



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, August 24, 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

A. Colonial Parkway - PD&E Update

Ms. Abra Horne, Florida’s Turnpike Enterprise, will give a presentation on the PD&E study that FTE currently has underway on the Colonial Parkway project. FTE is requesting an amendment to the 2040 LRTP regarding the Colonial Parkway project which will be addressed under item VI-E.

VI. Action Items

A. Approval of the June 22, 2018 TAC Meeting Minutes (Tab 1)

Approval is requested of the June 22, 2018 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2018/19 - 2022/23 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2018/19 - 2022/23 TIP be amended to include projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12th Board meeting. The TIP Roll Forward document can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/FY-2018.19-to-2022.23-TIP-Roll-Forward.pdf>.

C. FDOT Amendment to FY 2018/19 - 2022/23 TIP (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2018/19 - 2022/23 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT SunRail staff explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12th Board meeting.

D. FY 2023/24 - 2039/40 Prioritized Project List (Tab 4)

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2023/24 - 2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2019/20 - 2023/24 Five Year Work Program. A fact is included at **Tab 4** and the draft PPL document can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/FY2023.24-ProjectPriorityList-DRAFT-document.pdf>. A brief presentation will be given prior to action being taken.

E. FTE 2040 LRTP Administrative Amendment (Tab 5)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the approval of a request from Florida's Turnpike Enterprise for an administrative amendment to the 2040 LRTP to update the project phases for the Colonial Parkway project. More information on this request is provided at **Tab 5**.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 6)

A. FDOT Emergency TIP Amendment

An emergency TIP amendment to change the funding for the traffic operations improvement at US 17/92 and Airport Boulevard was approved by the MetroPlan Orlando Board Chairman in July and will be ratified by the full Board at their September 12th meeting. A copy of the FDOT letter requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 18-09 is enclosed for information purposes.

B. FDOT Monthly Construction Status Report

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

C. Air Quality Report

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

D. MetroPlan Orlando Board Highlights

A copy of the July 11, 2018 Board Meeting Highlights is enclosed for information purposes.

E. LYNX Press Releases

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

F. Central Florida Mobility Week 2018

FDOT's Central Florida Mobility Week will be held from October 27 – November 3, 2018. More information on this event is provided at <http://fdot.gov/projects/mobilityweek/>.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on September 12, 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 **October 26, 2018** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

As a reminder, the date of the remaining TAC meeting during 2018 will be 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 smith@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.