



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, February 22, 2019
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Will Hawthorne, Presiding

Members Present:

Mr. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Christopher Cairns, City of Orlando
Mr. Gus Castro, City of Orlando
Mr. Steve Noto for Krystal Clem, City of Lake Mary
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Joshua De Vries, Osceola County
Mr. Hazem El-Assar, Orange County
Mr. Bob Francis, City of Belle Isle
Mr. Brad Friel, GOAA
Mr. Brian Kepner for Glen Hammer, Osceola County Public Schools
Mr. Will Hawthorne, Central Florida Expressway Authority
Mr. Steve Krug, City of Ocoee
Mr. Charlie Wetzal for Jean Jreij, Seminole County
Ms. Kathy Lee, Osceola County
Mr. Fred Milch, ECFRPC
Mr. Christopher Mills, City of St. Cloud
Mr. Keith Moore for Donald Marcotte, City of Winter Park
Ms. Mary Moskowitz, Seminole County
Mr. Myles O'Keefe, LYNX
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Daniela Sabillon for Tawny Olore, Osceola County
Mr. Renzo Nastasi, Orange County
Mr. John Peters, City of Maitland

Ms. Lee Pulham, Reedy Creek Improvement District
Mr. John Hambley, City of Kissimmee
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Mr. Michael Rigby, Seminole County Public Schools
Mr. Ramon Senorans, Kissimmee Airport
Mr. Ian Sikonia, City of Orlando
Mr. Bryant Smith, City of Winter Springs
Mr. Matt Suedemeyer, Orange County
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Jeff Davis, City of Sanford
Mr. Jim Hitt, City of Apopka
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Shad Smith, City of Longwood
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Rakinya Hinson, FDOT
Mr. Jim Martin, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Will Hawthorne called the Technical Advisory Committee to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Caskey stated that there are no changes to today's agenda.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. Presentation on Orange-Lake Connector

Mr. Will Sloup, Metric Engineering, gave a presentation on the proposed Orange-Lake Connector that will run from US 27 to SR 429. Mr. Sloup provided an overview of the project and a current status report. He reviewed the four project alternatives, typical section diagram, next steps, the project schedule, which is 11 months into a 16 month timeline, and stakeholder/public involvement efforts.

Mr. Sloup noted that additional information was available on the project website <https://bit.ly/2MdwCmH>. He provided CFX public involvement coordinator staff contact information.

B. Presentation on LYNX Pine Hills Transit Center

This presentation was postponed until a later date.

C. Voyage (Door-to-door Autonomous Taxi Service)

Dr. Dean Bushey, Voyage, gave an overview of a demonstration project of self-driving cars that is currently happening in The Villages, Sumter County, Florida, home to 125,000 residents. Dr. Bushey stated that Voyage has operated a handful of self-driving cars in a San Jose, California-based retirement community also called The Villages. He explained that Voyage's goal is to bring communities together with self-driving cars by enabling residents to summon an autonomous vehicle and move effortlessly from point A to point B.

VI. Action Items

A. Approval of the January 24, 2019 TAC Meeting Minutes

Approval is requested of the January 24, 2019 meeting minutes.

MOTION: Mary Moskowitz moved to approve the January 24, 2019 meeting minutes. Joshua De Vries seconded the motion. Motion passed unanimously.

B. 2040 LRTP Modification – Florida's Turnpike & Kirkman Road Extension

Mr. Alex Trauger, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of modifications to the 2040 LRTP as requested by Florida's Turnpike Enterprise for the toll facilities project list to include the planning phase (funded by 2020) for the widening and interchange modifications project on Florida's Turnpike from SR 408 to SR 50. Orange County has requested an amendment to include the locally funded project list to include all project phases (funded by 2025) for the Kirkman Road Extension project from Sand Lake Road to Destination Parkway. Mr. Trauger stated that the requested amendments/modifications do not impact any projects identified as cost feasible.

MOTION: Nabil Muhaisen moved approval of the 2040 LRTP modifications requested by Florida's Turnpike Enterprise and Orange County as recommended by staff. Renzo Nastasi seconded the motion. Motion passed unanimously.

C. 2045 Metropolitan Transportation Plan: Overview & Request for Working Group Volunteers

Mr. Alex Trauger, MetroPlan Orlando staff, presented an overview of the 2045 Metropolitan Transportation Plan (MTP). He introduced key elements and new emphasis areas pertaining to the 2045 Metropolitan Transportation Plan (formerly known as the Long Range Transportation Plan) development process. Mr. Trauger explained the composition and role of the working group and the anticipated meeting frequency. He requested volunteers from TAC. He called attention to the detailed explanation included in the agenda packet. Ms. Mary Moskowitz, Mr. Joshua De Vries, and Mr. Chris Cairns volunteered on behalf of the TAC.

MOTION: Renzo Nastasi moved to appoint Ms. Mary Moskowitz, Mr. Joshua De Vries, and Mr. Chris Cairns to the 2045 MTP working group. Hazem El-Assar seconded the motion. Motion passed unanimously.

VII. TAC-Only Presentations

There were no TAC only presentations.

VIII. General Information

A. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

B. *MetroPlan Orlando Board Highlights*

A copy of the February 13, 2019 Board Meeting Highlights was provided.

C. *LYNX Press Releases*

A set of press releases from LYNX was provided.

IX. Upcoming Meetings of Interest to TAC Members

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on March 13, 2019, at 9:00 a.m. at the Second Harvest Food Bank, 411 Mercy Drive, Orlando, FL 32805.

B. *Next TAC Meeting*

The next TAC meeting will be held on April 26, 2019 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

None.

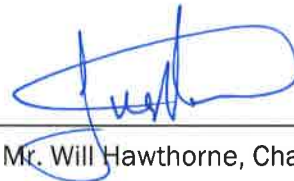
XI. Public Comments (General)

None.

XII. Adjournment

There being no further business, Chairman Will Hawthorne adjourned the meeting of the Technical Advisory Committee at 11:30 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26th day of April 2019.



Mr. Will Hawthorne, Chairman



Ms. Lisa Smith, Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.