

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Thursday, May 4, 2017

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, FL 32801
****[Click here for Directions to Our Office](#)****

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



Wireless Access Available
Network = MpoBoardRoom
Password = mpoaccess

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. CHAIRMAN'S COMMENTS – Chairman Gay Bruhn
 - IV. AGENDA REVIEW – Ms. Virginia Whittington
 - V. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb
 - VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action 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. People wishing to speak on other items will be acknowledged under Agenda Item XI.

VII. ACTION ITEMS

A. Approval of March 2, 2017 Meeting Minutes (Tab 1)

Approval is requested of the March 2, 2017 meeting minutes, provided at **Tab 1**.

B. Appointment of Nominating & Bylaws Review Task Force

The Chairman will appoint a Nominating & Bylaws Review Task Force to recommend a slate of officers for the term July 2017 through June 2018 as well as review the MAC bylaws and make updates as necessary. Approval of the subcommittee's recommendations will be brought before the MAC in June and the elected officers will assume their duties at the July 8, 2017 meeting.

C. FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2016/17-2020/21 Transportation Improvement Program (TIP) be amended to advance the construction of a six-laning project on John Young Parkway from FY 2020/21 to FY 2017/18 and to include lighting projects and a railroad crossing project. A letter from FDOT explaining the amendments is provided in **Tab 2**, along with additional information on the lighting projects and railroad crossing assessment procedures. A fact sheet prepared by MetroPlan Orlando staff that provides more information on the projects is also included, as well as the draft resolution to be presented at the May 10th Board meeting.

D. 2040 Long Range Transportation Plan Amendments (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the approval of amendments to the 2040 Long Range Transportation Plan (LRTP) to include several new Project Development and Environmental (PD&E) studies for Florida's Turnpike Enterprise projects. More information on these projects is provided at **Tab 3**.

E. ITS Master Plan (Tab 4)

Mr. Eric Hill, MetroPlan Orlando staff, is requesting approval of the ITS Master Plan. An attachment is provided at **Tab 4**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Quiet Zone Update

Mr. George Gault, SunRail program manager, will provide an updated on the construction of quiet zones along Phase 1 of the SunRail corridor.

B. Presentation on Orange Avenue Corridor Study

Mr. J.P. Weesner, Kittelson & Associates, will give a presentation on the corridor study on Orange Avenue from Hoffner Avenue to Pineloch Avenue.

C. Presentation on Air Quality and Reporting Methodology

Ms. Nikhila Rose, MetroPlan Orlando staff, will give a presentation on the current status of air quality in the MetroPlan Orlando region and the methodology used to compile air quality data. A copy of the latest air quality report will be provided at the meeting.

IX. GENERAL INFORMATION (Tab 5)

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed.

B. FDOT Monthly Construction Status Report

The latest FDOT monthly construction status report for the Orlando area is enclosed.

C. *reThink Transit Screen Fact Sheet*

A copy of reThink's Transit Screen Fact Sheet is provided for information.

D. *Roundabouts Map*

A map showing the location of roundabouts in the MetroPlan Orlando region is provided for use and information.

E. *MetroPlan Orlando Board Highlights*

Highlights from the March 8, 2017 MetroPlan Orlando Board meeting are enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on **June 8, 2017**.

B. *Public Hearing for FY 2017/18-2021/22 Transportation Improvement Program & 2040 Long Range Transportation Plan Amendments – June 5, 2017*

A public hearing to review the FY 2017/18-2021/22 TIP and amendments to the 2040 LRTP will be held on Monday, **June 5, 2017** in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

XI. MEMBER COMMENTS

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 MetroPlan Orlando staff member Ms. Cathy Goldfarb (contact info below), at least three days prior to the event. In addition, persons requiring translation services, which are provided at no cost, should also contact Ms. Goldfarb at least three business days prior to the event. Contact Information: Cathy Goldfarb | (407) 481-5672 x315 | Email: cgoldfarb@metroplanorlando.org | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801