



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, January 24, 2020

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Nabil Muhaisen, Presiding

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. Kimberley Tracy, City of Maitland
Mr. Bob Francis for Commissioner Ed Gold, City of Belle Isle
Mr. Glen Hammer, Osceola County Public Schools
Mr. Jameson Edwards for Will Hawthorne, Central Florida Expressway Authority
Mr. Conroy Jacobs, Osceola County
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Ms. Kathy Lee, Osceola County
Mr. Hazem El-Assar, Orange County
Mr. Fred Milch, ECFRPC
Mr. Huong Lim for Donald Marcotte, City of Winter Park
Ms. Mary Moskowitz, Seminole County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Myles O'Keefe, LYNX
Ms. Tawny Olore, Osceola County
Mr. Bryan Sanders for Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District

Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Ms. Pam Richmond for Jim Hitt, City of Apopka
Mr. Ramon Senorans, Kissimmee Airport
Mr. Ian Sikonia, City of Orlando
Mr. Chris Kitner for Shad Smith, City of Longwood
Mr. Matt Suedemeyer, Orange County
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Jeff Davis, City of Sanford
Ms. Melissa Dunklin, City of St. Cloud
Mr. Brad Friel, GOAA
Mr. John Hambley, City of Kissimmee
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Michael Rigby, Seminole County Public Schools
Mr. Christopher Schmidt, City of Winter Springs
Mr. Steven Thorp, OCPS
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

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

I. Call to Order

Chairman Nabil Muhaisen 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 announced that there are no changes to the agenda.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. *2045 MTP – Status Update & Discussion: Goals & Objectives*

Mr. Alex Trauger, MetroPlan Orlando staff, gave an update and led a discussion on the Goals and Objectives for the 2045 Metropolitan Transportation Plan. An infographic was provided to committee members. Mr. Trauger reviewed the MTP planning process, work to date and goals and objectives, calling attention to the importance of public participation in the plan process. He provided information on the regional transportation vision and the proposed five main plan goals, along with the survey support for the goals. Mr. Trauger noted that level of service, listed under reliability and performance, was proposed to be removed at some point. He explained that level of service was in conflict with other objectives.

B. *Presentation on Neptune Road PD&E Study*

Mr. Clif Tate, Kimley-Horn, gave a presentation on the PD&E study that is currently underway for the Neptune Road improvement project in Osceola County. Mr. Tate reviewed the project location, purpose and need, the two preferred alternatives and the project schedule.

C. *Presentation on Simpson Road PD&E Study*

Mr. Howard Newman, HDR, gave a presentation on the PD&E study that is currently underway for the Simpson Road improvement project in Osceola County. Mr. Newman provided information on the project location, PD&E study and project purpose and need. He reviewed a typical section, preferred alternatives and their cost, public meeting information and the project schedule, including next steps. Mr. Newman noted that design is projected for the project in 2020.

D. *Preview of MetroPlan Orlando Complete Streets Policy*

Ms. Sarah Larsen, MetroPlan Orlando staff, presented a preview of MetroPlan Orlando's Complete Streets Policy that is currently under development. A copy of the draft Complete Streets Policy was provided. Ms. Larsen told committee members that changes had occurred over the five years since the original Complete Streets policy was drafted. She noted that the Corrine Drive Study had been the demonstration project for complete streets policy and that study provided new data, along with reports from Smart Growth America and internal MetroPlan Orlando research. Ms. Larsen reported that the Complete Streets Policy will be ready for adoption in the February/March round of meetings. She added that all projects looking to be added to MetroPlan Orlando's Prioritized Project List, once the policy has been adopted, will need to comply with the adopted Complete Streets Policy.

VI. Action Items

Approval of the December 6, 2019 TAC Meeting Minutes

Approval is requested of the December 6, 2019 meeting minutes.

MOTION: Bill Wharton moved to approve the December 6, 2019 meeting minutes, as amended. Ramon Senorans seconded the motion. Motion passed unanimously.

B. Support for FDOT Performance Measures Targets and Support for LYNX Transit Asset Management (TAM) Targets

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TAC recommend the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An infographic was provided. Mr. Lepp reviewed the five main FDOT performance measures. He noted that there were nine additional MetroPlan Orlando performance measures, however re-support, at this time, was being requested for the five FDOT performance measures.

MOTION: Ian Sikonia moved for approval of the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. Brett Blackadar seconded the motion, which 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. FDOT Quarterly Variance Report

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

C. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

D. 2020 Board Legislative Priorities

The list of legislative priorities for 2020 adopted by the MetroPlan Orlando Board was provided.

E. MetroPlan Orlando Board Highlights

A copy of the December 11, 2019 Board Meeting Highlights was provided.

F. LYNX Press Releases

A set of press releases from LYNX was provided.

G. 2045 MTP Outreach Event Reports

A set of reports on the latest outreach efforts for the 2045 MTP 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 **February 12, 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 **February 28, 2020** 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.

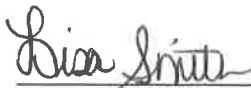
XII. Adjournment

There being no further business, Chairman Will Hawthorne adjourned the meeting of the Technical Advisory Committee at 11:20 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 28th day of February 2020.



Mr. Nabil Muhaisen, 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.