



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING NOTICE**

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DATE: Friday, June 27, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

AGENDA

Chairman Charles Ramdatt, Presiding

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

- I. Call to Order - Chairman Charles Ramdatt
- II. Confirmation of Quorum - Ms. Tolliver
- III. Agenda Review/Staff Follow-Up - Mr. 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. Consent Agenda

A. *Approve Minutes of the May 23, 2014 Meeting* (Tab 1)

Approval is requested of the May 23, 2014 meeting minutes provided at Tab 1.

VI. Action Items

A. *Approval of FY 2014/15-2018/19 Transportation Improvement Program* (Tab 2)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2014/15-2018/19 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP is provided at Tab 2.

VII. Presentations/Status Reports

A. *Preview of 2019/20-2039/40 Prioritized Project List* (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2019/20-2039/40 Prioritized Project List (PPL) for information purposes. The PPL will be presented to the committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL is attached at Tab 3. In addition, the updated version of last year's FY 2018/19-2029/30 PPL that highlights the projects now funded through construction is also provided at Tab 3 for cross reference purposes.

B. *Presentation on Value Pricing Pilot Study* (Tab 4)

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on a Value Pricing Pilot Study that is being conducted for the MetroPlan Orlando region. An Executive Summary on the technical analysis on identifying pricing strategies is provided at Tab 4.

C. *Osceola Parkway Extension PD&E Study*

Mr. Clif Tate, Kimley-Horn, will give a presentation on a PD&E study for the extension of the Osceola Parkway from west of Boggy Creek Road to the proposed Northeast Connector Expressway. This study is being conducted by the Osceola County Expressway Authority (OCX) and involves evaluating alternative corridors for the extension and includes the Boggy Creek Road/SR 417 Access Road. The purpose of the study is to respond to future travel demand, promote system linkage/network connectivity, and enhance overall traffic operations within the study area.

D. *Update on the I-4 Ultimate Project*

Ms. Loreen Bobo, FDOT, will provide an update on the I-4 Ultimate Project, including the recent selection of the Best Value Proposer, a project funding summary and a review of steps that will lead up to the start of construction.

VIII. General Information

(Tab 5)

A. *Air Quality Status Report*

A status report on the latest ozone readings for the MetroPlan Orlando area will be provided at the meeting for information purposes.

B. *Summaries of Recent TTC Subcommittee Meetings*

The summaries of recent TTC subcommittee meetings are enclosed for information purposes.

C. *MPOAC 2014 Summary of State Transportation Legislation*

A copy of the Florida Metropolitan Planning Organization Advisory Council's (MPOAC) 2014 Summary of State Transportation Legislation is attached for information purposes.

IX. Upcoming Meetings of Interest to TTC Members

A. *FY 2014/15-2018/19 TIP Public Hearing*

The public hearing for the FY 2014/15-2018/19 TIP will be held on **Monday, June 23, 2014** at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

B. *Management and Operations Subcommittee*

The Management and Operations Subcommittee will meet on Friday, June 27, 2014 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

C. *August TTC Meeting*

Since there will not be a TTC meeting in July, the next TTC meeting will be held on August 22, 2014 at the usual time and location.

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. Lena Tolliver, MetroPlan Orlando, 315 East Robinson Street, Suite 355, 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 ltolliver@metroplanorlando.com 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.