



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, April 28, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Mary Moskowitz, Presiding

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

- I. Call to Order – Chairman Mary Moskowitz
- 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 Orange Avenue Corridor Study

Mr. J.P. Weesner, Kittelson & Associates, will give a presentation on the corridor study on Orange Avenue from Hoffner Avenue to Pineloch Avenue.

B. Presentation on Air Quality Status and Reporting Methodology

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the current status of air quality in the MetroPlan Orlando region and the methodology used to compile air quality data.

VI. Action Items

A. Approval of the February 24,, 2017 TAC Meeting Minutes (Tab 1)

Approval is requested of the February 24, 2017 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to advance the construction of a six-laning project on John Young Parkway from FY 2020/21 to FY 2017/18 and to include lighting projects and a railroad crossing project. A letter from FDOT explaining the amendments is provided in **Tab 2**, along with additional information on the lighting projects and railroad crossing assessment procedures. A fact sheet prepared by MetroPlan Orlando staff that provides more information on the projects is also included, as well as the draft resolution to be presented at the May 10th Board meeting.

C. 2040 LRTP Amendments (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the approval of amendments to the 2040 LRTP to include several new PD&E studies for Florida's Turnpike Enterprise projects. More information on these projects is provided at **Tab 3**.

D. ITS Master Plan (Tab 4)

Mr. Eric Hill, MetroPlan Orlando staff, is requesting approval of the ITS Master Plan. An attachment is provided at **Tab 4**.

E. Appointment of Bylaws Review Task Force

Ms. Virginia Whittington, MetroPlan Orlando staff, is requesting the appointment of a task force to review the TAC bylaws and make updates as necessary.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 5)

A. FDOT Quarterly Variance Report

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

B. FDOT Monthly Construction Status Report

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

C. reThink Transit Screens Fact Sheet

A copy of reThink's Transit Screen Fact Sheet is enclosed for information purposes.

D. Roundabouts Map

A map showing the location of roundabouts in the MetroPlan Orlando region will be provided at the meeting.

E. MetroPlan Orlando Board Highlights

A copy of the March 8, 2017 Board Meeting Highlights 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 10, 2017, 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 26, 2017 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. Public Hearing for FY 2017/18-2021/22 TIP & 2040 LRTP Amendments

A public hearing to review the FY 2017/18-2021/22 TIP and amendments to the 2040 LRTP will be held on Monday, June 5, 2017 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.

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. Lisa Smith, 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 lsmith@metroplanorlando.org 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.