



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, June 27, 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:

Mayor John Dowless, City of Edgewood
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
Commissioner Scott Kennedy, City of Ocoee
Mayor Kevin McCann, City of Winter Springs
Commissioner Sal Ramos, Town of Oakland
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 Shelia DeCiccio, City of Winter Park
*Commissioner Brian Sackett, City of Longwood
Vacant, City of Winter Garden

* *Excused Absence*

Others in attendance were:

Ms. Amy Beckmann, FDOT D5
Ms. Patricia Whitton, LYNX
Mr. Siao Si 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 Mayor Angie Gardner 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.

III. AGENDA REVIEW

Ms. Sarah Larsen, MetroPlan Orlando staff member, reported on the June 4th Vision Zero Speaker Series with Ms. Melissa Wandell, and the BFF Wheel of Achievement on June 13th with Mr. Dan Burden as the speaker. She called attention to the Vision Zero playlist on the MetroPlan Orlando YouTube channel. Ms. Larsen reported that the annual virtual TIP public hearing was held on June 18th and the recording is available on the MetroPlan Orlando YouTube channel. She noted that there were no changes to the printed agenda. MetroPlan Orlando staff member Mr. Alex Trauger provided the Safety Moment that highlighted current efforts on the Regional Vision Zero Action Plan.

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 committee members Councilman Tony Davit, Mayor Shelia De Ciccio and Commissioner Brian Sackett. Mayor Kevin McCann 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, presented information on the 2055 Florida Transportation Plan (FTP). Ms. Beckmann explained that over the next 18 months, the FTP will be developed with guidance from the steering committee focus group input and comprehensive community engagement and is anticipated for adoption in November 2025. She noted that the 2055 FTP will include statewide goals and regional objectives that will empower communities to adopt unique local strategies that align with the FTP. She highlighted the 3 phases of the plan: visioning May-August 2024, Statewide Goals and regional objectives August 2024-February 2025 and implementation framework/plan development February 2025-November 2025. Ms. Beckmann outlined the opportunities for engagement, provided dates/times for upcoming focus group meetings, and reviewed the project timeline. She provided the website address for continued updates and engagement: [2055 Florida Transportation Plan \(floridaftp.com\)](https://www.floridaftp.com).

- **LYNX**

Ms. Patricia Whitton, LYNX, reported that ridership remains at 60,000 average daily trips and on May 3rd LYNX saw its highest ridership day since covid a total of 64,083 trips. She provided dates/times of upcoming information sessions for proposed service efficiencies that if approved go into effect on August 25th. She announced that information sessions will be held at the Kissimmee City Hall on July 1st from 1-2 p.m., Sanford City Hall on July 1st from 1-2 p.m., LYNX Central station on July 2nd from 1-2 p.m., a virtual session on July 2nd from 6-7 p.m. A public workshop at LYNX Central Station on July 9th from 4-5 p.m. and a public hearing to immediately follow from 5-6 p.m.

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

Mr. Siaosi Fine, Florida's Turnpike Enterprises, reported that widening of the Seminole Expressway/S.R. 417 from Aloma Avenue to S.R. 434 is currently in the design/build phase anticipated completion date is to be determined.

VII. ACTION ITEMS

A. Approval of June 6, 2024, Meeting Minutes

Approval of the June 6, 2024 meeting minutes was requested.

MOTION: Mayor Megan Sladek moved approval of the June 6, 2024, MAC meeting minutes. Mayor Nicholas Fouraker seconded the motion. Motion carried unanimously.

B. FY 2025 – 2029 Transportation Improvement Plan (TIP)

Ms. Taylor Laurent, MetroPlan Orlando staff, requested that the MAC recommend to the Board to adopt the Draft TIP for FY 2025-2029. She noted that Mr. Jason Sartorio presented a preview of the TIP at the June 6th MAC Meeting. Ms. Laurent gave an overview of minor changes in the draft TIP versus the Final TIP and of the virtual public meeting held on June 18th. She noted that the public comment period is open until Monday, July 8th. She noted that the video recording is available on YouTube: <https://www.youtube.com/live/dYGZ12DImDM?si=a8fKfaIQEHf8fXY>.

Due to the size of the document, a link was provided to view the Draft TIP online: [MetroPlan Orlando Draft FY25 - FY29 Transportation Improvement Program](#).

MOTION: Mayor Nicholas Fouraker moved approval of the FY 2025-2029 TIP. Mayor Kevin McCann seconded the motion. Motion carried unanimously.

C. FY 2030 – 2040 Prioritized Project List (PPL)

Slade Downs, MetroPlan Orlando, requested that the MAC make a recommendation to the Board to adopt the Draft PPL for FY 2030-2040. Mr. Downs noted that a preview of the PPL was presented at the June 6th MAC Meeting. Mr. Downs provided background on the PPL, and reviewed updates/feedback received. Due to the size of the document, a link was provided to view the Draft PPL online:

https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando_PPL_2030-2040_Draft_for_Adoption.pdf

MOTION: Mayor Nicholas Fouraker moved to approve the FY 2030-2040 Prioritized Project List (PPL). Mayor David Henson seconded the motion. Motion carried unanimously.

VIII. PRESENTATIONS & STATUS REPORTS

A. 2050 MTP Status Update

Taylor Laurent, MetroPlan Orlando, gave a presentation on the 2050 Metropolitan Transportation Plan, which is now underway. More information was provided in the agenda packet. Ms. Laurent noted that currently ¼ of way into the plan and on track for adoption in December 2025. She provided a status update reviewing project background and existing conditions, goals and objectives, drivers of change, technical analysis, ongoing efforts, the 2050 MTP approach and indicators, financial resources, and an update on recent meetings. She provided the website address to stay updated:

[2050 Metropolitan Transportation Plan Under Development | MetroPlan Orlando](#)

B. Congestion Management Process (CMP) Status Update

Lara Bouck, MetroPlan Orlando, will provide information on the Congestion Management Process (CMP), which is now underway. Ms. Bouck provided an overview of terms used in the congestion management process, and a history of congestion management guidance and discussed the FHWA approach to congestion management. She explained that the congestion management process is updated every five years. She highlighted strategies, goals and objectives, performance measures the next steps. She noted that there will be an internal workshop to confirm performance measures, targets and strategies on July 15th. The CMP metrics and strategies overview will be presented at the August MTP Technical Workshop. Ms. Bouck noted that the next CMP update will be presented to the Board and Committees at the fall round of meetings.

IX. GENERAL INFORMATION

- A. FDOT Monthly Construction Status Report was provided.
- B. Highlights from June 12, 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. An informational flyer created as part of ongoing Vizion Zero efforts outlining advancements and changes in the pedestrian safety landscape across Central Florida 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 | September 5, 2024 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting | July 10, 2024 | 9:00 a.m.
- C. LYNX Board (at LYNX Central Station) | July 25, 2024 | 1:00 p.m.
- D. SunRail/CFCRC Board (at LYNX Central Station) | July 25, 2024 | 2:00 p.m.
- E. 2050 MTP Technical Workshop (Held Virtually) | August 8, 2024 | 2:00 p.m.
- F. Transportation Disadvantaged Local Coordinating Board | August 8, 2024 | 10:00 a.m.

XI. MEMBER COMMENTS

None.

XII. PUBLIC COMMENTS (GENERAL)

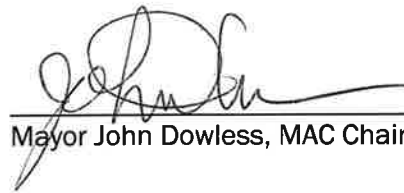
None.

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 5th day of September 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.