



**MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Thursday, May 2, 2019

**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**

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- I. CALL TO ORDER
  
  - II. PLEDGE OF ALLEGIANCE
  
  - III. CHAIRMAN'S COMMENTS – Chairman John Dowless
  
  - IV. PARTNER REPORTS
    - LYNX
    - Florida Department of Transportation
    - Florida's Turnpike Enterprise
  
  - 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 XIII.

## VIII. ACTION ITEMS

### *A. Approval of March 7, 2019 Meeting Minutes (Tab 1)*

Approval is requested of the March 7, 2019 meeting minutes, provided at **Tab 1**.

### *B. FDOT Amendment to FY 2018/2019-2022/23 Transportation Improvement Program (Tab 2)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP) be amended to include two new railroad crossing safety projects in Orange County and the construction funding for a traffic operations project on SR 436 from Boston Avenue to east of Anchor Road in Altamonte Springs. A letter from FDOT and a fact sheet explaining the amendment request is provided in **Tab 2**.

### *C. Appointment of Nominating & Bylaws Review Task Subcommittee*

The Chairman will appoint a Nominating & Bylaws Review Subcommittee to recommend a slate of officers for the term June 2019 through June 2021 as well as review the MAC bylaws and recommend any necessary updates. Approval of the subcommittee's recommendations will be brought before the MAC in June and the elected officers will assume their duties at the conclusion of the June 6, 2019 meeting.

## IX. PRESENTATIONS AND STATUS REPORTS

### *A. Presentation on Silver Star Road Corridor Study in Ocoee*

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the Silver Star Road Corridor Study in Ocoee, which was recently completed.

## X. GENERAL INFORMATION (Tab 3)

### *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. MetroPlan Orlando Board Highlights*

Highlights from the March 2019 MetroPlan Orlando Board meeting are enclosed.

***D. LYNX Press Releases***

The latest press releases from LYNX are enclosed for information.

***E. Bicycle and Pedestrian Activities Update***

The latest update on bicycle and pedestrian activities in the Central Florida region is enclosed.

***F. Report on 2019 Legislative Session***

A report on the 2019 session of the Florida Legislature is enclosed.

**XI. UPCOMING MEETINGS OF INTEREST**

***A. MetroPlan Orlando Board Meeting***

The MetroPlan Orlando board will meet **May 8, 2019, 9:00 a.m.**

***B. Next Municipal Advisory Committee meeting***

The next MAC meeting will be on **June 6, 2019.**

**XII. MEMBER COMMENTS**

**XIII. PUBLIC COMMENTS (GENERAL)**

**XIV. ADJOURNMENT**

*Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at [info@metroplanorlando.org](mailto:info@metroplanorlando.org) at least three business days prior to the event.*

*La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico [info@metroplanorlando.org](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*