

COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Wednesday, April 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

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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. CHAIRMAN'S COMMENTS - Chairman Tom O'Hanlon
  - IV. AGENDA REVIEW - Ms. Cynthia Lambert
  - V. CONFIRMATION OF QUORUM - Ms. Cathy Goldfarb
  - 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 XI.

VII. ACTION ITEMS

*A. Approval of February 24, 2016 Meeting Minutes (Tab 1)*

Approval is requested of the February 24, 2016 meeting minutes, provided at **Tab 1**.

**B. *FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program (Tab 2)***

Mr. Jamil Gutierrez, FDOT, is requesting the CAC to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for several intersection improvement projects. A letter explaining the amendments is provided at **Tab 2**.

**C. *Change Project Limits for Shingle Creek Trail Phase 4 (Tab 3)***

Action is requested to recommend approval of changing the project limits for Shingle Creek Trail Phase 4 in Kissimmee. Mr. Randy Schrader, City of Kissimmee, will give a presentation on the proposed changes to the project limits prior to action being taken. An attachment is provided at **Tab 3**.

**VIII. PRESENTATIONS AND STATUS REPORTS**

**A. *Orientation Presentation: I-4 Ultimate***

Mr. David Parks, I-4 Ultimate public information officer, will present an update on the project's the current construction progress and what's ahead.

**B. *Orientation Presentation: Wekiva Parkway***

Ms. Mary Brooks, Wekiva Parkway public information officer, will present an update on the project's the current construction progress and what's ahead.

**C. *Orientation Presentation: Orlando International Airport Expansion***

Mr. Brad Friel, Greater Orlando Aviation Authority director of planning, will present on Orlando International Airport's Intermodal Terminal construction and south terminal complex plans.

**D. *Update on 2016 Florida Legislative Session***

Ms. Virginia Whittington, MetroPlan Orlando staff, will present an update on transportation related issues addressed in the 2016 Florida legislative session.

**IX. GENERAL INFORMATION (Tab 4)**

**A. *Air Quality Report***

The latest air quality report for Central Florida will be provided at the meeting.

**B. *Summary of Changes to FY 2016/17-2017/18 Unified Planning Work Program (UPWP)***

A summary of changes to the FY 2016/17-2017/18 Unified Planning Work Program is enclosed. These changes reflect the comments on the UPWP from federal and state agencies received after the MetroPlan Orlando Board approved the UPWP in March.

**C. *FDOT Quarterly Variance Report***

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the Transportation Improvement Program (TIP) is enclosed.

**D. *FDOT Monthly Construction Status Report***

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

**E. *MetroPlan Orlando Board Highlights***

Highlights from the March 2016 MetroPlan Orlando Board meeting are enclosed.

**X. UPCOMING MEETINGS OF INTEREST**

**A. *Next Community Advisory Committee meeting***

The next CAC meeting will be on **May 25, 2016**.

**B. *ITS Master Plan Workshop***

The first workshop for the MetroPlan Orlando ITS (Intelligent Transportation System) Master Plan will be held on Friday, **April 29, 2016** from 9:00 a.m. to 12:00 p.m. in the MetroPlan Orlando, Board Room (250 South Orange Avenue, Suite 200, Orlando, FL 32801). The objective of this workshop is to reach consensus on the vision, goals and objectives for the ITS Master Plan and to complete a portfolio of ITS services and devices in the MetroPlan Orlando area.

**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](mailto:cgoldfarb@metroplanorlando.com) | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*