



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, May 24, 2019

TIME: 10:00 a.m.

**This meeting could begin at 10 a.m., or immediately following the Transportation Systems Management and Operations (TSMO) Advisory Committee meeting – whichever occurs first

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
Ms. Krystal Clem, City of Lake Mary
Mr. Joshua De Vries, Osceola County
Ms. Alyssa Eide, City of Maitland
Ms. Christine Lofye, Orange County
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools
Mr. Richard Earp for Pam Richmond, City of Apopka
Mr. Jean Jreij, Seminole County
Ms. Kathy Lee, Osceola County
Mr. Fred Milch, ECFRPC
Mr. Christopher Mills, City of St. Cloud
Mr. Donald Marcotte, City of Winter Park
Ms. Mary Moskowitz, Seminole County
Mr. Myles O'Keefe, LYNX
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Conroy Jacobs for Tawny Olore, Osceola County
Mr. Renzo Nastasi, Orange County

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
Ms. Anjum Mukherjee for Shad Smith, City of Longwood
Mr. Matt Suedemeyer, Orange County
Mr. Frank Consoli for Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Will Hawthorne, Central Florida Expressway Authority
Commissioner Ed Gold, City of Belle Isle
Mr. Steve Krug, City of Ocoee
Mr. Jeff Davis, City of Sanford
Mr. Bryant Smith, City of Winter Springs
Mr. Jay Marder, Town of Oakland (Non-Voting)
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

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

I. Call to Order

Vice-Chairman Nabil Muhaisen called the Technical Advisory Committee to order at 9:20 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 the agenda.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

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

Mr. Keith Caskey, MetroPlan Orlando staff, presented 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 was provided to TAC members for review. 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. He noted that the TIP public hearing is scheduled for Monday, June 17 at 6 p.m., at the Orlando Public Library. The new TIP will be presented for approval at the June 28th TAC meeting. Mr. Caskey reviewed project changes.

The preview of FY 2019/20-2023/24 Transportation Improvement Program can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/TIP-2024-Preview-w.-PPL-Combined.pdf>

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

Mr. Nick Lepp, MetroPlan Orlando staff, presented a preview of the new FY 2024/25 – 2039/40 PPL for information purposes. Mr. Lepp told TAC members that 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 were provided for review:

- 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/wp-content/uploads/Combined-PPL-Documents.pdf>

C. Presentation on Corrine Drive Complete Streets Study

Ms. Elizabeth Whitton, MetroPlan Orlando staff, gave a presentation on the Corrine Drive Complete Streets study. The final report on this study can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/Corrine-Drive-Study-Final-Report-with-Appendix-April-2019.pdf>. Ms. Whitton provided some background information on the study and the project team. She reviewed the three phases of the study and played a short video which detailed the proposed redesign. In addition, she reviewed the three options available for implementing the project. Ms. Whitton stated that an online survey was available for public input on the proposed redesign until May 31st.

D. Report on Legislative Session Wrap-up

Ms. Virginia Whittington, MetroPlan Orlando staff, gave a report on the recent session of the Florida Legislature, focusing on transportation issues. Ms. Whittington reported that the 2019 legislative session had wrapped up. She provided an update on legislation related to MetroPlan Orlando's legislative priorities which included bicycle and pedestrian safety, texting while driving, funding for Phase II South quiet zones and local option surtax flexibility. She informed Committee members that there was no action on bicycle/pedestrian safety legislation, the texting while driving bill passed and included requiring hands free use in school and work zones and no funding for Phase II quiet zones was included in the budget. House Bill 5 dealing with local option surtax, she added, will implement new guidelines for referendums requiring them to be held during a general election, notification requirements of 180 days, and a resolution submission to the Office of Program Policy Analysis and Government Accountability (OPPAGA) all of which are slated to begin in 2020. Ms. Whittington noted that in terms of items that were being monitored, House Bill 311 authorizes operation of autonomous vehicles without an operator and House Bill 385 abolished the Miami

Dade Expressway Authority and the Osceola Expressway Authority. She called attention to a multiuse corridor bill which passed and would establish three new expressways and included \$10 million for a competitive TD grant program. Ms. Whittington noted that the legislative session is scheduled to begin early next year.

VI. Action Items

A. *Approval of the April 26, 2019 TAC Meeting Minutes*

Approval is requested of the April 26, 2019 meeting minutes.

MOTION: Renzo Nastasi moved to approve the April 26, 2019 meeting minutes. Frank Consoli 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 May 8, 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. *Pedestrian Bicycle Safety Action Plan Working Group*

The Pedestrian Bicycle Safety Action Plan Working Group will be meeting immediately following the TAC meeting in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on June 12, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. *Public Hearing for FY 2019/20 - 2023/24 TIP*

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. at the Orlando Public Library, Cypress Room, 3rd Floor, 101 East Central Boulevard, Orlando, FL 32801.

D. *Next TAC Meeting*

The next TAC meeting will be held on June 28, 2019 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

None.

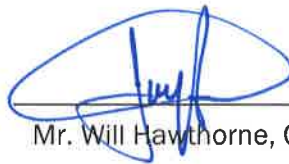
XI. Public Comments (General)

None.

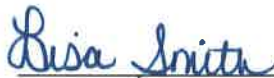
XII. Adjournment

There being no further business, Vice-Chairman Nabil Muhaisen adjourned the meeting of the Technical Advisory Committee at 10:20 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 28th day of June 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.