



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, June 23, 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 LAP Certification Process*

TAC only

Ms. Lisa Buscher, FDOT, will give a presentation on the LAP certification process for local jurisdictions interested in pursuing federal funds through MetroPlan Orlando. This will include which jurisdictions are currently certified, which are not, and the importance and timing of LAP certification.

B. Presentation on TSMO Activities

Ms. Crystal Mercedes, MetroPlan Orlando staff, will give a presentation on the latest Transportation Systems Management and Operations (TSMO) activities underway in the MetroPlan Orlando region.

VI. Action Items

A. Approval of the May 26, 2017 TAC Meeting Minutes (Tab 1)

Approval is requested of the May 26, 2017 meeting minutes provided in **Tab 1**.

B. FY 2017/18 - 2021/22 Transportation Improvement Program (Tab 2)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2017/18 - 2021/22 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP is included at **Tab 2**. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution for the July 12th Board meeting are also included.

C. FY 2022/23 - 2039/40 Prioritized Project List (Tab 3)

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2018/19 - 2022/23 Five Year Work Program. The draft PPL and a fact sheet are included at **Tab 3**.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 4)

A. PD&E Study Tracking Status Report

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region is enclosed for information purposes.

B. FDOT Quarterly Variance Report

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

C. FDOT Monthly Construction Status Report

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

D. Air Quality Report

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

E. MetroPlan Orlando Board Highlights

A copy of the June 14, 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 July 12, 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 August 25, 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.