



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, January 22, 2021

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. 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. Justin Eason for 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
Mr. Conroy Jacobs, Osceola County
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Seminole County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Brian Sanders for Renzo Nastasi, Orange County
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. Ramon Senorans, Kissimmee Airport
Mr. Shad Smith, City of Longwood
Mr. 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. 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

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 roll call. 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 June 2021. 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

A. *Presentation on FY 2021/22 - 2025/26 Tentative Five-Year Work Program*

Ms. Katherine Alexander, FDOT, and Mr. Siasoi Fine, FTE, presented an overview of the new FY 2021/22 - 2025/26 Tentative Five-Year Work Program. Ms. Alexander explained that the five-year Work Program comprises needs for a five-year period. She explained the program development and progression. Ms. Alexander noted the types of projects included and that they were based on MetroPlan Orlando priorities. She reviewed projects planned for Orange, Osceola, and Seminole counties, along with projects that had been deferred.

Mr. Fine stated that FTE had \$830 million programmed for 32 miles of resurfacing projects in the work program for the MetroPlan Orlando three-county area. He provided an overview of those projects.

B. *Florida Sunshine Law Training*

Ms. Virginia Whittington, MetroPlan Orlando staff, conducted the annual training session on the Florida Sunshine Law.

C. *Discussion on Project Prioritization & Performance Based Planning*

This presentation was postponed until the February 26th meeting.

V. Action Items

A. *December 4, 2020 TAC Meeting Minutes*

The TAC reviewed the December 4, 2020 meeting minutes. There were no member comments or corrections on the December 4th 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 additional funding for the interchange improvement at I-4 and Sand Lake Road. 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 February 10th 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. *Support for FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) Targets*

Nick Lepp, MetroPlan Orlando staff, is requesting the MetroPlan Orlando Board's annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan at their February 10th meeting. An attachment was provided to TAC members. Mr. Lepp explained that the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) have made a push toward performance-based planning and developed a set of performance measures for Vehicular and non-motorized Safety, System Performance (reliability), Bridge Conditions, Pavement Conditions, Transit Assets and a new target for Transit Safety. He stated that MPOs are required to re-support the Safety Targets annually, and the other targets bi-annually. FDOT

has taken the lead on data collection, performance measure development and target setting to address the FHWA performance measures. He said that by supporting the FDOT Statewide Targets, FDOT will provide the required performance measures, trend analysis and reporting materials. Mr. Lepp noted that the targets set by FDOT and Lynx for the Federal Performance Measures, with the targets set by MetroPlan Orlando, will be the guiding criteria for future Prioritized Project Lists (PPL) and advancement of projects into the Transportation Improvement Program (TIP). The TSMOAC reviewed and discussed the FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) targets. Consensus of the TSMOAC 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.

D. *2021 Board Legislative Priorities*

Ms. Virginia Whittington, MetroPlan Orlando staff, presented the MetroPlan Orlando list of legislative priorities for 2021. The proposed list of priorities was provided to TSMOAC members. Ms. Whittington highlighted the top priorities that will be presented to the MetroPlan Orlando Board which includes supporting legislation to expand the BFF pedestrian safety program, and that proposes to change laws adding bicyclists to the Move-Over Law. She stated that MetroPlan Orlando will continue supporting the roll-over requests put forward by the MPOAC specifically legislation that calls for adding provisions to the Sunshine Law allowing local governments to hold virtual meetings during declared states of emergency, and 90 days beyond; support legislation that protects state transportation trust fund and the TD trust fund; establishes flexible/predictable funding for transit projects; and that allows flexibility and/or expands use of local taxes. Ms. Whittington explained that there will be continued monitoring of proposed legislation that further regulates distracted driving, repeals red light camera legislation, mandates mid-block crossing designations, and supports capital/operating funding for LYNX. Consensus of the TAC was to accept staff recommendation for approval. Formal action will be taken at a future in-person meeting to ratify 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. *PD&E Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

C. *CFX SR 414 Expressway Extension PD&E Study Fact Sheet*

On February 10, 2021, CFX will be holding the Alternatives Public Workshop (virtual meeting) for the SR 414 Expressway Extension PD&E study that is currently underway. A fact sheet for the PD&E study was provided.

D. MetroPlan Orlando Board Highlights

A copy of the December 9, 2020 Board Meeting Highlights was provided.

E. 2020 TAC Attendance Record

The 2020 TAC Attendance record 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 **February 10, 2021**, 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.

B. Next TAC Meeting

The next TAC meeting will be held on **February 26, 2021** at 10 a.m. This will be a virtual workshop as described in the paragraph under Action Items for Review/Discussion on page 2.

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 26th day of February 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.