



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, June 28, 2024
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chair Joshua DeVries, Presiding

Members Present:

Mr. Lenny Barden, City of Altamonte Springs
Dr. Kelly Brock, City of Casselberry
Mr. Christopher Carson, City of Lake Mary
Mr. Hazam El-Assar for Humberto Castillero, Orange County
Mr. Gus Castro, City of Orlando
Ms. Christina Colón, Osceola County
Ms. Ashley Cornelison, City of Kissimmee
Mr. Cameron Crandell, City of St. Cloud
Mr. Chris DeLoatche, GOAA
Mr. Joshua DeVries, Osceola County
Ms. Alyssa Eide, City of Maitland
Ms. Tonya Elliot Moore, Windermere
Mr. Amer Hamza, City of Apopka
Ms. Laura Hardwicke, City of Orlando
Mr. Nicholas Hartley, Osceola County
Mr. Ramy Kamal, City of Kissimmee
Mr. Hong Lim, City of Winter Park
Mr. Miten Patel (virtual) for Adam Mendenhall, City of Sanford
Mr. Mike Parker, Town of Oakland
Mr. Myles O'Keefe, LYNX
Ms. Lee Pulham, Central Florida Tourism Oversight District
Ms. Tammy Reque, St. Cloud
Ms. Maya Athanas for Mr. Doug Robinson, Seminole County
Ms. Terrilyn Rolle, City of Winter Springs
Mr. Brian Sanders, Orange County
Mr. Shad Smith, City of Longwood

Mr. Ken Storey, ECFRPC
Ms. Regina Ramos for Mr. Matt Suedmeyer, Orange County
Mr. Ramon Senorans, Kissimmee Airport
Mr. Bill Wharton, Seminole County
Ms. Amy Martello for Mr. Jon Williams, City of Winter Garden
Mr. Paul Yeargain, City of Oviedo

Members Absent:

Mr. Michael Cash, City of Sanford
Mr. Dana Chester, CFX
Mr. Jacques Coulon, City of Orlando
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Phil Price, City of Belle Isle
Vacant, City of Apopka
Vacant, Town of Eatonville
Vacant, City of Edgewood
Vacant, Sanford Airport Authority
Vacant, Orange County Public Schools
Vacant, Osceola County Public Schools
Vacant, Seminole County Public Schools

Others in Attendance:

Ms. Amy Beckmann, FDOT District 5
Ms. Melissa McKinney, FDOT District 5
Mr. Siasoi 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
Mr. Eric Hill, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Mary-Ann Horne, MetroPlan Orlando
Mr. Slade Downs, MetroPlan Orlando
Mr. Jason Sartorio, MetroPlan Orlando
Ms. Adriana Rodriguez, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Rachel Frederick, MetroPlan Orlando

I. CALL TO ORDER

Chair Joshua DeVries called the meeting to order at 10:01 a.m. and welcomed everyone.

II. CHAIR'S ANNOUNCEMENTS

Chair DeVries noted the importance of an in-person quorum and RSVPing for the meetings. He reviewed the public comment procedures.

III. AGENDA REVIEW

Mr. Slade Downs alerted members to the updated TIP link on the printed agendas and on the taidens today. Mr. Downs brought attention to the two recent webinars in the Vision Zero Speaker Series, and directed members to the recordings on YouTube:

- ["A Plan for Walking & Cycling" with urban planning trailblazer Dan Burden \(youtube.com\)](#)
- ["From the Perspective of Those Left Behind" with road safety advocate Melissa Wandall \(youtube.com\)](#)

Mr. Downs highlighted the MetroPlan Orlando YouTube channel where all the Vision Zero Safety Series videos are in one playlist:

https://youtube.com/playlist?list=PLO9GJaKpZXcN7qvZiPzEs3HAjaG0zfEa_&si=qjcFUcWswN2Y70kq

He continued to highlight the virtual public meeting on the Transportation Improvement Program (TIP) which took place on June 18th. He again guided members to the recording on the MetroPlan Orlando YouTube channel: [Transportation Improvement Program Public Meeting \(youtube.com\)](#).

He noted that the MetroPlan Orlando Board Meeting on July 10th starts at the earlier time of 8 a.m. and the offices will be closed on July 4th for Independence Day.

Mr. Downs concluded by stating the Artificial Intelligence Capability Maturity Model (AICMM) workshop, listed in the General Information section of the agenda will take place on August 1st, from 10 a.m. to 12 noon at the RMTC.

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 members can begin to address their own 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 \(visionzerocfl.gov\)](#). He concluded by sharing that MetroPlan Orlando is pursuing a SS4A Supplemental Planning Grant to support more data analytics, public outreach, roadway safety audits, and more focused corridor planning on the high injury

network. He also noted MetroPlan Orlando is open to local partnership on the grant application, if any municipality has interest in financially participating for guaranteed focused efforts in their jurisdiction. He asked interested parties to reach out in the next couple of weeks, for an application to be submitted by late August.

IV. 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 [2055 Florida Transportation Plan \(floridaftp.com\)](https://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.

V. ROLL CALL & CONFIRMATION OF QUORUM

Ms. Rachel Frederick conducted the roll call and confirmed a quorum.

VI. COMMON 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 with meetings soon to be scheduled with all jurisdictions. Ms. Laurent 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 hadn't already done so.

A member asked if 'commuting by mode' could be used as opposed to 'commuting, to capture multimodal travel.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

VIII. ACTION ITEMS

A. May 31st, 2024, Meeting Minutes

Approval of the meeting minutes for the May 31st, 2024, TAC meeting is requested.

MOTION: Shad Smith moved to approve the TAC May 31st, 2024, meeting minutes. Ramon Senorans seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2024/2025 - 2028/2029 TIP

Ms. Taylor Laurent presented, reminding members of the background and sections to the TIP along with a funding summary. She continued to show the distribution of MetroPlan Orlando funded projects across Complete Streets, TSM&O, Bike & Ped and Transit focus areas with a total of \$185 million budget over a five-year period for 59 projects.

Ms. Laurent then listed the changes made from the Draft TIP into the Final TIP:

- Added the date of the next Federal MPO Certification (page 14)
- Updated the length of Corrine Drive project (page 40)
- Updated the length of Old Lake Wilson Road project (page 174)
- Updated the future costs of Jones Road project (page 175)
- Updated the historic costs of Lake Toho Pond Trail project (page 180)
- Improved linework on the TIP Online Viewer to better visualize projects.

Ms. Laurent shared highlights of the TIP virtual public meeting that took place on June 18th, 2024. She noted the presenters and topics covered and thanked partners for their support, especially with the Q&A section. The recording of the public meeting can be viewed at: [Transportation Improvement Program Public Meeting - YouTube](#).

MOTION: Nicholas Hartley moved to recommend approval of FY 2025 – 2029 TIP as presented. Shad Smith seconded the motion, which passed unanimously.

C. FY 2030 – 2040 Prioritized Project List

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 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.

MOTION: Shad Smith moved to approve a recommendation on the FY 2030 – 2040 Prioritized Project List as presented. Ramon Senorans seconded the motion, which passed unanimously.

IX. TAC-ONLY PRESENTATIONS

A. 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.

A comment was made asking about the connection of land use, safety and congestion and how the CMP might address the differing responsibilities of land use.

X. GENERAL INFORMATION

A. FDOT Monthly Construction Status Report –The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area was enclosed for information purposes.

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 for information purposes.

D. Bicycle and Pedestrian Report – A report on bicycle and pedestrian projects in the MetroPlan Orlando region was enclosed for information purposes.

E. LYNX Press Releases – Three press releases from LYNX were included for informational purposes.

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.

G. AI CMM Flyer – Information is provided about Artificial Intelligence (AI) Capability Maturity Model (CMM) and its implications for TSM&O planning and the larger transportation field – *not available at the time of the meeting.*

XI. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office, unless a different location is specified. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.gov/calendar

A. MetroPlan Orlando Board – July 10, 2024 *MEETING STARTS AT 8.00 a.m.

B. 2050 MTP Freight Planning Public Agency Virtual Meeting – July 11, 2024

C. LYNX Board (at LYNX Central Station) – July 25, 2024

D. SunRail/CFCRC Board (at LYNX Central Station) – July 25, 2024

- E. 2050 MTP Technical Workshop (*Held Virtually*) – August 8, 2024
- F. Transportation Disadvantaged Local Coordinating Board – August 8, 2024
- G. Transportation Systems, Management, & Operations Cmte. (TSM&O) – Aug. 23, 2024
- H. **Technical Advisory Committee (TAC) – August 23, 2024**
- J. Community Advisory Committee (CAC) – August 28, 2024
- K. Municipal Advisory Committee (MAC) – September 5, 2024

XII. MEMBER COMMENTS

None

XIII. PUBLIC COMMENTS (GENERAL)

None

XIV. ADJOURNMENT

There being no further business, Chairman Joshua DeVries adjourned the meeting of the Technical Advisory Committee at 10:53 a.m. The meeting was recorded and transcribed by Ms. Rachel Frederick.

Approved this 23rd day of August, 2024


Mr. Joshua DeVries, 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 the appeal is to be based.