



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

**MUNICIPAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Thursday, March 5, 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.



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- 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 February 6, 2020 Meeting Minutes (Tab 1)

Approval is requested of the February 6, 2020 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include additional funding for the Shingle Creek Trail project in Orange County as well as funding for the Lake Nona Local Alternative Mobility Network project. 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 March 11th Board meeting. Additional information on the Lake Nona Local Alternative Mobility Network project is available at <https://metroplanorlando.org/wp-content/uploads/Lake-Nona-Mobility-Grant-Application-2019.pdf>.

C. Approval of Draft FY 2020/21 - 2021/22 UPWP (Tab 3)

Action will be requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the draft FY 2020/21 - 2021/22 Unified Planning Work Program (UPWP). The draft UPWP can be reviewed at:

<https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2021-FY2022-UPWP-AS-OF-2020-02-06.pdf>

D. Approval of Complete Streets Policy (Tab 4)

Action is requested by Ms. Sarah Larsen, MetroPlan Orlando staff, to recommend approval of MetroPlan Orlando’s Complete Streets Policy. A brief presentation of revisions to the policy will be given. An attachment is provided at **Tab 4**.

IX. PRESENTATIONS AND STATUS REPORTS

A. 2045 MTP – Status Update & Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, will give an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on the Congestion Management Process.

B. Presentation on 2045 MTP Public Outreach Efforts

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give an update on the latest public outreach efforts pertaining to the development of the 2045 MTP.

C. Presentation on Regional TSMO Program

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's Regional Transportation Systems Management and Operations (TSMO) program.

D. Presentation on Orlando South Interchange Improvement PD&E Study

Mr. Stephan Heimbarg, Hardesty & Hanover, will give a presentation on the PD&E study that is currently under development by Florida's Turnpike Enterprise for the Orlando South interchange improvement project at Florida's Turnpike and SR 528 in Orange County.

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. *MetroPlan Orlando Board Highlights*

A copy of the February 12, 2020 Board Meeting Highlights is enclosed.

C. *LYNX Press Releases*

A set of press releases from LYNX is enclosed.

D. *2045 MTP Outreach Event Reports*

A set of reports on the latest outreach efforts for the 2045 MTP is enclosed.

E. *Bicycle & Pedestrian Trend Data*

A document containing trend data for bicycle and pedestrian injuries and fatalities in the MetroPlan Orlando region is enclosed.

XI. UPCOMING MEETINGS OF INTEREST

A. *MetroPlan Orlando Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **March 11, 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 **May 7, 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:

- **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 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.