

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, April 25, 2018

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

-
- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. CHAIRMAN'S COMMENTS – Chairman Atlee Mercer
 - 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 28, 2018 Meeting Minutes (Tab 1)

Approval is requested of the February 28, 2018 meeting minutes, provided at **Tab 1**.

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

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP) be amended to include to provide additional funding for three existing projects in the TIP and add three new projects. The existing projects include:

- railroad quiet zone project in Maitland
- Wekiva Parkway project in Seminole County
- Pomegranate Avenue safety project in Sanford

The new projects include:

- Orange County Advanced Traffic Management Phase 4
- UCF Automated Shuttle Service
- Emory Canal Bike Trail in Kissimmee

A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the May 9th MetroPlan Orlando Board meeting.

C. Approval of Final Fiscal Year 2018/19-2019/20 Unified Planning Work Program (Tab 3)

Action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the final version of the FY 2018/19 - 2019/20 Unified Planning Work Program (UPWP), which includes changes based on comments from the reviewing agencies. The UPWP executive summary is included at **Tab 3**, and the full document can be reviewed online at <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2019-FY2020-UPWP-AS-OF-2018-02-28.pdf>

VIII. PRESENTATIONS AND STATUS REPORTS

A. Preview of Performance Measures

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of MetroPlan Orlando's transportation performance measures. This will be an action item at the May 23rd CAC meeting.

B. Presentation on Connected and Autonomous Vehicles

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on connected and autonomous vehicles.

C. Presentation on Bicycle & Pedestrian Crash Data Report

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's latest report on bicycle and pedestrian crash data.

D. Presentation on Travel Time Delay Study

Ms. Crystal Mercedes, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's FY 2016/17 Travel Time Delay Study.

IX. GENERAL INFORMATION (Tab 4)

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

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

C. *Air Quality Report*

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

D. *MetroPlan Orlando Board Highlights*

Highlights from the March 2018 MetroPlan Orlando Board meeting are enclosed.

E. *LYNX Press Releases*

The latest press releases from LYNX are enclosed for information.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on **May 23, 2018**. As a reminder, the dates of the remaining CAC meetings for 2018 will be (no meetings in July, September & December):

- 5/23/18
- 6/27/18
- 8/22/18
- 10/24/18
- 11/28/18

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