



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, January 28, 2022

TIME: 10:00 a.m.

LOCATION: Virtual

Chairwoman Lee Pulham, Presiding

Members Present:

Mr. Brett Blackadar, City of Altamonte Springs
Mr. Dean Fathelbab for Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Michael Cash, City of Sanford
Mr. Christopher Carson, City of Lake Mary
Ms. Ashley Cornelison, City of Kissimmee
Mr. Joshua De Vries, Osceola County
Ms. Alyssa Eide, City of Maitland
Mr. Hazem El-Assar, Orange County
Ms. Laura Hardwicke, City of Orlando
Mr. Conroy Jacobs, Osceola County
Mr. Jean Jreij, Seminole County
Mr. Ramy Kamal, City of Kissimmee
Ms. Amy Kessel, City of Orlando
Mr. Steve Krug, City of Ocoee
Ms. Mary Moskowitz, Seminole County
Mr. Renzo Nastasi, Orange County
Mr. Myles O'Keefe, LYNX
Ms. Lee Pulham, Reedy Creek Improvement District
Ms. Pam Richmond, City of Apopka
Mr. Ramon Senorans, Kissimmee Airport
Mr. Shad Smith, City of Longwood
Ms. Erin Sterk, City of St. Cloud
Mr. Matt Suedemeyer, Orange County
Ms. Sarah Walter, City of Winter Park
Mr. Bill Wharton, Seminole County
Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo

Non-Voting Members Present:

Members Absent:

Mr. Charles Abbatantuono, ECFRPC
Mr. Brad Friel, GOAA
Cmsr. Ed Gold, City of Belle Isle
Mr. Glen Hammer, Osceola County Public Schools
Mr. Will Hawthorne, CFX Ms. Amy King, Sanford
Mr. Jay Marder, Town of Oakland (Non-Voting)
Ms. Tawny Olore, Osceola County
Mr. Michael Rigby, Seminole County Public Schools
Mr. Christopher Schmidt, City of Winter Springs
Mr. Steven Thorp, OCPS
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Emily Hanna, Bike Walk Central Florida
Ms. Sarah McNamara, FDOT
Mr. Siaoisi Fine, FTE
Mr. Keith Caskey, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Jasmine Blais, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Lara Bouk, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Chairwoman Lee Pulham called the Technical Advisory Committee to order at 10:00 a.m. and welcomed everyone. Chairwoman 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 roll call. Mr. Caskey provided an overview of the virtual meeting format for today's meeting. Mr. Caskey told TAC members that he appreciated them working with staff regarding the meeting format. He welcomed new TAC officers Ms. Lee Pulham and Mr. Bill Wharton.

III. Common Presentations/Status Reports

A. Florida Sunshine Law Refresher

Ms. Virginia Whittington, MetroPlan Orlando staff, conducted a refresher training session on the Florida Sunshine Law. Ms. Whittington reviewed the three basic requirements of a public meeting, what is considered a public meeting, conflicts of interest and civil penalties for violating Sunshine Law.

B. Year-End Review & Confirmation of Goals

Mr. Nick Lepp, MetroPlan Orlando staff, presented a review of the progress made during 2021 in the implementation of the MetroPlan Orlando Board's Weighted Goals for priorities, which included:

- Safety
- Trail Connectivity
- Engage Younger Population
- Complete Streets
- SunRail Connectivity

Mr. Lepp provided information on emphasis areas, 2045 MTP goals and their incorporation into the goals and emphasis areas, results since 2017, 2045 goals in order of importance, with safety and security the number one weighted goal. He requested confirmation from TAC on using the weighting process. Discussion ensued regarding what stimulus funding was used for, what would be used in place of weighting, equity in terms of weighting, and content objectives addressing weighted criteria.

C. Annual Report on Best Foot Forward

Ms. Emily Hanna, the Executive Director of Bike/Walk Central Florida, presented an annual report on the latest activities of the Best Foot Forward Pedestrian Safety program. Ms. Hanna reviewed the changes the past year including new partners, and data available on the website which included an interactive map. She called attention to a new collaboration with Healthy West Orange which had led to an expansion of staff. Ms. Hanna provided a region-wide summary of enforcement, events and education outreach efforts and progress to date. She also provided information on who is included in the Best Foot Forward Coalition. Ms. Hanna encouraged TAC members to share the Best Foot Forward message. She called attention to the next enforcement initiative taking place on February 22nd and 23rd.

IV. Public Comment

Ms. Joanne Counelis commented on the need for a bus stop at Country Club Road and Estella in Lake Mary and on Oviedo Boulevard at the Big Kahuna pool. She added that train service needs to extend to DeLand and the airport and 24-hour bus and train service is needed 24 hours a day nights, holidays and weekends.

V. Action Items for Review/Discussion

A. *December 3, 2021 TAC Meeting Minutes*

The TAC reviewed and discussed the December 3, 2021 meeting minutes which were provided and make a consensus recommendation. The TAC will take formal action at a future in-person meeting to approve their recommendation.

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

Mr. Nick Lepp, MetroPlan Orlando staff, was requesting the 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. An attachment was provided. Mr. Lepp reviewed the performance measures and LYNX Transit Asset Management targets that staff was looking to get re-support for. The TAC reviewed and discussed the request and provided a consensus recommendation to the Board. Discussion took place regarding accidents/fatalities by county, changing LYNX transit accidents to crashes or incidents and Florida progress on all except fatalities going further. The TAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

VI. TAC-Only Presentations

There are 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. *Comparison of 2020 Census Data & 2021 BEBR Population Estimates*

A spreadsheet and cover memo comparing the 2020 Census data and 2021 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 December 8, 2021 Board Meeting Highlights was provided.

E. *LYNX Press Releases*

A set of press releases from LYNX was provided.

F. *Bicycle & Pedestrian Report*

A report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.

G. 2022 Board Legislative Priorities

A list of the 2022 legislative priorities approved by the MetroPlan Orlando Board at their meeting of November 10, 2021 was provided.

H. 2021 TAC Attendance Record

The 2021 TAC Attendance record was provided.

I. FY 2021/22 – 2025/26 TIP Modification

The FY 2021/22 – 2025/26 TIP was being modified at FDOT’s request to include three new transit projects (CRRSAA - Coronavirus Response and Relief Supplemental Appropriations Act):

- FM #450409-1 – LYNX Southern Operations Base in Osceola County
- FM #450488-1 – CRRSAA Grant for LYNX
- FM #450490-1 – CRRSAA Grant for Osceola County Opportunity Center

A formal TIP amendment for these projects was not required since no FHWA funds are involved, and the projects were already included in the Statewide TIP (STIP). The TIP needed to be modified to include these projects in order to be consistent with the STIP. A letter from FDOT was provided.

VIII. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled in person on February 9, 2022, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next TAC Meeting

The next TAC meeting was scheduled to be held in person (*subject to change*) on February 25, 2022, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the February 25th meeting, the dates of the remaining TAC meetings during 2022 will be:

- 4/22/22
- 5/27/22
- 6/24/22
- 8/26/22
- 10/28/22
- 12/2/22

IX. Other Business/Member Comments

Mr. Ramy Kamal confirmed his attendance at the TAC meeting.

X. Public Comments (General)


None.

XI. Adjournment

There being no further business, Chairwoman Lee Pulham adjourned the meeting of the Technical Advisory Committee at 10:51 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb

Approved this 25th day of February 2022


for Ms. Lee Pulham, 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 which the appeal is to be based.