

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

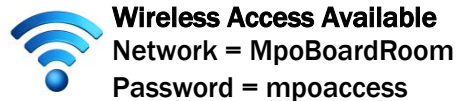
DATE: Thursday, May 3, 2018

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 XI.

VIII. ACTION ITEMS

A. Approval of the Meeting Minutes (Tab 1)

Approval is requested of the March 8, 2018 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP (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 provide additional funding for three existing projects in the TIP and add three new projects. The existing projects include:

- the railroad quiet zone project in Maitland
- the Wekiva Parkway project in Seminole County
- the Pomegranate Avenue safety project in Sanford

The new projects include:

- the Orange County Advanced Traffic Management Phase 4
- the UCF Automated Shuttle Service
- the Emory Canal Bike Trail in Kissimmee

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 May 9th Board meeting.

C. Approval of Final FY 2018/19 - 2019/20 UPWP

Action is requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the final version of the FY 2018/19 - 2019/20 Unified Planning Work Program (UPWP), which includes changes based on comments from the reviewing agencies. The UPWP can be reviewed at <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2019-FY2020-UPWP-AS-OF-2018-02-15.pdf>.

IX. PRESENTATIONS AND STATUS REPORTS

A. Preview of Performance Measures

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of MetroPlan Orlando's transportation performance measures. This will be an action item at the June 7th MAC meeting.

B. Presentation on Connected and Autonomous Vehicles

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on connected and autonomous vehicles.

C. Presentation on Bicycle & Pedestrian Crash Data Report

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's latest report on bicycle and pedestrian crash data.

D. Presentation on FY 2016/17 Travel Time Delay Study

Ms. Crystal Mercedes, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's FY 2016/17 Travel Time Delay Study.

IX. GENERAL INFORMATION (Tab 3)

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

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

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting for information purposes.

D. MetroPlan Orlando Board Highlights

A copy of the March 14, 2018 Board Meeting Highlights is enclosed for information purposes.

E. LYNX Press Releases

A set of press releases from LYNX is enclosed for information purposes.

X. UPCOMING MEETINGS OF INTEREST

A. MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting will be held on May 9, 2018, at 9:00 a.m. at the **Second Harvest Food Bank**, 411 Mercy Drive, Orlando, FL 32805.

B. Next Municipal Advisory Committee meeting – June 7, 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 Ms. Cathy Goldfarb, MetroPlan Orlando, 250 South Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x315 or by email at cgoldfarb@metroplanorlando.org at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.