

**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

Welcome back to in person meetings at MetroPlan Orlando! This meeting is taking place in person. Please plan your participation accordingly.

DATE & TIME: Friday, October 28, 2022 at 10 a.m.

LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/83082819851?pwd=ZXJUY3NLeUcyalh4QWxiTHJ2TDdPQT09#success>
Passcode: 947715

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/technical-advisory-committee-10-28-22/>

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 –Chairwoman Lee Pulham
- II. Chair’s Announcements
- III. Agenda Review – Mr. Keith Caskey
- IV. Committee Roll Call – 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 meeting. People attending in person who wish to speak during the meeting must complete a “Speakers Introduction Card” at the reception desk. People who are attending virtually and wish to speak should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. 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. 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. Action Items

A. August 26, 2022 TAC Meeting Minutes (Tab 1)

Approval is requested of the meeting minutes for August 26, 2022. The minutes are provided in **Tab 1**.

B. 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 2023.

C. Approval of the Proposed 2023 Board/Committee Meeting Schedule (Tab 2)

Approval is requested of the 2023 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 2**.

VII. Common Presentations/Status Reports

A. Overview of Active Transportation Plan & Workshop Approach

Ms. Kathrin Tellez, Fehr & Peers, will give an overview of the Active Transportation Plan (ATP) currently under development and will provide information on the ATP workshop to be held immediately after the regular TAC meeting is adjourned.

VIII. TAC-Only Presentations

There are no TAC-only presentations.

IX. General Information (Tab 3)

A. FDOT Monthly Construction Status Report

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

B. MetroPlan Orlando Board Highlights

A copy of the September 14, 2022 Board Meeting Highlights 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. LYNX Press Releases

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

E. Bicycle & Pedestrian Report

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

F. Western Beltway Widening Project Newsletter

A newsletter from Florida's Turnpike Enterprise regarding the PD&E study for a widening project on the Western Beltway is enclosed for information purposes.

G. FDOT District 5 Safety Office Newsletter

A newsletter from the FDOT District 5 Safety Office will be provided.

X. Upcoming Meetings of Interest to TAC Members

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **November 9, 2022**, 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 **December 2, 2022**, at 10 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. Each speaker should state name and address for the record and is limited to two minutes. People attending in person who wish to speak during the meeting must complete a "Speakers Introduction Card" at the reception desk. People who are attending virtually and wish to speak should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. 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.

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.

Note: The Active Transportation Plan Workshop will begin immediately following the adjournment of the TAC meeting.