metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Friday, June 22, 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. 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

There are no presentations or status reports.

VI. Action Items

A. *Approval of the May 25, 2018 TAC Meeting Minutes* (Tab 1)

Approval is requested of the May 25, 2018 meeting minutes provided in **Tab 1**.

B. *FY 2018/19 - 2022/23 Transportation Improvement Program* (Tab 2)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2018/19 - 2022/23 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft 1923 TIP can be reviewed at: https://metroplanorlando.org/wp-content/uploads/TIP-1923-Draft.pdf. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution for the July 11th Board meeting are also included (provided in **Tab 2**).

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 3)

A. *PD&E Study Tracking Status Report*

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region is enclosed for information purposes.

B. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region is enclosed for information purposes.

C. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

D. *Air Quality Report*

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

E. *MetroPlan Orlando Board Highlights*

A copy of the June 13, 2018 Board Meeting Highlights is enclosed for information purposes.

F. *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 July 11, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. *Next TAC Meeting*

The next TAC meeting will be held on **August 24, 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:

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. Lisa Smith, MetroPlan Orlando, 250 South Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 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 x307 or by email at lsmith@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.