



**MUNICIPAL ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Thursday, May 6, 2021 at 9:30 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/84948241338?pwd=aUlxS0NMSGpPV0JPM2ITN09iUTA5UT09>
Passcode: 300737

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/municipal-advisory-committee-12-10-20-2021-05-06/2021-05-06/>

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This and other information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. **CALL TO ORDER** – Chairman Keith Trace
- II. **CHAIRMAN'S COMMENTS**
- III. **AGENDA REVIEW** – Mr. Alex Trauger
- IV. **COMMITTEE ROLL CALL AND CONFIRMATION OF QUORUM** – Ms. Cathy Goldfarb
- V. **PUBLIC COMMENTS ON ACTION ITEMS**

Comments from the public will be heard pertaining to Action Items on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VI. AGENCY REPORTS / PARTNER UPDATES

- Florida Department of Transportation – Ms. Rakinya Hinson
- Florida’s Turnpike Enterprise – Mr. Saiosi Fine
- LYNX – Mr. Myles O’Keefe

VII. ACTION ITEMS FOR REVIEW/DISCUSSION

Note: The Governor’s executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their meeting on September 9, 2020, MetroPlan Orlando Board members approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions. At these workshop sessions, the committees will review and discuss action items going to the board and will provide informal consensus recommendations to the board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will be taking formal action to ratify the Board’s actions at future in-person meetings.

A. *Approval of March 4, 2021 Meeting Minutes (Tab 1)*

The MAC will review the March 4, 2021 meeting minutes, provided at **Tab 1** and make a consensus recommendation. The MAC will take formal action at a future in-person meeting to approve the recommendation.

B. *FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)*

FDOT is requesting that the FY 2020/21- 2024/25 TIP be amended to include the addition of the following projects:

- FM #4234461 – SunRail Phase II North from DeBary to DeLand
- FM #4454151 – Neptune Road from Partin Settlement Road to US 192
- FM #4489011 – Railroad Crossing on Hester Avenue in Sanford

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FDOT explaining the amendment request is provided at **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the May 12, 2021 Board meeting. The MAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The MAC will take formal action at a future in-person meeting to ratify the Board’s action on this item.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Presentation on Board Emphasis Areas*

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the MetroPlan Orlando Board’s emphasis areas for 2021. The Board will take action on the emphasis areas at the May 12th meeting.

B. *Presentation on Pedestrian Safety Trends*

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation that discusses the Dangerous by Design report and other information pertaining to the Orlando Metropolitan Area’s pedestrian safety initiatives.

C. *Presentation on LYNX Automated Vehicles*

Mr. Doug Jamison, LYNX, and Mr. Alan Danaher will give a presentation on LYNX’s automated vehicle program.

IX. GENERAL INFORMATION (Tab 3)

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 March 10, 2021 Board Meeting Highlights is enclosed.

C. *LYNX Press Releases*

A set of press releases from LYNX is enclosed.

D. *Market Research Survey Flyer*

A flyer providing information on MetroPlan Orlando's Market Research Survey will be provided.

E. *Bicycle & Pedestrian Report*

A report on bicycle and pedestrian projects is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on **June 3, 2021** at 9:30 a.m. (**Note:** As approved by the Board at the September 9th meeting, the next MAC meeting will be held as a virtual workshop during which action items will be reviewed and discussed, but no formal action taken. A committee report will be presented to the MetroPlan Orlando Board, and items approved by the board may be ratified at a future in-person MAC meeting.)

B. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **May 12, 2021** at 9:00 a.m. (**Note:** The next MetroPlan Orlando board meeting will be held as a hybrid meeting with a physical quorum of board members. A limited number of staff and members of the public will be permitted in order to accommodate social distancing. Other board members, staff, all presenters, and members of the public may join the meeting virtually on Zoom.)

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

XIII. 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.