



**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, December 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/84220190472?pwd=RmZXbXd1Vm1ESmITYkttVXdCa1VWdz09>
Passcode: 689175

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

<https://metroplanorlando.org/meetings/municipal-advisory-committee-virtual-meeting-12-02-21/>

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. 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 QUORUM – 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 November 4, 2021 Meeting Minutes (Tab 1)

Approval is requested of the November 4, 2021 meeting minutes, provided at **Tab 1**.

B. *FDOT Amendment to 2045 Metropolitan Transportation Plan (Tab 2)*

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the MAC to recommend approval of amendments to the 2045 MTP to include the Hicks Avenue Extension from Gore Street to Anderson Street. Information on this request is provided in **Tab 2**.

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

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the following projects:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street
- FM #445303-1 – SR 436 from north of Old Cheney Highway to south of University Park Drive
- FM #447090-1 – Conway Road from Devonshire Lane to Lake Underhill Road
- FM #448789-1 – SR 526/Robinson Street from US 441 to I-4
- FM #448914-1 – I-4 from east of SR 535 to west of SR 535
- FM #448915-1 – I-4 from east of SR 528 to west of SR 528
- FM #242592-6 – I-4 from Rinehart Road south of CR 46A to Rinehart Road north of CR 46A
- FM #242592-8 – US 17/92 from Central Florida Zoo to I-4 westbound ramps
- FM #449771-1 – I-4 from west of SR 536 to west of Daryl Carter Pkwy.
- FM #450274-1 – LYNX Capital Grant for Osceola County Opportunity Center
- FM #449472-1 – Railroad Crossing Safety Project at Silver Meteor Road
- FM #449763-1 – John Young Pkwy. from SR 408 to Shader Road

A letter from FDOT 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 December 8th Board meeting.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Presentation on FDOT’s FY 2022/23 – FY 2026/27 Tentative Five Year Work Program*

Ms. Katherine Alexander, FDOT, will present an overview of FDOT’s tentative Five-Year Work Program.

B. *Presentation on Florida’s Turnpike Enterprise Tentative Five Year Work Program*

Mr. Saiosi Fine, FTE, will present an overview of the Turnpike Enterprise’s FY 2022/23 – FY 2026/27 Tentative Five-Year Work Program.

IX. GENERAL INFORMATION (Tab 4)

A. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

B. *Variance Report on Currently Adopted and New Tentative Five-Year Work Programs*

A Variance Report from FDOT that shows changes to projects included in both the FY 2021/22 – FY 2025/26 Adopted Five-Year Work Program and the FY 2022/23 – FY 2026/27 Tentative Five-Year Work Program is enclosed for information purposes. This report identifies the projects that were either

advanced, deferred, deleted, or moved out during the four common years (FY 2022/23 – 2025/26) of the two Work Programs.

C. FY 2020/21 Federally Funded Projects

A list of the highway, TSMO, bicycle and pedestrian, transit, and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2020/21 has been prepared in order to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed-Funds-20-21.pdf>

D. MetroPlan Orlando Board Highlights

A copy of the November 10, 2021 Board Meeting Highlights is enclosed for information purposes.

E. Approved 2022 Board/Committee Meeting Schedule

The approved 2022 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

F. LYNX Press Releases

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

G. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.

X. UPCOMING MEETINGS OF INTEREST

A. Next Municipal Advisory Committee meeting

The next MAC meeting will be held in person on **February 3, 2021** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **December 8, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

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.