

COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE

DATE: Wednesday, June 22, 2016

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, FL 32801
[**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 May 25, 2016 Meeting Minutes (Tab 1)*

Approval is requested of the May 25, 2016 meeting minutes, provided at **Tab 1**.

B. Approval of FY 2016/17-2020/21 Transportation Improvement Program

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2020/21 Transportation Improvement Program. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at <http://www.metroplanorlando.com/files/view/draft-tip-for-2016-17-2020-21.pdf>

C. Repurposing of Federal Earmarks (Tab 2)

At the May CAC meeting, the committee recommended that old federal earmarks be used to advance bus rapid transit projects. Since then, new information has become available, outlined at Tab 2. It's requested that the committee discuss the new information and choose whether to stick with the original recommendation to use earmarks for bus rapid transit projects or revise the recommendation.

VIII. PRESENTATIONS AND STATUS REPORTS

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

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

B. LYNX Transit Development Plan

Mr. Doug Robinson, LYNX staff, will give a presentation on LYNX's latest Transit Development Plan.

C. Preview of 2021/22-2039/2040 Prioritized Project List (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2021/22-2039/40 Prioritized Project List (PPL). The PPL will be presented to the committees and board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL is attached. In addition, the updated version of last year's FY 2020/21-2039/40 PPL that highlights the projects now funded through construction is also provided for cross reference purposes.

D. Video: Lecture by Jeff Speck on "The Walkable City"

The CAC watched the first segment of this videotaped lecture at the May meeting. The committee will watch the remaining seven minutes of the lecture by Jeff Speck, author of *The Walkable City* and a city planner and urban designer who advocates internationally for smart growth and sustainable design. The slide deck used in this presentation is available here: <https://www.slideshare.net/secret/FaPdv9Pio8h7Ed>

IX. GENERAL INFORMATION (Tab 4)

A. *Memo: Results from Road Safety Audits*

A memo from Mr. Mighk Wilson, MetroPlan Orlando staff, will be provided at the meeting giving an overview of road safety audits completed in the area, including a summary of findings and potential impacts to pedestrian safety. This information was requested at the last CAC meeting.

B. *Tracking the Trends Report*

An executive summary of MetroPlan Orlando's latest *Tracking the Trends* report will be provided at the meeting.

C. *Air Quality Report*

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

D. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed.

E. *FDOT Monthly Construction Status Report*

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

F. *MetroPlan Orlando Board Highlights*

Highlights from the June 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 **August 24, 2016**. Please note that there is no meeting scheduled in the month of July.

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