

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

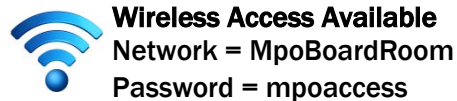
DATE: Thursday, December 7, 2017

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.



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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 November 2, 2017 Meeting Minutes (Tab 1)

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

B. FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program: TSMO Projects, Railroad Crossing Projects, & Ronald Reagan Blvd. (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 new funding for three TSMO projects, five railroad crossing projects, and improvements to CR 427/Ronald Reagan Blvd. in Longwood. 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 December 13th Board meeting.

IX. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Wekiva Parkway Project

Ms. Mary Brooks, Quest Corporation of America, Inc., will give a presentation on the current status of the Wekiva Parkway project

B. Presentation on Current LYNX Activities

Mr. Edward Johnson, CEO of LYNX, will give a presentation on the latest LYNX activities that are under way.

C. Presentation on Safety & Technology Grant (Tab 3)

Mr. Eric Hill, FDOT, will give an overview of the \$11.9 million grant recently received by Central Florida to advance several intelligent transportation system technologies. A fact sheet is included at **Tab 3**.

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. Variance Report on Currently Adopted and New Tentative Five Year Work Programs

A report from FDOT showing projects included in both the FY 2017/18 – 2021/22 Adopted Five Year Work Program and the FY 2018/19 – 2022/23 Tentative Five Year Work Program that were either advanced, deferred, deleted, or moved out during the four common years (FY 2018/19 – 2021/22) of the two Work Programs is enclosed.

D. FY 2016/17 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2016/17 has been prepared in order to meet the federal requirement for MPO's. This document can be found on the MetroPlan Orlando website here: <https://metroplanorlando.org/wp-content/uploads/Federally-Funded-Transportation-Projects-FY-2016-17.pdf>

E. Comparison of 2016 & 2017 BEBR Population Estimates for Central Florida

A comparison of the 2016 and 2017 Central Florida population estimates from the University of Florida Bureau of Economic and Business Research (BEBR) is enclosed.

F. MetroPlan Orlando Board Highlights

Highlights from the November 2017 MetroPlan Orlando Board meeting are enclosed.

G. Approved 2018 Board/Committee Meeting Schedule

The approved 2018 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed.

H. 2018 Calendar

A memo from Mr. Barley dated November 2017 along with a copy of MetroPlan Orlando's 2018 appreciation calendar will be provided at the meeting.

X.UPCOMING MEETINGS OF INTEREST

A. MetroPlan Orlando Board meeting – December 13, 2017 at 9:00 a.m.

B. MetroPlan Orlando Holiday Drop-In Reception & Toy Drive – December 14, 2107; 2:00-4:00 p.m.

C. Next Municipal Advisory Committee meeting – February 8, 2018 at 9:30 a.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