



**TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Friday, June 28, 2019  
**TIME:** 10:00 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

**AGENDA**

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*Chairman Will Hawthorne, Presiding*

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*(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 Northeast Connector Feasibility Study**

Mr. Ralph Bove, Volkert, will give a presentation on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study that is currently underway.

**B. Presentation on Wekiva Parkway Project**

Ms. Mary Brooks, Quest Corporation of America, will give a presentation on the current status of the Wekiva Parkway project.

**C. Presentation on Pedestrian & Bicycle Safety Action Plan**

Mr. Travis Hill, Kittelson & Associates, will give a presentation on MetroPlan Orlando’s Pedestrian and Bicycle Safety Action Plan.

## VI. Action Items

### **A. *Approval of the May 24, 2019 TAC Meeting Minutes (Tab 1)***

Approval is requested of the May 24, 2019 meeting minutes provided in **Tab 1**.

### **B. *FY 2019/20 - 2023/24 Transportation Improvement Program (Tab 2)***

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2019/20 - 2023/24 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/TIP-2024-Draft-6-20-19.pdf>. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution for the July 10<sup>th</sup> Board meeting are also provided at **Tab 2**.

### **C. *FY 2024/25 - 2039/40 Prioritized Project List (Tab 3)***

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2024/25 - 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 2020/21 - 2024/25 Five Year Work Program. A fact sheet is included at **Tab 3** and the draft PPL document can be reviewed at:

[https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando\\_PPL\\_2024\\_25\\_DRAFT\\_FINAL\\_061919.pdf](https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_2024_25_DRAFT_FINAL_061919.pdf)

### **D. *FY 2024/25 - 2039/40 CFMPOA Regional Prioritized Project List (Tab 4)***

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2024/25 - 2039/40 Central Florida MPO Alliance (CFMPOA) Regional PPL. This document includes a list of Strategic Intermodal System highway projects, regional trail projects and regional transit projects for the six MPOs and TPOs in the CFMPOA region. An attachment is provided at **Tab 4**.

## VII. TAC-Only Presentations

There are no TAC-only presentations.

## VIII. General Information (Tab 5)

### **A. *PD&E Study Tracking Status Report***

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region will be provided at the meeting 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 12, 2019 Board Meeting Highlights is enclosed for information purposes.

***F. LYNX Press Releases***

A set of press releases from LYNX 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 10, 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 **August 23, 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:

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](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.*