



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Thursday, June 6, 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

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
- 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 May 2, 2019 Meeting Minutes (Tab 1)

Approval is requested of the May 2, 2019 meeting minutes, provided at **Tab 1**.

B. Recommendations of Nominating & Bylaws Review Task Force

The Nominating and Bylaws Review Task Force will meet immediately prior to the Municipal Advisory Committee’s June meeting to recommend a slate of officers for the term July 2019 through June 2021 as well as to review the MAC bylaws and make updates as necessary. Approval of the subcommittee’s recommendations will be presented to the full MAC for approval. Newly elected officers will assume their roles effective July 1, 2019.

IX. PRESENTATIONS AND STATUS REPORTS

A. Presentation on the Northeast Connector Feasibility Study

Mr. Ralph Bove, Volkert, will give a presentation on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study that is currently underway.

B. Preview of FY 2019/20 - 2023/24 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2019/20 – 2023/24 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP are provided online at the link below and in supplementals at the meeting. A copy of the FY 2023/24 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP is also provided.

<https://metroplanorlando.org/meetings/municipal-advisory-committee-06-06-19/>

C. Preview of 2024/25 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of the new FY 2024/25 – 2039/40 PPL for information purposes. This year, the PPL must be submitted to FDOT in July and will be presented to the committees and Board for approval in the June/July committee and Board meetings. The following PPL documents are provided online at the link below and in supplementals at the meeting:

- Last year’s FY 2023/24 – 2039/40 PPL with strikethrough and underline for changes with all the rankings from last year.
- The new draft FY 2024/25 – 2039/40 PPL showing the new rankings based on the Performance Based Planning Prioritization process and criteria. This version also includes all the strikethrough and underlines from the previous PPL.
- The new draft FY 2024/25 – 2039/40 PPL with new rankings with all edits complete.

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D. Presentation on Corrine Drive Complete Streets Study

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will give a presentation on the Corrine Drive Complete Streets study. The final report on this study can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/Corrine-Drive-Study-Final-Report-with-Appendix-April-2019.pdf>

E. Report on Legislative Session Wrap-up

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a report on the recent session of the Florida Legislature, focusing on transportation issues.

X. GENERAL INFORMATION (Tab 2)

A. FDOT Monthly Construction Status Report

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

B. MetroPlan Orlando Board Highlights

A copy of the May 8, 2019 Board Meeting Highlights is enclosed for information purposes.

XI. UPCOMING MEETINGS OF INTEREST

A. Next MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting will be held on **June 12, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Public Hearing for FY 2019/20 - 2023/24 TIP

A public hearing to review the FY 2019/20 - 2023/24 TIP will be held on Monday, June 17, 2019. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m. at the Orlando Public Library, Cypress Room on 3rd Floor, 101 E. Central Blvd., Orlando, Florida 32801.

C. Next Municipal Advisory Committee meeting

The next MAC meeting will be on **September 5, 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 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 por lo menos tres días antes del evento.