



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, February 28, 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. Andre Anderson, City of St. Cloud
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
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. 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. 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 Seniorans, 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:

Ms. Kimberley Tracy, City of Maitland
Commissioner Ed Gold, City of Belle Isle
Mr. Glen Hammer, Osceola County Public Schools
Mr. Will Hawthorne, Central Florida Expressway Authority
Mr. Jeff Davis, City of Sanford
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. Siao Si 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 introduced Mr. Shaun Germolis, new alternate for the Kissimmee Gateway Airport. He announced that the presentation FDOT Safety Initiatives presentation has been postponed until further notice, and that Mr. Nick Lepp will be presenting the complete streets policy for approval.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. 2045 MTP – Status Update & Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, gave an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on the Congestion Management Process. Ms. Bouck called attention to 2045 MTP documents that are now available online. She provided definitions of congestion management and congestion management process and its history. Ms. Bouck reviewed the relationship the CMP has with the MTP, process steps and what embodies a well-designed CMP. In addition, she covered the objectives, MTP goals and objectives relevant to the CMP. Ms. Bouck detailed FHWA's eight step process, and the timeline for the next steps. Discussion ensued regarding development adding to congestion, use of CMP as a tool, focus areas, freight management, effect of venue schedules and what was learned from the process.

B. Presentation on 2045 MTP Public Outreach Efforts

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave an update on the latest public outreach efforts pertaining to the development of the 2045 MTP. Ms. Lambert played a short video depicting some of the outreach events staff had participated in recently. She provided information on the outreach events staff attended, surveys completed and school age children they reached out to. Ms. Lambert reviewed survey results, communication materials provided and what's next.

C. Presentation on Regional TSMO Program

Mr. Eric Hill, MetroPlan Orlando staff, provided an update on MetroPlan Orlando's Regional Transportation Systems Management and Operations program. For the past year, he explained that he has been traveling around the state working with other M/TPOs providing assistance in helping them to develop their TSMO programs. He stated that real-time data is now available. Mr. Hill reviewed the tasks, strategies and business practices that have been implemented. He closed out by discussing the challenges and opportunities that the TSMO program faces (i.e.: staff turnover, LRTP updates, change, resources and time)

D. Presentation on Orlando South Interchange Improvement PD&E Study

Mr. Stephan Heimburg, Hardesty & Hanover, gave a presentation on the PD&E study that is currently under development by Florida's Turnpike Enterprise for the Orlando South interchange improvement project at Florida's Turnpike and SR 528 in Orange County. Mr. Heimburg reviewed the project location, limits and description. He provided information on the existing deficiencies, no build alternative and preferred alternative, including goals for the preferred alternative. In addition, he provided information on traffic benefits for build and no build alternatives, next steps and timeline. A public hearing for the Orlando south interchange is scheduled for March 24, 2020.

E. Presentation on FDOT Safety Initiatives

Mr. Caskey announced that this presentation has been postponed until further notice.

VI. Action Items

A. Approval of the January 24, 2020 TAC Meeting Minutes

Approval is requested of the January 24, 2020 meeting minutes.

MOTION: Don Marcotte moved to approve the January 24, 2020 meeting minutes. Chris Cairns seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2019/20 - 2023/24 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TSMO to recommend that the FY 2019/20 - 2023/24 TIP be amended to include additional funding for the Shingle Creek Trail project in Orange County as well as funding for the Lake Nona Local Alternative Mobility Network project. A letter from FDOT explaining the amendment request was provided along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 11th Board meeting. Additional information on the Lake Nona Local Alternative Mobility Network project is available at <https://metroplanorlando.org/wp-content/uploads/Lake-Nona-Mobility-Grant-Application-2019.pdf>.

MOTION: Renzo Nastasi moved to recommend approval of the amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP). Tawny Olore seconded the motion. Motion passed unanimously.

C. Approval of FY 2020/21 - 2021/22 UPWP

Mr. Nick Lepp, MetroPlan Orlando staff, gave a brief presentation on the Unified Planning Work Program (UPWP). Mr. Lepp requested approval of the FY 2020/21 - 2021/22 Unified Planning Work Program (UPWP). The draft UPWP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2021-FY2022-UPWP-AS-OF-2020-02-06.pdf>

MOTION: Renzo Nastasi moved to recommend approval of the draft FY 2020/21-2021/22 Unified Planning Work Program (UPWP). Brett Blackadar seconded the motion. Motion passed unanimously.

D. Approval of Complete Streets Policy

Mr. Nick Lepp, MetroPlan Orlando staff, requested approval of MetroPlan Orlando's Complete Streets Policy. An attachment was provided to committee members.

MOTION: Joshua DeVries moved to recommend approval of the complete streets policy. Don Marcotte 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 12, 2020 Board Meeting Highlights was provided.

C. LYNX Press Releases

A set of press releases from LYNX was provided.

D. 2045 MTP Outreach Event Reports

A set of reports on the latest outreach efforts for the 2045 MTP was provided.

E. Bicycle & Pedestrian Trend Data

A document containing trend data for bicycle and pedestrian injuries and fatalities in the MetroPlan Orlando region 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 11, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. 2045 MTP Working Group Meeting

The next 2045 MTP Working Group meeting will be held on **March 19, 2020** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. Next TAC Meeting

The next TAC meeting will be held on **April 24, 2020** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

A. Other Business

None.

B. Public Comments (General)

None.

C. Adjournment

There being no further business, Chairman Nabil Muhaisen adjourned the meeting of the Technical Advisory Committee at 11:15 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 24th day of April 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.