



COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

DATE: Wednesday, June 26, 2024

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

TIME: 9:30 a.m.

Vice Chair Nilisa Council presided.

Members in attendance were:

Mr. Nadeem Battla, Osceola County
Mr. Jeffrey Boebinger, City of Altamonte Springs
Mr. Benjamin Bossley, MetroPlan Appointee
Mr. Jeffrey Campbell, MetroPlan Appointee
Ms. Nilisa Council, MetroPlan Appointee
Ms. Sarah Elbadri, City of Sanford
Ms. Janette Frevola, Orange County Appointee
Mr. Victor Gonzalez Galeano, Orange County Appointee
Ms. Misty Heath, City of Orlando
Mr. Daniel J. López, Osceola County
Ms. Theresa Mott, City of Apopka
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Mr. Jeff Piggrem, MetroPlan Appointee
Ms. Judy Pizzo, MetroPlan Appointee
Ms. Marissa Salas, MetroPlan Appointee
Ms. Theo Webster, MetroPlan Appointee
Mr. Chris Willenbring, Seminole County

Members not in attendance were:

Mr. Mark Bolton, MetroPlan Appointee
(Non-voting)
Mr. Joseph Caesar, Orange County Appointee
Mr. Bryant Coleman, City of Kissimmee
Mr. Joel Davis, City of St. Cloud
Ms. Ashley Guss, MetroPlan Appointee
Mr. Hector Lozada, MetroPlan Appointee
(Non-voting)
Najeeb Mapps, MetroPlan Orlando Appointee
Mr. R.J. Mueller, MetroPlan Appointee
Mr. Vincent Pereira, MetroPlan Appointee
Ms. Bericia Rogers, MetroPlan Orlando
Appointee
Ms. Caroline Roskey, MetroPlan Orlando
Appointee
Dr. Dan Stephens, MetroPlan Appointee
Mr. David Sibila, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee

Others in attendance were:

Ms. Amy Beckmann, FDOT
Mr. Siaso Fine, FTE
Mr. Gary Huttman, MetroPlan Orlando

Ms. Virginia Whittington, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Ms. Taylor Laurent, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Mr. Slade Downs, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Mr. Jason Sartorio, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Rachel Frederick, MetroPlan Orlando

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Vice Chair Nilisa Council called the Community Advisory Committee meeting to order at 9:33 a.m. She reported that Chair Stephens was unable to make the meeting today and she was chairing the meeting in his absence. The Vice Chair welcomed everyone and confirmed that this meeting is fully in-person, so all committee members are asked to be physically present in the Boardroom.

II. PLEDGE OF ALLEGIANCE

Ms. Misty Heath led the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Vice Chair Nilisa Council detailed public comment procedures and welcomed new CAC members, Mr. Victor Gonzalez Galeano – Orange County, Ms. Janette Frevola, Orange County, and Ms. Misty Heath – City of Orlando.

Vice Chair Council stated that at the MetroPlan Orlando Board Meeting in June Chair Stephens shared comments from the last CAC meeting about wanting more multimodal projects to make it into future TIPS and the discussion about terminology on some modes that don't really reflect current use.

IV. AGENDA REVIEW

Ms. Mary Ann Horne welcomed members in the room and members of the public attending online. She stated that currently 16 members are needed in the room to conduct votes and reminded members the importance to RSVP to meeting invites.

Ms. Horne highlighted the handout at each seat, detailing the goals and objectives of the 2050 MTP which will be discussed when Ms. Taylor Laurent presents later in the meeting. She also referred to the Vision Zero Central Florida Speaker Series that had recently taken place, and recommended members watch the recordings;

- Traffic Safety Advocate Melissa Wandall ["From the Perspective of Those Left Behind" with road safety advocate Melissa Wandall \(youtube.com\)](#)
- Bike/Walk Central Florida Wheel of Achievement Awards, featuring Blue Zones researcher Dan Burden. ["A Plan for Walking & Cycling" with urban planning trailblazer Dan Burden \(youtube.com\)](#)

Ms. Horne also referred to the playlist on YouTube where all Vision Zero Central Florida recordings can be found:

https://youtube.com/playlist?list=PLO9GJaKpZXcN7qvZiPzEs3HAjaG0zfEa_&si=uzRNwAON667v6SS3 . She stated that the Safety Speaker series is taking a brief hiatus, whilst the Vision Zero plans are moving towards approval, and then will be back late summer most likely with a panel to discuss speeding.

Ms. Horne reported on the Transportation Improvement Program (TIP) public meeting which took place on June 18th. and noted Mr. Jason Sartorio will update on that today, however the recording of the meeting can be found on our YouTube channel. [Transportation Improvement Program Public Meeting \(youtube.com\)](#)

Ms. Horne noted that the MetroPlan Orlando offices will be closed on July 4th and the next MetroPlan Orlando Board meeting on July 10th will start at an earlier time of 8 a.m. to accommodate some local government meetings.

Mr. Alex Trauger presented the Safety Moment. He gave a status update on the Regional Vision Zero Action Plan, reminding members of the existing safety challenges within Central Florida. Mr. Trauger noted how municipalities will now focus on their own individual plans, with continued emphasis on planning and analytics, focused public outreach to motivate behavior change and quick-build projects to address local safety concerns. He stated that the Regional Vision Zero Action Plan will be distributed to all via email by July 11th, requesting feedback by August 1st, and is scheduled for action/approval during the August/September meeting cycle. Mr. Trauger reminded members that all data and information can be found on the hub site - [MetroPlan Orlando Regional Vision Zero \(visionzerocfl.gov\)](#)

V. AGENCY REPORTS - FDOT

Ms. Amy Beckmann, FDOT, presented a preview of the 2055 Florida Department of Transportation Plan. Ms. Beckmann shared that the plan will be updated over the next 18 months, is updated every five years and is due to be adopted in November 2025. She highlighted the plan will be guided by a streamlined steering committee in collaboration with FDOT which will guide the development of the goals, objectives and policies that make up the plan. [She noted that Commissioner Mayra Uribe is serving on this statewide steering committee, and the plan is a collaborative effort of state, regional and local transportation partners in both public and private sectors.](#)

Ms. Beckmann noted the State plan has been divided into 5 regions, to recognize the uniqueness and needs of each region. She shared the timeline, and outlined opportunities for engagement to include Statewide webinars, virtual Open Houses, and virtual Focus Groups. Ms. Beckmann shared the topics, and dates and times of each focus group with an email to follow containing all the information. She guided members to FloridaFTP.com to register for any of the focus groups and brought attention to the flyer which had the QR code on it, for ease of registration.

Ms. Beckmann confirmed she would supply an email of all the dates and times of the upcoming virtual sessions. A member raised the question if previous plans were evaluated, to see what was accomplished, what needs addressing that didn't work, what needs incorporating into the new plan. It was also asked if plans were looked at nationally to decide what to and what not to include from other states that have worked or not. In addition, it was expressed that we do not know what transportation will look like in 2030, and so much change will occur that amendments to future plans will have to be made.

VI. CONFIRMATION OF QUORUM

Ms. Rachel Frederick conducted the attendance roll call, and confirmed we did have a quorum.

VII. PUBLIC COMMENTS ON ACTION ITEMS

No comments

VIII. ACTION ITEMS

A. Approval of CAC Meeting Minutes: May 29, 2024

Approval of the meeting minutes for May 29, 2024, was requested.

MOTION: Ms. Theresa Mott moved to approve the meeting minutes from May 29, 2024.
Mr. Jeffrey Campbell seconded the motion, which passed unanimously.

B. FY 2025 - 2029 TIP

Mr. Jason Sartorio presented the draft Transportation Improvement Plan (TIP) for adoption.

Mr. Sartorio gave some background to the TIP, which includes all federal and state funded transportation projects for the next five years. He noted the Central Florida Expressway (CFX) projects are for informational purposes only and the TIP is updated annually, and is consistent with the adopted Prioritized Project List (PPL). As stated at the last meeting, Mr. Sartorio reiterated the eleven categories of the TIP which remain unchanged, and he also detailed the funding summary of 280 projects totaling \$5.4 billion.

Mr. Sartorio continued to give an overview of the 59 MPO Funded Projects which are federally funded due to the significant population size in the region and total \$185 million over the next five years. He noted six amendments made to the final TIP from the draft TIP and shared them on the screen.

Mr. Sartorio also shared highlights of the TIP Virtual Public Meeting which took place on June 18, 2024, including the Q&A session and guided members to watch the recording on the MetroPlan Orlando YouTube channel.

A member queried what appeared to be the lack of funding for planning.

Mr. Jason Sartorio requested the approval of the amended TIP as presented.

MOTION: Mr. David Sibilis moved to recommend approval of draft TIP as presented, Mr. Jeffrey Boebinger seconded the motion. A Roll Call vote followed with the motion passing with 16 votes to 1.

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

Mr. Slade Downs presented the final version of the Prioritized Project List (PPL) 2030 – 2040. He reminded members that projects start their journey on the MTP, then move to the Prioritized Project List (PPL) and, once funding is allocated, they move to the Transportation Improvement Program (TIP). Mr. Downs noted some of the changes that were made which included updates to local project limits and the phasing of Complete Streets projects. There were also updates to the Off-System Construction Assistance project list. He confirmed that no changes to project rankings occurred.

Member comments included the need for education and effective communication on safety to be a priority going forward. In support, it was stated that as drivers we see lots of signage and rules as to what we can and cannot do, but it was questioned where in the planning process is education and safety incorporated. Another member commented that autonomous, driverless transportation is now live in San Francisco and that transportation relies heavily on phones and technology. It was also asked how involved law enforcement are in the Vision Zero plans. Finally, a member asked to consider local businesses when putting plans together and to think about potential lost/diminished revenue that could occur depending on the outcome of planning decisions.

MOTION: Mr. Jeffrey Campbell moved to approve the draft Prioritized Project List as presented. Ms. Sarah Elbadri seconded the motion. A roll call vote then followed with the motion passing, 17 in favor and 1 against.

IX. PRESENTATIONS & STATUS REPORTS

A. 2050 Metropolitan Transportation Plan (MTP) Update

Ms. Taylor Laurent presented, beginning with the timeline and current status. Ms. Laurent noted that the Public Participation Plan had concluded, and the 'Existing Conditions and Area Profile Technical Report' was complete. It could be found at:

https://metroplanorlando.gov/wp-content/uploads/2050-MTP-Existing-Conditions-and-Area-Profile-Technical-Memo_Draft_March-2024.pdf.

Ms. Taylor Laurent continued to state the Drivers of Change report had been included in the agenda packets and explores the trends which could influence transportation through 2050.

She highlighted additional technical analysis that was underway or already completed, including the Transit Vision Plan, Freight Planning, TSMO (completed April 20024) and Active Transportation Plan (completed April 2024).

Ms. Laurent stated that the State Highway System (SHS) Needs Assessment is a significant element of the region's transportation infrastructure, and she continued to detail the process the assessment will take, with a first draft being presented to FDOT and the local jurisdictions concluding with a second draft being presented to the committee for review.

The funding resources and revenue forecasting elements are well underway, and Ms. Laurent noted the guidance used for the development of the MTP cost feasible plan. She highlighted a recent 2050 MTP Technical Workshop that took place on June 13, 2024 and guided members to the recording playlist: [MetroPlan Orlando 2050 Plan - YouTube](#).

She alerted members to the handout at each seat, which listed the indicators used to measure progress towards achieving the detailed goals and objectives. Ms. Laurent asked members to respond to the MTP Indicators survey if they haven't already done so.

A member asked what weather related and environmental effects are considered when building the plan, and also clarification of the definition of asthma in relation to the data used which came from the Department of Health. The flexibility of the goals and objectives of the plan was also raised, in reference to changes in needs or technology and to also assist local municipalities to re-prioritize as needed. The difference between safety and reliability was asked and a member reiterated the urgency for future planning to include autonomous vehicles that are already in operation in another state and are believed to substantially reduce costs. Another comment made was how communities and new residents are informed and included in the plans, as well as planning for tourists. The moving of freight was enquired of and also if project priority shifts over time.

B. Congestion Management Process (CMP) Status Update

Ms. Lara Bouck provided an overview of the 2050 update to the Congestion Management Program (CMP). She began with defining Congestion Management, including both recurring and non-recurring congestion, a definition of Congestion Management and following with the evolution of the legislation of Congestion Management Guidance.

Ms. Bouck stated that every MPO with a population of over 200,000 people is required to develop a CMP, however federal regulations are not prescriptive in how the process comes together or how frequently the CMP is updated. She noted that MetroPlan Orlando updates their CMP every five years in line with the long range MTP update. Ms. Bouck noted that the Federal Highway Administration (FHWA) did provide guidance in 2015, which MetroPlan Orlando generally follows, and she continued to share an overview of the process.

Continuing, Ms. Bouck shared that the goals, performance measures and strategies MetroPlan Orlando adopted for the 2045 CMP were being reviewed to decide what to include in the 2050 CMP. She noted that ongoing work also includes development of a CMP score card which will be used to communicate the state of the system with respect to congestion management to the Board, standing committees, and the public.

Ms. Bouck noted the next steps for the 2050 CMP include an internal workshop with the project team to develop preliminary performance measures, targets, and strategies, and then presenting those at the 2050 MTP technical workshop on August 8th. Once the feedback from the technical workshop is incorporated, the draft CMP will be ready to present to the Board and Committees in Fall 2024.

Comments raised from the committee included new construction being required to contribute financially to the transportation system it impacts. A member noted that we have to consider what we can do locally as opposed to waiting for the state to make any constitutional changes.

X. GENERAL INFORMATION

- A. **FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area was enclosed.
- B. **Highlights from June 12, 2024, MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- C. **Air Quality Report** – The latest air quality report for the MetroPlan Orlando area was enclosed.
- D. **Bicycle and Pedestrian Report** – A report on bicycle and pedestrian projects in the MetroPlan Orlando region was enclosed.
- E. **LYNX Press Releases** – Three press releases from LYNX were included.
- F. **Pedestrian Safety Factsheet** – A informational flyer created as part of ongoing Vizion Zero efforts outlining advancements and changes in the pedestrian safety landscape across Central Florida.

XI. 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 the MetroPlan Orlando Calendar.

- A. MetroPlan Orlando Board – July 10, 2024 *8.00 a.m. start
- B. LYNX Board (at LYNX Central Station) – July 25, 2024
- C. SunRail/CFCRC Board (at LYNX Central Station) – July 25, 2024
- D. 2050 MTP Technical Workshop (Held Virtually) – August 8, 2024

- E. Transportation Disadvantaged Local Coordinating Board – August 8, 2024
- F. Community Advisory Committee (CAC) – August 28, 2024
Future meetings in 2024; October 23, December 04

XII. MEMBER COMMENTS

Mr. Piggrem requested a presentation from GOAA - Orlando International Airport and their long-range capital expenditure plan, including their planned addition of a 5,000-space parking garage.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIV. ADJOURNMENT

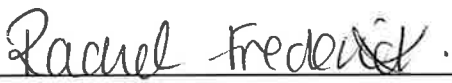
There being no further business, the meeting adjourned at 11.16 a.m.

Respectfully transcribed and submitted by Ms. Rachel Frederick, MetroPlan Orlando.

Approved this 28th day of August 2024.



Dr. Dan Stephens, Chairman



Ms. Rachel Frederick,
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 it is based.