



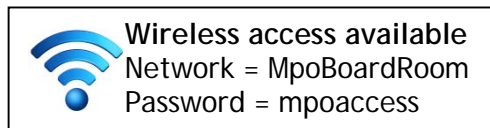
MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: June 2, 2016

TIME: 9:30 a.m.

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

[**Click here for Directions to Our New Office Along With Detailed Parking Recommendations**](#)



Please remember to silence all electronic devices.

AGENDA

Mayor Charles Lacey, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Chair's Announcements - Chairman Charles Lacey
- IV. Confirmation of Quorum - Ms. Cathy Goldfarb
- V. Agenda Review/Follow-up - Ms. Virginia Whittington

VI. Partner Reports

- LYNX - Mr. Doug Robinson
- Florida Department of Transportation - Mr. Jamil Gutierrez
- Florida's Turnpike Enterprise - Ms. Carol Scott

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 May 5, 2016 meeting minutes.

B. *Election of 2017 Officers* (Tab 2)

The Nominating Subcommittee will meet June 2, 2016 at 9:00 a.m. to recommend a slate of officers for the term of July 2016 through June 2017. The Nominating Committee Chair will be recognized to present the recommendations for Chairman, 1st Vice Chairman, and 2nd Vice Chairman. Nominations may also be taken from the floor.

C. *Repurposing of Federal Earmark Funds - Staff Recommendation* (Tab 3)

Mr. Gary Huttman, MetroPlan Orlando, will explain a provision that was contained in the new federal transportation bill (the FAST Act) regarding repurposed earmarks, old qualifying earmarks in our 3-county area and the staff recommendation that uncommitted funds be used to advance project development of premium transit projects included on the MetroPlan Transit Prioritized Project List. A bulletin describing the repurposing process is attached as Tab 3 along with a spreadsheet showing the projects in the MetroPlan Orlando region that have earmark funds available for repurposing.

D. *Central Florida MPO Alliance Prioritized Project List* (Tab 4)

Action is requested by Ms. Virginia Whittington, MetroPlan Orlando staff, to recommend approval of the Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. The draft list is provided at Tab 4.

IX. Presentations/Status Reports

A. *Preview of FY 2016/17-2020/21 Transportation Improvement Program (Tab 5)*

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2016/17-2020/21 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects are provided at Tab 5. A copy of the FY 2020/21-2039/40 Prioritized Project List that was adopted last year is also provided and has been updated to show the latest project phases that have been funded based on the new TIP. The TIP will be presented for action at the June 22nd CAC meeting.

B. *Intelligent Transportation Systems (ITS) Master Plan and Update on Federal Grant Application*

Mr. Eric Hill, MetroPlan Orlando staff, will provide a status report on the ITS Master Plan and give an overview of the regional effort to develop a grant application for the USDOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

X. General Information (Tab 6)

A. *Air Quality Report*

The latest air quality report for Central Florida will be provided at the meeting.

B. *FDOT Monthly Construction Status Report*

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

C. *MetroPlan Orlando Board Highlights*

Highlights from the May 2016 MetroPlan Orlando Board meeting are enclosed.

XI. Upcoming Meetings of Interest

A. *MetroPlan Orlando Board Meeting*

The MetroPlan Orlando Board will meet on Wednesday, **June 8, 2016** at 9:00 a.m. This meeting will be held at the Second Harvest Food Bank located at 411 Mercy Dr., Orlando, FL 32805

B. *Municipal Advisory Committee meeting - Thursday, July 7, 2016; 9:30 a.m.*

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, 250 S. Orange Avenue, 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.