

COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE

DATE: Wednesday, May 25, 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. 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 April 27, 2016 Meeting Minutes (Tab 1)

Approval is requested of the April 27, 2016 meeting minutes, provided at **Tab 1**.

B. Repurposing of Federal Earmark Funds - Staff Recommendation (Tab 2)

Mr. Gary Huttman, MetroPlan Orlando, will explain a provision that was contained in the new federal transportation bill (the FAST Act) regarding repurposed earmarks, old qualifying earmarks in our three-county area and the staff recommendation that uncommitted funds be used to advance project development work on the US 192 Bus Rapid Transit (BRT) project in Osceola County and the SR 50 BRT project in Orange County. A bulletin describing the repurposing process is attached as Tab 2 along with a spreadsheet showing the projects in the MetroPlan Orlando region that have earmark funds available for repurposing.

C. Central Florida MPO Alliance Prioritized Project List (Tab 3)

Action is requested by Ms. Virginia Whittington, MetroPlan Orlando staff, to recommend approval of the Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. The draft list is provided at Tab 3.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Preview of FY 2016/17-2020/21 Transportation Improvement Program (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2016/17-2020/21 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects are provided at Tab 4. A copy of the FY 2020/21-2039/40 Prioritized Project List that was adopted last year is also provided and has been updated to show the latest project phases that have been funded based on the new TIP. The TIP will be presented for action at the June 22nd CAC meeting.

B. Orientation Presentation: Intelligent Transportation Systems (ITS) Master Plan and Update on Federal Grant Application

Mr. Eric Hill, MetroPlan Orlando staff, will provide a status report on the ITS Master Plan and give an overview of the regional effort to develop a grant application for the USDOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

C. Video: TED Talk by Jeff Speck on "The Walkable City"

Jeff Speck is the author of *The Walkable City* and a city planner and urban designer who advocates internationally for smart growth and sustainable design. He recently visited Orlando to talk about how walking and walkability can improve health, economic vitality, social connections and safety in our community. We'll watch his TED Talk on walkability, which can be found here: https://www.ted.com/talks/jeff_speck_the_walkable_city?language=en/

You can also view the complete slide deck he used during his Orlando lecture here: <https://www.slideshare.net/secret/FaPdv9Pio8h7Ed>

IX. GENERAL INFORMATION (Tab 5)

A. *Air Quality Report*

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

B. *FDOT Monthly Construction Status Report*

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

C. *MetroPlan Orlando Board Highlights*

Highlights from the May 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 **June 22, 2016**.

B. *Clean Air Award Presentation*

The annual Clean Air Award presentation will be held on Thursday, **May 26, 2016** at Wekiva Island. More details about this event can be found at:

<http://www.metroplanorlando.com/news/wekiva-island-ucf-transportation-and-casselberry-recognized-with-clean-air-awards/>

C. *MetroPlan Orlando Board - June Meeting*

The next MetroPlan Orlando Board meeting will be held on **June 8, 2016** at 9 a.m. at Second Harvest Food Bank (411 Mercy Drive, Orlando, FL 32805).

D. *Transportation Improvement Program Public Hearing*

The FY 2016/17-2020/21 Transportation Improvement Program public hearing will be held Monday, **June 20, 2016** at MetroPlan Orlando (250 S. Orange Ave., Suite 200, Orlando, FL). Maps will be available at 5:30 p.m. and the hearing will begin at 6:00 p.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