



TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE

DATE: Friday, May 27, 2016
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Andrea Ostrodka, Presiding

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

- I. Call to Order - Chairman Andrea Ostrodka
- II. Confirmation of Quorum - Ms. Lena Tolliver
- 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. Action Items

A. *Approval of the April 22, 2016 Technical Advisory Committee (TAC) Meeting Minutes* (Tab 1)

Approval is requested of the April 22, 2016 TAC meeting minutes provided at **Tab 1**.

B. *Repurposing of Federal Earmark Funds - Staff Recommendation* (Tab 2)

Mr. Gary Huttman, MetroPlan Orlando, will explain a provision that was contained in the new federal transportation bill (the FAST Act) regarding repurposed earmarks, old qualifying earmarks in our 3-county area and the staff recommendation that uncommitted funds be used to advance project development of premium transit projects included on the MetroPlan Transit Prioritized Project List. A bulletin describing the repurposing process is attached as **Tab 2** along with a spreadsheet showing the projects in the MetroPlan Orlando region that have earmark funds available for repurposing.

C. *CFMPOA Prioritized Project List* (Tab 3)

Action is requested by Ms. Virginia Whittington, MetroPlan Orlando staff, to recommend approval of the Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. The draft list is provided at **Tab 3**.

VI. Common Presentations/Status Reports

A. *Preview of FY 2016/17-2020/21 Transportation Improvement Program* (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2016/17-2020/21 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects are provided at **Tab 4**. A copy of the FY 2020/21-2039/40 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP is also provided. The TIP will be presented for approval at the June 24th Technical Advisory Committee meeting.

VII. General Information (Tab 5)

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 May 11, 2016 Board Meeting Highlights is enclosed for information purposes.

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting for information purposes.

D. Clean Air Awards Presentation

The annual Clean Air Award presentation will be held on Thursday, May 26, 2016 at Wekiva Island. More details about this event can be found at:

<http://www.metroplanorlando.com/news/wekiva-island-ucf-transportation-and-casselberry-recognized-with-clean-air-awards/>.

VIII. PPL Prioritization Workshop

In preparation for developing the FY 2021/22-2039/40 Prioritized Project List (PPL), the Technical Advisory Committee (TAC) held a special meeting on May 20th for each of the three counties to hold breakout sessions with their municipalities to rank the projects for the PPL within their counties. The lists of projects resulting from the May 20th meeting will be provided separately prior to the May 27th TAC meeting.

The purpose of this workshop is to prioritize the lists of projects prepared by the counties into single regional lists in the PPL for the following categories of projects:

- A. Highway Projects
- B. Bicycle & Pedestrian Projects
- C. Transit Projects

For the purpose of including funding equity based on population percentages in the process of prioritizing the projects, the population percentages for the three counties based on the 2015 BEBR population estimates are as follows:

Orange County = 62.5%
Osceola County = 15.4%
Seminole County = 22.1%

The list of Transportation Systems Management and Operations (TSMO) projects for the PPL is being prioritized separately by the TSMO Advisory Committee.

The draft PPL will be previewed as an information item at the June 24th TAC meeting and will be presented as an action item at the August 26th TAC meeting.

IX. Upcoming Meetings of Interest to TAC Members

A. *FY 2016/17-2020/21 TIP Public Hearing*

The public hearing for the FY 2016/17-2020/21 TIP will be held on Monday, June 20, 2016 in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, 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. *Next TAC Meeting*

The next TAC meeting will be held on June 24, 2016 at 10:00 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. Lena Tolliver, 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 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.