

Municipal Advisory Committee

DATE & TIME:

Thursday, February 2, 2023
9:30 AM

LOCATION:

MetroPlan Orlando
250 S. Orange Ave., Ste. 200, Orlando, FL 32801
Parking Garage: 25 W. South St.

[CLICK HERE TO JOIN VIRTUALLY](#)

MEMBERS OF THE PUBLIC ARE WELCOME!

Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar.



WiFi available | Network: MpoGuest | Password: mpoaccess

I. **CALL TO ORDER** Vice Chairman John Dowless

II. **CHAIR'S ANNOUNCEMENTS** Vice Chairman John Dowless

III. **AGENDA REVIEW** Mr. Alex Trauger

IV. **ROLL CALL & CONFIRMATION OF QUORUM** Ms. Cathy Goldfarb

V. **PUBLIC COMMENTS ON ACTION ITEMS**

Comments on *Action Items* can be made in two ways:

1. In person at the meeting location listed at the top of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

1. Complete an electronic speaker card at MetroPlanOrlando.org/SpeakerCard. Hard copies of the speaker card are available in the meeting room and should be turned in to MetroPlan Orlando staff. The chairperson will call on each speaker.
2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

VI. **AGENCY REPORTS / PARTNER UPDATES**

- Florida Department of Transportation Ms. Anna Taylor
- Florida's Turnpike Enterprise Mr. Siasosi Fine
- LYNX Mr. Cody Johnson

VII. ACTION ITEMS		
A.	<p>Approval of December 8, 2022 Meeting Minutes (Tab 1) Approval is requested of the December 8th MAC meeting minutes, provided at Tab 1.</p>	Mr. Alex Trauger MetroPlan Orlando
B.	<p>Approval of TIP Amendments (Tab 2) Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board that the FY 2022/23 – FY 2026/27 TIP be amended to include the following items:</p> <ul style="list-style-type: none"> • FM# 452505-1 – 5310 Operating Grant for Aspire Health Partners • FM# 452509-1 – 5310 Operating Assistance for LYNX • FM# 452512-2 – 5310 Capital Grant for The Opportunity Center, Inc. • FM# 439252-1 – Buck Road Bridge over Little Econ-Orange County-Bridge ID #754005 • FM# 442334-1 – Shingle Creek Trail Phase 2A (John Young Pkwy to Pleasant Hill Rd) • FM# 245316-6 – I-4 Traffic Surveillance System • FM# 452229-1 – Rumble Stripes Bundle 5A • FM# 452229-5 – Rumble Stripes Bundle 5E • FM# 452364-1 – I-4 EV Charging Station (Phase 1) <p>A letter from FDOT staff explaining the amendment request is included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 8, 2023 Board meeting.</p>	Mr. Jason Sartorio MetroPlan Orlando
C.	<p>Approval of Federal PM Targets / Support of FDOT Statewide and LYNX Targets (Tab 3) Mr. Alex Trauger, 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. Supplemental information is provided in Tab 3.</p>	Alex Trauger MetroPlan Orlando
D.	<p>Election of MAC Vice Chairperson Action is requested of the MAC to nominate and elect a Vice Chairperson to serve through June 2023 or until the MAC Nominating and Bylaws Subcommittee convenes and recommends the next two-year slate of officers in May 2023. Mr. Alex Trauger, MetroPlan Orlando staff, will provide an overview in advance of MAC action.</p>	Alex Trauger MetroPlan Orlando

VIII. PRESENTATIONS & STATUS REPORTS		
A. Florida Sunshine Law Refresher	Ms. Virginia Whittington MetroPlan Orlando	Ms. Virginia Whittington MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando staff, will conduct a refresher training session on the Florida Sunshine Law. (This training is provided annually during the first meeting of each year.)		
B. Status Update on MetroPlan Orlando's ongoing TSM&O Master Plan	Mr. Eric Hill MetroPlan Orlando	Mr. Eric Hill MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando staff, will provide an update on the Transportation Systems Management & Operations Master Plan.		
C. Presentation on City of Casselberry's Winter Park Drive Complete Streets Study	Ms. Kathrin Tellez Fehr & Peers	Ms. Kathrin Tellez Fehr & Peers
Ms. Kathrin Tellez, Fehr & Peers, will give a presentation on the Winter Park Drive Complete Streets Study.		
D. Presentation on City of Oviedo's 10-Year Mobility Plan	Ms. Roberta Fennessy VHB	Ms. Roberta Fennessy VHB
Ms. Roberta Fennessy, VHB, will give a presentation on the Oviedo Mobility Plan.		
IX. GENERAL INFORMATION		
		Tab 4
A. FDOT Monthly Construction Status Update		
The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.		
B. Highlights from December 2022 MPO Board Meeting		
A series of highlights from the most recent MetroPlan Orlando Board Meeting.		
C. Bicycle and Pedestrian Report		
A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.		
D. PD&E Tracking Status Report		
A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed for information purposes.		
E. MetroPlan Orlando Annual Report		
A digital copy of the 2022 MetroPlan Orlando's Annual Report to the Community is available at: bit.ly/NotesOnTheFuture ; a printed copy and information on the annual report Committee Challenge will be provided at the meeting in members' supplemental folders.		
F. Active Transportation Plan – Public Participation Kick Off Announcement		
The Active Transportation Plan has moved into the public participation phase. The citizen feedback survey and comment map can be accessed at MetroPlanOrlando.com/ATP .		
G. 2023 MetroPlan Orlando Legislative Priorities and Positions		
A list of the 2022 legislative priorities approved by the MetroPlan Orlando Board at their meeting of November 10, 2021 is enclosed for information purposes.		

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit [MetroPlanOrlando.org/calendar](https://metroplanorlando.org/calendar)

A. Next Municipal Advisory Committee Meeting

The next MAC meeting will be held in person on March 2, 2023 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting will be held in person on February 8, 2023, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

C. Transportation Disadvantaged Local Coordinating Board (TDLCB)

The next TDLCB meeting will be held in person on February 9, 2023, at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

D. Central Florida Metropolitan Planning Organization Alliance (CFMPOA)

The next CFMPOA meeting will be held on February 10, 2023 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

1. In person at the meeting location listed on page 1 of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

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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.