



**TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Friday, October 25, 2019  
**TIME:** 10:00 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

**AGENDA**

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*Chairman Will Hawthorne, Presiding*

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*(Wi-Fi network = MpoGuest, password = mpoaccess)*

- I. Call to Order – Chairman Will Hawthorne
- 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 2045 Florida Transportation Plan**

Ms. Judy Pizzo, FDOT, will give a presentation on FDOT’s 2045 Florida Transportation Plan.

**B. Presentation on Orlando Sanford International Airport**

Mr. Don Poor, Sanford Airport Authority, will give a presentation on the latest activities at the Orlando Sanford International Airport.

**C. Status Update on Florida Sunshine Law Requirements**

Ms. Virginia Whittington, MetroPlan Orlando staff, will report on a recent legal opinion by MetroPlan Orlando’s attorney on Florida Sunshine Law requirements.

## VI. Action Items

### **A. Approval of the August 23, 2019 TAC Meeting Minutes (Tab 1)**

Approval is requested of the August 23, 2019 meeting minutes provided in **Tab 1**.

### **B. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 2)**

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include funds rolling forward from FY 2018/19 to FY 2019/20 for LYNX's transportation disadvantaged program and a \$2 million FTA grant for LYNX to purchase 7 new battery electric buses (BEBs) for the LYMMO downtown circulator. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff, the draft resolution to be presented at the November 13<sup>th</sup> Board meeting, and a press release regarding the BEB project.

### **C. Appointment of Officer Selection Subcommittee**

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2020.

### **D. Approval of the Proposed 2020 Board/Committee Meeting Schedule (Tab 3)**

Approval is requested of the 2020 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

## VII. TAC-Only Presentations

There are no TAC-only presentations.

## VIII. General Information (Tab 4)

### **A. FDOT Quarterly Variance Report**

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

### **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 is enclosed for information purposes.

### **D. MetroPlan Orlando Board Highlights**

A copy of the September 11, 2019 Board Meeting Highlights is enclosed for information purposes.

### **E. LYNX Press Releases**

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

### **F. Public School Teach-Ins**

Teach-ins are being held in Seminole County Public Schools on November 12<sup>th</sup> and Orange County Public Schools on November 21<sup>st</sup> to bring business and civic leaders into the classrooms to talk with students about academics, careers and the future. More information on the Seminole County teach-in can be obtained at <https://www.scps.k12.fl.us/district/departments/community>

[involvement/teach-in.stml](#) and more information on the Orange County teach-in is available at [https://www.foundationforocps.org/p/40/teach-in#.XailMJBtR\\_B](https://www.foundationforocps.org/p/40/teach-in#.XailMJBtR_B).

## IX. Upcoming Meetings of Interest to TAC Members

### A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on November 13, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

### B. *CAV Readiness Workshops*

MetroPlan Orlando will be hosting workshops to help the public and local jurisdictions understand what connected and autonomous vehicles (CAV) are, and how the region can prepare for them. One workshop will be held in each county:

- Tuesday, October 29, 5 - 6:30 p.m. - Osceola County at the Kissimmee Civic Center (201 E Dakin Ave, Kissimmee, FL 34741)
- Tuesday, November 12, 5 - 6:30 p.m. - Seminole County at the Lake Mary Events Center (260 N Country Club Rd, Lake Mary, FL 32746)
- Tuesday, November 19, 5 - 6:30 p.m. - Orange County at the First United Methodist Church (142 E Jackson St, Orlando, FL 32801)

### C. *2045 MTP Working Group Meeting*

The next meeting of the 2045 MTP Working Group will be held on November 19, 2019 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

### D. *Next TAC Meeting*

The next TAC meeting will be held on December 6, 2019 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

## X. Other Business

## XI. Public Comments (General)

## XII. 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.*