



MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE

DATE: Thursday, December 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

**Take Transit to the Meeting**

If it's convenient, please consider taking SunRail or LYNX to the meeting. [Click here to view the SunRail train schedule](#). Get off at the LYNX Central SunRail Station. We're a 12-minute walk from the station.

LYNX Bus Connections: Bus Link 51 (Platform X) or Bus Link 125 (Platform V)

Bike Racks are available in parking garage located on Ridgewood Street.

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**AGENDA**

*Mayor Ken Bradley, presiding*

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

Action is requested for approval of the November 6, 2014 meeting minutes.

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

Mr. Duane Compo, FDOT, is requesting the CAC to recommend that the FY 2014/15-2018/19 Transportation Improvement Program (TIP) be amended to include several transit projects. The amendments are described in the letter from FDOT provided at Tab 2.

### C. *Value Pricing Study (Tab 3)*

Mr. Eric Hill, MetroPlan Orlando staff, will give an update on the Value Pricing Pilot Study that is being completed for the MetroPlan Orlando region. Additionally, Mr. Hill will present an outline of a demonstration project for a Mileage-Based User Fee (MBUF). This will include a request for approval to allow staff to identify sources to fund the development of a scope of work, request for proposals, and selection of a consultant team to refine the demonstration design and implement a demonstration project. A summary of the study and demonstration outline of the Value Pricing Study are provided at Tab 3.

## X. Presentations/Status Reports

### A. *FDOT/FTE Preview of Tentative Five Year Work Program (Tab 4)*

Mr. Duane Compo, FDOT, will present a preview of the Florida Department of Transportation's FY 2015/16-2019/20 Tentative Five Year Work Program. The preview will focus on the status of the projects in the FY 2019/20-2039/40 Prioritized Project List (PPL). A copy of the PPL is attached for reference.

In addition, Mr. Justin Hannah, Florida's Turnpike Enterprise, will review the major projects in the Turnpike Enterprise Tentative Five Year Work Program. An attachment will be provided at the meeting.

***B. Presentation on Strategic Business Plan Committee Restructuring***

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a presentation on proposed changes to MetroPlan Orlando's committee structure resulting from the Strategic Business Plan. This will be an action item at the December 10<sup>th</sup> Board meeting.

***C. Preliminary Results from Pedestrian & Bicyclist Crash Analysis***

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on the preliminary results of a crash analysis for pedestrians and bicyclists.

**XI. General Information (Tab 5)**

***A. SunRail Ridership Report***

The latest SunRail Ridership Report will be provided at the meeting.

***B. Approved List of 2015 Legislative Priorities***

The list of MetroPlan Orlando's legislative priorities approved by the Board for the 2015 session of the Florida Legislature can be found here:

[http://www.metroplanorlando.com/files/view/2015\\_legislative\\_priorities\\_approved\\_11\\_12\\_14.pdf](http://www.metroplanorlando.com/files/view/2015_legislative_priorities_approved_11_12_14.pdf)

***C. FY 2013/14 Federally Funded Projects***

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funds were obligated during FY 2013/14 has been prepared in order to meet the MAP-21 requirement for MPOs. This document can be found on the MetroPlan Orlando web site at the following link:

[http://www.metroplanorlando.com/files/view/federally\\_funded\\_transportation\\_projects\\_fy\\_2013\\_14.pdf](http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2013_14.pdf)

***D. Comparison of 2013 & 2014 BEBR Population Estimates***

A spreadsheet with a cover memo comparing the 2013 and 2014 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

***E. FDOT Construction Status Report***

The latest FDOT construction status report is enclosed.

***F. Approved 2015 Board/Committee Meeting Schedule***

The approved 2015 MetroPlan Orlando Board and committee meeting schedule is enclosed.

***G. Volunteer Appreciation Luncheon & Toy Drive***

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando David L. Grovdahl Board Room on Wednesday, December 17th from 11:30 a.m. to 1:30 p.m. Please contact Ms. Lena Tolliver to RSVP at: [ltolliver@metroplanorlando.com](mailto:ltolliver@metroplanorlando.com). More information is attached.

***H. 2015 Calendar***

A memo from Mr. Barley dated November 2014 along with a copy of MetroPlan Orlando's 2015 appreciation calendar will be provided at the meeting.

***I. MetroPlan Orlando Board Highlights***

Highlights from the November MetroPlan Orlando Board meeting are included.

**XII. Upcoming Meetings of Interest**

***A. Management and Operations Subcommittee***

The Management and Operations Subcommittee will meet on Friday, December 5, 2014 at 8:30 a.m. at MetroPlan Orlando (315 E. Robinson Street, Suite 355, Orlando, FL 32801).

***B. Transportation Technical Committee***

The Transportation Technical Committee will meet on Friday, December 5, 2014 at 10:00 a.m. at MetroPlan Orlando (315 E. Robinson Street, Suite 355, Orlando, FL 32801).

***C. Land Use Subcommittee Quarterly Meeting***

The Land Use Subcommittee meeting will hold its quarterly meeting on Friday, December 5, 2014 at 1:30 p.m. at MetroPlan Orlando (315 E. Robinson Street, Suite 355, Orlando, FL 32801).

***D. FDOT Five Year Work Program Public Hearing***

The public hearing for FDOT's FY 2015/16-2019/20 Tentative Five Year Work Program will be held on Tuesday, December 9, 2015 at 6 p.m. at the FDOT District Five office at 719 S. Woodland Boulevard, DeLand, FL 32720. If you cannot attend the public hearing, you can watch a live webcast of the event here: <http://www.d5wpph.com/2014/>

***E. MetroPlan Orlando Board Meeting - Wednesday, December 10, 2014; 9:00 a.m.***

***F. Municipal Advisory Committee meeting - Thursday, February 5, 2015; 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](mailto: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.*