



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, April 26, 2019
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Will Hawthorne, Presiding

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

- I. Call to Order – Chairman Will Hawthorne
- II. Confirmation of Quorum – Ms. Lisa Smith
- 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. Common Presentations/Status Reports

A. Presentation on Silver Star Road Corridor Study

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the Silver Star Road Corridor Study, which was recently completed.

VI. Action Items

A. Approval of the February 22, 2019 TAC Meeting Minutes (Tab 1)

Approval is requested of the February 22, 2019 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2018/19 - 2022/23 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2018/19 - 2022/23 TIP be amended to include two new railroad crossing safety projects in Orange County and the construction funding for a traffic operations project on SR 436 from Boston Avenue to east of Anchor Road in Altamonte Springs. A letter from FDOT and a fact sheet explaining the amendment request is provided in **Tab 2**.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 3)

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

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

C. MetroPlan Orlando Board Highlights

A copy of the March 13, 2019 Board Meeting Highlights is enclosed for information purposes.

D. LYNX Press Releases

A set of press releases from LYNX is enclosed for information purposes.

E. Report on 2019 Legislative Session

A report on the 2019 session of the Florida Legislature is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **May 8, 2019**, 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 on **May 24, 2019** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates of the remaining TAC meetings during 2019 will be:

6/28/19

8/23/19

10/25/19

12/6/19

X. Other Business

XI. Public Comments (General)

XII. 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 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 por lo menos tres días antes del evento.