



**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, November 4, 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/81689015421?pwd=MGNrSzluMHI6U3RucUhselF1UE5zZz09>

Passcode: 113305

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/municipal-advisory-committee-11-04-21/>

**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](http://MetroPlanOrlando.org) in the [Calendar](#) section.

**New to Zoom?** You can learn how to be ready for the meetings at: [MetroPlanOrlando.org/virtualmeetings](http://MetroPlanOrlando.org/virtualmeetings)

**AGENDA**

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

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**WiFi Access Available**  
Network: MpoBoardRoom  
Password: mpoaccess

- 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. Lisa Smith
- V. PUBLIC COMMENTS ON ACTION ITEMS

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](mailto: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 September 2, 2021 Meeting Minutes (Tab 1)

Approval is requested of the September 2, 2021 meeting minutes, provided at **Tab 1**.

### B. Approval of the Proposed 2022 Board & Committee Meeting Schedule (Tab 2)

Approval is requested of the 2022 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 2**.

## VIII. PRESENTATIONS

These presentations are for informational purposes although will provide detailed descriptions of projects that will be included in requests to amend the 2045 MTP and FY 2021/22 - 2025/26 TIP.

### A. Presentation on Federal Stimulus Projects

Mr. John Tyler, FDOT, will give a presentation on the projects being funded in the MetroPlan Orlando region as a result of the federal stimulus program under the American Rescue Plan Act (ARPA).

### B. Presentation on I-4 Beyond the Ultimate Project

Ms. Catalina Chacon and Mr. Todd Helton, FDOT, will give a presentation on the status of the I-4 Beyond the Ultimate project.

## IX. OTHER ACTION ITEMS

### A. FDOT Amendment to 2045 Metropolitan Transportation Plan (Tab 3)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the MAC to recommend that Table 6 in the 2045 MTP be amended to include the I-4/Sand Lake Road Interchange and express lane project from west of SR 528 to west of Kirkman Road and the I-4 express lane project from west of Central Florida Parkway to west of SR 528. A letter from FDOT stating this project is consistent with the SIS Cost Feasible Plan is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff.

### B. FDOT Amendment to FY 2021/22 – FY 2025/26 Transportation Improvement Program (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the MAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the federal stimulus projects described in the FDOT presentation being given at the November 4<sup>th</sup> MAC meeting. The amendment includes:

- FM #4411133 – I-4 at Daryl Carter Pkwy. Interchange
- FM #4443151 – I-4 at Sand Lake Road from west of SR 528 to west of Kirkman Road
- FM #4443153 – I-4 from west of Central Florida Pkwy. to west of SR 528

A letter from FDOT staff explaining the amendment request is provided in **Tab 4**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the November 10<sup>th</sup> Board meeting.

## X. OTHER PRESENTATIONS AND STATUS REPORTS

### A. Preview of 2022 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a preview of MetroPlan Orlando’s priorities for the 2022 session of the Florida Legislature.

### B. Presentation on I-4 Ultimate Project

Mr. John Tyler, FDOT, will give a presentation on the status of the I-4 Ultimate project, which is currently under construction from west of Kirkman Road to east of SR 434.

## XI. 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 September 8, 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. *Blind Experience Event Flyer*

A flyer for the Mobility Week Blind Experience event on November 3, 2021 is enclosed.

### F. *2021 Florida Automated Vehicles Summit*

The 2021 Florida Automated Vehicles Summit will be held at the Rosen Shingle Creek Hotel from November 29 through December 1, 2021. More information is available at: <https://favsummit.com/>

### G. *2022 MetroPlan Orlando Legislative Priorities*

A draft of the proposed MetroPlan Orlando priorities for the 2022 session of the Florida Legislature is enclosed. This draft will be considered by the MetroPlan Orlando Board at its November 10<sup>th</sup> meeting.

## XII. UPCOMING MEETINGS OF INTEREST

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

The next MAC meeting will be on **December 2, 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 **November 10, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

## XIII. MEMBER COMMENTS

## XIV. 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](mailto: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.

## XV. 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.