



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, June 6, 2024

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:

Commissioner Marty Sullivan for Mayor Shelia DeCiccio, City of Winter Park
Mayor John Dowless, City of Edgewood
Mayor Nicholas Fouraker, City of Belle Isle
Commissioner Scott Kennedy, City of Ocoee
Mayor David Henson, City of Casselberry
Mayor Kevin McCann, City of Winter Springs
Mayor Tony Boni for Commissioner Brian Sackett, City of Longwood
Mayor Megan Sladek, City of Oviedo (Virtual)
Commissioner Jordan Smith, City of Lake Mary

Members not in attendance:

Council Member Tony Davit, Town of Windermere
Mayor Angie Gardner, Town of Eatonville
Councilmember Vance Guthrie, City of Maitland
Commissioner Sal Ramos, Town of Oakland
Vacant, City of Winter Garden

* *Excused Absence*

Others in attendance were:

Ms. Amy Beckmann, FDOT D5
Ms. Patricia Whitton, LYNX
Mr. Siaosi Fine, FTE
Mr. Alex Trauger, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Lisa Smith, 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. Rachel Frederick, 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 Commissioner Marty Sullivan 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 in addition to accessibility guidelines. Mayor Dowless welcomed Commissioner Marty Sullivan, City of Winter Park, attending on behalf of Mayor Shelia DeCiccio.

III. AGENDA REVIEW

Ms. Sarah Larsen, MetroPlan Orlando staff member, noted that there were no changes to the printed agenda. She encouraged MAC members to visit the MetroPlan Orlando YouTube channel and watch the latest Vision Zero Speaker Series that highlighted Ms. Melissa Wandell with the National Coalition for Safer Roads/Drive Down Heartache. Ms. Larsen announced that on June 7th, the Orlando Metro APA Chapter will host Planning Academy 101. The annual virtual TIP public meeting is scheduled for June 18th at 11:30 a.m. Ms. Larsen noted that MetroPlan Orlando will be closed on Wednesday, June 19th in observance of the Juneteenth Holiday. MetroPlan Orlando staff member Mr. Mighk Wilson provided the Safety Moment that highlighted June as Motorcycle Safety Month. He called attention to the 100 days between Memorial Day and Labor Day being referred to as the "100 Deadly Days of Summer" for teen drivers.

IV. ROLL CALL & CONFIRMATION OF QUORUM

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

Mayor David Henson moved to excuse the absence of Council Member Vance Guthrie, City of Maitland. Commissioner Jordan Smith seconded the motion. Motion carried unanimously.

V. PUBLIC COMMENTS ON ACTION ITEMS

None.

VI. AGENCY REPORTS / PARTNER UPDATES

- **Florida Department of Transportation**

Ms. Amy Beckmann, FDOT District 5, called attention to the FDOT Construction Report and directed MAC members to the website to keep abreast of projects of interest: [Your source for information on FDOT projects in Central Florida \(cflroads.com\)](https://www.cflroads.com). Ms. Beckmann provided updates on recently completed construction projects in the MetroPlan Orlando region to include resurfacing, pedestrian and bicycle safety projects, and intermittent lane closures for various safety projects. Ms. Beckman reported that the emails have gone out for resurfacing projects. She announced some upcoming public meetings, June 6th a hybrid public meeting for the South Orange Avenue project from Magnolia Avenue to Colonial Drive. She noted that the in-person meeting will be held at the Mark Street Senior Complex, 99 East Marks Street. She noted that if anyone wanted to attend the pre-registration virtual option, to reach out to her for the link to register. She announced meetings, both virtual and in-person for the 535/Vineland Road project from US 192 to Noth of World Center Drive. The virtual meeting is scheduled for June 18th at 5:30 p.m. (pre-registration is required). The in-person meeting is scheduled for June 20th at 5:30 p.m.

at the Embassy Suites in Lake Buena Vista South, 4955 Kyngs Heath Road, Kissimmee. Ms. Beckmann stated that on June 25th the Office of Safety is partnering with the Orlando Police Department for the Hispanic Senior Safety Summit from 9-10:30 at the Inglewood Neighborhood Center, 6123 LaCosta Drive, Orlando.

- **LYNX**

Ms. Patricia Whitton, LYNX, reported that LYNX ridership remains at 60,000 average daily trips. She reported that LYNX has selected 8 non-profits to showcase their logos on LYNX buses over the next 12 months. Ms. Whitton stated that LYNX is the recipient of a grant from the American Heart Association for 8 AEDs that will be going on the LYMMO buses.

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

Mr. Siaosi Fine, Florida's Turnpike Enterprises, reported that on June 1st FTE began electronic toll collection on the Seminole Expressway from Aloma Avenue to I-4.

VII. ACTION ITEMS

A. Approval of May 2, 2024, Meeting Minutes

Approval of the minutes for the meeting was requested.

MOTION: Mayor Kevin McCann moved approval of the May 2, 2024, MAC meeting minutes. Mayor Nicholas Fouraker seconded the motion. Motion carried unanimously.

B. FDOT Amendment to FY 2024 - 2028 TIP

Mr. Jason Sartorio, MetroPlan Orlando staff, requested the MAC recommend to the Board that the FY 2023/24 – FY 2027/28 TIP be amended to include the following item(s):

- FM #447610-1: US 441/SR500 – This amendment adds a total of \$4,084,073 in state funds for construction in FY 2025 including: \$3,725,349 in DDR funds and \$453,694 in DS funds. Additionally, \$93,810 in ACNR funds and \$1,160 in DIH funds were removed.
- FM #443702-1: SR 60 EB & WB Passing Lanes - This amendment adds a total of \$12,278,834 in federal funds for construction in FY 2025 including: \$5,250,604 in ACFP funds and \$7,028,230 in ACNP funds.
- FM #423374-2: PD&E Widen Turnpike (SR91) – This amendment adds a new PD&E study to widen a 48-mile section of the Turnpike located in St. Lucie County, Indian River County, Okeechobee County, and Osceola County. Funding includes \$275,000 in PKYI funds programmed in FY 2024.

A letter from FDOT staff explaining the request was provided, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 12, 2024, Board meeting.

MOTION: Mayor Nicholas Fouraker moved approval of the FDOT Amendment to FY 2024-2028 TIP. Mayor David Henson seconded the motion. Motion carried unanimously.

C. Amendment to the 2045 MTP

Ms. Taylor Laurent, MetroPlan Orlando, requested approval of an amendment to the 2045 Metropolitan Transportation Plan. She called attention to the information provided in the agenda packet. She highlighted several requested amendments/modifications that will be made to the *Cost Feasible Plan: Strategies, Programs* documentation of the adopted 2045 Metropolitan Transportation Plan.

MOTION: Mayor Nicholas Fouraker moved to approve the Amendment to the 2045 MTP. Commissioner Marty Sullivan seconded the motion. Motion carried unanimously.

VIII. PRESENTATIONS & STATUS REPORTS

A. Preview of the FY 2025 – 2029 Transportation Improvement Program (TIP)

Mr. Jason Sartorio, MetroPlan Orlando staff, provided a preview of the TIP annual update. The FDOT highway, Turnpike, Traffic Operations and Safety, bicycle and pedestrian, transit and commuter rail sections of the new TIP can be reviewed at the following link: <https://metroplanorlando.gov/wp-content/uploads/Draft-FY25-FY29-Transportation-Improvement-Program.pdf>

Mr. Sartorio provided a brief summary of the TIP and reviewed the projects with major changes. He announced the virtual TIP public hearing scheduled for June 18th at 11:30 a.m.

B. Preview of the FY 2030 – 2040 Prioritized Projects List (PPL)

Mr. Slade Downs, MetroPlan Orlando staff, will provide a preview of the PPL annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the PPL. A draft list of projects can be viewed and downloaded using the following link: https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando_PPL_2030-2040_DRAFT.pdf. Mr. Downs reviewed the background information on the PPL, approach, considerations, funding programs, priority lists, and key priorities. He provided information on the project categories and funding sources, along with a look at what's next.

C. Vision Zero Status Update

Mr. Mighk Wilson, MetroPlan Orlando, gave a presentation to update the MAC on recent Vision Zero activities. He provided an overview of what the draft Regional Vision Zero Safety Action Plan will contain. He noted that the layout will be consistent with the regional, county and municipal plans. He stated it will begin with an executive summary detailing the overview of the plan and continued to share the sequence and detail of each chapter. Mr. Wilson noted that there will be a Technical Appendix, containing for example, the data, policies and other resources. He stated that MetroPlan Orlando would be applying for a Supplemental Planning Grant, as they have identified more needs required to add to the project. He stated that the draft plan will be ready for review by all committees and the Board, with feedback required by August 9th. He anticipates the plan will be ready for adoption at the September 11th Board meeting.

IX. GENERAL INFORMATION

- A. FDOT Monthly Construction Status Report was provided.
- B. Highlights from May 8, 2024, MetroPlan Orlando Board Meeting was provided.

- C. The latest Air Quality Report was provided.
- D. The latest Bicycle and Pedestrian Report was provided.
- E. A press release from LYNX was provided.
- F. A 2050 MTP Status Update was provided.
- G. An informational flyer for the MetroPlan Orlando Safety Speaker Series, part of Vision Zero Central Florida was provided.
- H. The following link was provided for informational purposes NHTSA Finalizes Key Safety Rule to Reduce Crashes and Save Lives – The National Highway Traffic Safety Administration (NHTSA) has finalized a new Federal Motor Vehicle Safety Standard that will make automatic emergency braking (AEB), including pedestrian AEB, standard on all passenger cars and light trucks by September 2029. For more information, visit <https://www.nhtsa.gov/press-releases/nhtsa-fmvss-127-automatic-emergency-braking-reduce-crashes>

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 | June 27, 2024 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting | June 12, 2024 | 9:00 a.m.
- C. 2050 MTP Technical Workshop (*Virtual*) | June 13, 2024 | 2:00 p.m.
- D. TIP Public Meeting (*Held Virtual*) | June 18, 2024 | 11:30 a.m.

XI. MEMBER COMMENTS

None.

XII. PUBLIC COMMENTS (GENERAL)

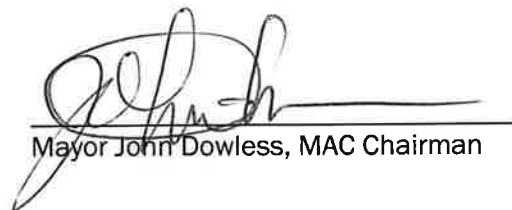
None.

XIII. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:30 a.m.

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

Approved this 27th day of June 2024.



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.