



**COMMUNITY ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Wednesday, January 27, 2021, at 9:30 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/87326812250?pwd=UnV1aWxnMkt6RFRxb3pUa3lpRGc2QT09>
Passcode: 177236

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/community-advisory-committee-virtual-workshop-01-27-21/>

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. CALL TO ORDER – Chairwoman Sarah Elbadri
- II. PLEDGE OF ALLEGIANCE (On Mute)
- III. CHAIRWOMAN’S COMMENTS – Chairwoman Sarah Elbadri
- IV. AGENDA REVIEW– Ms. Mary Ann Horne
- V. COMMITTEE ROLL CALL AND 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 virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VII. ACTION ITEMS FOR REVIEW/DISCUSSION

Note: The Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their meeting on September 9, 2020, MetroPlan Orlando Board members approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions. At these workshop sessions, the committees will review and discuss action items going to the board and will provide informal consensus recommendations to the board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will be taking formal action to ratify the Board's actions at future in-person meetings.

A. Approval of December 2, 2020 Meeting Minutes (Tab 1)

The CAC will review the December 2, 2020 meeting minutes, provided at **Tab 1** and make a consensus recommendation. The CAC will take formal action at a future in-person meeting to approve the recommendation.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)

FDOT is requesting that the FY 2020/21 - 2024/25 TIP be amended to include additional funding for the interchange improvement at I-4 and Sand Lake Road. Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. 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 February 10th Board meeting. The CAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

C. Support for FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) Targets (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the MetroPlan Orlando Board's annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan at their February 10th meeting. An attachment is provided in **Tab 3**. The CAC will review and discuss this request and provide a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

D. 2021 Board Legislative Priorities (Tab 4)

Ms. Virginia Whittington, MetroPlan Orlando staff, will be requesting the MetroPlan Orlando Board to approve the Board's list of legislative priorities for 2021 at their February 10th meeting. This list of priorities is provided in **Tab 4**. The CAC will review and discuss this request and provide a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Presentation on FY 2021/22 - 2025/26 Tentative Five Year Work Program*

Ms. Anna Taylor, FDOT, and Mr. Siao Si Fine, FTE, will present an overview of the new FY 2021/22 - 2025/26 Tentative Five Year Work Program.

B. *Florida Sunshine Law Training*

Ms. Virginia Whittington, MetroPlan Orlando staff, will conduct a training session on the Florida Sunshine Law. *(This training will be done annually during the first meeting of each year.)*

C. *Discussion on Project Prioritization & Performance Based Planning*

Mr. Nick Lepp, MetroPlan Orlando staff, will give a brief presentation and lead a discussion on MetroPlan Orlando's current procedures regarding project prioritization and performance based planning in the development of the Prioritized Project List.

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. *PD&E Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed.

C. *CFX SR 414 Expressway Extension PD&E Study Fact Sheet*

On February 10, 2021, CFX will be holding the Alternatives Public Workshop (virtual meeting) for the SR 414 Expressway Extension PD&E study that is currently underway. A fact sheet for the PD&E study is enclosed.

D. *MetroPlan Orlando Board Highlights*

A copy of the December 9, 2020 Board Meeting Highlights is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on **February 24, 2021** at 9:30 a.m. (**NOTE:** As approved by the Board at their September 9th meeting, the next CAC meeting will be held as a virtual workshop during which action items will be reviewed and discussed, but no formal action taken. A committee report will be presented to the MetroPlan Orlando Board and items approved by the board may be ratified at a future in-person CAC meeting.)

The **remaining CAC meetings for 2021** are scheduled for 9:30 a.m. on: April 28; May 26; June 23; August 25; October 27; and December 1.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **February 10, 2020** at 9:00 a.m.. (NOTE: The next MetroPlan Orlando board meeting will be held as a hybrid meeting with a physical quorum of board members. A limited number staff and members of the public will be permitted in order to accommodate social distancing. Other board members, staff, all presenters, and members of the public may join the meeting virtually on Zoom.)

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

XIII. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.