

## Technical Advisory Committee

**DATE & TIME:**

Friday, October 25, 2024  
10:30 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**  
[Technical Advisory Committee](#)

**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 web calendar](#).



**WiFi available** | Network: MpoGuest | Password: mpoaccess

I.	<b>CALL TO ORDER</b>	Chairman Joshua DeVries
II.	<b>CHAIR'S ANNOUNCEMENTS</b>	Chairman Joshua DeVries
III.	<b>AGENDA REVIEW</b>	Slade Downs
IV.	<b>AGENCY REPORTS - FDOT</b>	Amy Beckmann
V.	<b>ROLL CALL &amp; CONFIRMATION OF QUORUM</b>	Rachel Frederick
VI.	<b>COMMON PRESENTATIONS / STATUS REPORTS</b>	
A.	<b>Status Update: 2050 Metropolitan Transportation Plan (MTP)</b> A briefing on the 2050 MTP's ongoing activities and next steps. More information is provided in the General Information section.	Taylor Laurent MetroPlan Orlando
B.	<b>Presentation on Regional Traffic Signal Retiming Program</b> A summary of MetroPlan Orlando's annual retiming efforts.	Lara Bouck MetroPlan Orlando
C.	<b>Presentation from "reThink Your Commute"</b> A status update on the region's commuter assistance program.	Brendan Guess Consultant to FDOT

## 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.

How to comment:

1. Complete an electronic speaker card at [MetroPlanOrlando.gov/Speaker Card](https://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 ITEMS

**Tabs 1 - 3**

### A. August 23<sup>rd</sup>, 2024 Meeting Minutes (Tab 1)

Approval of the meeting minutes for the August 23, 2024 TAC meeting is requested. Minutes are provided in Tab 1.

Slade Downs  
MetroPlan Orlando

### B. FDOT Amendment to FY 2025 - 2029 TIP (Tab 2)

Requesting recommendation of approval that the FY 2024/25 - FY 2028/29 TIP be amended to include the following item(s):

- FM #447602-1: Buenaventura Blvd. Traffic Signals from Florida Pkwy. To E. Osceola Pkwy.
- GOAA-PFL0014938: MCO Multimodal Connections Program - GOAA is pursuing a federal TIFIA loan for \$2,180,000,000 (loan and match). Project included in TIP proactively for purposes of planning consistency. Inclusion in TIP and STIP required prior to awarding credit assistance.

A letter from FDOT explaining the amendment requests is included in Tab 2, along with a summary prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11, 2024, Board meeting.

Jason Sartorio  
MetroPlan Orlando

### C. Title VI Non-Discrimination Plan and Limited English Proficiency (LEP) Plan (Tab 3)

Requesting recommendation to approve.

Due to the size of the document, the Title VI and LEP Plan can be accessed online: [Title VI Program: Nondiscrimination and Language Plan - DRAFT FOR APPROVAL \(MetroPlanOrlando.gov\)](#)

Mary Ann Horne  
MetroPlan Orlando

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| <b>D.</b> | <b>Draft 2025 MetroPlan Orlando Advisory Committee Meeting Schedule (Tab 4)</b> | Slade Downs<br>MetroPlan Orlando |
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Requesting recommendation to approve.  
Draft 2025 Meeting Schedule provided in Tab 4.

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| <b>E.</b> | <b>Appointment of Officer Selection Subcommittee</b> | Slade Downs<br>MetroPlan Orlando |
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Requesting action to establish a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2025. The subcommittee will meet prior to the next TAC Meeting, December 6, 2024.

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## IX. TAC ONLY PRESENTATIONS

There are no TAC-Only presentations today.

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## X. GENERAL INFORMATION

**Tab 5**

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| <b>A.</b> | FDOT <b>Monthly Construction Status Report</b> – The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed.                               |  |
| <b>B.</b> | Highlights from <b>September 11, 2024, MetroPlan Orlando Board Meeting</b> – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting. |  |
| <b>C.</b> | <b>Air Quality Report</b> – The latest air quality report for the MetroPlan Orlando area is enclosed.   |  |
| <b>D.</b> | <b>LYNX Press Release</b> – A press release from LYNX has been included for informational purposes.   |  |
| <b>E.</b> | <b>2050 MTP Status Update</b> – Information is provided outlining the most recent updates and progress on the 2050 Metropolitan Transportation Plan.                          |  |
| <b>F.</b> | <b>American Cancer Society Road Recruitment Flyer</b> – This program provides transportation services for cancer patients in need. An informational flyer has been included.  |  |
| <b>G.</b> | <b>TIP Modification Letter</b> – A letter explaining modifications to the FY 2024/25 – 2028/29 TIP have been included.  |  |
| <b>H.</b> | <b>Distracted Driving Handout</b> – An infographic detailing the growing problem of distracted driving.   |  |

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## XI. UPCOMING MEETINGS OF INTEREST

*A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit the [MetroPlan Orlando Calendar](#)*

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|-----------|---|--|
| <b>A.</b> | Transportation Disadvantaged Local Coordinating Board – November 14, 2024 |  |
| <b>B.</b> | TDLCB Public Meeting – November 14, 2024                                  |  |
| <b>C.</b> | SunRail/CFCRC Board (at LYNX Central Station) – November 14, 2024         |  |

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- D. Community Advisory Committee (CAC) – December 4, 2024

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  - E. Municipal Advisory Committee (MAC) – December 5, 2024

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  - F. Transportation Systems, Management, & Operations Cmte. (TSM&O) – December 6, 2024

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  - G. **Technical Advisory Committee (TAC) – December 6, 2024**

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  - H. MetroPlan Orlando Board – December 11, 2024

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  - J. LYNX Board (*at LYNX Central Station*) – December 12, 2024

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  - K. **2050 MTP Technical Workshop (*Held Virtually*) – December 12, 2024**
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## 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 [info@metroplanorlando.gov](mailto:info@metroplanorlando.gov) 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](mailto:info@metroplanorlando.gov) por lo menos tres días antes del evento.