

**TECHNICAL ADVISORY COMMITTEE**  
**HYBRID 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, February 25, 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://metroplanorlando.org/meetings/technical-advisory-committee-02-25-22/>  
Passcode: 523560

To dial in, please see the calendar item for this meeting:  
[Technical Advisory Committee \(metroplanorlando.org\)](https://metroplanorlando.org/meetings/technical-advisory-committee-02-25-22/)

***In Person:** The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting access for the TAC meeting to maintain safe social distancing. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A limited number of the public may attend in person space permitting. We strongly encourage virtual participation in order to provide the safest meeting environment for board members, staff and the public. Masks are required and temperature checks will be conducted upon entrance. The agenda packet is available at [MetroPlanOrlando.org](https://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.com](https://Zoom.com). **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.***

## AGENDA

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Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

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- 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 Health Strategic Plan*

Ms. Jeri Brittin, HDR, will give a presentation on MetroPlan Orlando’s Health Strategic Plan. The Health Strategic Plan provides a framework for understanding our community’s connections between transportation and health. The plan also provides a guide for how MetroPlan Orlando can plan the region’s transportation system to improve community health. The Health Strategic Plan can

be viewed on MetroPlan Orlando's website at <https://metroplanorlando.org/programs-resources/health-transportation/>

**B. Presentation on FY 2020/21 Traffic Signal Retiming Program (Tab 1)**

Ms. Lara Bouck, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's FY 2020/21 Traffic Signal Retiming Program. A signal retiming infographic is included in **Tab 1**.

**C. Presentation on SR 414 Extension PD&E Study**

Mr. Will Hawthorne, CFX, and Ms. Sunserea Dalton, Jacobs Engineering, will give a presentation on the SR 414 Extension Project Development and Environment (PD&E) study being conducted by the Central Florida Expressway Authority.

**VI. Public Comments on Action Items**

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to [Comment@MetroPlanOrlando.org](mailto: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.

**VII. Action Items**

**A. December 3, 2021 & January 28, 2022 TAC Meeting Minutes (Tab 2)**

Approval is requested of the meeting minutes for December 3, 2021, since the January 28<sup>th</sup> meeting was a virtual workshop, and the meeting minutes for January 28, 2022. The January 28<sup>th</sup> minutes are provided in **Tab 2**. (The December 3<sup>rd</sup> minutes were provided in the agenda packets for the January 28<sup>th</sup> meeting.)

**B. Ratification of Board Action Item for February 9, 2022**

The TAC is requested to ratify the action taken by the MetroPlan Orlando Board at their meeting on February 9, 2022 to approve FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. This item was presented for review and discussion at the TAC's January 28<sup>th</sup> virtual workshop.

**C. 2045 Metropolitan Transportation Plan Revision (Tab 3)**

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the TAC to recommend that the 2045 MTP be amended to include several new projects. Attachments pertaining to this amendment request are provided in **Tab 3**.

**D. Approval of FY 2022/23 - 2023/24 UPWP (Tab 4)**

Following a brief presentation, action will be requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). An attachment is provided in **Tab 4**.

**E. Acknowledgement of FDOT Annual Certification Review Report (Tab 5)**

Mr. Tyler Burgett, FDOT staff, will present FDOT's report on the 2022 Annual Certification Review of MetroPlan Orlando and is requesting the TAC to recommend acknowledgement of the report. Attachments are provided in **Tab 5**.

## VIII. TAC-Only Presentations

There are no TAC-only presentations.

## IX. 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. *MetroPlan Orlando Board Highlights*

A copy of the February 9, 2022 Board Meeting Highlights is enclosed for information purposes.

### C. *LYNX Press Releases*

A set of press releases from LYNX 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 in person on **March 9, 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 in person (*subject to change*) on **April 22, 2022**, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the April 22<sup>nd</sup> meeting, the dates of the remaining TAC meetings during 2022 will be:

5/27/22

6/24/22

8/26/22

10/28/22

12/2/22

## 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](mailto: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](mailto: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](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*