



# metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

## TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, June 28, 2019  
TIME: 10:00 a.m.  
LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue, Suite 200  
Orlando, Florida 32801

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*Chairman Will Hawthorne, Presiding*

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### Members Present:

Mr. Brett Blackadar, City of Altamonte Springs  
Mr. Kelly Brock, City of Casselberry  
Mr. Christopher Cairns, City of Orlando  
Mr. Michael Cash, City of Sanford  
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  
Commissioner Ed Gold, City of Belle Isle  
Mr. Will Hawthorne, Central Florida Expressway Authority  
Mr. Jean Jreij, Seminole County  
Mr. Steve Krug, City of Ocoee  
Ms. Kathy Lee, Osceola County  
Ms. Christine Lofye, Orange County  
Mr. Fred Milch, ECFRPC  
Mr. Donald Marcotte, City of Winter Park  
Mr. Christopher Mills, City of St. Cloud  
Ms. Mary Moskowitz, Seminole County  
Mr. Myles O'Keefe, LYNX  
Ms. Tawny Olore, Osceola County  
Mr. Renzo Nastasi, Orange County  
Ms. Lee Pulham, Reedy Creek Improvement District  
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo  
Ms. Pam Richmond, City of Apopka

Mr. Ramon Senorans, Kissimmee Airport  
Mr. Ian Sikonia, City of Orlando  
Mr. Bryant Smith, City of Winter Springs  
Mr. Shad Smith, City of Longwood  
Ms. Regina Ramos for Matt Suedemeyer, Orange County  
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Jeff Davis, City of Sanford  
Ms. Jamie DiLuzio Boerger, OCPS  
Mr. Brad Friel, GOAA  
Mr. John Hambley, City of Kissimmee  
Mr. Glen Hammer, Osceola County Public Schools  
Mr. Michael Rigby, Seminole County Public Schools  
Mr. Nabil Muhaisen, City of Kissimmee  
Mr. Jay Marder, Town of Oakland (Non-Voting)  
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Rakinya Hinson, FDOT  
Ms. Carol Scott, 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 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. *Presentation on Northeast Connector Feasibility Study***

Mr. Ralph Bove, Volkert, gave a presentation on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study that is currently underway. Mr. Bove provided some background information and history on the project. He reviewed the project development

phases, goals, methodology and project schedule. Mr. Bove highlighted public involvement efforts, as well as agency coordination efforts. He added that CFX's Environmental Advisory Group assisted with environmental constraint issues. Mr. Bove provided information on what a typical section would look like, project segments, corridor alternatives and next steps. He noted that the Northeast Connector Feasibility Study would be a foundation for future studies.

**B. *Presentation on Wekiva Parkway Project***

Ms. Mary Brooks, Wekiva Parkway (SR 429) Public Information Officer, provided an update on both the Florida Department of Transportation (FDOT) and Central Florida Expressway (CFX) sections of the Wekiva Parkway construction project. Ms. Brooks reviewed background information on the project, project description and environmental and trail accommodations. She provided a status report on the FDOT and CFX sections of the project and detailed what a typical section looked like. Ms. Brooks noted that additional detailed information could be found on the project website [www.wekivaparkway.com](http://www.wekivaparkway.com) and she also provided her contact information.

**C. *Presentation on Pedestrian & Bicycle Safety Action Plan***

Mr. Travis Hills, Kittelson & Associates, and Mr. Mighk Wilson, MetroPlan Orlando, gave a presentation on MetroPlan Orlando's Pedestrian and Bicycle Safety Action Plan. Mr. Hills reviewed the study area and main goal which was to "develop safety action plans to improve safety for pedestrians and bicyclists by linking countermeasures to crash types through Critical Safety Success Factors (CSSF)." He detailed the main approach to achieve the goal, the composition and role of the Working Group and the project schedule. Mr. Hills also reviewed the data collection information, crash analysis and typing, corridors used for the project and the corridor issues. Mr. Mighk Wilson reviewed the Critical Safety Success Factors and countermeasures along with the next steps. Discussion ensued regarding mitigation efforts used elsewhere, use of signage, and behavioral changes fitting into the 3 E (Education, Engineering and Enforcement) approach.

**VI. Action Items**

**A. *Approval of the May 24, 2019 TAC Meeting Minutes***

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

MOTION: Joshua DeVries moved to approve the May 24, 2019 meeting minutes. Shad Smith seconded the motion. Motion passed unanimously.

**B. *FY 2019/20 - 2023/24 Transportation Improvement Program***

Mr. Keith Caskey, MetroPlan Orlando staff, requested a recommendation of approval for the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP). This document included the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at <https://metroplanorlando.org/wp-content/uploads/TIP-2024-Draft-6-20-19.pdf>. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution for the July 10th Board meeting were also provided. Mr. Caskey told CAC members that the TIP public hearing was held June 17<sup>th</sup> and a number of public comments were received. A summary of the public comments was provided.

MOTION: Shad Smith moved to approve the FY2019/20-2023/24 TIP draft. Commissioner Ed Gold seconded the motion. Motion passed unanimously.

**C. FY 2024/25 - 2039/40 Prioritized Project List**

Mr. Nick Lepp, MetroPlan Orlando staff, requested a recommendation of approval for the FY 2024/25 - 2039/40 Prioritized Project List (PPL). This document included a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2020/21 - 2024/25 Five Year Work Program. A fact sheet was provided and the draft PPL document can be reviewed at: [https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando\\_PPL\\_2024\\_25\\_DRAFT\\_FINAL\\_061919.pdf](https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_2024_25_DRAFT_FINAL_061919.pdf).

Mr. Lepp noted that this was the first Prioritized Project List that included the new performance measures and he reviewed what the performance measures were. He reported that changes in the current draft PPL included the SR 434 project had been divided into two segments, Osceola County had provided some updates on their projects and multimodal projects that are funded were highlighted. Mr. Lepp told CAC members that presentations on the Sand Lake Road and SR 528/SR 441 interchanges are planned for a future meeting.

MOTION: Ian Sikonia moved to approve the FY 2024/25-2039/40 Prioritized Project List. Bill Wharton seconded the motion. Motion passed unanimously.

**D. FY 2024/25 - 2039/40 CFMPOA Regional Prioritized Project List**

Mr. Nik Lepp, MetroPlan Orlando staff, requested a recommendation of approval for the FY 2024/25 - 2039/40 Central Florida MPO Alliance (CFMPOA) Regional PPL. This document includes a list of Strategic Intermodal System highway projects, regional trail projects and regional transit projects for the six MPOs and TPOs in the CFMPOA region. An attachment is provided.

MOTION: Joshua DeVries moved to approve the FY 2024/25-2039/40 CFMPOA Regional Prioritized Project List. Renzo Nastasi seconded the motion. Motion passed unanimously.

**VII. TAC-Only Presentations**

There were no TAC only presentations.

**VIII. General Information**

**A. PD&E Study Tracking Status Report**

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region was provided.

**B. FDOT Quarterly Variance Report**

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region was provided.

**C. FDOT Monthly Construction Status Report**

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

**D. Air Quality Report**

The latest air quality report for the MetroPlan Orlando area was provided.

**E. MetroPlan Orlando Board Highlights**

A copy of the June 12, 2019 Board Meeting Highlights was provided.

**F. 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 **July 10, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

**B. Next TAC Meeting**

The next TAC meeting will be held on **August 23, 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.

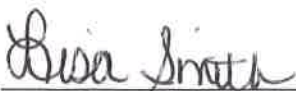
**XII. Adjournment**

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 23<sup>rd</sup> day of August 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.