



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, January 26, 2018
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Hazem El-Assar, Presiding

(Wi-Fi network = MpoBoardRoom, password = mpoaccess)

- I. Call to Order – Chairman Hazem El-Assar
- II. Confirmation of Quorum – Ms. Lisa Smith
- III. Agenda Review/Staff Follow-Up – Mr. Keith Caskey
- IV. Public Comments on Action Items

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.

V. Common Presentations/Status Reports

A. Presentation on PPL Project Status

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the current status of the projects in the FY 2022/23 – 2039/40 Prioritized Project List. An attachment will be provided at the meeting.

B. Request for UPWP Task Items

Mr. Gary Huttman, MetroPlan Orlando staff, will be issuing a request for potential projects to be included in the new FY 2018/19 – 2019/20 Unified Planning Work Program (UPWP). *(This item will*

also be presented separately at the TSMO Advisory Committee meeting as well as the other committee meetings.)

VI. Action Items

A. Approval of the December 1, 2017 TAC Meeting Minutes (Tab 1)

Approval is requested of the December 1, 2017 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include a change to the project limits for the access management improvements project on US 17/92 in Winter Park. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 14th Board meeting.

C. FDOT Interim Transportation Performance Measures & Targets (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting approval of FDOT's interim transportation performance measures and targets to be included in the 2040 LRTP in order to meet the new federal requirements in the FAST Act. An attachment is provided at **Tab 3**.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. 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. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed for information purposes.

C. Legislative Session Update

A document providing an update of the 2018 session of the Florida Legislature is enclosed for information purposes.

D. 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 for information purposes.

E. MetroPlan Orlando Board Highlights

A copy of the December 13, 2017 Board Meeting Highlights is enclosed for information purposes.

F. Corrine Drive Complete Streets Study

An attachment describing MetroPlan Orlando's Corrine Drive Complete Streets Study is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on February 14, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TAC Meeting

The next TAC meeting will be held on February 23, 2018 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates of the remaining TAC meetings during 2018 will be:

4/27/18
5/25/18
6/22/18
8/24/18
10/26/18
11/30/18

X. Other Business

XI. Public Comments (General)

XII. Adjournment

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Lisa Smith, MetroPlan Orlando, 250 South Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at lsmith@metroplanorlando.org at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.