



## TECHNICAL ADVISORY COMMITTEE 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, April 22, 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-04-22-22/>  
Passcode: 322763

To dial in, please see the calendar item for this meeting:  
[Technical Advisory Committee \(metroplanorlando.org\)](https://metroplanorlando.org/meetings/technical-advisory-committee-04-22-22/)

## 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 –Chairwoman Lee Pulham
- 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 Florida’s Turnpike Widening PD&E Study***

Mr. Nathan Silva, RS&H, will give a presentation on the Florida’s Turnpike Enterprise Project Development & Environment (PD&E) study for the widening of Florida’s Turnpike from SR 408 to SR 50.

**B. *Presentation on Tracking the Trends***

Mr. Alex Trauger, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando’s Tracking the Trends report, which monitors the transportation system in the MetroPlan Orlando region.

**VI. Public Comments on Action Items**

Comments from the public will be heard pertaining to **Action Items** on the agenda for this meeting. People attending in person who wish to speak during the meeting must complete a “Speakers Introduction Card” at the reception desk. People who are attending virtually and wish to speak should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. 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. 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. *February 25, 2022 TAC Meeting Minutes (Tab 1)*

Approval is requested of the meeting minutes for February 25, 2022. The minutes are provided in **Tab 1**.

### B. *FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 2)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the following project:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street

A letter from FDOT staff explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the May 11<sup>th</sup> Board meeting.

### C. *Approval of FY 2022/23 - 2023/24 UPWP (Tab 3)*

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 3**. The UPWP document can be accessed at:

[https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando\\_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf](https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf)

## VIII. TAC-Only Presentations

There are no TAC-only presentations.

## IX. General Information (Tab 4)

### 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 March 9, 2022 Board Meeting Highlights is enclosed for information purposes.

### C. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.

### D. *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 **May 11, 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 on **May 27, 2022** (or *May 20<sup>th</sup>*, depending on the consensus of the TAC members), at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the May meeting, the dates of the remaining TAC meetings during 2022 will be:

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. Each speaker should state name and address for the record and is limited to two minutes. People attending in person who wish to speak during the meeting must complete a “Speakers Introduction Card” at the reception desk. People who are attending virtually and wish to speak should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. 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.

## 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.*