



**TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE**

**DATE:** Friday, August 23, 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. Status Report on MetroPlan Orlando Strategic Plan (Tab 1)**

Ms. Virginia Whittington, MetroPlan Orlando staff, will present a status report on the update of MetroPlan Orlando’s Strategic Plan that is currently underway. An attachment is provided at **Tab 1**.

**B. Report on Orange Avenue Corridor Study**

Mr. Nick Lepp, MetroPlan Orlando staff, will present a report on the Orange Avenue Corridor Study in Edgewood.

**C. MetroPlan Orlando Upcoming TIP Amendment Request (Tab 2)**

Mr. Nick Lepp, MetroPlan Orlando staff, will provide information on an upcoming request from MetroPlan Orlando to amend the FY 2019/20 - 2023/24 TIP to include a list of 40 projects from the FY 2024/25 - 2039/40 Prioritized Project List (PPL) for which funding is now available. An attachment is provided at **Tab 2**.

***D. Traffic Signal Retiming Status Report (Tab 3)***

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the retiming of traffic signals within the MetroPlan Orlando region. An attachment is provided at **Tab 3**.

***E. Status Report on CAV Readiness Study***

Mr. Eric Hill, MetroPlan Orlando staff, will present a status report on the Connected and Autonomous Vehicle (CAV) Readiness Study that is currently underway.

**VI. Action Items**

***A. Approval of the June 28, 2019 TAC Meeting Minutes (Tab 4)***

Approval is requested of the June 28, 2019 meeting minutes provided in **Tab 4**.

***B. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 5)***

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. A letter from FDOT explaining the amendment request is provided in **Tab 5**, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 11<sup>th</sup> Board meeting.

***C. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 6)***

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2018/19 to FY 2019/20. A letter from FDOT SunRail staff explaining the amendment request is provided in **Tab 6**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 11<sup>th</sup> Board meeting.

***D. MetroPlan Orlando Public Participation Plan (Tab 7)***

Action is requested by Ms. Mary Ann Horne, MetroPlan Orlando staff, to recommend the approval of MetroPlan Orlando's 2019 Public Participation Plan. A PowerPoint Presentation will be given prior to action being taken. An attachment is provided at **Tab 7**.

***E. 2045 MTP Public Participation Plan (Tab 8)***

Action is requested by Ms. Mary Ann Horne, MetroPlan Orlando staff, to recommend the approval of the Public Participation Plan for MetroPlan Orlando's 2045 Metropolitan Transportation Plan (MTP). A PowerPoint Presentation will be given prior to action being taken. An attachment is provided at **Tab 8**.

**VII. TAC-Only Presentations**

There are no TAC-only presentations.

**VIII. General Information (Tab 9)**

***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 is enclosed for information purposes.

***C. MetroPlan Orlando Board Highlights***

A copy of the July 10, 2019 Board Meeting Highlights is enclosed for information purposes.

***D. LYNX Press Releases***

A set of press releases from LYNX is enclosed for information purposes.

***E. I-4 Ultimate Express Lanes Brochure***

A brochure providing information on the I-4 Ultimate Express Lanes is available at <https://i4ultimate.com/wp-content/uploads/2019/07/2150-Express-Lanes-Informational-Guide-20190710-rgb.pdf>.

***F. Status Report on Colonial Parkway PD&E Study***

A status report on the FTE Colonial Parkway PD&E study will be provided at the meeting for information purposes.

***G. Status Report on Northeast Connector Feasibility Study***

A status report on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study is enclosed for information purposes.

***H. Request for Legislative Priorities***

MetroPlan Orlando is issuing a request for legislative priorities to be considered for the 2020 session of the Florida Legislature. Please submit any legislative priorities you would like to have considered to Virginia Whittington at [vwhittington@metroplanorlando.org](mailto:vwhittington@metroplanorlando.org) by Friday, September 13, 2019.

**IX. Upcoming Meetings of Interest to TAC Members**

***A. Next MPO Board Meeting***

The next MetroPlan Orlando Board meeting will be held on **September 11, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

***B. 2045 MTP Working Group Meetings***

MetroPlan Orlando's 2045 MTP Working Group will be meeting in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801 on the following dates:

- **August 20, 2019** at 1:30 p.m.
- **October 3, 2019** at 1:30 p.m.
- **November 19, 2019** at 10:30 a.m.

***C. Joint Board & Committees Strategic Plan Retreat (Tab 10)***

A joint retreat for Board and committee members on MetroPlan Orlando's Strategic Plan update will be held on **October 16, 2019**, from 10:00 a.m. to 2 p.m. in the Hyatt Regency Hotel Briefing Room at Orlando International Airport. (Coffee and continental breakfast will be available starting at 9:30 a.m.) More information is provided in the attachment at **Tab 10**.

***D. FY 2020/21 – 2024/25 Tentative Five Year Work Program Public Information Meeting***

FDOT will be holding the District Five Public Information Outreach Meeting for the new FY 2020/21 – 2024/25 Tentative Five-Year Work Program on **October 24, 2019**, from 4:30 PM to 6:30 PM in the Cypress A and B Conference Rooms at the District DeLand Office, 719 South Woodland Boulevard, DeLand, FL 32720.

The District will also be hosting a week-long virtual on-line public hearing for the Work Program beginning **October 21, 2019** at 8:00 A.M. and ending **October 25, 2019** at 12:00 AM. This online hearing will be open and available 24 hours a day for citizens to view and comment on project information at [www.d5wpph.com](http://www.d5wpph.com).

***E. Next TAC Meeting***

The next TAC meeting will be held on **October 25, 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:

- 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.*