



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

DATE: Friday, January 23, 2015
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 Kelly Brock, Presiding

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

- I. Call to Order - Chairman Kelly Brock
- 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. *Approval of the December 5, 2014 TTC (new name TAC) Meeting Minutes* (Tab 1)

Approval is requested of the December 5, 2014 meeting minutes provided at Tab 1.

VI. Action Items

A. *FDOT Amendment to FY 2014/15-2018/19 TIP* (Tab 2)

Mr. Duane Compo, FDOT, is requesting the TAC to recommend that the FY 2014/15-2018/19 TIP be amended to include a transit project, a Complete Streets project and the expansion of the Seminole County fiber optic system. The amendments are described in the letter from FDOT provided at Tab 2.

VII. Presentations/Status Reports

A. *Preliminary Results from the 2012-2013 Pedestrian & Bicyclist Crash Analysis & Analysis of Bicycle & Pedestrian Crashes & Street Characteristics*

Mr. Mighk Wilson and Ms. Barbara Kelly, MetroPlan Orlando staff, will give a presentation on the preliminary results of a crash analysis for pedestrians and bicyclists, as well as a presentation on the types of crashes related to bike lanes, medians and lighting.

B. *Presentation on SR 50 Health Impact Assessment*

Ms. Gaby Arismendi, MetroPlan Orlando staff, will give a presentation on the SR 50 Health Impact Assessment.

VIII. General Information (Tab 3)

A. *CFX Amendment to FY 2014/15-2018/19 TIP - Wekiva Parkway Projects*

The Central Florida Expressway Authority (CFX) has applied for a Transportation Infrastructure Finance and Innovation Act (TIFIA) loan for their segments of the Wekiva Parkway project. The TIFIA funds must be shown in the TIP and a signed MetroPlan Orlando Board resolution approving this as a TIP amendment must be provided prior to the February 11th Board meeting in order for CFX to meet the FHWA requirements and be eligible to receive the loan. In the case where a TIP amendment must be approved prior to the next MetroPlan Orlando Board meeting in order for the amended project to receive funding, the MetroPlan Orlando Board Chairman is authorized to approve the amendment and sign the corresponding resolution on behalf of the Board without having to call an emergency meeting of the Board. The TIP amendment resolution was signed by the MetroPlan Orlando Board Chairman and is attached for information purposes, along with the revised TIP pages showing the TIFIA funds added to the CFX Wekiva Parkway projects. The resolution will be ratified by the full Board at their February 11th meeting.

B. FDOT Comparison of Adopted and Tentative Five Year Work Programs

A letter accompanied by a report to Commissioner Bob Dallari dated December 24, 2014 from FDOT showing the projects programmed in the common four years (FY 2015/16 to FY 2018/19) of the Adopted and Tentative Five Year Work Programs is provided for information purposes. The report contains a review of the projects that have been advanced, deferred, or deleted within the common four year period, and provides explanations for these changes.

C. FDOT Monthly Construction Status Report

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

D. 2014 TTC (TAC) Attendance Records

The 2014 TTC (TAC) Attendance Record is enclosed for information purposes.

E. MetroPlan Orlando Board December 10, 2014 Meeting Highlights

A copy of the December Board Meeting Highlights is enclosed for information purposes.

F. 2015 Transportation Acronym Guide

A copy of the 2015 Transportation Acronym Guide is available at:
http://www.metroplanorlando.com/files/view/acronym_glossary_2015_581.pdf

G. FDOT Quarterly Variance Report

FDOT's Second Quarter Variance Report on cost estimate changes for projects in the TIP will be provided at meeting.

IX. Upcoming Meetings of Interest to TAC Members

A. Transportation Systems Management & Operations Subcommittee (TSMO)

The Management & Operations Subcommittee will meet on Friday, January 23, 2015 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. Federal Certification Public Meeting

A public meeting regarding the federal certification review for MetroPlan Orlando will be held on Monday, February 9, 2015 at 3 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

C. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board will meet on Wednesday, February 11, 2015 at 9:00 a.m. at the Second Harvest Food Bank.

D. Next TAC Meeting

The next TAC meeting will be held on Friday, February 27, 2015 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.