



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Wednesday, July 2, 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

Mayor Ken Bradley, 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 July 2, 2014 meeting minutes.

B. *FY 2014/15-2018/19 Transportation Improvement Program (Tab 2)*

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2014/15-2018/19 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP is provided at Tab 2.

IX. Presentations/Status Reports

A. *Preview of 2019/20-2039/40 Prioritized Project List (Tab 3)*

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2019/20-2039/40 Prioritized Project List (PPL). The PPL will be presented to the committees and board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL is attached at Tab 3. In addition, the updated version of last year's FY 2018/19-2029/30 PPL that highlights the projects now funded through construction is also provided at Tab 3 for cross reference purposes.

B. *Presentation on Value Pricing Pilot Study (Tab 4)*

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on a Value Pricing Pilot Study that is being conducted for the MetroPlan Orlando region. Copies of the technical report executive summary and Value Pricing Pilot Program Fact Sheet are at Tab 4.

C. *Update on the I-4 Ultimate Project*

Ms. Loreen Bobo, FDOT, will provide an update on the I-4 Ultimate Project, including the recent selection of the Best Value Proposer, a project funding summary and a review of steps that will lead up to the start of construction.

D. *Osceola Parkway Extension PD&E Study*

Mr. Clif Tate, Kimley-Horn, will give a presentation on a PD&E study for the extension of the Osceola Parkway from west of Boggy Creek Road to the proposed Northeast Connector Expressway. This study Osceola County Expressway Authority (OCX) study involves evaluating alternative corridors for the extension and includes the Boggy Creek Road/SR 417 Access Road. The purpose of the study is to respond to future travel demand, promote system linkage/network connectivity, and enhance overall traffic operations within the study area.

X. General Information (Tab 5)

A. *Legislative Update (End of Session)*

A report on the transportation-related activities from the Florida Legislature's 2014 session is enclosed.

B. *Air Quality Status Report*

A status report on the latest ozone readings for the MetroPlan Orlando area will be provided at the meeting for information purposes.

C. *MetroPlan Orlando Board Highlights*

Highlights from the June MetroPlan Orlando Board meeting are included.

XI. Upcoming Meetings of Interest to MAC Members

A. MetroPlan Orlando Board Meeting - Wednesday, July 9, 2014; 9:00 a.m.

B. Municipal Advisory Committee meeting - **THURSDAY, SEPTEMBER 4, 2014; 9:00 a.m.**
(Please note there will not be an August meeting.)

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.