



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, October 26, 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/84344246309?pwd=T3ZwNGxCQ2ZlZHFkdkhWJlJmFndz09>
Passcode: 554163

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/community-advisory-committee-10-26-22/>

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: August 24, 2022 (Tab 1)*

Approval is requested of CAC meeting minutes from August 24, 2022, which are provided in **Tab 1**.

B. Appointment of Officer Selection Subcommittee

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the CAC Chairman and Vice-Chairman from January through December 2023. The subcommittee will meet virtually during November to come up with a slate that will be voted on at the Dec. 7 CAC meeting.

C. Approval of the Proposed 2023 Board/Committee Meeting Schedule (Tab 2)

Approval is requested of the 2023 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 2**.

VIII. PRESENTATIONS/STATUS REPORTS

A. Overview of Active Transportation Plan & Workshop Approach

Ms. Kathrin Tellez, Fehr & Peers, will give an overview of the Active Transportation Plan (ATP) currently under development and will provide information on the ATP workshop to be held immediately after the regular CAC meeting is adjourned.

IX. GENERAL INFORMATION (Tab 3)

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 September 14, 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. Western Beltway Widening Project Newsletter

A newsletter from Florida's Turnpike Enterprise regarding the PD&E study for a widening project on the Western Beltway is enclosed for information purposes.

G. FDOT District 5 Safety Office Newsletter

A newsletter from the FDOT District 5 Safety Office will be provided.

X. UPCOMING MEETINGS OF INTEREST

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held in person on **November 9, 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 **December 7, 2022** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. There is NO November meeting; the December meeting is the last meeting of the year.

C. **FDOT Mobility Week**

The annual Florida Department of Transportation Mobility Week continues through Oct. 28, 2022. FDOT and partner agencies throughout Central Florida are 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.

Note: The Active Transportation Plan Workshop will begin immediately following the adjournment of the CAC meeting.