



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, June 26, 2020

TIME: 10:00 a.m.

LOCATION: Virtual

Chairman Nabil Muhaisen, Presiding

Members Present:

Mr. Naseem Ghandour for Andre Anderson, City of St. Cloud
Mr. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
Mr. Steve Noto for 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. 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. Christopher Cairns, City of Orlando
Mr. Jeff Davis, City of Sanford
Mr. Glen Hammer, Osceola County Public Schools
Mr. Brad Friel, GOAA
Mr. Steve Krug, City of Ocoee
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. Rakinyah 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. 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. 2045 MTP – Status Update on Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, gave a status update on the 2045 Metropolitan Transportation Plan (MTP) Congestion Management Process. Ms. Bouck provided the definition of congestion management and the process and the cost to roadway users. She noted that Orlando ranks as the 28th most congested area in the U.S. Ms. Bouck explained that the process follows Federal Highway Administration's 8 step action process and involves the use of performance measures to assess progress. She added that the CMP process coordinates goals

with the 2045 MTP to ensure continuity and she reviewed the CMP goals related to the MTP. Ms. Bouck outlined the next steps in the process.

B. 2045 MTP – Status Update on Planning Tasks

Mr. Alex Trauger, MetroPlan Orlando staff, provided a status update on the 2045 MTP's ongoing and upcoming planning tasks. Mr. Trauger reviewed the 2045 MTP key tasks and activities, planning process, data development and goals and objectives. He provided information on the Congestion Management Process, scenario planning and the multimodal needs assessment. In addition, he covered projecting funding for cost feasibility and next steps in the process. Discussion ensued regarding the importance of adding the two performance measures, continuing to promote transit, and the disruption dilemma scenario.

C. Presentation on Bike Lane Research

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on the results of research conducted on bike lane safety. This was a follow-up to the presentation given in April on bicycle crash typology. Mr. Wilson presented information on the protection factor of bikeways and sidewalks, factors in motorist-caused crashes, and the question of whether safety-in-numbers is related to improved motorist behavior. He reviewed the bike lanes and control streets, plus the data used in the risk assessment. Mr. Wilson detailed how most bikeway studies work and how exposure and risk are estimated. He covered different crash scenarios and the data related to the scenarios. In addition, he reviewed the key findings from the risk assessment.

V. Action Items

A. Approval of the May 29, 2020 TAC Meeting Minutes

Approval is requested for the May 29, 2020, meeting minutes.

MOTION: Shad Smith moved to approve the May 29, 2020 meeting minutes. Will Hawthorne seconded the motion. Motion passed unanimously.

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

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2020/21 - 2024/25 Transportation Improvement Program (TIP). This document includes 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-2125-Draft-3.pdf>. A fact sheet on the TIP and the draft TIP approval resolution for the June 29th Board meeting were provided. Mr. Caskey noted that the TIP public meeting was held June 22nd and there were 70 attendees for the virtual meeting. A summary of the comments from the TIP public meeting was provided to TAC members separately.

MOTION: Shad Smith moved to recommend approval of the amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) with amendments offered by Conroy Jacobs, Osceola County. Joshua DeVries seconded the motion. Motion passed unanimously.

C. FY 2025/26 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2025/26 - 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 the FY 2021/22 - 2025/26 Five Year Work Program. Mr. Lepp noted that he provided the draft PPL at the last meeting. He called attention to the fact that the PPL is the bridge between the Long Range Transportation Plan and the Transportation Improvement Program. Mr. Lepp provided information on the National Highway System and State Road projects along with Transit Capital projects. A fact sheet was provided, and the draft PPL document can be reviewed at: https://metroplanorlando.org/wpcontent/uploads/DRAFT_Ranked_PriorityProjectList_26_2040.pdf

MOTION: Conroy Jacobs moved to recommend approval of the FY 2025/26-2039/40 Prioritized Project List. Shad Smith seconded the motion. Motion passed unanimously.

D. CAV Readiness Study

Mr. Eric Hill, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the strategies contained in MetroPlan Orlando's Connected and Autonomous Vehicle (CAV) Readiness Study. A presentation on the results of the study was given prior to action being taken. Attachments were provided. Mr. Hill noted that the study was in the final stretch and the purpose was to determine how to prepare for future technology. He provided information on the purpose and tasks, the definitions of connected and autonomous vehicles, research being conducted, and potential opportunities. He added that three workshops were held, one in each county to gather input. Mr. Hill reported on concerns, challenges, opportunities, and recommendations. Additionally, he reported on data collection and management, pilot projects, staffing and training and what is planned to happen next. Discussion ensued in regard to alternative revenue sources, the speed technology is progressing and alternate locations for pilot projects.

MOTION: Joshua DeVries moved to recommend approval of the FY 2025/26-2039/40 Prioritized Project List. Brett Blackadar seconded the motion. Motion passed unanimously.

VI. TAC-Only Presentations

There were no TAC only presentations.

VII. 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 Monthly Construction Status Report

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

C. Air Quality Report

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

D. MetroPlan Orlando Board Highlights

A copy of the June 10, 2020 Board Meeting Highlights was provided.

E. 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 29, 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 **August 28, 2020** at 10 a.m. (The format of this meeting has not yet been determined.)

C. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on the following dates. (The format of this meeting has not yet been determined.)

- **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 28th day of August 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.