

**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, December 2, 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/82786182269?pwd=b0NzdCtWNUdUcEhheFRzWWE1RDFRUT09>

Passcode: 994531

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/technical-advisory-committee-12-02-22/>

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 – Vice-Chairman Bill Wharton
- II. Chair’s Announcements
- III. Agenda Review – Mr. Keith Caskey
- IV. Committee Roll Call – Ms. Lisa Smith
- V. Common Presentations/Status Reports

A. *Presentation on Rock Springs Road & West Orange Trail Projects*

Ms. Amy Sirmans, VHB, will give presentation on the latest status of the Rock Springs Road and West Orange Trail projects that are currently underway in the Apopka area.

B. *Presentation on FY 2023/24 - 2027/28 Tentative Five-Year Work Program*

Ms. Katherine Alexander-Corbin, FDOT District 5, and Mr. Siao Si Fine, FTE, will present an overview of the new FY 2023/24 - 2027/28 Tentative Five-Year Work Program.

VI. 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.

VII. Action Items

A. *October 28, 2022 TAC Meeting Minutes (Tab 1)*

Approval is requested of the meeting minutes for October 28, 2022. The minutes are provided in **Tab 1**.

B. *FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 2)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2022/23 - 2026/27 TIP be amended to include the following projects:

- FM #424255-1 – LYNX LYMMO Upgrade
- FM #451939-1 – LYNX Bus and Bus Facilities
- FM #451947-1 – LYNX Transit Oriented Development Planning for SR 436

A letter from FDOT staff 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 14th Board meeting.

C. *Amendment to 2045 Metropolitan Transportation Plan (Tab 3)*

Ms. Taylor Laurent, MetroPlan Orlando staff, is requesting a recommendation that the 2045 Metropolitan Transportation Plan be modified and amended to include fully funded Transportation Improvement Program projects in the Existing-plus-Committed network, incorporate new federal revenues and discretionary funding grants within the region, and other miscellaneous changes based on local agency feedback. Supporting materials are 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 2023.

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 2021/22 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 2021/22 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-2022.pdf>

C. Comparison of 2021 & 2022 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2021 and 2022 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. 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. Approved 2023 Board/Committee Meeting Schedule

The approved 2023 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

G. Draft 2023 Legislative Priorities & Positions

The draft list of MetroPlan Orlando's legislative priorities and positions for 2023 is enclosed for information purposes.

H. FDOT Five-Year Work Program Public Hearing Information

A letter providing information on the upcoming FDOT Five-Year Work Program public hearing is enclosed for information purposes.

I. MioVision Count Efforts Memo

A memo providing information on MetroPlan Orlando's MioVision count efforts is enclosed for information purposes. *TAC members are invited to provide suggestions for additional count locations in 2023.*

X. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **December 14, 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 **January 27, 2023**, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the January 27th meeting, the dates of the remaining TAC meetings during 2023 will be:

2/24/23

4/28/23

5/19/23

6/23/23

8/25/23

10/27/23

12/1/23

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.