



**MUNICIPAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Thursday, February 6, 2020

**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 = MpoGuest  
Password = mpoaccess

- 
- I. CALL TO ORDER – Chairman Dale McDonald
  
  - II. PLEDGE OF ALLEGIANCE
  
  - III. CHAIRMAN’S COMMENTS
  
  - IV. PARTNER REPORTS
    - Florida Department of Transportation
    - Florida Turnpike Enterprise
    - LYNX
  
  - 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 December 5, 2019 Meeting Minutes (Tab 1)*

Approval is requested of the December 5, 2019 meeting minutes, provided at **Tab 1**.

### *B. Support for Florida Dept. of Transportation Performance Measures Targets and Support for LYNX Transit Asset Management (TAM) Targets (Tab 2)*

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the MAC to recommend the re-support of FDOT’s targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment is provided in **Tab 2**.

## IX. PRESENTATIONS AND STATUS REPORTS

### *A. 2045 MTP – Status Update & Discussion: Goals & Objectives (Tab 3)*

Mr. Alex Trauger, MetroPlan Orlando staff, will give an update and lead a discussion on the Goals and Objectives for the 2045 Metropolitan Transportation Plan.

### *B. Presentation on Neptune Road PD&E Study*

Mr. Clif Tate, Kimley-Horn, will give a presentation on the Project Development & Environmental (PD&E) study that is currently underway for the Neptune Road improvement project in Osceola County.

### *C. Presentation on Simpson Road PD&E Study*

Mr. Howard Newman, HDR, will give a presentation on the Project Development & Environmental (PD&E) study that is currently underway for the Simpson Road improvement project in Osceola County.

### *D. Preview of MetroPlan Orlando Complete Streets Policy (Tab 4)*

Ms. Sarah Larsen, MetroPlan Orlando staff, will present a preview of MetroPlan Orlando’s Complete Streets Policy that is currently under development.

## X. GENERAL INFORMATION (Tab 5)

### 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. *PD&E Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area will be provided at the meeting.

### D. *2020 Board Legislative Priorities*

The list of legislative priorities for 2020 adopted by the MetroPlan Orlando Board is enclosed.

### E. *MetroPlan Orlando Board Highlights*

A copy of the December 11, 2019 Board Meeting Highlights is enclosed.

### F. *LYNX Press Releases*

A set of press releases from LYNX is enclosed.

### G. *2045 MTP Outreach Event Reports*

Reports on the latest outreach efforts for the 2045 MTP are enclosed.

## XI. UPCOMING MEETINGS OF INTEREST

### A. *MetroPlan Orlando Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **February 12, 2020**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

### A. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on March 5, 2020

### B. *2045 MTP Working Group Meetings*

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801 on the following dates:

- **March 19, 2020** at 9:30 a.m.
- **June 16, 2020** at 9:30 a.m.
- **August 11, 2020** at 9:30 a.m.
- **November 3, 2020** at 9:30 a.m.

## **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.*