



**TECHNICAL ADVISORY COMMITTEE  
VIRTUAL WORKSHOP NOTICE**

**DATE:** Friday, April 23, 2021 at 10 a.m.

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/86094180509?pwd=blhLL2lCanlvY0tUdTAvLytXYXVQUOT09>

Passcode: 611450

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/technical-advisory-committee-virtual-workshop-04-23-21/>

*The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.*

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

*This information can be accessed at: [MetroPlanOrlando.org/Virtualmeetings](https://MetroPlanOrlando.org/Virtualmeetings)*

## AGENDA

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Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

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- I. Call to Order – Chairman Nabil Muhaisen
- II. Chairman’s Announcements
- III. Agenda Review – Mr. Keith Caskey
- IV. Committee Roll Call – Ms. Cathy Goldfarb
- V. Public Comments on Action Items

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to [Comment@MetroPlanOrlando.org](mailto:Comment@MetroPlanOrlando.org) or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and

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is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

## VI. Common Presentations/Status Reports

### A. *Presentation on Board Emphasis Areas*

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the MetroPlan Orlando Board's emphasis areas for 2021. The Board will take action on the emphasis areas at their May 12<sup>th</sup> meeting.

### B. *Presentation on Pedestrian Safety Trends*

As a follow-up to the latest Dangerous by Design report, Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on pedestrian safety trends in the MetroPlan Orlando region.

### C. *Presentation on LYNX Autonomous Vehicles*

Mr. Doug Jamison and Mr. Alan Danaher, LYNX, will give a presentation on LYNX's autonomous vehicle program.

## VII. Action Items for Review/Discussion

*Note: The Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their December meeting, the MetroPlan Orlando Board approved Resolution #20-18 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through June 2021. This resolution supersedes Resolution #20-15. At these workshop sessions, the committees will review and discuss action items going to the Board and will provide informal consensus recommendations to the Board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will then be taking formal action to ratify the Board's actions at future in-person meetings.*

### A. *February 26, 2021 TAC Meeting Minutes (Tab 1)*

The TAC will review and discuss the February 26, 2021 meeting minutes provided in **Tab 1** and make a consensus recommendation. The TAC will take formal action at a future in-person meeting to approve their recommendation.

### B. *FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)*

FDOT is requesting that the FY 2020/21- 2024/25 TIP be amended to include the addition of the following projects:

- FM #4234461 – SunRail Phase II North from DeBary to DeLand
- FM #4454151 – Neptune Road from Partin Settlement Road to US 192
- FM #4489011 – Railroad Crossing on Hester Avenue in Sanford

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. 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 12<sup>th</sup> Board meeting. The TAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The TAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

## VIII. TAC-Only Presentations

There are no TAC-only presentations.

## IX. 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. *MetroPlan Orlando Board Highlights*

A copy of the March 10, 2021 Board Meeting Highlights is enclosed for information purposes.

### C. *LYNX Press Releases*

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

### D. *Market Research Survey Flyer*

A flyer providing information on MetroPlan Orlando's Market Research Survey will be emailed to TAC members following this meeting.

### E. *Bicycle & Pedestrian Report*

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.

## X. Upcoming Meetings of Interest to TAC Members

### A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **May 12, 2021**, at 9:00 a.m. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

### B. *Next TAC Meeting*

The next TAC meeting will be held on **May 21, 2021** at 10 a.m. This will be a virtual workshop as described in the paragraph under Action Items for Review/Discussion on page 2. Following the May 21<sup>st</sup> meeting, the dates of the remaining TAC meetings during 2021 will be:

6/25/21

8/27/21

10/22/21

12/3/21

## XI. Member Comments

## XII. Public Comments (General)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to [Comment@MetroPlanOrlando.org](mailto:Comment@MetroPlanOrlando.org) or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

### **XIII. 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.org](mailto:info@metroplanorlando.org) 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.org](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*