

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

Welcome back to in-person meetings at MetroPlan Orlando! This meeting is taking place at our office. Please plan your participation accordingly.

DATE & TIME: Wednesday, August 24, 2022 at 9:30 a.m.

LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/85465583561?pwd=UFdUNWU4eS80UG1XSEpLR25FdTIYUT09>
Passcode: 627637

To dial in, please see the calendar item for this meeting:
[Community Advisory Committee \(metroplanorlando.org\)](https://metroplanorlando.org)

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 – Chairman Jeffrey Campbell
- II. PLEDGE OF ALLEGIANCE
- III. CHAIRMAN’S COMMENTS – Chairman Jeffrey Campbell
- IV. Agenda Review – Ms. Mary Ann Horne
- V. COMMITTEE ROLL CALL AND CONFIRMATION OF QUORUM– Ms. Lisa Smith
- VI. PUBLIC COMMENTS ON ACTION ITEMS

WiFi Access Available
Network: MpoBoardRoom
Password: mpoaccess

Comments from the public will be heard pertaining to **Action Items** on the agenda for this meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org, will be read into the record. People wishing to speak virtually during the meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will prompt you to 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

A. Approval of CAC Meeting Minutes: June 22, 2022 (Tab 1)

Approval is requested of CAC meeting minutes from June 22, 2022, which are provided in **Tab 1**.

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

On August 10, 2022, the MetroPlan Orlando Board Chairwoman signed a resolution approving an amendment to the FY 2022/23 - 2026/27 TIP requested by FDOT on an emergency basis to allocate federal funds for the project in a timely manner to address construction cost increases. The amendment includes the following project:

- FM #441140-1 – SR 436 from Northlake Blvd./Cranes Roost Blvd. to Boston Avenue

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 resolution signed by the Board Chairwoman on August 10th. The amendment request will be presented to the MetroPlan Orlando Board for ratification on September 14th.

C. FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2022/23 - 2026/27 TIP be amended to include projects that had funds that rolled forward from FY 2021/22 to FY 2022/23. A letter from FDOT explaining the amendment request is provided in **Tab 3**, along with the FDOT Roll Forward Report (*which includes a separate page showing SunRail projects*), a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 14th Board meeting.

D. FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2022/23 - 2026/27 TIP be amended to include the following projects:

- FM #4443151 – I-4 at Sand Lake Road from west of SR 528 to west of Kirkman Road
- FM #4443153 – I-4 from west of SR 536 to west of SR 528
- FM #448914-1 – I-4 from east of SR 535 to west of SR 535
- FM #449771-1 – I-4 from west of SR 536 to west of Central Florida Pkwy.

(Before action is taken on the amendment request, Ms. Catalina Chacon and Mr. Hatem Aguib from FDOT staff will provide a brief presentation on the changes requested for the I-4 projects.)

A letter from FDOT staff explaining the amendment request is provided in **Tab 4**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 14th Board meeting.

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on Functional Classification & Urban Area Boundary Update Process

Ms. Alice Giuliani, FDOT, will give presentation on FDOT's process for the functional classification of roadways and updating the urban area boundary.

B. Status Report on SunRail Transition

Ms. Michelle Kendall, WSP, will give status report on the transition of the management of the SunRail system from FDOT to local government jurisdictions.

C. Presentation on LYNX Transit Development Plan

Mr. James Boyle, LYNX, will give a presentation on LYNX's latest Transit Development Plan.

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. *MetroPlan Orlando Board Highlights*

A copy of the July 27, 2022 Board Meeting Highlights is enclosed.

C. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area is enclosed.

D. *LYNX Press Releases*

A set of press releases from LYNX is enclosed.

E. *Bicycle & Pedestrian Report*

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed.

F. *2022 ADA Pocket Field Guide*

FDOT's 2022 Americans with Disabilities Act (ADA) Pocket Field Guide is available at https://fdotwww.blob.core.windows.net/sitefinity/docs/default-source/roadway/ada/ada-pocket-field-guide-update06-16-2022.pdf?sfvrsn=bdf6554a_2.

G. *Florida's Turnpike Widening Project Flyer*

A flyer from Florida's Turnpike Enterprise regarding the PD&E study for the widening of Florida's Turnpike from north of SR 70 (St. Lucie County) to north of SR 60 (Osceola County) is enclosed.

H. *I-4 Truck & Freight Parking PD&E Study Flyer*

A flyer from FDOT regarding the I-4 Truck and Freight Parking PD&E Study is enclosed.

I. *Best Foot Forward Quarterly Progress Report*

The latest Best Foot Forward Quarterly Progress Report is provided at the following link: <https://bikewalkcf.sharepoint.com/Shared%20Documents/Forms/AllItems.aspx?id=%2FShared%20Documents%2FBest%20Foot%20Forward%2FProgress%20Reports%2FFY%2022%2FQ3%2F220731%5FMetroPlan%20Orl%20FY22%20Q3%20PR%5FFINAL%2Epdf&parent=%2FShared%20Documents%2FBest%20Foot%20Forward%2FProgress%20Reports%2FFY%2022%2FQ3&p=true&ga=1>

X. UPCOMING MEETINGS OF INTEREST

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held in person on **September 14, 2022**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next CAC Meeting

The next CAC meeting will be on **October 26, 2022** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. After October, the **final CAC meeting for 2022** is scheduled for 9:30 a.m. on December 7.

C. FDOT Mobility Week

The annual Florida Department of Transportation Mobility Week is planned for Oct. 21-28, 2022. FDOT and partner agencies throughout Central Florida will be hosting events to spotlight various aspects of mobility. Information on District 5 events can be found here: <https://www.fdot.gov/projects/mobilityweek/scheduleofevents.shtm#district%205>

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 host 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.