



**TECHNICAL ADVISORY COMMITTEE  
VIRTUAL WORKSHOP NOTICE**

**DATE:** Friday, June 25, 2021 at 10 a.m.

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/81117162479?pwd=RTlpUzZPc25mUi9JNXoraUh2QXZaQT09>  
Passcode: 968051

To dial in, please see the calendar item for this meetin  
<https://metroplanorlando.org/meetings/technical-advisory-committee-06-25-21/>

*The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.*

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

*This information can be accessed at: [MetroPlanOrlando.org/Virtualmeetings](https://MetroPlanOrlando.org/Virtualmeetings)*

## 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 – Chairman Nabil Muhaisen
- II. Chairman’s Announcements
- III. Agenda Review – Mr. Keith Caskey
- IV. Committee Roll Call – Ms. Cathy Goldfarb
- V. Public Comments on Action Items

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. 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. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. 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.

## VI. Common Presentations/Status Reports

### A. *Presentation on FY 2019/20 Traffic Signal Retiming Program*

Ms. Lara Bouck, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's FY 2019/20 Traffic Signal Retiming Program.

### B. *Status Report on I-4 Beyond the Ultimate Project*

Ms. Catalina Chacon, FDOT District 5, will give a status report on the I-4 Beyond the Ultimate project.

## VII. Action Items for Review/Discussion

*Note: The Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their December meeting, the MetroPlan Orlando Board approved Resolution #20-18 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through June 2021. This resolution supersedes Resolution #20-15. At these workshop sessions, the committees will review and discuss action items going to the Board and will provide informal consensus recommendations to the Board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will then be taking formal action to ratify the Board's actions at future in-person meetings.*

### A. *May 21, 2021 TAC Meeting Minutes (Tab 1)*

The TAC will review and discuss the May 21, 2021 meeting minutes provided in **Tab 1** and make a consensus recommendation. The TAC will take formal action at a future in-person meeting to approve their recommendation.

### B. *Emergency FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)*

On May 27, 2021, the MetroPlan Orlando Board Chairwoman signed a resolution approving an amendment to the FY 2020/21- 2024/25 TIP requested by FDOT on an emergency basis in order to meet the June 10, 2021 deadline for amending the State TIP (STIP) for FY 2020/21. The amendment includes the following projects:

- FM #4379332 – Cross Seminole Trail Connector from Church Avenue and CR 427 to Cross Seminole Trail
- FM #4357121 – Capital Grant for LYNX Buses and Bus Facilities

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the resolution signed by the Board Chairwoman on May 27<sup>th</sup>. The TAC will review and discuss the amendment request which will be presented to the MetroPlan Orlando Board for ratification on July 7<sup>th</sup>.

### C. *FY 2021/22 - 2025/26 Transportation Improvement Program (Tab 3)*

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2021/22 - 2025/26 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 can be reviewed at:

<https://metroplanorlando.org/wp-content/uploads/DRAFT-Transportation-Improvement-Program-TIP-2022-2026.pdf>

A fact sheet on the TIP and the draft TIP approval resolution for the July 7<sup>th</sup> Board meeting are provided at **Tab 3**. A summary of the comments from the June 21<sup>st</sup> TIP public meeting will be provided separately.

***D. FY 2026/27 - 2035/36 Prioritized Project List (Tab 4)***

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2026/27 - 2035/36 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 2022/23 - 2026/27 Five Year Work Program. A fact sheet is included at **Tab 4** and the draft PPL document can be reviewed at: [https://metroplanorlando.org/wp-content/uploads/Draft-Project-Priority-List-FINAL\\_2026\\_27-2034\\_35.pdf](https://metroplanorlando.org/wp-content/uploads/Draft-Project-Priority-List-FINAL_2026_27-2034_35.pdf)

***E. Request for Volunteers for Pedestrian Safety Working Group***

At the May 21<sup>st</sup> TAC meeting, the TAC Pedestrian Safety Committee presented their recommendation to form a Pedestrian Safety Working Group to improve pedestrian safety throughout the region by primarily focusing on corridor speeds. This Working Group will include representatives from FDOT, the TAC, TSMO, CAC and Transportation Disadvantaged Local Coordinating Board as well as LYNX, Best Foot Forward and local law enforcement. The group will work in coordination with the local Community Traffic Safety Teams. Mr. Mighk Wilson, MetroPlan Orlando staff, is requesting three volunteers from the TAC, one from each county, to participate in the Working Group. The formation of the Working Group will be presented to the MetroPlan Orlando Board for approval at their July 7<sup>th</sup> meeting.

**VIII. TAC-Only Presentations**

There are no TAC-only presentations.

**IX. General Information (Tab 5)**

***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 June 9, 2021 Board Meeting Highlights will be provided.

***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.

***E. Bicycle & Pedestrian Report***

A report on bicycle and pedestrian projects in the MetroPlan Orlando region 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 **July 7, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Members of the public may also attend in person or may join the meeting virtually on Zoom.

### B. Next TAC Meeting

The next TAC meeting will be held in person on **August 27, 2021** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. TAC members are required to attend in person to be considered present for the meeting. During this meeting, the TAC will take action and will be requested to ratify the Board's actions from May 2020 through June 2021. Members of the public may also attend in person or may join the meeting virtually on Zoom.

Following the August 27<sup>th</sup> meeting, the dates of the remaining TAC meetings during 2021 will be:

10/22/21

12/3/21

## XI. Other Business

## XII. Public Comments (General)

General comments from the public will be heard. 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. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

## 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.*