



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Thursday, May 7, 2015
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.

AGENDA

Mayor Charles Lacey, 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's 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. 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 March 5, 2015 meeting minutes.

B. *Chair Appointment of Nominating Subcommittee*

The Chairman will appoint a Nominating Subcommittee to recommend a slate of officers for the term July 2015 through June 2016. Due to the revised Board and Committee meeting schedule, the appointed Nominating Subcommittee will meet immediately following the MAC meeting. Approval of the subcommittee's recommendations will be brought before the MAC in July and the elected 2015-16 officers will assume their duties immediately upon approval. Approval of the Subcommittee membership is requested.

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

Ms. Mary Schoelzel, FDOT, is requesting the MAC to recommend that the FY 2014/15-2018/19 Transportation Improvement Program (TIP) be amended to include changes to the Autotrain Gateway project and extension of Pomegranate Avenue in Sanford, as well as a rail crossing project. The amendments are described in the letter at Tab 2.

D. *FY 2020/21-2039/40 Prioritized Project List (Tab 3)*

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). 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 its FY 2016/17-2020/21 Five Year Work Program. A draft copy of the PPL is enclosed at Tab 3.

X. Presentations/Status Reports

A. *Presentation on I-4 Maintenance of Traffic Plan*

Mr. David Parks, I-4 Ultimate Public Information Officer, will provide an overview of the implementation of the I-4 Ultimate Project from west of Kirkman Road to

east of SR 434 and will review the activities under way to maintain traffic flow during construction.

B. *Presentation on the Introduction of Express Toll Lanes on Turnpike Facilities (Tab 4)*

Ms. Shannon Estep, Florida's Turnpike Enterprise, will give a presentation on the introduction of express toll lanes on Turnpike facilities in the MetroPlan Orlando area. A fact sheet is included at Tab 4.

C. *Presentation on Re-Adoption of 2040 Long Range Transportation Plan (Tab 5)*

Mr. Alex Trauger, MetroPlan Orlando staff, will present a report on the need for the 2040 Long Range Transportation Plan to go through re-adoption later this year. An information sheet is included at Tab 5.

D. *Status Report on US 441 Alternatives Analysis*

Ms. Virginia Whittington, MetroPlan Orlando staff, will present a status report on the US 441 Alternatives Analysis. This will include a briefing on the work to date and the next steps anticipated for the project.

XI. General Information (Tab 6)

A. *SunRail Ridership Report*

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

B. *Florida Transportation Plan*

The latest information from FDOT on the Florida Transportation Plan is found at <http://floridatransportationplan.org/>. An overview of the plan will be presented at the MetroPlan Orlando Board meeting on May 13th.

C. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area is enclosed.

D. *FDOT Monthly Construction Status Report*

The latest FDOT construction status report is enclosed.

E. *Updated Board & Committee Meeting Schedule*

The updated 2015 meeting schedule for the MetroPlan Orlando Board and advisory committees is enclosed.

F. *MetroPlan Orlando Board Highlights*

Highlights from the March 11 MetroPlan Orlando Board meeting are enclosed.

G. Regional Leadership Council Meeting Highlights

Highlights from the March 27th Regional Leadership Council meeting are enclosed.

XII. Upcoming Meetings of Interest

A. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board will meet on Wednesday, May 13, 2015 at 9 a.m.

B. Municipal Advisory Committee meeting - Thursday, July 2, 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 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.