



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, April 24, 2020

TIME: 10:00 a.m.

LOCATION: Virtual

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
Ms. Ashley Cornelius for John Hambley, City of Kissimmee
Mr. Conroy Jacobs, Osceola County
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
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 Senorans, Kissimmee Airport
Mr. Ian Sikonia, City of Orlando
Ms. Rachel Gironella for Christopher Schmidt, City of Winter Springs
Mr. Chris Kitner for Shad Smith, City of Longwood
Ms. Regina Ramos for 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. Jay Marder, Town of Oakland (Non-Voting)
Mr. Michael Rigby, Seminole County Public Schools
Mr. Steven Thorp, OCPS
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Rakinya Hinson, FDOT
Mr. Siaosi 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. and welcomed everyone. Chairman Muhaisen provided an overview of the virtual meeting guidelines, the raise hand feature to be recognized, and the public comment procedures. He pointed out that the virtual meetings are accessible to all.

II. Confirmation of Quorum/Agenda Review/Staff Follow-Up

Mr. Keith Caskey conducted the attendance roll call. He stated that a survey will be sent as a follow-up to today's meeting to get committee members feedback. Mr. Caskey reviewed the action items on today's agenda. He noted that if the vote on a particular action item is not unanimous, a roll call vote will be conducted.

III. Public Comments on Action Items

None

IV. Common Presentations/Status Reports

A. 2045 MTP – Status Update & Report on Scenario Planning

Mr. Alex Trauger, MetroPlan Orlando staff, gave an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on scenario planning. Mr. Trauger reviewed the planning process noting that steps one and two have been completed. He explained why scenario planning is used, and the steps in the process. TAC and TSMO members were polled on some questions regarding scenario planning. Mr. Trauger covered the key drivers of change and the four assumptions of the scenario framework: current trends, global expansion, innovation and technology, and climate consequences. He provided information on the drivers of change, their impact on the four assumptions, and the next steps in the process.

B. Presentation on Bicycle Crash Typology

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on bicycle crash typology. He provided background information on bicycle crash typology including what it is, and why it is necessary. Mr. Wilson also reviewed the types of crashes and their statistics.

C. Presentation on I-4 Ultimate Project

Mr. John Tyler, FDOT, gave a presentation on the I-4 Ultimate project that is currently under construction. Mr. Tyler introduced FDOT staff in attendance and provided an update on the status of the I-4 Ultimate project. He reviewed what has been completed and what improvements are coming in 2020. In addition, Mr. Tyler provided an updated schedule, project cost, and discussed the potential impact of the project for the region and FDOT. He noted that construction was being accelerated due to the social distancing requirement, and the resulting lower traffic volumes.

V. Action Items

A. Approval of the February 28, 2020 TAC Meeting Minutes

Approval is requested for the February 28, 2020, meeting minutes.

MOTION: Renzo Nastasi moved to approve the February 28, 2020 meeting minutes. Ramon Senorans seconded the motion. Motion passed unanimously.

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

Mr. Keith Caskey, MetroPlan Orlando staff, requested that TAC recommend that the FY 2019/20 - 2023/24 TIP be amended to include a LYNX project, the Southwest Orlando Bicycle & Pedestrian Study, an access management project on SR 50, traffic signals at US 441 and Clarcona Ocoee Road, and an interchange modification at I-4 and CR 532. A letter from FDOT explaining the amendment request, a fact sheet prepared by MetroPlan Orlando staff, and the draft resolution to be presented at the May 13th virtual Board meeting were provided to TAC members. Mr. Nastasi requested that TAC members be provided with more detailed information on the projects listed in the request for approval today and for future meetings. Mr. Caskey stated that staff has requested further details and is working with FDOT staff to ensure that the requests are submitted with the necessary details.

MOTION: Conroy Jacobs moved to recommend approval of the amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP). Myles O'Keefe seconded the motion. Motion passed unanimously.

VI. TAC-Only Presentations

There were no TAC only presentations.

VII. 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. *MetroPlan Orlando Board Highlights*

A copy of the March 11, 2020 Board Meeting Highlights was provided.

D. *LYNX Press Releases*

A set of press releases from LYNX was provided.

E. *2045 MTP Outreach Event Reports*

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

F. *2020 Legislative Session Wrap-Up Report*

A wrap-up report on the Florida Legislature's 2020 was provided.

VIII. Upcoming Meetings of Interest to TAC Members

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on May 13, 2020, at 9:00 a.m. This will be a virtual meeting.

B. *Next TAC Meeting*

The next TAC meeting will be held on May 29, 2020 at 10 a.m. This is planned as a virtual meeting.

C. *2045 MTP Working Group Meetings*

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on the following dates. The format of these meetings has not yet been determined:

- June 16, 2020 at 9:30 a.m.
- August 11, 2020 at 9:30 a.m.
- November 3, 2020 at 9:30 a.m.

A. Other Business

None.

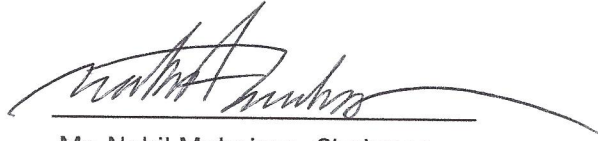
B. Public Comments (General)

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.