



## TECHNICAL ADVISORY COMMITTEE VIRTUAL MEETING NOTICE

**DATE:** Friday, October 23, 2020 at 10 a.m.

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, please use this link:  
<https://us02web.zoom.us/j/84710188163?pwd=MWILRSs2dWJpYnFwR1BHYnE3NmV1UT09>  
Passcode: 338012

To dial in, please see the calendar item for this meeting:  
<https://metroplanorlando.org/meetings/technical-advisory-committee-virtual-meeting-10-23-20/>

*The MetroPlan Orlando offices are closed to the public in response 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 get the app ahead of time and be ready for the meeting. Visit Zoom.us.*

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

*This information can be accessed at: [MetroPlanOrlando.org/Virtualmeetings](https://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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- I. Call to Order – Chairman Nabil Muhaisen
- II. Chairman’s Announcements
- III. Agenda Review – Mr. Keith Caskey
- IV. Committee Roll Call & 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 virtual 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

during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

## VI. Common Presentations/Status Reports

### A. *2045 MTP – Status Update on Public Participation*

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give a status update on public participation efforts for the 2045 MTP.

### B. *2045 MTP – Preview of Cost Feasible Plan*

Mr. Alex Trauger, MetroPlan Orlando staff, will provide a preview of the 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan. The MTP Cost Feasible Plan will be presented to the MetroPlan Orlando Board for approval at their December 9<sup>th</sup> meeting. Information about the draft Cost Feasible Plan can be found at: [www.MetroPlanOrlando.org/2045DraftPlan](http://www.MetroPlanOrlando.org/2045DraftPlan).

### C. *2045 MTP – Preview of Congestion Management Process*

Ms. Lara Bouck, MetroPlan Orlando staff, will give a preview of the 2045 MTP Congestion Management Process (CMP) which will be included in the approval of the MTP at the December 9<sup>th</sup> Board meeting.

## VII. Action Items for Review/Discussion

### A. *August 28, 2020 TAC Meeting Minutes (Tab 1)*

Approval is requested of the August 28, 2020 meeting minutes provided in **Tab 1**.

### B. *FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)*

FDOT is requesting that the FY 2020/21 - 2024/25 TIP be amended to replace state funds with local funds for the design of a SR 436 resurfacing project and replace federal SU funds with local funds for the design of the Longwood South Pedestrian Corridor project. Three new railroad crossing safety projects in Orange County are also being added.

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. 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 November 18<sup>th</sup> Board meeting.

### C. *Proposed 2021 Board/Committee Meeting Schedule (Tab 3)*

Staff is requesting approval of the 2021 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

## VIII. TAC-Only Presentations

There are no TAC-only presentations.

## IX. General Information (Tab 4)

### A. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the Orlando area will be provided prior to the meeting.

**B. FDOT Monthly Construction Status Report**

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

**C. Air Quality Report**

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting for information purposes.

**D. MetroPlan Orlando Board Highlights**

A copy of the September 9, 2020 Board Meeting Highlights is enclosed for information purposes.

**E. LYNX Press Releases**

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

**X. Upcoming Meetings of Interest to TAC Members**

**A. 2045 MTP Working Group Meetings**

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on **November 3, 2020** at 9:30 a.m. This will be a virtual meeting.

**B. Next MPO Board Meeting**

The next MetroPlan Orlando Board meeting will be held on **November 18, 2020**, at 9:00 a.m. **This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.**

**C. Next TAC Meeting (Workshop)**

The next TAC meeting will be held on **December 4, 2020** at 10 a.m. **As approved by the Board at their September 9<sup>th</sup> meeting, this will be a virtual workshop during which action items will be reviewed and discussed but no formal action will be taken in order that a quorum will not be required. The action the Board takes on these items at their December 9<sup>th</sup> meeting will be ratified at a future in-person TAC meeting.**

**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](mailto:Comment@MetroPlanOrlando.org) or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two 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](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.*