



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, November 30, 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 = MpoGuest, 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 ATCMTD Project Status

Mr. Jeremy Dilmore, FDOT, will present a report on the latest status of the Advanced Transportation Congestion Management Technology Deployment project in east Orange County.

B. Presentation on FY 2019/20 - 2023/24 Tentative Five Year Work Program

Ms. Kellie Smith, FDOT, and Mr. Jim Martin, FTE, will present an overview of the new FY 2019/20 - 2023/24 Tentative Five Year Work Program.

C. Presentation on SunRail Southern Expansion Update

Ms. Nicola Liquori, FDOT, will present an update on the SunRail southern expansion (Phase 2) and the latest ridership information.

D. Presentation on Pedestrian and Bicyclist Fatalities

Mr. Mighk Wilson, MetroPlan Orlando, will present detailed information on pedestrian and bicyclist fatalities. Data is based on 402 pedestrian crashes from 2011 to 2017, and 115 bicyclist crashes from 2008 to 2017.

VI. Action Items

A. Approval of the October 26, 2018 TAC Meeting Minutes (Tab 1)

Approval is requested of the October 26, 2018 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2018/19 - 2022/23 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2018/19 - 2022/23 TIP be amended to include five LYNX projects with funds rolling forward from FY 2017/18 to FY 2018/19 and two intersection improvement projects with right-of-way phases added. A letter from FDOT explaining the amendment request is provided in **Tab 2**.

C. Amendment to 2040 LRTP to Include TIP in Cost Feasible Plan (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the TAC to recommend that the 2040 LRTP be amended to include the TIP in the Cost Feasible Plan. An attachment is provided in **Tab 3**.

D. Election of TAC Officers

Action is requested to approve the Officer Selection Subcommittee's nominations for the TAC Chairman and Vice-Chairman for 2019.

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. FY 2017/18 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2017/18 has been prepared in order to meet the federal requirement for MPO's. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1718.pdf>

C. Comparison of 2017 & 2018 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2017 and 2018 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

D. MetroPlan Orlando Board Highlights

A copy of the November 14, 2018 Board Meeting Highlights is enclosed for information purposes.

E. *Approved 2019 Board/Committee Meeting Schedule*

The approved 2019 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for informational purposes.

F. *2019 Calendar*

A memo from Mr. Huttman dated November 2018 along with a copy of MetroPlan Orlando's 2019 appreciation calendar will be provided at the meeting.

G. *LYNX Press Releases*

A set of press releases from LYNX 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 December 12, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. *Volunteer Appreciation Reception & Toy Drive (Tab 5)*

MetroPlan Orlando is holding its Volunteer Appreciation Reception and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando Board Room on Friday, December 14th from 2 p.m. to 4 p.m. A flyer with more information is included in **Tab 5**.

C. *Next TAC Meeting*

The next TAC meeting will be held on **January 25, 2019** 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 2019 will be:

- 2/22/19
- 4/26/19
- 5/24/19
- 6/28/19
- 8/23/19
- 10/25/19
- 12/6/19

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 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.