

COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 27, 2016

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

New Location



****[Click here for Directions to Our New Office](#)****

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. WELCOME & INTRODUCTIONS - Ms. Cynthia Lambert
 - IV. ORIENTATION

A. MetroPlan Orlando & the Transportation Planning Process

MetroPlan Orlando staff will provide an overview of various aspects of the transportation planning process. Over the next several months, agendas will include one or two orientation presentations to give an in-depth view at many topics.

B. Sunshine & Ethics

Ms. Marilyn Crotty, director of the Florida Institute of Government at UCF, will discuss Florida's Government in the Sunshine laws. This is an important law to understand because Community Advisory Committee members are subject to these requirements.

- V. CONFIRMATION OF QUORUM

VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action 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. People wishing to speak on other items will be acknowledged under Agenda Item XII.

VII. ACTION ITEMS

A. *Election of Officers for 2016*

The Community Advisory Committee's first action item as a new committee will be to elect a chairman and vice chairman to serve for 2016. Ms. Virginia Whittington, MetroPlan Orlando staff, will facilitate the elections.

B. *FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program (Tab 1)*

Mr. Jamil Gutierrez, FDOT, is requesting the CAC to recommend that the FY 2015/16-2019/20 Transportation Improvement Program (TIP) be amended to include additional funding for two railroad crossing projects. A letter explaining the amendments is provided at Tab 1.

C. *Florida's Turnpike Enterprise Amendment to 2015/16-2019/20 Transportation Improvement Program (Tab 2)*

Ms. Carol Scott, Florida's Turnpike Enterprise, is requesting the CAC to recommend that the FY 2015/16-2019/20 Transportation Improvement Program be amended to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. A letter explaining the amendments is provided at Tab 2.

D. *2016 Public Involvement Plan (Tab 3)*

Action is requested to approve MetroPlan Orlando's Public Involvement Plan. Ms. Mary Ann Horne, MetroPlan Orlando staff, will give a presentation on the plan prior to action being taken. An attachment is provided at Tab 3.

E. *Board Resolution #16-01: Support for City of Orlando's Grant Application for USDOT's "Beyond Traffic: The Smart City Challenge" (Tab 4)*

Action is requested to recommend approval of MetroPlan Orlando Board Resolution #16-01 in support of the City of Orlando's "Smart City" grant application, which must be filed by February 4, 2016. Orlando is the only city in our three-county region that qualifies to apply for this grant program. The MetroPlan Orlando Board Chairman will be requested to sign the resolution prior to February 4 and the MetroPlan Orlando Board will be requested to ratify it at its February 10th meeting. Under MetroPlan Orlando's Internal Operating Procedures and to maintain the integrity of our public involvement process, the CAC and the other advisory committees are requested to provide their input prior to ratification by the board. The resolution is provided at Tab 4.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Preview of FY 2016/17-2017/18 Unified Planning Work Program

Mr. Gary Huttman, MetroPlan Orlando staff, will present a preview of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2016 and includes the organization's budget. Approval of the FY 2016/17-2017/18 UPWP will be requested at the February 24th meeting.

B. Project Prioritization: Process Review

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an introductory presentation about the past and future of MetroPlan Orlando's project application, assessment, and prioritization process.

IX. GENERAL INFORMATION (Tab 5)

A. Approved 2016 List of Legislative Priorities

Link to MetroPlan Orlando's legislative priorities for the 2016 Florida Legislature session: http://www.metroplanorlando.com/files/view/2016_legislative_priorities_approved_12_9_2015.pdf. This list was approved by the MetroPlan Orlando Board at its December 9, 2015 meeting.

B. Approved 2016 Board and Committee Meeting Schedule

The approved 2016 MetroPlan Orlando meeting schedule is enclosed.

C. FDOT Monthly Construction Status Report

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

D. FDOT Quarterly Variance Report

FDOT's Quarterly Variance Report on cost estimate changes for projects in the Transportation Improvement Program will be provided at the meeting.

E. MetroPlan Orlando Board Highlights

Highlights from the December 2015 MetroPlan Orlando Board meeting are enclosed.

F. Overview of New Federal Transportation Bill

A copy of a slide presentation giving an overview of the new federal transportation bill, Fixing America's Surface Transportation Act (FAST), is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on February 24, 2016 at 9:30 a.m.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

XIII. 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 MetroPlan Orlando staff member Ms. Cathy Goldfarb (contact info below), at least three days prior to the event. In addition, persons requiring translation services, which are provided at no cost, should also contact Ms. Goldfarb at least three business days prior to the event. Contact Information: Cathy Goldfarb | (407) 481-5672 x315 | Email: cgoldfarb@metroplanorlando.com | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801