



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES

DATE: Friday, May 29, 2020

TIME: 10:00 a.m.

LOCATION: Virtual

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*Chairman Nabil Muhaisen, Presiding*

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**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  
Ms. Ashley Cornelius, City of Kissimmee  
Mr. Joshua De Vries, Osceola County  
Commissioner Ed Gold, City of Belle Isle  
Mr. Will Hawthorne, Central Florida Expressway Authority  
Ms. Pam Richmond for Jim Hitt, City of Apopka  
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. Hong 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. Renzo Nastasi, Orange County  
Ms. Lee Pulham, Reedy Creek Improvement District  
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo  
Mr. Ramon Senorans, Kissimmee Airport  
Mr. Ian Sikonia, City of Orlando  
Ms. Rachel Gironella for Christopher Schmidt, City of Winter Springs  
Mr. Shad Smith, City of Longwood

Mr. Matt Suedemeyer, Orange County  
Ms. Alyssa Eide for Kimberley Tracy, City of Maitland  
Mr. Bill Wharton, Seminole County

**Non-Voting Members Present:**

**Members Absent:**

Mr. Jeff Davis, City of Sanford  
Mr. Glen Hammer, Osceola County Public Schools  
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. Anna Taylor, 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. 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**

Ms. Lisa Smith conducted the attendance roll call. 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. Preview of FY 2020/21 - 2024/25 Transportation Improvement Program***

Mr. Keith Caskey, MetroPlan Orlando staff, prerecorded the preview of the new FY 2020/21 – 2024/25 Transportation Improvement Program (TIP). A link to view the video was provided to committee members: <https://www.youtube.com/watch?v=TnQYnjWEvs>. A link was provided to Committee members in order to review FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the new TIP: <https://metroplanorlando.org/wp-content/uploads/TIP-2125-Preview.pdf>. Mr. Caskey noted that the FY 2024/25 – 2039/40 Prioritized Project List (PPL) that was adopted last year has been updated to highlight the latest project phases that have been funded based on the new TIP. A link was provided to review the document: <https://metroplanorlando.org/wp-content/uploads/2425-PPL-Update-for-TIP-Preview.pdf>. He noted that the TIP will be presented for approval at the June/July committee and Board meetings.

##### ***B. Preview of 2025/26 - 2039/40 Prioritized Project List***

Mr. Nick Lepp, MetroPlan Orlando staff, presented a preview of the new FY 2025/26 – 2039/40 PPL for information purposes. He stated that the PPL will be presented to the committees and Board for approval at the June/July round of meetings. The following PPL documents were provided to committee members:

- Last year's FY 2024/25 – 2039/40 PPL with strikethrough and underline for changes with all the rankings from last year.
- The new draft FY 2025/26 – 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 2025/26 – 2039/40 PPL with new rankings with all edits complete.

The preview of 2025/26-2039/40 Prioritized Project List can be accessed at this link:

[https://metroplanorlando.org/wp-content/uploads/DRAFT\\_ProjectPriorityList\\_2025\\_26\\_through\\_2039\\_40-1.pdf](https://metroplanorlando.org/wp-content/uploads/DRAFT_ProjectPriorityList_2025_26_through_2039_40-1.pdf)

Mr. Lepp noted that the Prioritized Project List is the link between the Long Range Transportation Plan (LRTP) and the Transportation Improvement Program (TIP). He reviewed the new projects as well as the ones that had been funded or removed. Mr. Lepp provided information on “how did we do” from 2017 to 2020 along with the performance measures being used. In addition, he provided the proposed future changes and informed committee members that there will be a 10 year list as opposed to a 20 year list.

##### ***C. 2045 MTP – Status Update & Report on Needs Assessment Method and Approach***

Mr. Alex Trauger, MetroPlan Orlando staff, gave an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on the Needs Assessment Method and Approach. Mr. Trauger explained the difference between the past approach and the new process for the 2045 Metropolitan Transportation Plan. He provided the three categories covered in the plan which included pedestrian/bicycle, transit, and roadways. Mr. Trauger reviewed the assessment criteria and the steps in the process. He noted that the MTP Working Group would be meeting on Tuesday, June 16th.



***D. Presentation on FDOT Traffic Incident Management Program***

Ms. Sheryl Bradley, representing the Florida Department of Transportation, gave a presentation on the FDOT District 5 Traffic Incident Management Program. Ms. Bradley reviewed the Traffic Incident Management Program outreach efforts, training, and implementation of the training. She provided information on the TIM timeline, Road Rangers Program, and the Rapid Incident Scene Clearance program, which will soon include a Safe Tow program. Ms. Bradley talked about interoperable communications which assist with incident management by providing up-to-date, accurate information that facilitates responses. She noted that this information is especially important for express lane responses where lane access is limited.

***E. Presentation on LYNX Bus Fleet***

Mr. John Slot, LYNX, provided an overview of LYNX's bus purchase decision-making process and other regional considerations required to support alternative fuel fleets (e.g. Electric and CNG, etc.). Mr. Slot reviewed the LYNX fleet, the plans that influence fleet decisions and the fleet propulsion transition timeline, including the anticipated fleet mix. He provided detailed information on both the CNG and electric bus transitions including facilities and infrastructure and data they will collect from the initial LYMMO electric bus expansion.

***V. Action Items***

***A. Approval of the April 24, 2020 TAC Meeting Minutes***

Approval is requested for the April 24, 2020, meeting minutes.

**MOTION:** Shad Smith moved to approve the April 24, 2020 meeting minutes. Renzo Nastasi seconded the motion. Motion passed unanimously.

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

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include two new railroad crossing safety projects and CARES Act funding for LYNX to deal with COVID-19 issues. 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 June 10<sup>th</sup> Board virtual meeting.

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

***C. Update Functional Classification for Wekiva Parkway***

Mr. Steve Shams, FDOT, requested the TAC recommend that two segments of the Wekiva Parkway be assigned the functional classification as Urban Principal Arterial Freeways and Expressways. An attachment was provided. Mr. Shams presented information on justification for the change and maps of the segments with the proposed classification.

**MOTION:** Renzo Nastasi moved to recommend approval for two segments of the Wekiva Parkway be assigned the functional classification as Urban Principal Arterial Freeways and Expressways. Chris Cairns 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. MetroPlan Orlando Board Highlights***

A copy of the May 13, 2020 Board Meeting Highlights was provided.

### ***C. LYNX Press Releases***

A set of press releases from LYNX 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 **June 10, 2020**, at 9:00 a.m. This is planned as a virtual meeting.

### ***B. Next TAC Meeting***

The next TAC meeting will be held on **June 26, 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. (This planned as a virtual meeting.)
- **August 11, 2020** at 9:30 a.m.
- **November 3, 2020** at 9:30 a.m.

## **IX. Other Business**

None

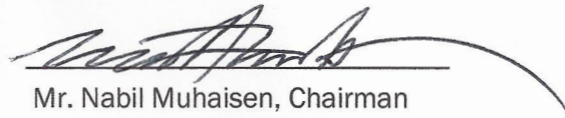
## **X. Public Comments (General)**

None

## **XI. 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 24<sup>th</sup> day of April 2020.



Mr. Nabil Muhaisen, Chairman

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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.