

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Thursday, November 2, 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 John Dowless
- IV. PARTNER REPORTS
- LYNX – Mr. Doug Robinson
 - Florida Department of Transportation – Mr. Brian Stanger
 - Florida's Turnpike Enterprise – Ms. Carol Scott
- V. AGENDA REVIEW – Ms. Virginia Whittington

VI. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb

VII. 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.

VIII. ACTION ITEMS

A. Approval of September 7, 2017 Meeting Minutes (Tab 1)

Approval is requested of the September 7, 2017 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include additional funding for an existing LYNX project, a new bike lane project, and various new TSMO projects throughout the MetroPlan Orlando region. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the November 8th Board meeting.

C. Approval of the Proposed 2018 Board/Committee Meeting Schedule (Tab 3)

Approval is requested of the 2018 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

IX. PRESENTATIONS AND STATUS REPORTS

A. Presentation on FY 2018/19 - 2022/23 Tentative Five Year Work Program

Mr. Brian Stanger, FDOT, and Ms. Carol Scott, Florida’s Turnpike Enterprise, will present an overview of the new FY 2018/19 - 2022/23 Tentative Five Year Work Program.

B. Presentation on SR 436 Transit Corridor Study

Mr. Myles O’Keefe, LYNX, will give a presentation on LYNX’s SR 436 Transit Corridor Study.

C. Presentation on 2040 LRTP Amendments

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on a set of locally funded Orange County highway projects that have been added to the 2040 Long Range Transportation Plan through an administrative amendment. No action by the committees and board was needed to add these projects to the LRTP since the projects don’t involve any federal or state funds.

IX. GENERAL INFORMATION (Tab 4)

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

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

C. Board Action on Emergency TIP Amendment

The MetroPlan Orlando Board approved an emergency amendment to the TIP at their October 11th meeting to add construction funding for the Wekiva Parkway project from Orange Boulevard to I-4. The letter, fact sheet and TIP amendment resolution signed by the Board Chairman are enclosed.

D. Approved 2018 Legislative Priorities

The MetroPlan Orlando Board's approved legislative priorities for 2018 can be viewed here: <https://metroplanorlando.org/wp-content/uploads/ADOPTED-2018-Legislative-Positions-and-Priorities.pdf>.

E. SUN Trail Five Year Work Program Development Cycle

An attachment regarding the inclusion of the Shared-Use Nonmotorized (SUN) Trail program in the development cycle for FDOT's Tentative Five Year Work Program is enclosed.

F. MetroPlan Orlando Board Highlights

A copy of the October 11, 2017 Board Meeting Highlights is enclosed for information purposes.

X. UPCOMING MEETINGS OF INTEREST

A. MetroPlan Orlando Board meeting – November 8, 2017 at 9:00 a.m.

B. Next Municipal Advisory Committee meeting – December 7, 2017 at 9:30 a.m.

C. Annual Holiday Reception & Toy Drive – December 14, 2107

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