



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

DATE: Wednesday, April 27, 2022

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

TIME: 9:30 a.m.

Chairman Jeffrey Campbell, presided

Members in attendance were:

Mr. Jonathan Beltran, MetroPlan Appointee
Ms. Susan Buttery, MetroPlan Appointee
Mr. Jeffrey Campbell, MetroPlan Appointee
Mr. Bryant Coleman, City of Kissimmee
Mr. Joseph Colon, 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. Daniel J. López, Osceola County
Mr. Naqiy McMullen, MetroPlan Appointee
Ms. Gigi Moorman, Orange County
Ms. Theresa Mott, City of Apopka
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Mr. Jeff Piggrem, MetroPlan Appointee
Ms. Judy Pizzo, MetroPlan Appointee (Alternate)
Ms. Patricia Rumph, Orange County
Ms. Maria Fernanda Saavedra, MetroPlan Appointee
Ms. Marissa Salas, MetroPlan Appointee
Dr. Dan Stephens, MetroPlan Appointee
Mr. Carlos Torrealba, MetroPlan Appointee
Ms. Theo Webster, MetroPlan Appointee

Members not in attendance were:

Mr. Jeffrey Boebinger, City of
Altamonte Springs
Mr. Brady Lessard, City of Sanford
Mr. Hector Lizasuain, Osceola County
Mr. Kyle Longville, Seminole County
Mr. R.J. Mueller, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Mr. David Sibila, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee

Others in attendance were:

Mr. Siaozi Fine, FTE
Mr. Tyler Burgett, FDOT
Mr. Bruce Detweiler, LYNX
Mr. Nathan Silva, RS&H
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 9:31 a.m.

II. PLEDGE OF ALLEGIANCE

Mr. Jeff Piggrem led the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman Campbell detailed the public comment procedures. He noted that there were seven new CAC members, five MetroPlan Orlando appointees and two local government appointees. The new members were asked to introduce themselves. Chairman Campbell reported that at the March 9 MetroPlan Orlando Board meeting, board members approved the amendment to the 2045 MTP, the draft UPWP, accepted the certification report and approved the new CAC appointees. In addition, they received an update on Mayor Demings' proposed sales tax initiative which the Orange County Board of County Commissioners recently voted to place on the November general election ballot. Chairman Campbell called attention to the NASA launch to the International Space Station, which included his cousin among the astronauts.

IV. AGENDA REVIEW

Ms. Mary Ann Horne noted that masks were currently optional for meetings and asked members who had any concerns to please let her know. She told CAC members that the public still had the option to attend the meeting via Zoom. Ms. Horne reported that seventeen members were needed

for a quorum and the roster is currently full. She called attention to a recent email regarding a potential OIA tour. However, airport staff has now indicated that no additional tours are being scheduled at this time, although they are expected to resume in the future. Ms. Horne offered congratulations to Chairman Campbell on the recent birth of his grandson. She told CAC members that there were no changes to the agenda.

V. CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the attendance roll call and confirmed a quorum.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS

A. *Approval of CAC Meeting Minutes: December 1, 2021– February 23, 2022*

Approval was requested of CAC meeting minutes from December 1, 2021, virtual workshop minutes from January 26, 2022, and meeting minutes from February 23, 2022. A copy of the February minutes was provided. Previous minutes had been reviewed and discussed.

MOTION: Dr. Dan Stephens moved for approval of meeting minutes from December 1, 2021, virtual workshop minutes from January 26, 2022, and meeting minutes from February 23, 2022. Ms. Nilisa Council seconded the motion, which passed unanimously.

B. *Ratification of Board Action Items for February 9, 2022, and March 9, 2022*

The CAC was requested to ratify actions taken by the MetroPlan Orlando Board at the meetings on February 9, 2022 and March 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; approve an amendment to the 2045 MTP; to approve the draft UPWP; and to accept FDOT's annual certification report. The first item was presented for review and discussion at the CAC's January 26th virtual workshop. The full agendas from the February and March board meetings can be accessed at the following links:

[2022-02-09-Board-Full-Agenda-web.pdf \(metroplanorlando.org\)](#)

[2022-03-09-Full-Agenda.pdf \(metroplanorlando.org\)](#)

MOTION: Mr. Tom O'Hanlon moved to approve ratification of Board action items for February 9, 2022, and March 9, 2022. Ms. Theresa Mott seconded the motion, which passed unanimously.

C. *FDOT Amendment to FY 2021/22 - 2025/26 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested the CAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the following project:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street

A letter from FDOT staff 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 May 11th Board meeting. Mr. Caskey provided a brief overview of the amendment request.

MOTION: Mr. Daniel Lopez moved to approve the FDOT Amendment to FY 2021/22 – 2025/26 TIP. Mr. Tom O’Hanlon seconded the motion, which passed unanimously.

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 FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). An attachment was provided. The UPWP document can be accessed at: https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf

Mr. Lepp told CAC members that the document was the final draft. He noted that there now was a consolidated planning grant and the UPWP itself had been streamlined down to two sections and ten tasks. Mr. Lepp reviewed the estimated revenues, new sections, special studies, and federal and state comments received. Discussion ensued regarding the two grant sources and outreach with LYNX.

MOTION: Ms. Nilisa Council moved to approve the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). Mr. Daniel Lopez seconded the motion, which passed unanimously.

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on Florida’s Turnpike Widening PD&E Study

Mr. Nathan Silva, RS&H, gave a presentation on the Florida’s Turnpike Enterprise Project Development & Environment (PD&E) study for the widening of Florida’s Turnpike from SR 408 to SR 50. Mr. Silva told CAC members that the PD&E phase should be completed by July and the project would go into the design phase. He reviewed the project development process, study limits and scope and project purpose. Mr. Silva presented the preferred alternatives and typical sections for the three segments of the project, along with the four preferred interchange alternatives. In addition, he reviewed the effects evaluation, no-build alternative, traffic benefits of the preferred alternatives and agency coordination, as well as the public outreach schedule. Discussion ensued regarding land acquisition for the project and how it would accommodate possible future managed lanes; improvements at the Oakland interchange; current traffic volumes, how they were calculated, and whether there was a need for additional traffic studies to determine local and through traffic and off-peak volumes; whether the no-build alternative could accommodate future traffic. Concerns were expressed on a number of issues, including: that the project would tear up work that had been recently completed; disruption to wildlife habitat; land use; housing affordability; the cost of project, and bicycle and pedestrian improvements.

B. *Presentation on Tracking the Trends*

Mr. Alex Trauger, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando's Tracking the Trends report, which monitors the transportation system in the MetroPlan Orlando region. Mr. Trauger detailed why staff tracks these trends and reviewed the contents of the report. He noted that the report is available digitally on the MetroPlan Orlando website. Mr. Trauger reviewed population growth, visitation, safety, and air quality. He noted that Ms. Sarah Larsen, MetroPlan Orlando staff, would be providing an air quality presentation at a future meeting. Discussion ensued regarding vehicle miles traveled, crash data background information, safety issues affecting all road users, state safety campaigns, regional vision zero efforts, safety of automated vehicles, visitation statistics, and correlations between crash data and trip length.

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 March 9, 2022 Board Meeting Highlights was provided.

C. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area was provided.

D. *LYNX Press Releases*

A set of press releases from LYNX was provided.

X. UPCOMING MEETINGS OF INTEREST

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting was scheduled in person on May 11, 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 May 25, 2022 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. After May, the remaining CAC meetings for 2022 are scheduled for 9:30 a.m. on: June 22, August 24, October 26, and December 7.

XI. MEMBER COMMENTS

Mr. Brindley Pieters commented that it would be beneficial for new members to have information on funding mechanisms. Ms. Horne noted that some information on funding is covered during the new

member orientation. Mr. Pieters added that funding information would be useful for the public audience as well.

Mr. Jeff Piggrem congratulated Mr. Alex Trauger on his selection to Forty Under Forty. He commented that he had advocated for additional options for viewing MetroPlan Orlando meetings, and he was happy that a virtual option was still available despite the return to in person meetings.

Ms. Patricia Rumph asked about tolling for the SR414 exchange project. Mr. Alex Trauger responded that the project was a CFX project and that the elevated section connecting to I-4 was going to be tolled, but the service road was not.

XII. PUBLIC COMMENTS (General)

None.

XI. 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 25th day of May 2022.



Mr. Jeffrey Campbell, Chairman


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 it is based.