



**TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Friday, February 24, 2017  
**TIME:** 10:00 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

**AGENDA**

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*Chairman Mary Moskowitz, Presiding*

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*(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 Florida Transportation Plan & Complete Streets Policy Implementation***

Mr. David Cooke, FDOT, will present an update on the implementation of the Florida Transportation Plan and Complete Streets policy.

***B. Presentation on Roundabouts in the MetroPlan Orlando Region***

Mr. Chris Cairns, FDOT, will present a review of FDOT’s methodology for the implementation of roundabouts.

**C. *Presentation on Bicycle & Pedestrian Crash Analysis***

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on the analysis of bicycle and pedestrian crash statistics.

**VI. Action Items**

**A. *Approval of the January 27, 2017 TAC Meeting Minutes (Tab 1)***

Approval is requested of the January 27, 2017 meeting minutes provided in **Tab 1**.

**B. *Appointment of GPC Selection Task Force***

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the appointment of a task force to select MetroPlan Orlando's General Project Consultant for the next three years.

**VII. TAC-Only Presentations**

**A. *TAC Discussion – Approval or Acknowledgement of Action Items (Tab 2)***

At their meeting on December 2, 2016, the TAC considered the 2017 legislative priorities action item and voted to acknowledge their review of the priorities but not recommend approval of the priorities, since this would be a policy decision outside the purview of the TAC. This motion passed by a vote of 23 in favor and 6 opposed. As a follow-up to the discussion and action on this item, it was requested that the TAC have further discussion to clarify when it is appropriate for the TAC to recommend the approval of an action item and when it is appropriate to acknowledge the review of an action item but not recommend approval. A copy of the TAC bylaws, which describes the purpose of the TAC under Section 3, is provided at **Tab 2**.

**VIII. General Information (Tab 3)**

**A. *FDOT Monthly Construction Status Report***

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

**B. *2017 Preview/Approval Schedule for TIP & Prioritized Project List***

The 2017 preview and approval schedule for the FY 2017/18-2021/22 TIP and FY 2022/23-2039/40 Prioritized Project List is enclosed for information purposes.

**C. *MetroPlan Orlando Board Highlights***

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

**D. *Legislative Report***

A report on the latest legislative activities occurring in the MetroPlan Orlando region is enclosed for information purposes.

## IX. Upcoming Meetings of Interest to TAC Members

### A. *March Board Meeting*

The next MetroPlan Orlando Board meeting will be held on March 8, 2017 at 9 a.m. at the **Second Harvest Food Bank**, 411 Mercy Drive, Orlando, FL 32805.

### B. *Next TAC Meeting*

The next TAC meeting will be held on April 28, 2017 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](mailto: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.*