



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

DATE: Friday, May 24, 2019

TIME: 10:00 a.m.

****This meeting could begin at 10 a.m., or immediately following the Transportation Systems Management and Operations (TSMO) Advisory Committee meeting – whichever occurs first**

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Will Hawthorne, Presiding

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

- I. Call to Order – Chairman Will Hawthorne
- II. Confirmation of Quorum – Ms. Lisa Smith
- 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. Preview of FY 2019/20 - 2023/24 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2019/20 – 2023/24 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP are provided. A copy of the FY 2023/24 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP is also provided. The TIP will be presented for approval at the June 28th TAC meeting.

The preview of FY 2019/20-2023/24 Transportation Improvement Program can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/TIP-2024-Preview-w.-PPL-Combined.pdf>

**Copies of the full size documents will be provided at the meeting.

B. Preview of 2024/25 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of the new FY 2024/25 – 2039/40 PPL for information purposes. This year, the PPL must be submitted to FDOT in July and will be presented to the committees and Board for approval in the June/July committee and Board meetings. The following PPL documents are provided:

- Last year's FY 2023/24 – 2039/40 PPL with strikethrough and underline for changes with all the rankings from last year.
- The new draft FY 2024/25 – 2039/40 PPL showing the new rankings based on the Performance Based Planning Prioritization process and criteria. This version also includes all the strikethrough and underlines from the previous PPL.
- The new draft FY 2024/25 – 2039/40 PPL with new rankings with all edits complete.

The preview of 2024/25-2039/40 Prioritized Project List can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/Combined-PPL-Documents.pdf>

**Copies of the full size documents will be provided at the meeting.

C. Presentation on Corrine Drive Complete Streets Study

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will give a presentation on the Corrine Drive Complete Streets study. The final report on this study can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/Corrine-Drive-Study-Final-Report-with-Appendix-April-2019.pdf>

D. Report on Legislative Session Wrap-up

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a report on the recent session of the Florida Legislature, focusing on transportation issues.

VI. Action Items

A. Approval of the April 26, 2019 TAC Meeting Minutes (Tab 1)

Approval is requested of the April 26, 2019 meeting minutes provided in **Tab 1**.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 2)

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 May 8, 2019 Board Meeting Highlights is enclosed for information purposes.

C. LYNX Press Releases

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

IX. Upcoming Meetings of Interest to TAC Members

A. *Pedestrian Bicycle Safety Action Plan Working Group*

The Pedestrian Bicycle Safety Action Plan Working Group will be meeting immediately following the TAC meeting in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **June 12, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. *Public Hearing for FY 2019/20 - 2023/24 TIP*

A public hearing to review the FY 2019/20 – 2023/24 TIP will be held on Monday, June 17, 2019. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m. ***The location of the hearing is to be determined.***

D. *Next TAC Meeting*

The next TAC meeting will be held on **June 28, 2019** 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 2019 will be:

8/23/19

10/25/19

12/6/19

X. Other Business

XI. Public Comments (General)

XII. 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 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 por lo menos tres días antes del evento.