



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Thursday, May 1, 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 April 3, 2013 meeting minutes.

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

Ms. Lorena Valencia, FDOT, is requesting the MAC to recommend that the FY 2013/14-2017/18 TIP be amended to include a rail safety project. The amendment is described in the letter from FDOT provided at Tab 2.

C. *Chair Appointment of Nominating Subcommittee (Tab 3)*

The Chairman will appoint a Nominating Subcommittee to recommend a slate of officers for the term July 2014 through June 2015. Subsequent approval of the subcommittee's recommendations will be brought before the MAC in June. Approval of the Subcommittee membership is requested.

IX. Presentations/Status Reports

A. *Status Report on 2040 Long Range Transportation Plan*

Mr. Alex Trauger, MetroPlan Orlando staff, will present a status report on the 2040 Long Range Transportation Plan (LRTP). The presentation will focus on the highway and transit Cost Feasible Plan.

B. *Presentation on 2040 LRTP Outreach: MetroPlan LIVE!*

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give a presentation on MetroPlan LIVE!, the organization's first interactive town hall meeting for the 2040 Long Range Transportation Plan.

C. *Presentation on Bicycle and Pedestrian Counts*

Ms. Gaby Arismendi, MetroPlan Orlando staff, will give a presentation on the effort to collect bicycle and pedestrian counts in the MetroPlan Orlando region.

D. *Air Quality Status Report*

Ms. Nikhila Rose, MetroPlan Orlando staff, will present a status report on air quality, focusing on ozone levels in the MetroPlan Orlando region.

X. General Information (Tab 4)

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

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

B. Legislative Update

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

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

A link to the final version of the FY 2014/15-2015/15 Unified Planning Work Program is provided below for information purposes:

<http://www.metroplanorlando.com/files/view/unified-planning-work-program-2015-2016-as-of-4-21-14.pdf>

D. FDOT Quarterly Construction Status Report

The latest FDOT Quarterly Construction Status Report for the Orlando area is enclosed for information purposes.

E. MetroPlan Orlando Board Highlights

Highlights from the April MetroPlan Orlando Board meeting are included.

XI. Upcoming Meetings of Interest to MAC Members

A. SunRail Grand Opening

The grand opening ceremony for SunRail will be held on Wednesday, **April 30, 2014** at 11 a.m. at the Sand Lake Road Station.

B. Plans & Programs Subcommittee

The Plans & Programs Subcommittee will meet on Friday, **May 2, 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 funds and begin development of the FY 2019/20-2039/40 Prioritized Project List.

C. MetroPlan Orlando Board Meeting - Wednesday, May 14, 2014; 9:00 a.m.

D. Municipal Advisory Committee meeting - June 5, 2014; 9:00 a.m.

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 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.