



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, May 26, 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. Preview of FY 2017/18 - 2021/22 Transportation Improvement Program (Tab 1)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2017/18 – 2021/22 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP are provided at **Tab 1**. A copy of the FY 2021/22 – 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 23rd TAC meeting.

B. Preview of 2021/22 - 2039/40 Prioritized Project List (Tab 2)

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of the new FY 2022/23 – 2039/40 Prioritized Project List (PPL) for information purposes. This year, the PPL must be submitted to FDOT in July and will be presented to the committees and Board for approval in the June/July committee and Board meetings. A copy of the draft PPL is attached at **Tab 2**.

VI. Action Items

A. Approval of the April 28, 2017 TAC Meeting Minutes (Tab 3)

Approval is requested of the April 28, 2017 meeting minutes provided in **Tab 3**.

B. 2040 LRTP Amendments (Tab 4)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the approval of amendments to add several new projects to the 2040 LRTP Cost Feasible Plan. More information on these projects is provided at **Tab 4**.

C. Updated TAC Bylaws (Tab 5)

The TAC Bylaws Task Force met on May 11th to conduct their biannual review of the TAC bylaws. Based on this review, there were several revisions made to the bylaws, with the primary revision being made to Section 4-E (Removal from Office). Other minor updates were made in Sections 3-F, 5-F and 7-A. These revisions are highlighted by strike-through and underlining in the attached bylaws in **Tab 6**. Action is requested to approve the revised TAC bylaws.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 6)

A. FDOT Monthly Construction Status Report

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

B. Air Quality Report

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

C. MetroPlan Orlando Board Highlights

A copy of the May 10, 2017 Board Meeting Highlights is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. *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.

B. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on June 14, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. *Next TAC Meeting*

The next TAC meeting will be held on June 23, 2017 at 10 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. 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.