




**Transportation Advisory Board
April 11, 2024
Council Chambers
6:30 PM**





- I. Call to Order
- II. Pledge of Allegiance
- III. Minutes of Previous Meeting
 1. Approval of Minutes from April 13, 2023
- IV. Public Period
- V. Old Business
- VI. New Business
 1. Nomination and Election of Chairperson and Vice-Chairperson
 2. Staff Report
 3. FY 2025-2029 Transportation Capital Improvement Plan
- VII. Other Business the Commission Deems Advisable
- VIII. Adjournment


More than one member of the City Council may be present and speak at this meeting.

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

MEETING DATE		AGENDA
April 11, 2024		Section: Minutes of Previous Meeting
Department/Office : Public Works	AGENDA REPORT	Item #: 1.
Subject: Approval of Minutes from April 13, 2023		
Requested Action or Motion: Approval of Minutes from April 13, 2023		
Summary Explanation & Background: Approval of the meeting minutes from the April 13, 2023 Transportation Advisory Board meeting		
Fiscal Impact: N/A		
Exhibits: 1. Draft TAB April 2023 Minutes		
Commission/Board: Transportation Advisory Board		
Contact Person: Alyssa Eide 4078753693		
Reviewed by City Attorney N/A		

MEETING DATE	 MAITLAND <small>FLORIDA</small>	AGENDA
April 11, 2024		Section: New Business
Department/Office : Public Works	AGENDA REPORT	Item #: 1.
Subject: Nomination and Election of Chairperson and Vice-Chairperson		
Requested Action or Motion: Nomination and Election of Chairperson and Vice-Chairperson		
Summary Explanation & Background: Article III, Section E of the Constitution (Officers and Committees) states: "The Board shall annually elect a Chairperson and Vice-Chairperson, and may create and fill other offices and committees as needed." Article I, Section A of the Bylaws (Officers) states that the officers of the Transportation Advisory Board shall consist of a Chairperson and Vice Chairperson elected by the Board. All officers shall be eligible for re-election for a period not to exceed two consecutive years. Article II, Section A of the Bylaws (Nominations) states: "Nominations of officers shall be made from among the members at the annual organization meeting, which shall be held on the first regularly scheduled meeting each calendar year." At this meeting, a chairperson and vice-chairperson will be elected.		
Fiscal Impact: N/A		
Exhibits:		
Commission/Board: Transportation Advisory Board		
Contact Person: Alyssa Eide 4078753693		
Reviewed by City Attorney N/A		

MEETING DATE	 MAITLAND <small>FLORIDA</small>	AGENDA
April 11, 2024		Section: New Business
Department/Office : Public Works	AGENDA REPORT	Item #: 2.
Subject: Staff Report		
Requested Action or Motion: N/A		
Summary Explanation & Background: As part of the staff report section of the TAB agenda, staff will provide an overview reviewing the following: <ul style="list-style-type: none"> a. Sunshine Law Overview b. Review of TAB Bylaws and Constitution 		
Fiscal Impact: N/A		
Exhibits:		
Commission/Board: Transportation Advisory Board		
Contact Person: Alyssa Eide 4078753693		
Reviewed by City Attorney N/A		

MEETING DATE	 MAITLAND FLORIDA	AGENDA
April 11, 2024		Section: New Business
Department/Office : Public Works	AGENDA REPORT	Item #: 3.
Subject: FY 2025-2029 Transportation Capital Improvement Plan		
Requested Action or Motion: Review of the FY 2025-2029 Transportation Capital Improvement Plan		
Summary Explanation & Background: As required, the Transportation Advisory Board annually reviews the five year Transportation Capital Improvement Program (CIP). Projects prioritized in the CIP over the next five years include: Fiscal Year 2025 - Downtown Pedestrian/Traffic Improvements Design Fiscal Year 2026 - Horatio Avenue/Maitland Avenue Mast Arms Fiscal Year 2027 - Downtown Pedestrian/Traffic Improvements Fiscal Year 2028 - Downtown Pedestrian/Traffic Improvements Fiscal Year 2028 - Mechanic Street Roadway Improvement Design Fiscal Year 2029 - Mechanic Street Construction		
Fiscal Impact: N/A		
Exhibits: 1. Draft TAB CIP 2025		
Commission/Board: Transportation Advisory Board		
Contact Person: Alyssa Eide 4078753693		
Reviewed by City Attorney N/A		