



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, October 23, 2020

TIME: 10:00 a.m.

LOCATION: Virtual

Chairman Nabil Muhaisen, Presiding

Members Present:

Mr. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Scott Brown, Town of Windermere
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
Mr. Hazem El-Assar, Orange County
Mr. Bob Frances, 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. Fred Milch, ECFRPC
Ms. Sarah Walter, City of Winter Park
Mr. Jeff Hopper for Mary Moskowitz, Seminole County
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Tomika Monterville for 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. Shaun Germolus for 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

Ms. Regina Ramos for 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. Andre Anderson, City of St. Cloud
Mr. Glen Hammer, Osceola County Public Schools
Mr. Brad Friel, GOAA
Ms. Amye King, City of Sanford
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. Siao Si Fine, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Vice-Chair Lee Pulham called the Technical Advisory Committee to order at 10:00 a.m. and welcomed everyone. Vice-Chair Pulham provided an overview of the virtual meeting guidelines, the raise hand feature to be recognized, and the public comment procedures. She 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; and confirmed a quorum for today's meeting. 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 Public Participation

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave a status update on public participation efforts for the 2045 Metropolitan Transportation Plan (MTP). Ms. Lambert reviewed the 2045 MTP outreach timeline, key outreach results and common themes from public input. She noted that the feedback received drives the plan decisions. Ms. Lambert provided information on

where to find 2045 MTP information on the MetroPlan Orlando website. She pointed out that the public comment period for the 2045 Plan runs from October 16th through November 20th.

B. 2045 MTP – Preview of Cost Feasible Plan

Mr. Alex Trauger, MetroPlan Orlando staff, provided a preview of the 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan. He noted that the MTP Cost Feasible Plan will be presented to the MetroPlan Orlando Board for approval at their December 9th meeting. Mr. Trauger reviewed the planning process, the new planning approach, and the cost feasible plan development. He covered the key topics for the 2045 Plan along with the budget allocations and their year of expenditure. In addition, Mr. Trauger provided information on Interstate/Strategic Intermodal System, National/State Highway System, Offstate Highway system Capacity, TSMO/ITS, Complete Streets, Pedestrian/Bicycle/Trail, Regional Transit, and locally funded projects in the Plan. He concluded his presentation with a summary of funding available, and unfunded needs. He directed committee members to the MetroPlan Orlando website: www.MetroPlanOrlando.org/2045DraftPlan in order to obtain more information about the draft Cost Feasible Plan can be found.

C. 2045 MTP – Preview of Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, gave a preview of the 2045 MTP Congestion Management Process (CMP) which will be included in the approval of the MTP at the December 9th Board meeting. Ms. Bouck detailed the FHWA eight action process model. She reviewed the 2045 MTP goals and applied them to local roadways. She discussed the air quality index as it relates to the health/environment goal, and investment/economy relating to the visitor emphasis corridors. Ms. Bouck provided information regarding recommended strategies and the monitoring plan.

V. Action Items

A. August 28, 2020 TAC Meeting Minutes

Staff requested approval of the August 28, 2020 meeting minutes.

MOTION: Shad Smith moved to approve the August 28, 2020 meeting minutes, as amended. Renzo Nastasi seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the amendment request. FDOT is requesting that the FY 2020/21 - 2024/25 TIP be amended to replace state funds with local funds for the design of a SR 436 resurfacing project and replace federal SU funds with local funds for the design of the Longwood South Pedestrian Corridor project. Three new railroad crossing safety projects in Orange County are also being added. Committee members were provided a letter from FDOT explaining the amendment request, along with a fact sheet prepared by MetroPlan Orlando staff, and the draft resolution to be presented at the November 18th Board meeting.

MOTION: Shad Smith moved to recommend approval of the amendment to the FY 2020/21-2024/25 Transportation Improvement Program (TIP) to replace state funds with local funds for the design of a SR 436 resurfacing project, replace federal SU funds with local funds for the design of the Longwood South Pedestrian Corridor project,

and the addition of three new railroad crossing safety projects in Orange County. Renzo Nastasi seconded the motion. Motion passed unanimously.

C. Proposed 2021 Board/Committee Meeting Schedule

Staff requested approval of the 2021 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. A copy of the proposed meeting schedule was provided. Mr. Caskey noted that at the earlier TSMOAC meeting, the committee members voted to change the May 2021 meeting to Friday, May 21, 2021. TAC members agreed to this change.

MOTION: Renzo Nastasi moved to approve the 2021 Board/Committee Meeting Schedule as amended to change the May 2021 TSMO/TAC meeting date to Friday, May 21st. Shad Smith seconded the motion. Motion passed unanimously.

VI. TAC-Only Presentations

There were no TAC only presentations.

VII. General Information

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area 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 September 9, 2020 Board Meeting Highlights was provided.

E. LYNX Press Releases

A set of press releases from LYNX was provided.

X. Upcoming Meetings of Interest to TAC Members

A. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on **November 3, 2020** at 9:30 a.m. This will be a virtual meeting.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **November 18, 2020**, at 9:00 a.m. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

C. Next TAC Meeting (Workshop)

The next TAC meeting will be held on **December 4, 2020** at 10 a.m. (As approved by the Board at their September 9th meeting, this will be a virtual workshop during which action items will be reviewed and discussed but no formal action will be taken in order that a quorum will not be required. The action the Board takes on these items at their December 9th meeting will be ratified at a future in-person TAC meeting.)

XI. Member Comments

None

XII. Public Comments (General)

None

XIII. Adjournment

There being no further business, Chairman Nabil Muhaisen adjourned the meeting of the Technical Advisory Committee at 11:30 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 4th day of December 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.