



**TECHNICAL ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Friday, December 4, 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/88431845541?pwd=ODlrY2ZOYVlIU1FsQ25takdtYVdGUT09>
Passcode: 864464

To dial in, please see the calendar item for this meeting:
[Technical Advisory Committee Virtual Workshop \(Metroplanorlando.org\)](https://www.metroplanorlando.org/calendar/technical-advisory-committee-virtual-workshop)

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](https://www.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](https://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://www.metroplanorlando.org/virtualmeetings)

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 – Chairman Nabil Muhaisen
- II. Chairman’s Announcements
- III. Agenda Review – Mr. Keith Caskey
- IV. Committee Roll Call – Ms. Lisa Smith
- V. Public Comments on Action Items for Review/Discussion

Comments from the public will be heard pertaining to **Action Items for Review/Discussion** on the agenda for this virtual meeting. 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. 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

There are no presentations or status reports.

VII. Action Items for Review/Discussion

Note: The Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their meeting on September 9, 2020, the MetroPlan Orlando Board approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through the end of 2020. At these workshop sessions, the committees will review and discuss action items going to the Board and will provide informal consensus recommendations to the Board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will then be taking formal action to ratify the Board's actions at future in-person meetings.

A. October 23, 2020 TAC Meeting Minutes (Tab 1)

The TAC will review and discuss the October 23, 2020 meeting minutes provided in **Tab 1** and make a consensus recommendation. The TAC will take formal action at a future in-person meeting to approve their recommendation.

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 include a pedestrian lighting project, a traffic signal project, a LYNX project and a traffic operations project in downtown Orlando. 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 December 9th Board meeting. The TAC will review and discuss the amendment request and provide a consensus recommendation to the Board. The TAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

C. 2045 Metropolitan Transportation Plan Cost Feasible Plan (Tab 3)

MetroPlan Orlando staff will be requesting approval of the 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan and unfunded needs at the December 9th Board meeting. The Committee will review and discuss this request and provide a consensus recommendation to the Board. The Committee will take formal action at a future in-person meeting to ratify the Board's action on this item. Ms. Cynthia Lambert and Mr. Alex Trauger, MetroPlan Orlando staff, will review public comments on the MTP and changes that have been made to the Cost Feasible Plan since the preview was given at the October/November committee and Board meetings. The MTP Cost Feasible Plan is accessible at:

https://metroplanorlando.org/wp-content/uploads/2045MTP_CostFeasiblePlan_ForAdoption_20201124.pdf and the official record of public comments is accessible at: <https://metroplanorlando.org/wp-content/uploads/Public-Comments-on-Draft-2045-Plan-OFFICIAL-RECORD.pdf>.

VIII. TAC-Only Presentations

There are no TAC-only presentations.

IX. 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 2019/20 Federally Funded Projects*

A list of the highway, TSMO, bicycle and pedestrian, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2019/20 has been prepared in order to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed.-Funds-1920.pdf>.

C. *Comparison of 2019 & 2020 BEBR Population Estimates*

A spreadsheet and cover memo comparing the 2019 and 2020 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 18, 2020 Board Meeting Highlights is enclosed for information purposes.

E. *Approved 2021 Board/Committee Meeting Schedule*

The approved 2021 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

F. *LYNX Press Releases*

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

G. *Final Version of Updated TAC Bylaws*

The final version of the updated TAC Bylaws is enclosed for information purposes.

H. *SR 414 Extension PD&E Study Fact Sheet*

A fact sheet for the Central Florida Expressway Authority's SR 414 Extension PD&E study is enclosed for information purposes.

X. Upcoming Meetings of Interest to TAC Members

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **December 9, 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.

B. *Next TAC Meeting*

The next TAC meeting will be held on **January 22, 2021** at 10 a.m. This will be a virtual workshop as described in the paragraph under Action Items for Review/Discussion on page 2. Following the January 22nd meeting, the dates of the remaining TAC meetings during 2021 will be:

2/26/21
4/23/21
5/21/21
6/25/21
8/27/21
10/22/21
12/3/21

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 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 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.