

**COMMUNITY ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Wednesday, May 24, 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 April 26, 2017 Meeting Minutes (Tab 1)***

Approval is requested of the April 26, 2017 meeting minutes, provided at **Tab 1**.

***B. 2040 Long Range Transportation Plan Amendments (Tab 2)***

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting approval of amendments to add several new projects to the 2040 Long Range Transportation Plan (LRTP) Cost Feasible Plan. More information on these projects is provided at **Tab 2**.

**VIII. PRESENTATIONS AND STATUS REPORTS**

***A. Preview of FY 2017/18 - 2021/22 Transportation Improvement Program (Tab 3)***

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2017/18 – 2021/22 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP are provided at **Tab 3**. A copy of the FY 2021/22 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP is also provided. The TIP will be presented for approval at the June 28<sup>th</sup> CAC meeting.

***B. Preview of 2021/22 - 2039/40 Prioritized Project List (Tab 4)***

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of the new FY 2022/23 – 2039/40 Prioritized Project List (PPL). This year, the PPL must be submitted to FDOT in July and will be presented to the committees and board for approval in the June/July committee and board meetings. A copy of the draft PPL is provided at **Tab 4**.

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

**A. FDOT Monthly Construction Status Report**

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

***B. Air Quality Report***

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting.

***C. MetroPlan Orlando Board Highlights***

Highlights from the May 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 **June 28, 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](mailto:cgoldfarb@metroplanorlando.org) | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*