



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, November 3, 2022

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

TIME: 9:30 a.m.

Council Member Keith Trace, Chairman, presided

Members in attendance:

Mayor Phil Anderson, City of Winter Park
Mayor John Dowless, City of Edgewood
Commissioner Stan Smith for Mayor Nicholas Fouraker, City of Belle Isle
Mayor Angie Gardner, Town of Eatonville
Councilmember Vance Guthrie, City of Maitland
Mayor David Henson, City of Casselberry
Mayor Kevin McCann, City of Winter Springs
Mayor Megan Sladek, City of Oviedo
Commissioner Jordan Smith, City of Lake Mary
Council Member Keith Trace, City of St. Cloud

Members not in attendance:

Commissioner Richard Firstner, City of Ocoee
Council Member Tony Davit, Town of Windermere*
Commissioner Sal Ramos, Town of Oakland*
Commissioner Brian Sackett, City of Longwood (Virtual)*
Vacant, City of Winter Garden

* *Excused Absence*

Others in attendance were:

Ms. Anna Taylor, FDOT
Mr. Siasoi Fine, FTE
Mr. Cody Johnson, LYNX
Mr. Alex Trauger, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando

Ms. Lisa Smith, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Chairman Keith Trace called the meeting to order at 9:32 a.m.

II. PLEDGE OF ALLEGIANCE

Commissioner Stan Smith led the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman Trace asked MAC members to keep their mics muted when not speaking. He then detailed the public comment procedures and noted that the meetings are accessible to all. Chairman Trace called attention to new MAC member Council Member Tony Davit, Town of Windermere and Commissioner Brian Sackett, City of Longwood, who were attending virtually. He noted that Commissioner Stan Smith was attending on behalf of Mayor Fouraker. Chairman Trace added that the two members attending virtually had requested their absences be excused.

IV. AGENDA REVIEW/FOLLOW-UP

Mr. Alex Trauger reported that there was a change to the board and committee meeting schedule presented for action. The TAC and TSMO May meeting date was changed to May 19, 2023. He called attention to staffing changes and introduced Mr. Jason Sartorio and Mr. Slade Downs who had been attending a conference last MAC meeting. Mr. Trauger added that Ms. Sarah Larsen would be taking over as the MAC staff liaison next year. Ms. Larsen introduced herself. Mr. Trauger noted that Chairman Trace did not seek reelection and this meeting would be his last MAC meeting. He thanked Chairman Trace for his service. Lastly, he reported that Ms. Anna Taylor, FDOT, was in attendance for Ms. Rakinya Hinson.

MOTION: Mayor David Henson moved for approval of excusing the absences of Council Member Tony Davit and Commissioner Brian Sackett. Councilmember Vance Guthrie seconded the motion, which passed unanimously.

V. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb conducted the roll call and confirmed a quorum.

VI. Public Comments on Action Items

None

VII. Agency Reports/Partner Updates

- Florida Department of Transportation

Ms. Anna Taylor, FDOT, thanked FDOT partners for making Mobility Week a success. She reported that FDOT is currently in the Work Program development cycle and confirming their Work Program presentation schedule. Ms. Taylor told MAC members that the Work Program Public Hearing is scheduled online the week of December 5th-9th with the in-person hearing December 6th at the FDOT office in DeLand. She called attention to project cost increases throughout the Work Program cycle for FY 2023-2027 with a 25% increase for most projects.

- **LYNX**

Mr. Cody Johnson, LYNX, reported that ridership is currently at 56,568 which is 72% pre-pandemic. He called attention to service changes which will take place in December and included some new routes. Mr. Johnson added that there will be three public hearings regarding the service changes. He noted that a rider survey just began and will run to March 2023.

- **Florida Turnpike Enterprise**

Mr. Siao Si Fine, FTE, reported that a public hearing is scheduled for the Western Beltway widening project from north of I-4/SR429 to Seidel Road. The public hearing, he noted was December 6 for virtual/phone in participants and in-person December 7, 5:30 p.m. at Advent Health Celebration.

VIII. ACTION ITEMS

A. Approval of September 8, 2022 Meeting Minutes

Approval was requested of the September 8th MAC meeting minutes, which were provided.

MOTION: Mayor Megan Sladek moved for approval of the September 8th MAC meeting minutes. Mayor Kevin McCann seconded the motion, which passed unanimously.

B. Approval of the Proposed 2023 Board/Committee Meeting Schedule

Approval was requested of 2023 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which was provided.

MOTION: Mayor David Henson moved for approval of the 2023 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. Mayor Megan Sladek seconded the motion, which passed unanimously.

IX. PRESENTATIONS AND STATUS REPORTS

A. Overview of Active Transportation Plan & Workshop Findings

Ms. Taylor Laurent, MetroPlan Orlando, gave an overview of the Active Transportation Plan (ATP) currently under development and provided information on the findings of the initial ATP workshops. Ms. Laurent reviewed What is an Active Transportation Plan, what can be expected from it and what is MetroPlan Orlando's role. She called attention to the key plan

tasks, plan preparation, key task schedule and plan engagement schedule. Ms. Laurent turned the presentation over to Mr. Slade Downs who provided a report on the Active Transportation Workshops that had been held for CAC and TAC. He noted that CAC and TAC received a presentation similar to the one given today, and feedback was requested from them on what facilities were needed and an accuracy check for data that was there. Feedback, he noted, was requested through an open house session with maps along with information provided on the website and QR codes linked to maps online. Mr. Downs told MAC members that the workshops were successful. Discussion ensued regarding who was giving the feedback and was it authentic, Bike Walk Central Florida's involvement, FDOT's involvement, LYNX ridership and bus stop data included, will the information collected be uploaded to Google maps and if an update will be provided for committees.

X. 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 September 14, 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.

E. Bicycle and Pedestrian Report

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

F. Western Beltway Widening Project Newsletter

A newsletter from Florida's Turnpike Enterprise regarding the PD&E study for a widening project on the Western Beltway was provided.

G. FDOT District 5 Safety Office Newsletter

A newsletter from FDOT District 5 Safety Office will be provided.

X. UPCOMING MEETINGS OF INTEREST

A. Next Municipal Advisory Committee meeting

The next MAC meeting was scheduled in person on December 8, 2022 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next MPO Board Meeting

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

XI. MEMBER COMMENTS

Mayor Anderson commented that Ms. Loreen Bobo, FDOT, recently gave a good presentation on safety to the Winter Park City Commission.

XII. PUBLIC COMMENTS (GENERAL)

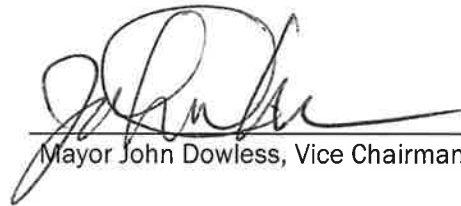
None.

XIII. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:17 a.m.

The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 8th day of December 2022.



Mayor John Dowless, Vice 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 the appeal is to be based.