



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING NOTICE**

DATE: Friday, October 24, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Transit Options to MetroPlan
www.sunrail.com (for schedule)
SunRail - LYNX Central Station
12 minute walk to MetroPlan
Connections:
Bus Link 51 (Platform X) or
Bus Link 125 (Platform V)
Your stop: 315 E. Robinson Street
Bike Racks available in parking
garage located on Ridgewood Street

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 August 22, 2014 Meeting* (Tab 1)

Approval is requested of the August 22, 2014 meeting minutes provided at Tab 1.

B. *Approve 2015 Board/Committee Meeting Schedule* (Tab 2)

Action is requested to approve the 2015 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. A copy of the draft schedule is provided at Tab 2.

VI. Action Items

A. *FDOT Amendment to FY 2014/15-2018/19 TIP* (Tab 3)

Mr. Gene Ferguson, FDOT, is requesting the TTC to recommend that the FY 2014/15-2018/19 TIP be amended to include a project length change for a safety project on US 441 and partial design funding for the I-4 ultimate improvement from east of SR 434 to US 17/92. The amendments are described in the letter from FDOT provided at Tab 3.

B. *Appointment of Officer Selection Subcommittee*

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the TTC Chairman and Vice-Chairman from January through December 2015.

VII. Presentations/Status Reports

A. *Status Report on SunRail*

Ms. Marianne Gurnee, FDOT, will give a status report on SunRail, primarily focusing on SunRail's performance since service began on May 1, 2014.

B. *Discussion: Proposed Performance Indicators for SunRail*

MetroPlan Orlando staff will lead a discussion on a proposed set of key performance indicators for SunRail and gather input from the committee. Background information will be emailed prior to the meeting.

C. *Status Report on I-4 Ultimate Project*

Ms. Loreen Bobo, FDOT, will present a status report on the I-4 ultimate project from west of Kirkman Road to east of SR 434. The report will focus on the staging of the construction as well as maintenance of traffic while construction is underway.

D. *Presentation on Florida Autonomous Vehicle Work Group*

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on the current status of the Florida Autonomous Vehicle Work Group.

VIII. General Information

(Tab 4)

A. *FDOT Quarterly Construction Status Report*

The latest FDOT quarterly construction status report is enclosed.

B. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region is enclosed for information purposes.

C. *Summaries of Recent TTC Subcommittee Meetings*

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

D. *Article on Updated Disability Signs*

An article on the updated design for disability access signs is enclosed for information purposes.

E. *Volunteer Appreciation Luncheon & Toy Drive*

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando David L. Grovdahl Board Room on Wednesday, December 17th from 11:30 a.m. to 1:30 p.m. Please contact Ms. Lena Tolliver to RSVP at: ltolliver@metroplanorlando.com. A flyer with more information is attached.

F. *List of Draft 2015 Legislative Priorities*

The draft list of MetroPlan Orlando's priorities for the 2015 session of the Florida Legislature will be provided electronically.

G. *2040 LRTP Executive Summary*

Copies of the 2040 LRTP Executive Summary will be provided at the meeting in members' supplemental folders.

H. *Web Site Link to 2014 Travel Time Study*

MetroPlan Orlando's 2014 Travel Time Study is now available online at the following link: http://www.metroplanorlando.com/files/view/travel_time_study_2014.pdf

I. *2040 LRTP Modeling Files*

A complete set of travel demand model files were developed for the 2040 LRTP with the FDOT-approved model application Cube 6.1.0, in line with Florida Standard Urban Transportation Model Structure (FSUTMS) standards. For access to the model files or additional information on the model, please contact Alex Trauger, Manager of Long Range Planning, at atrauger@metroplanorlando.com.

IX. Upcoming Meetings of Interest to TTC Members

A. *Management & Operations Subcommittee*

The Management & Operations Subcommittee will meet on Friday, October 24, 2014 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. *December TTC Meeting*

The next TTC meeting will be held on Friday, December 5, 2014 at the usual time and location.

C. *Land Use Subcommittee Quarterly Meeting*

The Land Use Subcommittee will hold their quarterly meeting on Friday, December 5, 2014 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, 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. 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.