



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, December 1, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Mary Moskowitz, Presiding

(Wi-Fi network = MpoBoardRoom, password = mpoaccess)

- I. Call to Order – Chairman Mary Moskowitz
- 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 Wekiva Parkway Project

Ms. Mary Brooks, Quest Corporation of America, Inc., will give a presentation on the current status of the Wekiva Parkway project.

B. Presentation on Safety & Technology Grant (Tab 1)

Mr. Stephen Abel, Global 5, will give an overview of the \$11.9 million Advanced Transportation & Congestion Management Technologies Deployment (ATCMTD) grant recently received by Central

Florida to advance several intelligent transportation system technologies. A fact sheet is included at **Tab 1**.

C. *Presentation on Current LYNX Activities*

Mr. Edward Johnson, LYNX, will give a presentation on the latest LYNX activities that are currently underway.

VI. Action Items

A. *Approval of the October 27, 2017 TAC Meeting Minutes (Tab 2)*

Approval is requested of the October 27, 2017 meeting minutes provided in **Tab 2**.

B. *FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 3)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include new funding for three TSMO projects, five railroad crossing projects, and improvements to CR 427/Ronald Reagan Blvd. in Longwood. A letter from FDOT explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 13th Board meeting.

C. *Election of TAC Officers*

Action is requested to approve the Officer Selection Subcommittee's nominations for the TAC Chairman and Vice-Chairman for 2018.

D. *Appointment of Transportation Performance Measures Subcommittee*

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting volunteers from the TAC for a subcommittee to develop a set of interim Transportation Performance Measures for the 2040 LRTP in order to meet the new federal requirements in the FAST Act.

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. *Variance Report on Currently Adopted and New Tentative Five Year Work Programs*

A report from FDOT showing projects included in both the FY 2017/18 – 2021/22 Adopted Five Year Work Program and the FY 2018/19 – 2022/23 Tentative Five Year Work Program that were either

advanced, deferred, deleted, or moved out during the four common years (FY 2018/19 – 2021/22) of the two Work Programs is enclosed for information purposes.

C. FY 2016/17 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 2016/17 has been prepared in order to meet the federal requirement for MPO's. This document can be found on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Federally-Funded-Transportation-Projects-FY-2016-17.pdf>

D. Comparison of 2016 & 2017 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2016 and 2017 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.

E. MetroPlan Orlando Board Highlights

A copy of the November 8, 2017 Board Meeting Highlights is enclosed for information purposes.

F. Approved 2018 Board/Committee Meeting Schedule

The approved 2018 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

G. 2018 Calendar

A memo from Mr. Barley dated November 2017 along with a copy of MetroPlan Orlando's 2018 appreciation calendar will be provided at the meeting.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on December 13, 2017, 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 Thursday, 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 26, 2018 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

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Lisa Smith, MetroPlan Orlando, 250 South Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at lsmith@metroplanorlando.org at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.