

TECHNICAL ADVISORY COMMITTEE
HYBRID 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 27, 2021 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/82707129192?pwd=SVYyczRhQWxVdm5iaUJWMU5aSklsZz09>
Passcode: 704940

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/technical-advisory-committee-08-27-21/>

In Person:** The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting access for the TAC meeting to maintain safe social distancing. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A limited number of the public may attend in person space permitting. We strongly encourage virtual participation in order to provide the safest meeting environment for board members, staff and the public. Masks are required and temperature checks will be conducted upon entrance. 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.com. **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.

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 – 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

WiFi Access Available
Network: MpoBoardRoom
Password: mpoaccess

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 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 Public Opinion Survey Results*

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give a presentation on the results of MetroPlan Orlando's 2021 Public Opinion Survey.

B. *Presentation on Florida's Turnpike Widening PD&E Study*

Ms. Jazlyn Heywood, Atkins, will give a presentation on the Project Development and Environment (PD&E) study for the widening project on Florida's Turnpike from SR 408 to SR 50.

VII. Action Items

A. *Approval of TAC Virtual Workshop Meeting Minutes: October 2020 – June 2021 (Tab 1)*

Approval is requested of the TAC virtual workshop meeting minutes from October 2020 through June 2021. The listing of meetings is provided at **Tab 1**. Copies of the minutes were provided in the respective meeting agendas.

B. *Ratification of Board Action Items: December 2020 – July 2021 (Tab 2)*

Approval is requested of the action items approved by the MetroPlan Orlando Board from December 2020 through July 2021, provided at **Tab 2**.

C. *FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 3)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT explaining the amendment request is provided in **Tab 3**, 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 8th Board meeting.

D. *FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 4)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT SunRail 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 8th 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 7, 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.

F. Tracking the Trends Flyer

A flyer on MetroPlan Orlando's latest *Tracking the Trends* report 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 on **September 8, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

B. Next TAC Meeting

The next TAC meeting will be held on **October 22, 2021** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid meeting with a limited number of TAC members, staff and members of the public attending the meeting in person. Other TAC members, staff, members of the public and the presenters will join the meeting virtually on Zoom.

Following the October 22nd meeting, the date of the remaining TAC meeting during 2021 will be: 12/3/21 (hybrid meeting)

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 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 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.