



COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

DATE: Wednesday, January 27, 2021

LOCATION: Virtual

TIME: 9:30 a.m.

Chairwoman Sarah Elbadri, presided

Members in attendance were:

Mr. Jeffrey Campbell, MetroPlan Appointee
Mr. Joel Davis, City of St. Cloud
Ms. Sarah Elbadri, City of Orlando
Mr. Douglas Henley, Alternate
Ms. Cynthia Henry, Orange County
Mr. Brady Lessard, City of Sanford
Mr. Hector Lizasuain, Osceola County
Mr. Kyle Longville, Seminole County
Ms. Gigi Moorman, Orange County
Ms. Theresa Mott, City of Apopka
Mr. R.J. Mueller, MetroPlan Appointee
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Mr. Jeff Piggrem, Alternate
Ms. Patricia Rumpf, Orange County
Ms. Marissa Salas, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Dr. Dan Stephens, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee

Others in attendance were:

Ms. Anna Taylor, FDOY
Ms. Rakinya Hinson, FDOT
Mr. Saiosi Fine, FTE
Mr. Bruce Detweiler, LYNX
Ms. Cynthia Lambert, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando

Members not in attendance were:

Vacant, MetroPlan Appointee
Mr. Edmund Cid, City of Kissimmee
Ms. Nilisa Council MetroPlan Appointee
Vacant, MetroPlan Appointee
Mr. Gregory Eisenberg, MetroPlan Appointee
Vacant, MetroPlan Appointee
Mr. Russ Hauck, City of Altamonte Springs
Vacant, MetroPlan Appointee
Ms. Theo Webster, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, Osceola County
Vacant, MetroPlan Appointee

Mr. Alex Trauger, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Mr. Jason Loschiavo, MetroPlan Orlando
Ms. Leilani Vaiaoga, Metroplan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Mary Ann Horne, Metroplan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Chairwoman Sarah Elbadri welcomed everyone and called the Community Advisory Committee meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Vice-Chairman Jeffrey Campbell led the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairwoman Elbadri welcomed everyone and detailed the virtual meeting guidelines, various Zoom platform features, and public comment procedures. She noted that the virtual meetings are accessible to all.

IV. AGENDA REVIEW

Ms. Mary Ann Horne thanked everyone for their participation in the virtual meetings. She reported that, based on recent board action, meetings would be held as virtual workshops. Ms. Horne detailed the raise-hand and chat features for the meeting. She reported that CAC new member applications were being accepted until the end of January to fill eight MetroPlan Orlando appointee vacancies. She called attention to a recent board/committee survey that was emailed out to get input on the board/committee process and how it might be improved/revised.

V. CONFIRMATION OF QUORUM

Ms. Leilani Vaiaoga conducted the attendance roll call.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS FOR REVIEW/DISCUSSION

Note: 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. At their meeting on September 9, 2020, MetroPlan Orlando Board members approved Resolution #20-

15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions. At these workshop sessions, 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 but will not take formal action in order that a physical quorum will not be required. The committees will be taking formal action to ratify the Board's actions at future in-person meetings.

A. *Approval of December 2, 2020 Meeting Minutes*

The CAC reviewed the December 2, 2020 meeting minutes, which were provided and made a consensus recommendation. The CAC will take formal action at a future in-person meeting to approve the recommendation. Dr. Dan Stephens asked about CAC taking future action on these items when the board is taking action now. Chairwoman Elbadri assured him that she represents CAC at the board meetings and expresses CAC's stance on these items.

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

FDOT requested 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. Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the amendment request. 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 February 10th Board meeting. The CAC reviewed and discussed the amendment request and provided a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item. CAC members expressed their concern over an \$8 million cost overrun and where the funding for that cost overrun was coming from.

C. *Support for FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) Targets*

Mr. Nick Lepp, MetroPlan Orlando staff, requested 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. The CAC reviewed and discussed this request and provided a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item. Discussion ensued regarding LYNX converting to autonomous electric buses, what support is provided for buses, bridge/pavement rating of poor and good, how proposed federal infrastructure funds might be used and LYNX slip-and-fall statistics.

D. *2021 Board Legislative Priorities*

Ms. Virginia Whittington, MetroPlan Orlando staff, was requesting the MetroPlan Orlando Board to approve the Board's list of legislative priorities for 2021 at their February 10th meeting. This list of priorities was provided. The CAC reviewed and discussed this request and provided a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item. Discussion ensued regarding adding bicyclists to the move-over law, supporting capital/operating funding for LYNX, what mid-block crossing legislation might entail, defining SIS funds and Best Foot Forward, and updating the situation with red light camera legislation.

VIII. PRESENTATIONS AND STATUS REPORTS

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

Ms. Anna Taylor, FDOT, and Mr. Siaoqi Fine, FTE, presented an overview of the new FY 2021/22 - 2025/26 Tentative Five-Year Work Program. Ms. Taylor told CAC members that the five-year Work Program comprises needs for a five-year period. She explained the program development and progression. Ms. Taylor 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 told CAC members that FTE had \$830 million programmed for 32 miles of resurfacing projects in the work program for the MetroPlan Orlando three-county area. He reviewed those projects. Discussion ensued regarding tolling for the east SR 50 projects, the need for additional truck parking and the need for sound walls with a shift to electric vehicles.

B. *Florida Sunshine Law Training*

Ms. Virginia Whittington, MetroPlan Orlando staff, conducted a training session on the Florida Sunshine Law. Ms. Whittington told CAC members that there are three requirements under the Sunshine law, which include: the meeting must be open to public and accessible; meeting notice must be given; and there needs to be a record of the meeting. She explained what a public meeting is, what meetings are subject to Sunshine Law, and conflict-of-interest procedure.

C. *Discussion on Project Prioritization & Performance Based Planning* – pulled from the agenda.

IX. 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.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on February 24, 2021 at 9:30 a.m. (**NOTE:** As approved by the Board at their September 9th meeting, the next CAC meeting will be held as a virtual workshop during which action items will be reviewed and discussed, but no formal action taken. A committee report will be presented to the MetroPlan Orlando Board, and items approved by the board may be ratified at a future in-person CAC meeting.)

The remaining CAC meetings for 2021 are scheduled for 9:30 a.m. on: April 28; May 26; June 23; August 25; October 27; and December 1.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on February 10, 2020 at 9:00 a.m. (**NOTE:** The next MetroPlan Orlando board meeting will be held as a hybrid meeting with a physical quorum of board members. A limited number of staff and members of the public will be permitted in order to accommodate social distancing. Other board members, staff, all presenters, and members of the public may join the meeting virtually on Zoom.)

XI. MEMBER COMMENTS

Mr. Jeff Piggrem requested information from FDOT on whether a rail corridor had been preserved along I-4. Mr. Piggrem had made this request at previous meetings but did not get a response specific to his question. Ms. Anna Taylor, FDOT, reported that she had maps she would provide for the project area and that the rail corridor had been preserved. Due to design changes, she noted, there had been a shift in the alignment. Ms. Taylor called attention to CAC member's concern over the TIP amendment cost overrun. She reported that the cost overrun was not only due to utility issues. She told committee members that there was an "orphan gap" that needed to be addressed and there was also resurfacing, and bridge replacement included for the project.

Ms. Patricia Rumpf asked if reconstructing the road would change the utility problem. Ms. Taylor responded that FDOT is replacing the entire Sand Lake Road interchange and increasing capacity to eight lanes.

Ms. Venise White reported that Seminole County Health Department along with BikeWalk Central Florida and Best Foot Forward recently adopted the Goldsboro Trail. She told CAC members that they will be planning programming and safety additions for the trail.

Mr. Casmore Shaw thanked Chairwoman Elbadri for a well-run and structured meeting.

Chairwoman Elbadri reminded CAC members that new member applications were still being accepted.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully transcribed and submitted by Ms. Cathy Goldfarb, MetroPlan Orlando.

Approved this 24th day February 2021.



Ms. Sarah Elbadri, Chairwoman



Ms. Cathy Goldfarb,
Senior 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