



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

Welcome back to in person meetings at MetroPlan Orlando! This meeting is taking place in person. Please plan your participation accordingly.

DATE & TIME: Friday, August 26, 2022 at 10 a.m.

LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/88963696337?pwd=OEJuU0tLdmtLTmpuNmYrMXpJWkJ5QT09#success>
Passcode: 752572

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/technical-advisory-committee-08-26-22/>

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. Call to Order –Chairwoman Lee Pulham
- II. Chair’s Announcements
- III. Agenda Review – Mr. Keith Caskey
- IV. Committee Roll Call – Ms. Lisa Smith
- V. Common Presentations/Status Reports
 - A. *Presentation on Functional Classification & Urban Area Boundary Update Process*

Ms. Alice Giuliani, FDOT, will give presentation on FDOT’s process for the functional classification of roadways and updating the urban area boundary.
 - B. *Status Report on SunRail Transition*

Ms. Michelle Kendall, WSP, will give status report on the transition of the management of the SunRail system from FDOT to local government jurisdictions.
 - C. *Presentation on LYNX Transit Development Plan*

Mr. James Boyle, LYNX, will give a presentation on LYNX’s latest Transit Development Plan.

VI. Public Comments on Action Items

Comments from the public will be heard pertaining to **Action Items** on the agenda for this meeting. People attending in person who wish to speak during the meeting must complete a “Speakers Introduction Card” at the reception desk. People who are attending virtually and wish to speak should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. 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.

VII. Action Items

A. *June 24, 2022 TAC Meeting Minutes (Tab 1)*

Approval is requested of the meeting minutes for June 24, 2022. The minutes are provided in **Tab 1**.

B. *Emergency FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 2)*

On August 10, 2022, the MetroPlan Orlando Board Chairwoman signed a resolution approving an amendment to the FY 2022/23 - 2026/27 TIP requested by FDOT on an emergency basis to allocate federal funds for the project in a timely manner to address construction cost increases. The amendment includes the following project:

- FM #441140-1 – SR 436 from Northlake Blvd./Cranes Roost Blvd. to Boston Avenue

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 August 10th. The amendment request will be presented to the MetroPlan Orlando Board for ratification on September 14th.

C. *FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 3)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2022/23 - 2026/27 TIP be amended to include projects that had funds that rolled forward from FY 2021/22 to FY 2022/23. A letter from FDOT explaining the amendment request is provided in **Tab 3**, along with the FDOT Roll Forward Report (*which includes a separate page showing SunRail projects*), a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 14th Board meeting.

D. *FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 4)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2022/23 - 2026/27 TIP be amended to include the following projects:

- FM #4443151 – I-4 at Sand Lake Road from west of SR 528 to west of Kirkman Road
- FM #4443153 – I-4 from west of SR 536 to west of SR 528
- FM #448914-1 – I-4 from east of SR 535 to west of SR 535
- FM #449771-1 – I-4 from west of SR 536 to west of Central Florida Pkwy.

(Before action is taken on the amendment request, Ms. Catalina Chacon and Mr. Hatem Aguib from FDOT staff will provide a brief presentation on the changes requested for the I-4 projects.)

A letter from FDOT staff explaining the amendment request is provided in **Tab 4**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 14th Board 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 July 27, 2022 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.

F. *2022 ADA Pocket Field Guide*

FDOT's 2022 Americans with Disabilities Act (ADA) Pocket Field Guide is available at https://fdotwww.blob.core.windows.net/sitefinity/docs/default-source/roadway/ada/ada-pocket-field-guide-update06-16-2022.pdf?sfvrsn=bdf6554a_2.

G. *Florida's Turnpike Widening Project Flyer*

A flyer from Florida's Turnpike Enterprise regarding the PD&E study for the widening of Florida's Turnpike from north of SR 70 (St. Lucie County) to north of SR 60 (Osceola County) is enclosed for information purposes.

H. *I-4 Truck & Freight Parking PD&E Study Flyer*

A flyer from FDOT regarding the I-4 Truck and Freight Parking PD&E Study is enclosed for information purposes.

I. *Best Foot Forward Quarterly Progress Report*

The latest Best Foot Forward Quarterly Progress Report is provided for information purposes at the following link:

<https://bikewalkcf.sharepoint.com/Shared%20Documents/Forms/AllItems.aspx?id=%2FShared%20Documents%2FBest%20Foot%20Forward%2FProgress%20Reports%2FFY%2022%2FQ3%2F220731%5FMetroPlan%20Orl%20FY22%20Q3%20PR%5FFINAL%2Epdf&parent=%2FShared%20Documents%2FBest%20Foot%20Forward%2FProgress%20Reports%2FFY%2022%2FQ3&p=true&ga=1>

J. *FDOT Discretionary Grant Information Sessions Flyer*

A flyer from FDOT regarding upcoming regional discretionary grant information sessions 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 **September 14, 2022**, 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 in person on **October 28, 2022**, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. *(Note: The October 28th meeting will include an Active Transportation Plan working session to which bicycle and pedestrian coordinators and trail planners for local jurisdictions and agencies are invited to attend.)* Following the October meeting, the dates of the remaining TAC meetings during 2022 will be: 12/2/22

C. Mobility Week

FDOT's Mobility Week activities will be held from October 22 – 28, 2022. Additional information on Mobility Week will be provided at a later date.

XI. Member Comments

XII. Public Comments (General)

General comments from the public will be heard. Each speaker should state name and address for the record and is limited to two minutes. People attending in person who wish to speak during the meeting must complete a "Speakers Introduction Card" at the reception desk. People who are attending virtually and wish to speak should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator.

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 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 por lo menos tres días antes del evento.