



MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Thursday, October 29, 2015

TIME: 9:30 a.m. ← **NEW TIME**

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 September 3, 2015 meeting minutes.

B. *Approval of 2016 Board/Committee Meeting Schedule (Tab 2)*

Approval is requested to approve the 2016 MetroPlan Orlando Board and Advisory Committee meeting schedule, provided at Tab 2.

C. *FDOT Amendments to FY 2015/16-2019/20 Transportation Improvement Program (Tab 3)*

Mr. Jamil Gutierrez, FDOT, is requesting the MAC to recommend that the FY 2015/16-2019/20 Transportation Improvement Program (TIP) be amended to include changes to the I-4 rest area project as well as several other projects. A letter explaining the amendments is provided at Tab 3.

D. *FDOT Amendments to FY 2015/16-2019/20 Transportation Improvement Program - Roll Forward Projects (Tab 4)*

Mr. Jamil Gutierrez, FDOT, is requesting the MAC to recommend that the FY 2015/16-2019/20 TIP be amended to include the projects that rolled forward from FY 2014/15 to FY 2015/16 based on the FY 2015/16-2019/20 Adopted Five Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments is provided at Tab 4, along with the Roll Forward report.

A glossary of all the funding codes used by FDOT in the Five Year Work Program and TIP, including those in the attached letter, are found here: <http://www2.dot.state.fl.us/fmsupportapps/workprogram/support/appendixd.aspx?CT=FC>

X. **Presentations/Status Reports**

A. *Status Report on Re-Adoption of 2040 Long Range Transportation Plan*

Mr. Alex Trauger, MetroPlan Orlando staff, will present a status report on the process for the re-adoption of the 2040 Long Range Transportation Plan.

B. *FDOT and Florida's Turnpike Enterprise Preview of FY 2016/17-2020/21 Tentative Five Year Work Program (Tab 5)*

Ms. Mary Schoelzel, FDOT, will present a preview of the FY 2016/17-2020/21 Tentative Five Year Work Program. The preview will focus on the status of the projects in the FY 2020/21-2039/40 Prioritized Project List (PPL). A copy of the PPL is provided at **Tab 5**.

In addition, Ms. Alison Stettner, Florida's Turnpike Enterprise, will review the major projects in the Turnpike Enterprise Tentative Five Year Work Program. An attachment is provided at **Tab 5** and additional information will be distributed at the meeting.

C. *Presentation on ETDM Planning Screen for SR 535 Widening Project (Tab 6)*

The Efficient Transportation Decision Making (ETDM) process was developed by FDOT in the early 2000s in order for federal, state and local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the PD&E phase, and to provide comments on the impacts for FDOT and the local MPO to consider in programming these projects. As a result, if there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of SR 535 from US 192 to I-4. Mr. Keith Caskey, MetroPlan Orlando staff, will give a brief overview of this project, and committee members will have an opportunity to provide any comments or input they would like to have considered in the Planning Screen review of the project. The Purpose and Need Statement for the SR 535 project is provided at **Tab 6**.

D. *Presentation on Comparison of LYNX Operations and Performance*

Ms. Andrea Ostrodka, LYNX Director of Planning & Development, will give a presentation comparing LYNX's operations and performance. This presentation was recently given during a LYNX Board worksession on September 11, 2015.

E. *Review Draft List of 2016 Legislative Priorities (Tab 7)*

Ms. Virginia Whittington, MetroPlan Orlando staff, will review the draft list of MetroPlan Orlando's 2016 legislative priorities and ask for comments from the committee members. The draft list of legislative priorities is provided at **Tab 7**.

F. Presentation on US 441 Corridor Study

Ms. Libertad Acosta-Anderson, FDOT, will give a presentation on the results of the US 441 Corridor Study.

XI. General Information (Tab 8)

A. ALICE Report: Asset Limited, Income Constrained, Employed

Outreach to traditionally underserved communities is an important part of the transportation planning process. A recent report by the United Way and Rutgers University sheds light on a population it refers to as ALICE, an acronym for ASSET LIMITED, INCOME CONSTRAINED, EMPLOYED. These are workers, some with families, who earn either just enough to get by, or are not quite making ends meet. The report shows that in Central Florida, nearly 50% of families do not earn enough to consistently cover the basic living expenses. An executive summary of the report is included in Tab 8. The full report can be read here: http://www.hfuw.org/media/ALICE_-_United_Way_ALICE_Report_FL.pdf

B. Air Quality Report

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting in the supplemental folders.

C. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed.

D. FDOT Quarterly Variance Report

The Quarterly Variance Report on cost estimate changes for TIP projects is enclosed.

E. MetroPlan Orlando Board Highlights

Highlights from the September 9, 2015 MetroPlan Orlando Board meeting are enclosed.

XII. Upcoming Meetings of Interest

A. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board will meet on Wednesday, November 4, 2015 at 9:00 a.m.

B. Transportation Disadvantaged Local Coordinating Board (TDLCB) Public Hearing & Board Meeting

The TDLCB will host its annual public hearing Thursday, November 12, 2015 at 10:00 a.m. to receive public input on unmet needs or on any other areas that relate to local transportation services. Following the public hearing, the TDLCB will meet

at 10:30 a.m., or immediately upon conclusion of the public hearing, whichever occurs first.

C. Municipal Advisory Committee meeting - Thursday, December 3, 2015; 9:30 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.