

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, October 24, 2018

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, FL 32801
[Click here for Directions to Our Office](#)

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



Wireless Access Available
Network = MpoBoardRoom
Password = mpoaccess

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. CHAIRMAN'S COMMENTS – Chairman Atlee Mercer
 - IV. AGENDA REVIEW – Ms. Cynthia Lambert
 - V. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb
 - VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action 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. People wishing to speak on other items will be acknowledged under Agenda Item XI.

VII. ACTION ITEMS

A. Approval of August 22, 2018 Meeting Minutes (Tab 1)

Approval is requested of the August 22, 2018 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to Fiscal Year 2018/19 - 2022/23 Transportation Improvement Program: Sand Lake Road Sidewalk Project (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP) be amended to include a new railroad crossing construction phase for a sidewalk project on Sand Lake Road in Orange County. A letter from FDOT explaining the amendment request is provided in **Tab 2**.

C. FTE Amendment to FY 2018/19 - 2022/23 23 Transportation Improvement Program: Florida's Turnpike in Osceola County (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2018/19 - 2022/23 TIP be amended to include a project to widen the northbound shoulder of a section of Florida's Turnpike in Osceola County. A letter from Florida's Turnpike Enterprise (FTE) explaining the amendment request is provided in **Tab 3**.

D. FDOT National Highway System Performance Measures & Targets (Tab 4)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the CAC to recommend that the MetroPlan Orlando Board support FDOT's National Highway System performance measures and targets. An attachment is provided at **Tab 4**.

E. Title VI Program: Nondiscrimination & Language Plan (Tab 5)

Ms. Cynthia Lambert, MetroPlan Orlando staff, is requesting the CAC to recommend that MetroPlan Orlando's Title VI Program: Nondiscrimination & Language Plan be approved. An attachment is provided at **Tab 5**.

F. Appointment of Officer Selection Subcommittee

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the CAC Chairman and Vice-Chairman from January through December 2019.

G. Approval of the Proposed 2019 Board/Committee Meeting Schedule (Tab 6)

Approval is requested of the 2019 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 6**.

H. Appointment of Connected and Autonomous Vehicle Readiness Study Steering Committee

Staff is requesting a volunteer to serve as CAC representative on Connected and Autonomous Vehicle Readiness Study Steering Committee. The Steering Committee will assist staff in selecting a consultant and managing the study. A similar request will be made to the Transportation Advisory Committee, Transportation Systems Management and Operations, and Transportation Disadvantaged Local Coordinating Board. The FDOT D5 also will be asked to appoint a staff member.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Florida's Coast to Coast Trail & Stakeholder Activities

Ms. Julia Holtzhausen, in-house consultant for FDOT, & Ms. Tara McCue, East Central Florida Regional Planning Council, will give updates on efforts to close the gaps in Florida's Coast to Coast Trail. Highlights will include stakeholder activities such as trail branding and wayfinding, economic development activities, and marketing.

B. Health and Sustainability White Paper Series

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will provide an overview of the agency's FHWA-funded INVEST project. Her presentation will focus on 3 recently released white papers: Framing the Future, Tran\$formation, and Housing: A Primer for Transportation Professionals.

C. Transit-Oriented Development & Potential SunRail Riders

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will share forthcoming research on the relationship between recent transit-oriented developments and SunRail riders. This research is a collaboration between MetroPlan Orlando and Florida State University.

D. Request for Input on 2019 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, will be requesting input on MetroPlan Orlando's potential legislative priorities for the 2019 legislative session. An attachment will be provided at the meeting.

IX. GENERAL INFORMATION (Tab 7)

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed.

B. FDOT Monthly Construction Status Report

The latest FDOT monthly construction status report for the Orlando area is enclosed.

C. League of Women Voters Transportation Report Card

A report card from the League of Women Voters on transportation in the MetroPlan Orlando region is enclosed.

D. MetroPlan Orlando Board Highlights

Highlights from the September 2018 MetroPlan Orlando Board meeting are enclosed.

E. LYNX Press Releases

The latest press releases from LYNX are enclosed for information.

F. Bicycle and Pedestrian Activities Update

The latest update on bicycle and pedestrian activities in the Central Florida region is enclosed.

G. 2018 Annual Report: Powered by People

The latest MetroPlan Orlando report to the community will be provided at the meeting.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **November 28, 2018**. Please note that this will be the last meeting of the year.

B. Volunteer Appreciation Reception & Toy Drive

MetroPlan Orlando is holding its volunteer appreciation reception and toy drive for board and committee members, aides and staff assistants in the MetroPlan Orlando Board Room on Friday, **December 14, 2018**. More details will be provided at a later date.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

XIII. ADJOURNMENT

*In accordance with the Americans with Disabilities Act (ADA), **if any person with a disability as defined by the ADA needs special accommodations** to participate in this proceeding, he or she should contact MetroPlan Orlando staff member Ms. Cathy Goldfarb (contact info below), at least three days prior to the event. In addition, **persons requiring translation services, which are provided at no cost**, should also contact Ms. Goldfarb at least three business days prior to the event. Contact Information: Cathy Goldfarb | (407) 481-5672 x315 | Email: cgoldfarb@metroplanorlando.org | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*