



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES

DATE: Friday, April 22, 2022  
TIME: 10:00 a.m.  
LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue, Suite 200  
Orlando, Florida 32801

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*Chairwoman Lee Pulham, Presiding*

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**Members Present:**

Mr. Charles Abbatantuono, ECFRPC  
Mr. Brett Blackadar, City of Altamonte Springs  
Mr. Kelly Brock, City of Casselberry  
Mr. Gus Castro, City of Orlando  
Mr. Prince Bates for 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  
Ms. Laura Hardwicke, City of Orlando  
Mr. Jamison Edwards for Mr. Will Hawthorne, CFX  
Mr. Conroy Jacobs, Osceola County  
Ms. Amy Kessel, City of Orlando  
Mr. Steve Krug, City of Ocoee  
Mr. Hong Lim, City of Winter Park  
Mr. Jeff Hopper for Ms. Mary Moskowitz, Seminole County  
Mr. Brian Sanders for 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  
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

**Non-Voting Members Present:**

**Members Absent:**

Mr. Brad Friel, GOAA  
Cmsr. Ed Gold, City of Belle Isle  
Mr. Glen Hammer, Osceola County Public Schools  
Mr. Jean Jreij, Seminole County  
Mr. Ramy Kamal, City of Kissimmee  
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  
Mr. Bobby Wyatt, City of Oviedo

**Others in Attendance:**

Mr. Nathan Sliva, RS&H  
Mr. Tyler Burgett, FDOT  
Mr. Siao Si 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. Virginia Whittington, MetroPlan Orlando  
Ms. Lara Bouck, MetroPlan Orlando  
Ms. Cathy Goldfarb, MetroPlan Orlando

**I. Call to Order**

Chairwoman Lee Pulham called the Technical Advisory Committee to order at 10:01 a.m. and welcomed everyone. Char Pulham provided an overview of the public comment procedures.

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

Ms. Lisa Smith conducted the roll call and confirmed a quorum. Mr. Caskey noted that there were no changes to the agenda. He reported that the May TAC meeting was scheduled on Friday, May 27<sup>th</sup> which was the Friday of Memorial Day weekend. Mr. Caskey requested input from TAC member regarding changing that meeting to Friday, May 20<sup>th</sup>. Following discussion regarding the change, TAC members consensus was to change the meeting date.

**MOTION:** Mr. Shad Smith moved to approve changing the TAC May meeting date to Friday, May 20<sup>th</sup>. Mr. Brett Blackadar seconded the motion. Motion passed unanimously

### **III. Common Presentations/Status Reports**

#### **A. Presentation on Florida's Turnpike Widening PD&E Study**

Mr. Nathan Silva, RS&H, gave a presentation on the Florida's Turnpike Enterprise Project Development & Environment (PD&E) study for the widening of Florida's Turnpike from SR 408 to SR 50. Mr. Silva told TAC members that the PD&E phase should be completed by July and the project would go into the design phase. He reviewed the project development process, study limits and scope and project purpose and need. Mr. Silva presented the preferred alternatives and typical sections for the three segments of the project, along with the four preferred interchange alternatives. In addition, he reviewed the effects evaluation, no build alternative, traffic benefits of the preferred alternatives and agency coordination efforts. Lastly, he provided the public outreach schedule. Discussion ensued regarding the number of lanes at the SR50 interchange, safety provisions, public transit ridership impact, project level of service, target speed and design funding.

#### **B. Presentation on Tracking the Trends**

Mr. Alex Trauger, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando's Tracking the Trends report, which monitors the transportation system in the MetroPlan Orlando region. Mr. Trauger detailed why staff tracks the trends and reviewed the contents of the report. He noted that the report was available digitally on the MetroPlan Orlando website. Mr. Trauger reviewed population growth, visitation, safety, and air quality. Lastly, he provided information on what's next. Ms. Tawny Olore noted that Osceola County is number three in the country for growth.

### **IV. Public Comments on Action Items**

None.

### **V. Action Items**

#### **A. February 25, 2022 TAC Meeting Minutes**

Approval was requested of the meeting minutes for February 25, 2022. The minutes were provided.

**MOTION:** Mr. Shad Smith moved to approve meeting minutes for February 25, 2022. Mr. Josh Devries seconded the motion. Motion passed unanimously

#### **B. FDOT Amendment to FY 2021/22 - 2025/26 TIP**

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include the following project:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street

A letter from FDOT staff explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the May 11<sup>th</sup> Board meeting. Mr. Caskey provided a brief background on the amendment request.

**MOTION:** Mr. Shad Smith moved to approve the FDOT Amendment to FY 2021/22 - 2025/26 TIP. Mr. Gus Castro seconded the motion. Motion passed unanimously

**C. *Approval of FY 2022/23 - 2023/24 UPWP***

Following a brief presentation, action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). An attachment was provided. The UPWP document can be accessed at: [https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando\\_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf](https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf)

Mr. Lepp told TAC members that the document was the final draft. He noted that there now was a consolidated planning grant and the UPWP itself had been streamlined further. Mr. Lepp reviewed the estimated revenues, new sections, special studies, and federal and state comments received. Discussion ensued regarding the inclusion of electric vehicle charging.

**MOTION:** Mr. Conroy Jacobs moved to approve of the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). Mr. Brett Blackadar seconded the motion. Motion passed unanimously

**VI. TAC-Only Presentations**

There are 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 March 9, 2022 Board Meeting Highlights was provided.

**C. *Air Quality Report***

The latest air quality report for the MetroPlan Orlando area was provided.

**D. *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 May 11, 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 in person on May 20, 2022, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the May meeting, the dates of the remaining TAC meetings during 2022 will be:

6/24/22

8/26/22

10/28/22

12/2/22

**IX. Member Comments**

Ms. Tawny Olore told committee members that Osceola County has initiated an Electric Vehicle Master Plan.

Mr. Conroy Jacobs informed TAC members that he had resigned from his position with Osceola County, and this would be his last TAC meeting.

**X. Public Comments (General)**

None.

**XI. Adjournment**

There being no further business, Chairwoman Lee Pulham adjourned the meeting of the Technical Advisory Committee at 10:55 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb

Approved this 20th day of May 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.