



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, July 6, 2023

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

TIME: 9:30 a.m.

Mayor John Dowless, Chairman, presided.

Members in attendance:

Mayor Phil Anderson, City of Winter Park
Mayor Nathan Blackwell, City of St. Cloud
Council Member Tony Davit, Town of Windermere
Mayor John Dowless, City of Edgewood
Commissioner Richard Firstner, City of Ocoee
Mayor Angie Gardner, Town of Eatonville
Councilmember Vance Guthrie, City of Maitland (via the Zoom Platform)
Mayor David Henson, City of Casselberry
Mayor Kevin McCann, City of Winter Springs
Commissioner Sal Ramos, Town of Oakland
Mayor Megan Sladek, City of Oviedo
Commissioner Jordan Smith, City of Lake Mary

Members not in attendance:

Mayor Nicholas Fouraker, City of Belle Isle
Commissioner Brian Sackett, City of Longwood
Vacant, City of Winter Garden

* *Excused Absence*

Others in attendance were:

Mr. Jonathan Scarfe, FDOT D5
Mr. Saiosi Fine, Florida's Turnpike Enterprise
Ms. Patricia Whitton, LYNX
Mr. Alex Trauger, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

Ms. Rachel Frederick, MetroPlan Orlando
Ms. Taylor Laurent, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Mr. Jason Sartorio, MetroPlan Orlando
Mr. Slade Downs, MetroPlan Orlando

I. CALL TO ORDER

Chairman John Dowless called the meeting to order at 9:31 a.m. Mayor Anderson led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Chairman John Dowless stressed the importance of in-person quorums. He reviewed the meeting and public comment procedures.

III. AGENDA REVIEW

Ms. Larsen noted one change to the agenda. She explained that the order was changed so that the TSMO Master Plan status update will be heard before the FDOT S.R. 426 presentation, and that Ms. Bobo's presentation on distracted driving is replacing the Safety Moment. She introduced new MetroPlan Orlando staff member Senior Transportation Planner Adriana Rodriguez. She reminded that the July 12th Board meeting will begin at 8 a.m. to accommodate local partner budget hearings.

IV. ROLL CALL & CONFIRMATION OF QUORUM

Ms. Rachel Frederick conducted the roll call and confirmed a quorum was present.

V. PUBLIC COMMENTS ON ACTION ITEMS

None.

VI. AGENCY REPORTS / PARTNER UPDATES

- **Florida Department of Transportation**

Mr. Jonathan Scarfe, FDOT District 5, called attention to the FDOT construction report included in the agenda packet. Mr. Scarfe encouraged members to utilize www.cflroads.com to obtain major project updates. He stated that the FDOT team has wrapped up their review of the MetroPlan Orlando TIP and found no issues.

- **LYNX**

Ms. Patricia Whitton, LYNX, reported that ridership remains at around 55,000/day which is lower than pre-pandemic levels but approximately 11% higher than this time one year ago. She reported on the service changes effective August 20th. Ms. Whitton announced a partnership with BEEP on the Orange Lymmo line that will operate during the off-peak time.

- **Florida's Turnpike Enterprise (FTE)**

Mr. Siasoi Fine, FTE, reported the public hearing for PD&E for the widening of the Turnpike Mainline from S.R. 408 to S.R. 50 is scheduled for August 7th. The virtual session is scheduled to begin at 12:00 noon and the in-person session at 5:30 p.m. at Turnpike Enterprise Headquarters at the Turkey Lake Service Plaza in Ocoee.

VII. ACTION ITEMS

A. Approval of June 8, 2023, Meeting Minutes

Approval of the meeting minutes for the June 8th meeting was requested.

MOTION: Mayor Henson moved approval of the June 8, 2023, MAC meeting minutes. Mayor Sladek seconded the motion, which passed unanimously.

B. Transportation Improvement Program (TIP) FY 2023/24 – 2027/28 Adoption

Mr. Jason Sartorio, MetroPlan Orlando staff, requested that the MAC make a recommendation to the Board to adopt the TIP for FY 23/24 – 27/28. Mr. Sartorio gave an overview of the virtual public meeting held on June 21st. Due to the size of the document, a link was provided to view the Draft TIP online: <https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.pdf>

MOTION: Mayor Blackwell recommended adoption of the Transportation Improvement Program (TIP) FY 2023/24-2027/28. Mayor Sladek seconded the motion, which passed unanimously.

C. Prioritized Project List (PPL) FY 2028 – 2038 Adoption

Mr. Slade Downs, MetroPlan Orlando staff, requested that the MAC make a recommendation to the Board to adopt the Draft PPL for FY 2028 – 2038. Mr. Downs presented a preview of the PPL at the June 8th MAC Meeting.

MOTION: Mayor Henson recommended adoption of the FY 2028-2038 Prioritized Project List (PPL). Mayor Sladek seconded the motion, which passed unanimously.

VIII. PRESENTATIONS & STATUS REPORTS

A. Safe Streets and Roads for All Grant Award Update

Mr. Alex Trauger, MetroPlan Orlando provided a status update on the Safe Streets and Roads for All (SS4A) Grant Award and confirmed that going forward it will be referred to as MetroPlan Orlando's Vision Zero Action Planning program. He stated at the most recent MetroPlan Orlando Board meeting, the budget amendment was approved that allows MetroPlan Orlando to provide the local funding match. Mr. Trauger also confirmed that the MetroPlan Orlando Board has accrued the local funds and been given a green light from USDOT for a fully executed grant agreement. He stated that a Vision Zero Task Force is in the development process and will have their inaugural meeting sometime in July 2023.

B. FDOT Focus on Distracted Driving

Ms. Loreen Bobo, P.E., FDOT District 5, gave a presentation on the FDOT Distracted Driving program which further highlights FDOT and MetroPlan Orlando's focus on safety. Ms. Bobo reviewed why safety is a focus and provided some local tri-county statistics. She detailed the Safe Systems Approach developed by Federal Highway Administration including principles and elements and Safe Systems versus traditional approach. Ms. Bobo called attention to the FDOT Distracted Driving Campaign conducted during the month of June. She explained that the aim of the campaign is to influence young male drivers in the age range of 22 to 27

including their families. She noted that District Five hosted various community outreach events and in coordination with local media, law enforcement, use of social media and targeted ads.

D. MetroPlan Orlando TSM&O Master Plan Status Update

Mr. Hill, MetroPlan Orlando gave an update on the MetroPlan Orlando TSMO Master Plan. Mr. Hill provided a review of the Needs Assessment Task of the Master Plan, including recommendations on TSMO Infrastructure and Systems; Strategies and Operations; and Agency and Organizational categories.

C. Presentation on FDOT SR 426 (Aloma Ave) Coalition Process

Mr. Mark Trebitz, FDOT, gave a presentation on the coalition process and status of the SR-426 (Aloma Ave) project. He explained that the targeted area runs from west of South Park Avenue to east of North Lakemont Avenue. Mr. Trebitz explained the make-up of the Coalition. He presented historic crash data, identified the corridor issues, and the goals for improvement. He presented two alternatives of proposed recommendations and some renderings of proposed improvements. He shared the next steps in the Project Schedule and proto contact Mr. Jesse Blouin, Project Manager, FDOT District Five, if there are any further questions.

IX. GENERAL INFORMATION

- A. FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the Orlando area was provided.
- B. Highlights from June 14, 2023, MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting was provided.
- C. Air Quality Report** – The latest air quality report for the MetroPlan Orlando area was provided.
- D. LYNX Press Release** - One press release from LYNX has been included for informational purposes.
- E. Legislative Wrap-Up** – A summary of the 2023 state legislative session and potential policy impacts to MetroPlan Orlando and regional transportation.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit www.MetroPlanOrlando.org/calendar.

- A. Next Municipal Advisory Committee Meeting** | 07.06.2023 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting** | 07.12.2023 | 9:00 a.m.
- C. LYNX Board Meeting** | 07.27.2023 | 1:00 p.m.
- D. CFCRC (SunRail) Work Session** | 07.27.2023 | 2:00 p.m.

XI. MEMBER COMMENTS

None.

XII. PUBLIC COMMENTS (GENERAL)

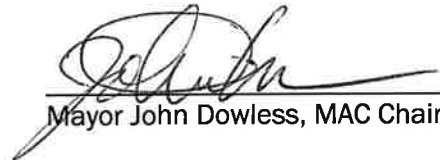
None.

XIII. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:43 a.m.

The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 7th day of September 2023.



Mayor John Dowless, MAC Chairman



Ms. Lisa Smith,
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.