



**MUNICIPAL ADVISORY COMMITTEE
HYBRID MEETING NOTICE**

Welcome to MetroPlan Orlando!
This meeting is taking place in a hybrid format. Please plan your participation accordingly.

DATE & TIME: Thursday, September 2, 2021 at 9:30 a.m.
LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/89532101512?pwd=c2JQSnR6YlZ3NTdmTmpMekkwR08vUT09>
Passcode: 818717

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/municipal-advisory-committee-09-02-21/>

Hybrid Meetings – In response to the recent surge in COVID-19 Delta variant cases, MetroPlan Orlando is following guidelines for group gatherings by limiting access at this MAC meeting and maintaining safe social distancing. A limited number of MAC members and staff are attending the meeting in person. Other MAC members, staff, members of the public, and the presenters will join the meeting virtually on Zoom. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A livestream also can be viewed on the MetroPlan Orlando YouTube channel. A limited number of the public may attend in person, space permitting. We strongly encourage virtual public participation in order to provide the safest meeting environment for committee members, staff, and the public. Everyone attending in person is asked to wear a mask while in the MetroPlan Orlando suite. The agenda packet is available at MetroPlanOrlando.org in the [Calendar](#) section.

New to Zoom? You can learn how to be ready for the meetings 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 QJURUM – Ms. Lisa Smith
- V. PUBLIC COMMENTS ON ACTION ITEMS

WiFi Access Available
Network: MpoBoardRoom
Password: mpoaccess

Comments from the public will be heard pertaining to Action Items on the agenda for this 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 in person must complete a “Speakers Introduction Card” at the reception desk. Those participating virtually wishing to speak during the 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 (2) 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

A. Approval of July 1, 2021 Meeting Minutes (Tab 1)

Approval is requested of the July 1, 2021 meeting minutes, provided at **Tab 1**.

B. *FDOT Amendment to FY 2021/22 – FY 2025/26 Transportation Improvement Program (Tab 2)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2021/22 – 2025/26 TIP be amended to include projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 8th Board meeting.

C. *FDOT Amendment to FY 2021/22 – FY 2025/26 Transportation Improvement Program (Tab 3)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2021/22 – FY 2025/26 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT SunRail staff explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 8th Board meeting..

D. *Updates to MAC Bylaws (Tab 4)*

The Bylaws Review and Nominating Subcommittee met on August 3, 2021, reviewed MAC bylaws, and made recommendations for updates. A meeting summary including the subcommittee’s proposed updates and a strikethrough/underline copy of the MAC Bylaws is provided in **Tab 4**.

E. *Election of 2021-2023 MAC Officers (Tab 4)*

The Bylaws Review and Nominating Subcommittee met on August 3, 2021 and recommended a slate of officers for the term November 2021 through June 2023. A meeting summary including the subcommittee’s recommended slate of officers is provided in **Tab 4**. Newly elected officers will assume their roles effective November 4, 2021.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Presentation on Public Opinion Results*

Dr. Sara Vega, Summit Survey Research, will give a presentation and provide a summary on the results of MetroPlan Orlando’s 2021 Public Opinion Survey.

B. *Presentation on Florida’s Turnpike Widening PD&E Study*

Ms. Jazlyn Heywood, Atkins, will give a presentation on the Project Development and Environment (PD&E) study for the widening project on Florida’s Turnpike (SR 91) from SR 408 to SR 50.

IX. 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 July 7, 2021 Board Meeting Highlights is enclosed for informational purposes.

C. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area is enclosed for informational purposes.

D. LYNX Press Releases

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

E. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the 3-county area is enclosed for information purposes.

F. Tracking the Trends Flyer

A flyer on MetroPlan Orlando's latest *Tracking the Trends* report is enclosed for information purposes.

X. UPCOMING MEETINGS OF INTEREST

A. Next Municipal Advisory Committee meeting

The next MAC meeting will be on **November 4, 2021** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid meeting with a limited number of MAC members, staff and members of the public attending the meeting in person. Other MAC members, staff, members of the public and the presenters will join the meeting virtually on Zoom.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **September 8, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining 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 participating virtually wishing to speak during the 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 (2) 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.