

MUNICIPAL ADVISORY COMMITTEE MEETING MINUTES

DATE:

Thursday, November 2, 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 Nicholas Fouraker, City of Belle Isle
Mr. Demetris Pressley for 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
Commissioner Sal Ramos, Town of Oakland
Commissioner Brian Sackett, City of Longwood
Mayor Megan Sladek, City of Oviedo
Commissioner Jordan Smith, City of Lake Mary

Members not in attendance:

Vacant, City of Winter Garden

* Excused Absence

Others in attendance were:

Mr. Jonathan Scarfe, FDOT D5

Ms. Amy Beckmann, FDOT D5

Ms. Katherine Alexander Corbin, FDOT D5

Ms. Patricia Whitton, LYNX

Mr. Siaosi Fine, FTE

Mr. Alex Trauger, MetroPlan Orlando Ms. Sarah Larsen, MetroPlan Orlando Ms. Rachel Frederick, MetroPlan Orlando Ms. Taylor Laurent, MetroPlan Orlando Mr. Mighk Wilson, MetroPlan Orlando Ms. Adriana Rodriguez, MetroPlan Orlando Mr. Jason Sartorio, MetroPlan Orlando Mr. Slade Downs, MetroPlan Orlando Ms. Maria Padovani, MetroPlan Orlando

I. CALL TO ORDER

Chairman John Dowless called the meeting to order at 9:30 a.m. He called for a moment of silence and 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 announced that Brightline began service on September 22nd and is currently running 30 trains daily between Orlando and Miami. Ms. Larsen introduced new MetroPlan Orlando staff member Maria Padovani, Fiscal Manager. She noted that a copy of the MetroPlan Orlando federal certification report is provided for information purposes and that the 2023 Apportionment Plan was approved by the Board on September 13th and has been sent to the Governor's office for approval. She noted that FDOT Mobility Week is currently underway through November 4th. She provided the website address www.FDOT.gov/projects/mobilityweek for MAC members to obtain more information. Ms. Larsen announced the first virtual Vision Zero Central Florida Safety Speaker Series is scheduled for November 15th from 9:30 a.m. to 10:30 a.m. She said the event will honor World Remembrance Day for Road Traffic Victims. MetroPlan Orlando staff member Mighk Wilson provided the Safety Moment that highlighted October as Pedestrian Safety Month.

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, announced a public meeting for an intersection improvement project for C.R. 46A (H.E. Thomas Parkway) and Rinehart Road. He stated the virtual meeting is scheduled for December 13th at 5 p.m. and the in-person meeting is scheduled for December 14th from 5-7 p.m. at the Westin Lake Mary-Orlando, 2974 International Parkway. He called attention to the FDOT construction report included in the agenda packet, and highlighted projects in Orange, Osceola and Seminole Counties that have commenced construction since the last MAC meeting. He introduced Ms. Amy Beckman, the new MetroPlan Orlando Liaison. Mr. Scarfe encouraged members to utilize www.cflroads.com to obtain major project updates.

LYNX

Ms. Patricia Whitton, LYNX, highlighted LYNX participation in various FDOT Mobility Week activities. She announced that on October 30th, a groundbreaking ceremony was held for the Pine Hills Transfer Center. She stated that as a part of FDOT Mobility Week, on November 1st LYNX hosted some members of the Transportation Disadvantaged Local Coordinating Board members for a demonstration of the new Swan shuttle, participated in Try Transit Day and hosted their annual Safety Fair at the Downtown terminal both held on November 2nd.

Ms. Whitton stated that ridership has increased to around 57,000/day, a 7% increase from November 2022.

Florida's Turnpike Enterprise (FTE)

Mr. Siaosi Fine, FTE, announced that the tentative work program will be presented later in today's meeting.

VII. ACTION ITEMS

A. Approval of September 7, 2023, Meeting Minutes

Approval of the minutes for the September 7th meeting was requested.

MOTION: Mayor Sladek moved approval of the September 7, 2023, MAC meeting minutes. Mayor Henson seconded the motion, which passed unanimously.

B. 2020 Functional Classification of Public Roadways

Mr. Jim Wood, Kimley-Horn, presented the 2020 Functional Classification of Public Roadways on behalf of FDOT District 5. Mr. Woods provided a refresher of the functional classification and the processes used to determine funding eligibility. He noted that Functional Classification does not define roadway design. He noted that the MetroPlan Orlando Committees have been kept apprised throughout the process, the initial partner agency meetings have been held, and the partner agencies have provided input. Mr. Wood gave an overview of the maps included in the agenda packet. He said that once approved there will be 3 maps for the 3 counties.

MOTION: Mayor Fouraker moved approval of the 2020 Functional Classification of Public Roadways. seconded the motion, which passed unanimously.

VIII. PRESENTATIONS & STATUS REPORTS

A. Regional Vision Zero Action Plan

Mr. Mighk Wilson and Ms. Adriana Rodriguez, MetroPlan Orlando, presented an update on the Vision Zero Regional Plan. He stated that the regional graphic standards package has been completed and is ready for use. Mr. Wilson noted that the details of the high injury network identifying the top roads and intersections in the region have been distributed to the local partners. He discussed key findings, data collection sources used, and key takeaways. Mr. Wilson gave an overview of the new hub site. Ms. Adriana Rodriguez, MetroPlan Orlando, discussed the key tasks and upcoming activities related to Vision Zero Action Plan, current steps in progress and next steps. She reviewed the project schedule timeline which is anticipated for completion in the Spring of 2024. She noted that local partner agencies are in the process of completing their own Vision Zero Action Plans with anticipated completion dates of May-June 2024.

B. FDOT Tentative Work Program

Ms. Katherine Alexander Corbin, FDOT District 5, and Mr. Siaosi Fine, FTE, presented an overview of their respective agency's FY 24/25-FY 28/29 Tentative Five-Year Work Program. Ms. Alexander Corbin provided background on the Work Program, including important dates. She noted that the Work Program is built in collaboration with local partners. Ms. Alexander Corbin detailed 2023 in

review including the effect of inflation. She provided a funding breakdown along with information on key projects for Orange, Osceola, and Seminole counties, project deferrals and deletions.

C. FTE Tentative Work Program

Mr. Siaosi Fine, FTE, provided some background and historical information on Florida's Turnpike Enterprise. He reviewed the growing transportation needs, revenues and expenditures and the prioritization process. Mr. Fine next reviewed the major projects funded in the FY 24/25-FY 28/29 Work Program. He told MAC members that additional information could be found on the Work Program website www.fdot.gov/wpph.

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 September 13, 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. Press Releases Press releases from partner agencies were provided.
- E. **Bicycle and Pedestrian Report** A report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.
- F. Federal Certification Report MetroPlan Orlando was officially certified by the FHWA and FTA with no corrective actions or improvement recommendations identified. The full report was provided.
- G. SUN Trail Request for Funding (RFF) FDOT is accepting applications for SUN Trail projects. The formal notice with detailed information was provided.

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 | December 7, 2023 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting | November 8, 2023 | 9:00 a.m.
- C. Transportation Disadvantaged Local Coordinating Board (TDLCB) | November 9, 2023 | 10:00 a.m.

XI. MEMBER COMMENTS

None.

XII. PUBLIC COMMENTS (GENERAL)

Mr. David Bottomley, brought forward concerns regarding ADA compliant bus stop at Al Coith Park and cited State Statute 337.408 that addresses the regulation of bus stops, benches, etc.

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 December 2023.

Máyor 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.