



**metroplan orlando**  
A REGIONAL TRANSPORTATION PARTNERSHIP

**TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES**

**DATE:** Friday, December 4, 2020

**TIME:** 10:00 a.m.

**LOCATION:** Virtual

---

*Chairman Nabil Muhaisen, Presiding*

---

**Members Present:**

Mr. Brett Blackadar, City of Altamonte Springs  
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. Will Hawthorne, Central Florida Expressway Authority  
Mr. Conroy Jacobs, Osceola County  
Mr. Jean Jreij, Seminole County  
Ms. Amye King, City of Sanford  
Mr. Steve Krug, City of Ocoee  
Mr. Fred Milch, ECFRPC  
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, City of Apopka  
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  
Ms. Sarah Walter, City of Winter Park  
Mr. Bill Wharton, Seminole County

**Non-Voting Members Present:**

**Members Absent:**

Mr. Andre Anderson, City of St. Cloud  
Mr. Kelly Brock, City of Casselberry  
Mr. Glen Hammer, Osceola County Public Schools  
Mr. Bob Frances, City of Belle Isle  
Mr. Brad Friel, GOAA  
Mr. Jay Marder, Town of Oakland (Non-Voting)  
Mr. Michael Rigby, Seminole County Public Schools  
Mr. Ramon Senorans, Kissimmee Airport  
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**

Chair Nabil Muhaisen called the Technical Advisory Committee to order at 10:00 a.m. and welcomed everyone. Chair 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; and confirmed a quorum for today's meeting. Mr. Caskey provided an overview of the workshop format for today's meeting. Mr. Caskey explained that the Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. He stated that at the September 9, 2020, meeting the MetroPlan Orlando Board approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through the end of 2020. He noted that a physical quorum is not required. The committees will review and discuss action items going to the Board and will provide informal consensus recommendations to the Board on the action items. The committees will then be taking formal action to ratify the Board's actions at a future in-person meeting.

**III. Public Comments on Action Items**

None

**IV. Common Presentations/Status Reports**

There were no presentations or status reports.

## **V. Action Items**

### **A. *October 23, 2020 TAC Meeting Minutes***

The TAC reviewed the October 23, 2020 meeting minutes. There were no member comments or corrections on the October 23<sup>rd</sup> meeting minutes.

Consensus of the TAC was to accept the staff recommendation of approval. Formal action will be taken at a future in-person meeting to ratify this item.

### **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 include a pedestrian lighting project, a traffic signal project, a LYNX project and a traffic operations project in downtown Orlando. Committee members were provided 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 December 9<sup>th</sup> Board meeting.

The TAC reviewed and discussed the amendment request. Consensus of the TAC was to accept staff recommendation for approval. Formal action will be taken at a future in-person meeting to ratify the Board's action on this item.

### **C. *2045 Metropolitan Transportation Plan Cost Feasible Plan***

MetroPlan Orlando staff will be requesting approval of the 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan and unfunded needs at the December 9<sup>th</sup> Board meeting. The Committee will review and discuss this request and provide a consensus recommendation to the Board. The Committee will take formal action at a future in-person meeting to ratify the Board's action on this item. Ms. Cynthia Lambert and Mr. Alex Trauger, MetroPlan Orlando staff, will review public comments on the MTP and changes that have been made to the Cost Feasible Plan since the preview was given at the October/November committee and Board meetings. The MTP Cost Feasible Plan is accessible at:

[https://metroplanorlando.org/wp-content/uploads/2045MTP\\_CostFeasiblePlan\\_ForAdoption\\_20201124.pdf](https://metroplanorlando.org/wp-content/uploads/2045MTP_CostFeasiblePlan_ForAdoption_20201124.pdf) and the official record of public comments is accessible at: <https://metroplanorlando.org/wp-content/uploads/Public-Comments-on-Draft-2045-Plan-OFFICIAL-RECORD.pdf>.

The TAC reviewed and discussed the 2045 MTP Cost Feasible Plan. Consensus of the TAC was to accept staff recommendation for approval. Formal action will be taken at a future in-person meeting to ratify the Board's action on this item.

## **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. FY 2019/20 Federally Funded Projects**

A list of the highway, bicycle and pedestrian, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2019/20 was provided. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed.-Funds-1920.pdf>.

**C. Comparison of 2019 & 2020 BEBR Population Estimates**

A spreadsheet and cover memo comparing the 2019 and 2020 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided.

**D. MetroPlan Orlando Board Highlights**

A copy of the November 18, 2020 Board Meeting Highlights was provided.

**E. Approved 2021 Board/Committee Meeting Schedule**

The approved 2021 MetroPlan Orlando Board and Committee Meeting Schedule was provided.

**F. LYNX Press Releases**

A set of press releases from LYNX was provided.

**G. Final Version of Updated TSMO Bylaws**

The final version of the updated TSMO Bylaws was provided.

**H. SR 414 Extension PD&E Study Fact Sheet**

A fact sheet for the Central Florida Expressway Authority's SR 414 Extension PD&E study was provided.

**X. Upcoming Meetings of Interest to TAC Members**

**A. Next MPO Board Meeting**

The next MetroPlan Orlando Board meeting will be held on **December 9, 2020**, at 9:00 a.m. This will be a hybrid meeting.

**B. Next TAC Meeting**

The next TAC meeting will be held on **January 22, 2021** at 8:30 a.m. This will be a virtual workshop.

**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 10:50 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 22<sup>nd</sup> day of January 2021.



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.