



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, December 6, 2019
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Will Hawthorne, Presiding

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

- I. Call to Order – Chairman Will Hawthorne
- 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 FY 2020/21 - 2024/25 Tentative Five Year Work Program

Ms. Rakinya Hinson, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2020/21 - 2024/25 Tentative Five Year Work Program.

B. Presentation on ATTAIN Program

Mr. Jeremy Dilmore, FDOT, will give a presentation on the current status of the Advanced Transportation Technology-AIN (ATTAIN) traffic management program in east Orange County.

C. Presentation on Strategic Plan

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando’s Strategic Plan, which will be presented for approval at the December 11th Board meeting.

D. Status Report on Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a status report on MetroPlan Orlando's legislative priorities.

VI. Action Items

A. Approval of the October 25, 2019 TAC Meeting Minutes (Tab 1)

Approval is requested of the October 25, 2019 meeting minutes provided in **Tab 1**.

B. Amendment to 2040 LRTP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the 2040 LRTP be amended to include several Florida's Turnpike Enterprise, CFX and local projects as well as a new flyover at the Maitland Blvd./Maitland Avenue intersection. More information is provided in an attachment in **Tab 2**.

C. Amendment to FY 2024/25 - 2039/40 PPL (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2024/25 - 2039/40 Prioritized Project List (PPL) be amended to include the Maitland Blvd./Maitland Avenue flyover and bicycle and pedestrian connectivity improvements at the Altamonte Springs SunRail station. Information on this request is provided in **Tab 3**.

D. FTE Amendment to FY 2019/20 - 2023/24 TIP (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include funding changes for two new interchange projects at SR 528 and Voltaire Road and Florida's Turnpike and Taft-Vineland Road. A letter from FTE explaining the amendment request is provided in **Tab 4**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11th Board meeting.

E. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 5)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include two LYNX projects and a new truck parking facility at I-4 and US 17/92 in Seminole County. A letter from FDOT explaining the amendment request is provided in **Tab 5**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11th Board meeting.

F. Election of TAC Officers

Action is requested to approve the Officer Selection Subcommittee's nominations for the TAC Chairman and Vice-Chairman for 2020.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 6)

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 that includes projects from both the FY 2019/20 – 2023/24 Adopted Five Year Work Program and the FY 2020/21 – 2024/25 Tentative Five Year Work Program is enclosed for information purposes. This report identifies the projects that were either advanced, deferred, deleted, or moved out during the four common years (FY 2020/21 – 2023/24) of the two Work Programs.

C. FY 2018/19 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 2018/19 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-Projects-1819.pdf>

D. Comparison of 2018 & 2019 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2018 and 2019 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 13, 2019 Board Meeting Highlights is enclosed for information purposes.

F. Approved 2020 Board/Committee Meeting Schedule

The approved 2020 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

G. 2020 Calendar

A memo from Mr. Huttman dated November 2019 along with a copy of MetroPlan Orlando's 2020 appreciation calendar will be provided at the meeting.

H. 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 11, 2019**, 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 24, 2020** 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 2020 will be:

2/28/20
4/24/20
5/29/20
6/26/20
8/28/20
10/23/20

12/4/20

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.