



COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

DATE: Wednesday, February 23, 2022

LOCATION: Virtual

TIME: 9:30 a.m.

Chairman Jeffrey Campbell, presided

Members in attendance were:

Mr. Jeffrey Boebinger, City of Altamonte Springs
Mr. Jeffrey Campbell, MetroPlan Appointee
Ms. Maria Cortes, MetroPlan Appointee
Ms. Nilisa Council MetroPlan Appointee
Mr. Joel Davis, City of St. Cloud
Ms. Sarah Elbadri, City of Orlando
Ms. Cynthia Henry, Orange County
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, MetroPlan Appointee
Ms. Patricia Rumph, Orange County
Ms. Marissa Salas, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Dr. Dan Stephens, MetroPlan Appointee
Mr. Carlos Torrealba, MetroPlan Appointee
Ms. Theo Webster, MetroPlan Appointee

Others in attendance were:

Ms. Carol Scott, FTE
Ms. Sarah McNamara, FDOT
Mr. Bruce Detweiler, LYNX

Members not in attendance were:

Ms. Susan Buttery, MetroPlan Appointee
Mr. Edmund Cid, City of Kissimmee
Mr. Brady Lessard, City of Sanford
Ms. Maria Fernanda Saavedra, MetroPlan Appointee
Mr. David Sibila, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, Osceola County

Ms. Jeri Brittin, HDR
Mr. Will Hawthorne, CFX
Ms. Sunserea Dalton, Jacobs Engineering
Ms. Lara Bouck, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Mr. Eric Hill, 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

Chairman Jeffrey Campbell welcomed everyone and called the Community Advisory Committee meeting to order at 9:33 a.m.

II. PLEDGE OF ALLEGIANCE

Dr. Dan Stephens led the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman Campbell detailed the virtual meeting guidelines and public comment procedures.

IV. AGENDA REVIEW

Ms. Mary Ann Horne thanked CAC members for their flexibility with meetings. She told CAC members that the new member document would be going to the MetroPlan Orlando board for approval at the March 9th meeting. Ms. Horne reported that Orange County is hosting information meetings for their sales tax initiative starting February 28th.

V. CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the attendance roll call. There was not a quorum in attendance.

VI. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Joanne Counelis commented that bus and train service was needed 24 hours a day seven days a week including holidays, nights, and weekends. She added that a bus stop was needed at Country Club Road and Estella in Lake Mary and on Oviedo Boulevard at the Big Kahuna pool.

VII. ACTION ITEMS

Due to lack of a quorum, action items were reviewed and discussed but no action was taken.

A. *Approval of CAC Meeting Minutes: December 1, 2021– January 26, 2022*

Approval was requested of CAC meeting minutes from December 1, 2021, and virtual workshop minutes from January 26, 2022 which were provided. A copy of the December minutes was provided in the January meeting agendas. CAC members reviewed the meeting minutes and had no corrections or revisions.

B. *Ratification of Board Action Item for February 9, 2022*

The CAC was requested to ratify the action taken by the MetroPlan Orlando Board at the meeting on February 9, 2022 to approve 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. This item was presented for review and discussion at the CAC's January 26th virtual workshop.

C. *2045 Metropolitan Transportation Plan Revision*

Mr. Alex Trauger, MetroPlan Orlando staff, was requesting the CAC to recommend that Table 6 in the 2045 MTP be amended to include several new projects. Attachments pertaining to this amendment request were provided. Mr. Trauger explained the difference between a revision and an amendment. He reviewed the ten project revisions included in the request. Discussion ensued regarding actual cost of the projects, whether there is a plan for automated vehicles, the need to consider vulnerable travelers, inventive partnerships and Mears changing their fleet for the future,

D. *Approval of FY 2022-23 – 2023-24 UPWP*

Following a brief presentation, action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the draft FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). An attachment was provided. Mr. Lepp provided a schedule for the UPWP adoption. He reviewed the Consolidated Planning grant and its benefits along with an example of how it works. In addition, he reviewed the estimated revenues streamlined format, special studies and new sections.

E. *Acknowledgement of FDOT Annual Certification Review*

Ms. Sarah McNamara, FDOT staff, presented FDOT's report on the 2022 Annual Certification Review of MetroPlan Orlando and was requesting the CAC to recommended acknowledgement of the report. A copy of the MetroPlan Orlando Board Action Fact Sheet was provided. FDOT's one-page summary of the certification will be sent separately to the CAC. Ms. McNamara told CAC members that the Certification Review is conducted annually. She reported that MetroPlan Orlando exhibits good financial practices and as a result was awarded a low-risk rating Ms. McNamara provided some highlights of the Certification Review.

VIII. PRESENTATIONS/STATUS REPORTS

A. *Presentation on Health Strategic Plan*

Ms. Jeri Brittin, of HDR, gave a presentation on the Health Strategic Plan, which provides a framework for understanding connections between transportation and health. The plan provides a guide for how MetroPlan Orlando can plan the region's transportation system to improve community health. The plan is available for viewing on our website at: [MetroPlan Orlando.org/health](https://www.metroplanning.com/health). Ms. Sarah Larsen, MetroPlan Orlando, provided some background and timeline for the Health Strategic Plan. She introduced Ms. Jeri Brittin, HDR, who gave the rest of the presentation. Ms. Brittin provided information on the advisory team, purpose of the plan, and the focus on health promotion. She told CAC members that the process took eight months and involved multiple sources of information. The plan began as a vision of community stakeholders that evolved into the framework and the PATH (Planning and Analysis of Transportation and Health Strategies). Ms. Brittin noted that MetroPlan Orlando already had a health in all transportation policies initiative in place defining the transportation system and health outcomes. By looking at what could be done and impact on health strategies, she added, five plan goals were developed. Ms. Brittin reviewed the goals, an example of goal relationship, implementation process, and next steps. Discussion ensued regarding food deserts, effect of debris and exhaust, local food programs, challenges that play into possible solutions, local efforts toward solutions, safety ranking in prioritization of goals, and collaboration in solutions.

B. *Presentation on FY 2020/21 Traffic Signal Retiming Program*

Ms. Lara Bouck, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando's FY 2020/21 Traffic Signal Retiming Program. A signal retiming infographic was provided. Ms. Bouck reviewed why signal retiming is done and how many corridors, intersections and school zones were done in 2020-2021. She called attention to information on the number retimed by county, project results, and other outcomes such as speeding reduced. Ms. Bouck detailed the benefit/cost summary along with the historic benefit/cost ratios. She also provided information on future efforts with the program. Discussion ensued regarding Connected Vehicle Data, time of day and direction studied in St. Cloud, and whether subset data helped LYNX.

C. *Presentation on SR 414 Extension PD&E*

Mr. Will Hawthorne, CFX, and Ms. Sunsera Dalton, Jacobs Engineering, gave a presentation on the SR 414 Extension Project Development and Environment (PD&E) study being conducted by the Central Florida Expressway Authority. Mr. Hawthorne introduced Ms. Dalton, who gave the presentation. Ms. Dalton provided project background and description along with the project location. She told CAC members that stakeholder coordination and public involvement were conducted. Ms. Dalton reviewed key input, typical section, and the preferred alternative, which would use the existing right-of-way. She called attention to the public hearing for the project scheduled on Thursday, March 31st, 5:30 p.m. both in person and virtual. Discussion ensued regarding tolls funding the project, access on and off the extension, where the elevated section would be located, design speed next to the bicycle lane, lack of physical separation for bicycle lane, how elevated section is accessed, and the impact on the area.

IX. GENERAL INFORMATION

A. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

B. *MetroPlan Orlando Board Highlights*

A copy of the February 9, 2022 Board Meeting Highlights was provided.

C. *LYNX Press Releases*

A set of press releases from LYNX was provided.

D. *Recommended MetroPlan Orlando Appointments to the CAC*

A Board Action Fact Sheet requesting MetroPlan Orlando Board approval of a slate of five new CAC members was provided.

X. UPCOMING MEETINGS OF INTEREST

A. *Next MPO Board Meeting*

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

B. *Next CAC Meeting*

The next CAC meeting was scheduled on April 27, 2022 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. After April, the remaining CAC meetings for 2022 are scheduled for 9:30 a.m. on: May 25, June 22, August 24, October 26, and December 7.

XI. MEMBER COMMENTS

Ms. Theo Webster requested an update on the SunRail transition from FDOT to the local jurisdictions. She also called attention to the Orange County sales tax initiative survey and encouraged CAC members to fill it out.

Mr. Jeff Piggrem commented that he hoped MetroPlan Orlando, and Orange County would identify targeted improvements the sales tax would be used for.

Ms. Theo Webster commented that updates on the sales tax initiative could be found on the Orange County website.

Ms. Maria Cortes commented that she would like an update on the Brightline connection to Tampa.

Ms. Sarah McNamara commented that the I-4 Express Lanes would be opening February 26th and more information on the opening would be forthcoming including a press release for the board.

XII. PUBLIC COMMENTS (General)

Ms. Joanne Counelis commented that she wanted to see SunRail and Brightline use concrete ties, so the trains don't run too slow.

XI. ADJOURNMENT


There being no further business, the meeting adjourned at 12:07 p.m.

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

Approved this 27th day of April 2022.



Ms. Cathy Goldfarb,
Senior Board Services Coordinator



Mr. Jeffrey Campbell, Chairman

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 it is based.