

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, May 22, 2019

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.



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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 April 24, 2019 Meeting Minutes (Tab 1)

Approval is requested of the April 24, 2019 meeting minutes, provided at **Tab 1**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Preview of FY 2019/20 - 2023/24 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2019/20 – 2023/24 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP are provided online and in supplementals. The FY 2023/24–2039/40 Prioritized Project List that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP is also provided. The new TIP will be presented for approval at the June 26th CAC meeting.

<https://metroplanorlando.org/meetings/community-advisory-committee-05-22-19/>

B. Preview of 2024/25 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, will present a preview of the new FY 2024/25 – 2039/40 Prioritized Project List (PPL). This year, the PPL must be submitted to FDOT in July and will be presented to the committees and Board for approval in the June/July committee and Board meetings. The following PPL documents are provided online and in supplementals:

- Last year's FY 2023/24 – 2039/40 PPL with strikethrough and underline for changes with all the rankings from last year.
- The new draft FY 2024/25 – 2039/40 PPL showing the new rankings based on the Performance Based Planning Prioritization process and criteria. This version also includes all the strikethrough and underlines from the previous PPL.
- The new draft FY 2024/25 – 2039/40 PPL with new rankings with all edits complete.

<https://metroplanorlando.org/meetings/community-advisory-committee-05-22-19/>

C. Presentation on Corrine Drive Complete Streets Study

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will give a presentation on the Corrine Drive Complete Streets Study. The final report can be accessed here: <https://metroplanorlando.org/wp-content/uploads/Corrine-Drive-Study-Final-Report-with-Appendix-April-2019.pdf>.

D. Legislative Session Wrap-Up

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a report on the recent session of the Florida Legislature, focusing on transportation issues.

E. Update on Wekiva Parkway

Ms. Mary Brooks, Wekiva Parkway (SR 429) Public Information Officer, will provide an update on both the Florida Department of Transportation (FDOT) and Central Florida Expressway (CFX) sections of the Wekiva Parkway construction project.

IX. GENERAL INFORMATION (Tab 2)

A. FDOT Monthly Construction Status Report

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

B. MetroPlan Orlando Board Highlights

Highlights from the May 2019 MetroPlan Orlando Board meeting are enclosed.

C. LYNX Press Releases

The latest press releases from LYNX are enclosed for information.

D. Bicycle and Pedestrian Activities Update

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

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **June 26, 2019** at 9:30 a.m. As a reminder, the dates of the remaining CAC meetings for 2019 are: 8/28/19, 10/23/19, 12/4/19. (There are no meetings scheduled in July, September or November.)

B. Pedestrian & Bicycle Safety Action Plan Working Group

The Pedestrian & Bicycle Safety Action Plan Working Group will meet on **May 28, 2019** immediately following the TAC meeting in the MetroPlan Orlando Board Room.

C. Public Hearing for FY 2019/20-2023/24 Transportation Improvement Program

A public hearing to review the FY 2019/20–2023/24 TIP will be held on Monday, **June 17, 2019**. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m. The location of the hearing is to be determined.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

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.