



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Thursday, September 4, 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
- 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. Old Business

- Quiet Zone Update - Ms. Virginia Whittington

IX. Action Items

A. *Approve Minutes of the July 2, 2014 Meeting (Tab 1)*

Approval is requested of the July 2, 2014 meeting minutes provided at Tab 1.

B. *FDOT Amendment to FY 2014/15-2018/19 TIP (Tab 2)*

Mr. Gene Ferguson, FDOT, is requesting the MAC to recommend that the FY 2014/15-2018/19 TIP be amended to include a new LYNX project, a project length change for a resurfacing project on SR 50, and funding for the PD&E phase for the SunRail extension to Orlando International Airport. The amendments are described in the letter from FDOT provided at Tab 2.

C. *FDOT Amendment to FY 2014/15-2018/19 TIP (Tab 3)*

Mr. Gene Ferguson, FDOT, is requesting the MAC to recommend that the FY 2014/15-2018/19 TIP be amended to include the projects that rolled forward from FY 2013/14 to FY 2014/15 based on the FY 2014/15-2018/19 Adopted Five Year Work Program, as well as other minor corrections. Additional information provided at Tab 3: FDOT Work Program; Roll Forward reports; and a letter explaining the amendments.

D. *FY 2019/20-2039/40 Prioritized Project List (Tab 4)*

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2019/20-2039/40 Prioritized Project List (PPL), a draft copy of which is enclosed in Tab 4. This document includes a list of highway, Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2015/16-2019/20 Five Year Work Program.

The City of Sanford and Seminole County will be requesting that the final River Walk Phase III project be moved from #35 to #9 on the Bicycle & Pedestrian component of the PPL. This is a result of some recent funding developments, including \$12 million now being committed by the City of Sanford and Seminole County for this project as a result of voter approval of the new sales tax and City funding commitments so that the work can be accelerated. A letter and set of slides from the City of Sanford explaining this request are enclosed in Tab 4, and additional information will be provided by City and County staff at the meeting.

E. *Approval of the 2015 CFMPOA Regional Priority Project List (Tab 5)*

Action is requested by Ms. Virginia Whittington, MetroPlan Orlando staff, to recommend approval of the Central Florida MPO Alliance (CFMPOA) 2015 regional transportation priorities. Copies of the lists are provided under Tab 5.

X. Presentations/Status Reports

A. Central Florida Expressway Authority Update

Ms. Michelle Maikisch, Central Florida Expressway Authority (CFX) will provide an overview of the new regional expressway authority.

B. Presentation on Orange County Multimodal Corridor Plan

Ms. Alissa Barber-Torres, Orange County staff, will give a presentation on Orange County's Multimodal Corridor Plan.

C. Presentation on Bike & Ped Counts Program

Ms. Gaby Arismendi, MetroPlan Orlando staff, will give a presentation on the current status of collecting bicycle and pedestrian counts in the MetroPlan Orlando region.

D. Regional Northeast Corridor Study Findings and Opportunities

Ms. Gaby Arismendi, MetroPlan Orlando staff, will present a report on the findings and opportunities resulting from the Regional Northeast Corridor study.

E. Presentation on Results of 2014 Travel Time Study and Benefit/Cost Analysis

Mr. Anthony Washington, MetroPlan Orlando staff, will give a presentation on the results of the Travel Time Study and Benefit/Cost Analysis conducted in 2014.

XI. Discussion Item(s)

A. Voting Membership on the MetroPlan Orlando Board (Tab 6)

Following an action by the Florida State Legislature, the MAC wishes to discuss voting membership on the MetroPlan Orlando Board. An excerpt from the 2014 MPOAC Summary of State Legislation, which explains the action taken by the legislature, is provided at Tab 5 for use and information.

XII. General Information (Tab 7)

A. SunRail Ridership Report

The latest SunRail Ridership Report is enclosed for information purposes.

B. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region is enclosed for information purposes.

C. *FDOT Quarterly Construction Status Report*

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

D. *Air Quality Status Report*

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

E. *Summary of Recent Regional Market Research*

A video providing a summary of recent market research conducted within the MetroPlan Orlando region can be accessed at this link:

https://www.youtube.com/watch?list=UUpvVb2j0vgSEwJf0iaULFzg&v=X9RtthD9NcY&feature=player_detailpage

The full report is available at this link:

<http://www.centralfloridapartnership.org/clientuploads/regionaleadershipforums/EnvisioningtheFutureofCentralFlorida.pdf>

F. *MetroPlan Orlando Board Highlights*

Highlights from the July MetroPlan Orlando Board meeting are included.

XIII. Upcoming Meetings of Interest to MAC Members

A. MetroPlan Orlando Board Meeting - Wednesday, September 10, 2014; 9:00 a.m.

B. Municipal Advisory Committee meeting - **Thursday, November 6, 2014; 9:00 a.m.**
(Please note there will not be an October meeting.)

XIV. Public Comments (General)

XV. 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.