



Technical Advisory Committee

DATE & TIME: Friday, June 28, 2024 10 A.M.	LOCATION: MetroPlan Orlando 250 S. Orange Ave., Ste. 200, Orlando, FL 32801 Parking Garage: 25 W. South St.
CLICK HERE TO JOIN VIRTUALLY	MEMBERS OF THE PUBLIC ARE WELCOME! Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on <u>web calendar.</u>

WiFi available | Network: MpoGuest | Password: mpoaccess

I.	CALL T	O ORDER Cha	airman Joshua DeVries
II.	CHAIR'	S ANNOUNCEMENTS Cha	airman Joshua DeVries
III.	AGEND	A REVIEW	Slade Downs
IV.	AGENCY REPORTS - FDOT		Amy Beckmann
V.	ROLL C	ALL & CONFIRMATION OF QUORUM	Rachel Frederick
VI.	COMM	ON PRESENTATIONS/STATUS REPORTS	
	Α.	2050 MTP Status Update (Tab 1)	Taylor Laurent
		Taylor Laurent, MetroPlan Orlando, will give a presentation on t	he MetroPlan Orlando

2050 Metropolitan Transportation Plan, which is now underway. More information is included in **Tab 1** of the agenda packet.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Comments on Action Items can be made in two ways:

- 1. In person at the meeting location listed at the top of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

Continued on following page

How to comment:

- 1. Complete an electronic speaker card at MetroPlanOrlando.gov/Speaker Card. Hard copies of the speaker card are available in the meeting room and should be turned in to MetroPlan Orlando staff. The chairperson will call on each speaker.
- 2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

VIII.	ACTION	Tabs 2 - 4	
	Α.	May 31st, 2024 Meeting Minutes (Tab 2) Approval of the meeting minutes for the May 31, 2024 TAC meeting is requested. Minutes are provided in Tab 2.	Slade Downs MetroPlan Orlando
	В.	 FY 2025 - 2029 TIP (Tab 3) Taylor Laurent, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board to adopt the Draft TIP for FY 2025 - 2029. Mr. Jason Sartorio presented a preview of the TIP at the May 31ST TAC Meeting. Due to the size of the document, a link is provided to view the Draft TIP online: MetroPlan Orlando Draft FY25 - FY29 Transportation Improvement Program 	Taylor Laurent MetroPlan Orlando
	C.	FY 2030 – 2040 Prioritized Project List (Tab 4) Slade Downs, MetroPlan Orlando, is requesting the TAC make a recommendation to the Board to adopt the Draft PPL for FY 2030 – 2040. Mr. Downs presented a preview of the PPL at the May 31 ST TAC Meeting. Due to the size of the document, a link is provided to view the Draft PPL online: <u>https://metroplanorlando.gov/wp- content/uploads/MetroPlanOrlando_PPL_2030-</u> 2040_Draft_for_Adoption.pdf	Slade Downs MetroPlan Orlando
IX.	TAC-ONLY PRESENTATIONS		
	Α.	Congestion Management Process (CMP) Status Update	Lara Bouck

A. Congestion Management Process (CMP) Status Update Lara Bouck Lara Bouck, MetroPlan Orlando, will provide information on the Congestion Management Process (CMP), which is now underway.

X. GENERAL INFORMATION

- A. **FDOT Monthly Construction Status Report** The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed for information purposes.
- **B. Highlights from June 12, 2024, MetroPlan Orlando Board Meeting** A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- **C. Air Quality Report** The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.
- **D. Bicycle and Pedestrian Report** A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.
- E. LYNX Press Releases Three press releases from LYNX have been included for informational purposes.
- F. Pedestrian Safety Factsheet A informational flyer created as part of ongoing Vizion Zero efforts outlining advancements and changes in the pedestrian safety landscape across Central Florida.
- **G. AI CMM Flyer** Information is provided about Artificial Intelligence (AI) Capability Maturity Model (CMM) and its implications for TSM&O planning and the larger transportation field.

XI. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office, unless a different location is specified. For more information and a full list of upcoming meetings, visit <u>MetroPlanOrlando.gov/calendar</u>

- A. MetroPlan Orlando Board July 10, 2024 *MEETING STARTS AT 8.00 a.m.
- **B.** 2050 MTP Freight Planning Public Agency Virtual Meeting July 11, 2024
- **C.** LYNX Board (at LYNX Central Station) July 25, 2024
- D. SunRail/CFCRC Board (at LYNX Central Station) July 25, 2024
- E. 2050 MTP Technical Workshop (Held Virtually) August 8, 2024
- F. Transportation Disadvantaged Local Coordinating Board August 8, 2024
- G. Transportation Systems, Management, & Operations Cmte. (TSM&O) August 23, 2024
- H. Technical Advisory Committee (TAC) August 23, 2024
- J. Community Advisory Committee (CAC) August 28, 2024
- K. Municipal Advisory Committee (MAC) September 5, 2024
- XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

- 1. In person at the meeting location listed on page 1 of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

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XIV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at <u>info@metroplanorlando.gov</u> at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.gov por lo menos tres días antes del evento.