

**COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Wednesday, April 26, 2017

**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 S. Orange Avenue, Suite 200  
Orlando, FL 32801  
**\*\*[Click here for Directions to Our 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 22, 2017 Meeting Minutes (Tab 1)***

Approval is requested of the February 22, 2017 meeting minutes, provided at **Tab 1**.

***B. FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 2)***

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2016/17-2020/21 Transportation Improvement Program (TIP) be amended to advance the construction of a six-laning project on John Young Parkway from FY 2020/21 to FY 2017/18 and to include lighting projects and a railroad crossing project. A letter from FDOT explaining the amendments is provided in **Tab 2**, along with additional information on the lighting projects and railroad crossing assessment procedures. A fact sheet prepared by MetroPlan Orlando staff that provides more information on the projects is also included, as well as the draft resolution to be presented at the May 10<sup>th</sup> Board meeting.

***C. 2040 Long Range Transportation Plan Amendments (Tab 3)***

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the approval of amendments to the 2040 Long Range Transportation Plan (LRTP) to include several new Project Development and Environmental (PD&E) studies for Florida's Turnpike Enterprise projects. More information on these projects is provided at **Tab 3**.

***D. ITS Master Plan (Tab 4)***

Mr. Eric Hill, MetroPlan Orlando staff, is requesting approval of the ITS Master Plan. An attachment is provided at **Tab 4**.

***E. Appointment of Bylaws Review Task Force***

The CAC is requested to appoint a task force to review the CAC bylaws and make updates as necessary. This review is required every other year per the committee bylaws.

**VIII. PRESENTATIONS AND STATUS REPORTS**

***A. Presentation on Orange Avenue Corridor Study***

Mr. J.P. Weesner, Kittelson & Associates, will give a presentation on the corridor study on Orange Avenue from Hoffner Avenue to Pineloch Avenue.

***B. Presentation on Air Quality and Reporting Methodology***

Ms. Nikhila Rose, MetroPlan Orlando staff, will give a presentation on the current status of air quality in the MetroPlan Orlando region and the methodology used to compile air quality data. A copy of the latest air quality report will be provided at the meeting.

**IX. GENERAL INFORMATION (Tab 5)**

**A. FDOT Quarterly Variance Report**

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

**B. FDOT Monthly Construction Status Report**

The latest FDOT monthly construction status report for the Orlando area is enclosed.

**C. *reThink Transit Screen Fact Sheet***

A copy of reThink's Transit Screen Fact Sheet will be provided at the meeting.

**D. *Roundabouts Map***

A map showing the location of roundabouts in the MetroPlan Orlando region will be provided at the meeting.

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

Highlights from the March 2017 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 24, 2017**.

**B. *Public Hearing for FY 2017/18-2021/22 Transportation Improvement Program & 2040 Long Range Transportation Plan Amendments***

A public hearing to review the FY 2017/18-2021/22 TIP and amendments to the 2040 LRTP will be held on Monday, **June 5, 2017** in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public 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.org | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*