



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Thursday, March 6, 2014
TIME: 9:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801



Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

AGENDA

Commissioner Joe Durso, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Chair's Announcements
- IV. Confirmation of Quorum - Ms. Cathy Goldfarb
- V. Agenda Review/Follow-up - Ms. Virginia Whittington
- VI. Partner Reports
 - LYNX
 - Florida Department of Transportation
 - Florida Turnpike Enterprise
- VII. Public Comments on Action Items

Comments from the public will be heard pertaining to 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.

VIII. Action Items

A. *Approval of Minutes of Previous Meeting (Tab 1)*

Action is requested for approval of the February 6, 2013 meeting minutes.

B. *FDOT Amendment to FY 2013/14-2017/18 TIP (Tab 2)*

Mr. Gene Ferguson, FDOT, is requesting the MAC to recommend that the FY 2013/14-2017/18 TIP be amended to include a rail crossing project in Orange County and a FTA grant for LYNX. The amendments are described in the letter from FDOT provided at Tab 2.

C. *FY 2014/15-2015/16 Unified Planning Work Program*

Mr. Gary Huttman, MetroPlan Orlando staff, is requesting approval of the draft FY 2014/15-2015/16 Unified Planning Work Program (UPWP). Please click the link to download the full draft UPWP:

http://www.metroplanorlando.com/files/view/unified_planning_work_program_2014_2016_draft.pdf

IX. Presentations/Status Reports

A. *Presentation on 2040 Long Range Transportation Plan: Transit Element*

Mr. Robert Wallace, Tindale-Oliver and Associates, will present a status report on the 2040 Long Range Transportation Plan (LRTP) Transit Element. The presentation will focus on the background, evaluation process, preliminary findings, and next steps.

B. *Presentation on Results of SR 50 Alternatives Analysis*

A representative from LYNX will give a presentation on the results of the SR 50 alternatives analysis.

C. *Presentation on MetroPlan Orlando/UCF Focus Group Results (Tab 3)*

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give a presentation on the results of focus groups conducted by MetroPlan Orlando with the University of Central Florida. These sessions were a follow-up to the 2013 public opinion telephone survey.

D. *Bicycle & Pedestrian Crash Trends*

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on bicycle and pedestrian crash trends in the three-county area.

X. Discussion Item

A. Voting Membership on the MetroPlan Orlando Board (Tab 4)

At the February meeting, Municipal Advisory Committee members asked that time be allotted on the March agenda for a discussion of voting membership on the MetroPlan Orlando Board. As requested, an excerpt from the December 11, 2013 MetroPlan Orlando Board meeting is provided at Tab 4 which includes the outcome of the proceedings.

XI. General Information (Tab 5)

A. *2040 Long Range Transportation Plan: Community Outreach Event Report*

The latest community outreach report for development of the 2040 LRTP is enclosed for information purposes.

B. *MetroPlan Orlando Board Meeting Highlights*

Highlights from the February MetroPlan Orlando Board meeting are included.

C. *Legislative Update*

An update on the latest transportation-related activities by the Florida Legislature is enclosed for information purposes.

XII. Upcoming Meetings of Interest to MAC Members

A. *Plans & Programs Subcommittee*

The Plans & Programs Subcommittee will meet on Friday, March 7, 2014 at 9:00 a.m. in the MetroPlan Orlando Board Room to continue updating the list of candidate projects for Transportation Regional Incentive Program (TRIP) funds.

B. *MetroPlan Orlando Board Meeting - Wednesday, March 12, 2014; 9:00 a.m.*

C. *Municipal Advisory Committee meeting - April 3, 2014; 9:00 a.m.*

XIII. Public Comments (General)

XIV. 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 Ms. Cathy Goldfarb, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x315 or by email at cgoldfarb@metroplanorlando.com at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.