D. Presentation on Bicycle & Pedestrian Crash Data Report

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's latest report on bicycle and pedestrian crash data.

E. Presentation on FY 2016/17 Travel Time Delay Study

Ms. Crystal Mercedes, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's FY 2016/17 Travel Time Delay Study.

VI. Action Items

A. Approval of the February 23, 2018 TAC Meeting Minutes (Tab 1)

Approval is requested of the February 23, 2018 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to provide additional funding for three existing projects in the TIP and add three new projects. The existing projects include:

- the railroad quiet zone project in Maitland
- the Wekiva Parkway project in Seminole County
- the Pomegranate Avenue safety project in Sanford

The new projects include:

- the Orange County Advanced Traffic Management Phase 4
- the UCF Automated Shuttle Service
- the Emory Canal Bike Trail in Kissimmee

A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the May 9th Board meeting.

C. Approval of Final FY 2018/19 - 2019/20 UPWP

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the final version of the FY 2018/19 - 2019/20 Unified Planning Work Program (UPWP). The UPWP can be reviewed at <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2019-FY2020-UPWP-AS-OF-2018-02-15.pdf>.

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. Air Quality Report

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

D. MetroPlan Orlando Board Highlights

A copy of the March 14, 2018 Board Meeting Highlights is enclosed for information purposes.

E. LYNX Press Releases

A set of press releases from LYNX is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on May 9, 2018, at 9:00 a.m. at the **Second Harvest Food Bank**, 411 Mercy Drive, Orlando, FL 32805.

B. Next TAC Meeting

The next TAC meeting will be held on May 25, 2018 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates of the remaining TAC meetings during 2018 will be:

6/22/18
8/24/18
10/26/18
11/30/18

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. Cathy Goldfarb, MetroPlan Orlando, 250 South Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 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 x315 or by email at cgoldfarb@metroplanorlando.org 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.