



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, February 25, 2022

TIME: 10:00 a.m.

LOCATION: Hybrid Virtual

Vice Chair Bill Wharton, Presiding

Members Present:

Mr. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Michael Cash, City of Sanford
Mr. Christopher Carson, City of Lake Mary
Ms. Ashley Cornelison, City of Kissimmee
Mr. Joshua De Vries, Osceola County
Ms. Alyssa Eide, City of Maitland
Mr. Hazem El-Assar, Orange County
Mr. Jacque Colon for Ms. Laura Hardwicke, City of Orlando
Mr. Will Hawthorne, CFX
Mr. Conroy Jacobs, Osceola County
Mr. Jean Jreij, Seminole County
Mr. Ramy Kamal, City of Kissimmee
Ms. Amy Kessel, City of Orlando
Mr. Steve Krug, City of Ocoee
Mr. Hong Lim, City of Winter Park
Ms. Mary Moskowitz, Seminole County
Mr. Renzo Nastasi, Orange County
Mr. Myles O'Keefe, LYNX
Ms. Tawny Olore, Osceola County
Ms. Lee Pulham, Reedy Creek Improvement District
Ms. Pam Richmond, City of Apopka
Ms. Marla Molina for Mr. Christopher Schmidt, City of Winter Springs
Mr. Ramon Senorans, Kissimmee Airport
Mr. Shad Smith, City of Longwood
Ms. Erin Sterk, City of St. Cloud
Mr. Matt Suedemeyer, Orange County

Mr. Bill Wharton, Seminole County
Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo

Non-Voting Members Present:

Members Absent:

Mr. Charles Abbatantuono, ECFRPC
Mr. Brad Friel, GOAA
Cmsr. Ed Gold, City of Belle Isle
Mr. Glen Hammer, Osceola County Public Schools
Ms. Amy King, Sanford
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Michael Rigby, Seminole County Public Schools
Mr. Steven Thorp, OCPS
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Jerri Brittin, HDR
Mr. Will Hawthorne, CFX
Ms. Sunsera Dalton, Jacobs Engineering
Mr. Tyler Burgett, FDOT
Mr. Siaso Fine, FTE
Mr. Keith Caskey, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Jasmine Blais, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Vice Chairman Bill Wharton called the Technical Advisory Committee to order at 10:01 a.m. and welcomed everyone. Vice Char Wharton provided an overview of the virtual meeting guidelines, the raise hand feature to be recognized, and the public comment procedures. He pointed out that the virtual meetings are accessible to all.

II. Confirmation of Quorum/Agenda Review/Staff Follow-Up

Ms. Lisa Smith conducted the roll call. Mr. Caskey noted that the format for the April TAC meeting would be forthcoming. He provided an overview of the virtual meeting format for today's meeting. Mr. Caskey told TAC members that he appreciated them working with staff regarding the meeting format. and noted the importance of RSVPs for the hybrid meetings. He called attention to information

emailed out regarding the RAISE Grant and requested TAC members let staff know if they plan to apply for the grant. Mr. Caskey reported there was one minor change to the agenda moving the SR 414 PD&E presentation up to V B. and the Signal Retiming presentation to V.C.

III. Common Presentations/Status Reports

A. Presentation on Health Strategic Plan

Ms. Jeri Brittin, HDR, gave a presentation on MetroPlan Orlando's Health Strategic Plan. The Health Strategic Plan provides a framework for understanding our community's connections between transportation and health. The plan also provides a guide for how MetroPlan Orlando can plan the region's transportation system to improve community health. The Health Strategic Plan can be viewed on MetroPlan Orlando's website at <https://metroplanorlando.org/programs-resources/health-transportation/>. Ms. Sarah Larsen, MetroPlan Orlando, provided some background and timeline for the Health Strategic Plan. She introduced Ms. Jeri Brittin, HDR, who gave the rest of the presentation. Ms. Brittin provided information on the advisory team, purpose of the plan, and the focus on health promotion. She told TAC members that the process took eight months and involved multiple sources of information. The plan began as a vision of community stakeholders that evolved into the framework and the PATH (Planning and Analysis of Transportation and Health Strategies). Ms. Brittin noted that MetroPlan Orlando already had a health in all transportation policies initiative in place defining the transportation system and health outcomes. By looking at what could be done and impact on health strategies, she added, five plan goals were developed. Ms. Brittin reviewed the goals, an example of goal relationship, implementation process, and next steps. Discussion ensued regarding the steering Committee remaining active and is mental health included in the plan.

B. Presentation on SR 414 Extension PD&E Study - taken out of order

Mr. Will Hawthorne, CFX, and Ms. Sunserea Dalton, Jacobs Engineering, gave a presentation on the SR 414 Extension Project Development and Environment (PD&E) study being conducted by the Central Florida Expressway Authority. Mr. Hawthorne introduced Ms. Dalton, who gave the presentation. Ms. Dalton provided project background and description along with the project location. She told TAC members that stakeholder coordination and public involvement were conducted. Ms. Dalton reviewed key input, typical section, and the preferred alternative, which would use the existing right-of-way. She called attention to the public hearing for the project scheduled on Thursday, March 31st, 5:30 p.m. both in person and virtual. Discussion ensued regarding speed limits, existing signals, impact on trails in the area, need for buffered bicycle lanes, how the study was funded and line of sight on elevates section.

C. Presentation on FY 2020/21 Traffic Signal Retiming Program - taken out order

Ms. Lara Bouck, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando's FY 2020/21 Traffic Signal Retiming Program. A signal retiming infographic was provided. Ms. Bouck reviewed why signal retiming is done and how many corridors, intersections and school zones were done in 2020-2021. She called attention to information on the number retimed by county, project results, and other outcomes such as speeding reduced. Ms. Bouck detailed the benefit/cost summary along with the historic benefit/cost ratios. She also provided information on future efforts with the program. Discussion ensued regarding reduction in delays and impact on crashes as a result of retiming.

IV. Public Comments on Action Items

None.

V. Action Items

A. December 3, 2021 & January 28, 2022 TAC Meeting Minutes

Approval was requested of the meeting minutes for December 3, 2021, since the January 28th meeting was a virtual workshop, and the meeting minutes for January 28, 2022. The January 28th minutes were provided. (The December 3rd minutes were provided in the agenda packets for the January 28th meeting.) Mr. Josh Devries called attention to Ms. Lindsey Giovinazzo serving as an alternate for Ms. Tawny Olore at the January TAC meeting. Ms. Olore had been listed as absent.

MOTION: Mr. Shad Smith moved to approve the December 3, 2021 & January 28, 2022 TAC Meeting Minutes with the attendance revision. Mr. Josh Devries seconded the motion. Motion passed unanimously

B. Ratification of Board Action Item for February 9, 2022

The TAC was requested to ratify the action taken by the MetroPlan Orlando Board at their meeting on February 9, 2022 to approve FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. This item was presented for review and discussion at the TAC's January 28th virtual workshop.

MOTION: Mr. Shad Smith moved to approve Ratification of Board Action Item for February 9, 2022.. Mr. Jacque Coulon seconded the motion. Motion passed unanimously

C. 2045 Metropolitan Transportation Plan Revision

Mr. Alex Trauger, MetroPlan Orlando staff, requested the TAC to recommend that the 2045 MTP be amended to include several new projects. Attachments pertaining to this amendment request were provided. Mr. Trauger explained the difference between a revision and an amendment. He reviewed the ten project revisions/amendments included in the request. Discussion ensued regarding reviewing the document to see the changes and access to the programming model. Mr. Renzo Nastasi called attention to the number eight I Drive project including Bus Rapid Transit along with the transit lanes listed.

MOTION: Mr. Josh Devries moved to approve the 2045 Metropolitan Transportation Plan Revision Mr. Brett Blackadar seconded the motion.

AMENDED MOTION: Mr. Josh Devries moved to approve the 2045 Metropolitan Transportation Plan Revision, including Bus Rapid Transit in the number eight I Drive project Mr. Brett Blackadar seconded the motion. Motion passed unanimously

D. Approval of FY 2022/23 - 2023/24 UPWP

Following a brief presentation, action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend supporting the Board's submission of the new draft Unified Planning Work Program (UPWP) to FDOT. An attachment was provided. Mr. Lepp provided a schedule for the UPWP adoption. He reviewed the Consolidated Planning grant and its benefits along with an example of how it works. In addition, he reviewed the estimated revenues streamlined format, special studies, and new sections. Ms. Erin Sterk requested that the draft UPWP document be made available for TAC members to review.

MOTION: Mr. Josh Devries moved to recommend supporting the Board's submission of the new draft UPWP to FDOT. Mr. Shad Smith seconded the motion.

AMENDED MOTION: Mr. Josh Devries moved to recommend supporting the Board's submission of the new draft UPWP to FDOT. with the caveat that the draft UPWP document be made available for TAC members to review. Mr. Shad Smith seconded the motion. Motion passed unanimously

E. Acknowledgement of FDOT Annual Certification Review Report

Mr. Tyler Burgett, FDOT staff, presented FDOT's report on the 2022 Annual Certification Review of MetroPlan Orlando and was requesting the TAC to recommend acknowledgement of the report. An attachment was provided. Mr. Burgett told TAC members that the Certification Review is conducted annually. He reported that MetroPlan Orlando exhibits good financial practices and as a result was awarded a low-risk rating Mr. Burgett provided some highlights of the Certification Review.

MOTION: Mr. Shad Smith moved to acknowledge FDOT's Annual Certification Review Report . Mr. Ramon Senorans seconded the motion. Motion passed unanimously

VI. TAC-Only Presentations

There were no TAC-only presentations.

VII. General Information

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

B. MetroPlan Orlando Board Highlights

A copy of the February 9, 2022 Board Meeting Highlights was provided.

C. LYNX Press Releases

A set of press releases from LYNX was provided.

VIII. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled in person on March 9, 2022, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next TAC Meeting

The next TAC meeting was scheduled to be held in person (subject to change) on April 22, 2022, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the April 22nd meeting, the dates of the remaining TAC meetings during 2022 will be:

- 5/27/22
- 6/24/22
- 8/26/22
- 10/28/22
- 12/2/22

IX. Member Comments

None.

X. Public Comments (General)

None.

XI. Adjournment

There being no further business, Vice Chairman Bill Wharton adjourned the meeting of the Technical Advisory Committee at 11:22 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb

Approved this 22nd day of April 2022



Ms. Lee Pulham, Chairwoman



Ms. Cathy Goldfarb, 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.