

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, June 28, 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

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 24, 2017 Meeting Minutes (Tab 1)

Approval is requested of the May 24, 2017 meeting minutes, provided at **Tab 1**.

B. FY 2017/18 - 2021/22 Transportation Improvement Program (Tab 2)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP). This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP is included at **Tab 2**. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution for the July 12th Board meeting are also included.

C. FY 2022/23 - 2039/40 Prioritized Project List (Tab 3)

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2039/40 Prioritized Project List (PPL). This document includes a list of highway, transportation systems management and operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2018/19-2022/23 Five Year Work Program. The draft PPL and a fact sheet are found at **Tab 3**.

D. Approval of Revised Community Advisory Committee Bylaws (Tab 4)

The CAC Bylaws Review Subcommittee met on May 24th to conduct the biannual review of the CAC bylaws. Based on this review, there are several recommended revisions to the bylaws, with the primary revision being made to Section 4-D (Removal from Office). All recommended revisions are highlighted by strike-through and underlining in the attached bylaws in **Tab 4**. A fact sheet summarizing major revisions is also included. Action is requested to approve the revised CAC bylaws.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Transportation Systems Management & Operations (TSMO) Activities

Ms. Crystal Mercedes, MetroPlan Orlando staff, will give a presentation on the latest Transportation Systems Management and Operations (TSMO) activities underway in the MetroPlan Orlando region.

B. Assessing Property Impacts of Phase I SunRail Stations

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will present results of a SunRail Phase 1 Transit-Oriented Development analysis. Florida State University conducted this research for FDOT Central Office.

IX. GENERAL INFORMATION (Tab 5)

A. PD&E Study Tracking Status Report

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region is enclosed for information purposes.

B. FDOT Quarterly Variance Report

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

C. FDOT Monthly Construction Status Report

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

D. Air Quality Report

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

E. MetroPlan Orlando Board Highlights

Highlights from the June 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 **August 23, 2017**. Please note that there is **no meeting scheduled in 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.org | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*