



MUNICIPAL ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE

DATE & TIME: Thursday, February 3, 2022 at 9:30 a.m.

LOCATION: Virtual via Zoom (No physical meeting location – Online only)

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/83565929216?pwd=bXdVdExydGYxWXRaOTBvR1RZOE04Zz09>
Passcode: 583700

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/municipal-advisory-committee-02-03-22/>

Virtual Meetings – The MetroPlan Orlando offices are closed to the public in response to recent developments related 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 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. Cathy Goldfarb
- 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 or phone to 407-906-2347, will be read into the record by a meeting moderator. 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 FOR REVIEW / DISCUSSION

Note: Due to COVID-19 concerns, MetroPlan Orlando committees are currently meeting in Virtual Workshop mode. At these workshop sessions, the committees will review and discuss action items going to the MetroPlan Orlando Board and will provide informal consensus recommendations to the Board on action items. The committees will not take formal action in order that a physical quorum will not be required. The committees will take action to ratify the Board's actions at future hybrid/in-person meetings.

A. Approval of December 2, 2021 Meeting Minutes (Tab 1)

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

B. Support for FDOT Performance Targets and LYNX Transit Asset Management Targets (Tab 2)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment is provided in **Tab 2**. The MAC will review and discuss the request and provide a consensus recommendation to the Board; formal action will be taken at a future hybrid/in-person meeting to ratify the Board's action on this item.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Florida Sunshine Law Refresher

Ms. Virginia Whittington, MetroPlan Orlando staff, will conduct a refresher training session on the Florida Sunshine Law. *(This training will be conducted annually during the first meeting of each year.)*

B. Year-End Review & Confirmation of Goals

Mr. Nick Lepp, MetroPlan Orlando staff, will present a review of the progress made during 2021 in implementing the MetroPlan Orlando Board's Weighted Goals for priorities, which include:

- Safety
- Trail Connectivity
- Engage Younger Population
- Complete Streets
- SunRail Connectivity

C. Annual Report on Best Foot Forward

Ms. Emily Hanna, the Executive Director of Bike/Walk Central Florida, will present an annual report on the activities of the Best Foot Forward Pedestrian Safety 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. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed.

C. Comparison of 2020 Census Data & 2021 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2020 Census data and 2021 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed.

D. MetroPlan Orlando Board Highlights

A copy of the December 8, 2021 Board Meeting Highlights is enclosed.

E. LYNX Press Releases

A set of press releases from LYNX is enclosed.

F. *Bicycle & Pedestrian Report*

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

G. *2022 Board Legislative Priorities*

A list of the 2022 Legislative Priorities approved by the MetroPlan Orlando Board at their meeting of November 10, 2021 is enclosed.

H. *2021 MAC Attendance Record*

The 2021 MAC Attendance record is enclosed.

I. *FY 2021/22 – 2025/26 TIP Modification*

The FY 2021/22 – 2025/26 TIP is being modified at FDOT's request to include three new transit projects (CRRSAA - Coronavirus Response and Relief Supplemental Appropriations Act):

- FM #450409-1 – LYNX Southern Operations Base in Osceola County
- FM #450488-1 – CRRSAA Grant for LYNX
- FM #450490-1 – CRRSAA Grant for Osceola County Opportunity Center

A formal TIP amendment for these projects is not required since no FHWA funds are involved, and the projects are already included in the State TIP (STIP). The TIP needs to be modified to include these projects in order to be consistent with the STIP. A letter from FDOT is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be held on March 3, 2022 at 9:30 a.m. (Note: Committee members will be advised in advance of the meeting as to whether it will be a Virtual Workshop or Hybrid Meeting.)

B. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **February 9, 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.