

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE:

Friday, October 25, 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. Michael Lopez for Mr. Christopher Carson, City of Lake Mary

Mr. Michael Cash, City of Sanford (virtual)

Mr. Humberto Castillero, Orange County

Ms. Daphne Green for Mr. Gus Castro, City of Orlando

Ms. Christina Colón, Osceola County

Ms. Ashley Cornelison, City of Kissimmee

Ms. Megan Barrow for Mr. Jacques Coulon, City of Orlando

Mr. Cameron Crandell, City of St. Cloud

Mr. Chris DeLoatche, GOAA

Mr. Joshua DeVries, Osceola County

Ms. Alyssa Eide, City of Maitland

Mr. David Falk, CFX

Mr. Amer Hamza, City of Apopka

Ms. Laura Hardwicke, City of Orlando

Mr. Nicholas Hartley, Osceola County

Mr. Medhat Hassan, Seminole County

Mr. Ramy Kamal, City of Kissimmee

Mr. Steve Krug, City of Ocoee

Mr. Hong Lim, City of Winter Park

Mr. Adam Mendenhall, City of Sanford (virtual)

Mr. Anthony Nelson, Seminole County

Mr. Myles O'Keefe, LYNX

Mr. Nathan Brown for Mr. Mike Parker, Town of Oakland

Mr. Phil Price, City of Belle Isle

Ms. Lee Pulham, Central Florida Tourism Oversight District

Ms. Regina Ramos, Orange County

Ms. Tammy Reque, St. Cloud

Ms. Terrilyn Rolle, City of Winter Springs

Ms. Jean Sanchez, City of Apopka

Mr. Brian Sanders, Orange County

Mr. Ramon Senorans, Kissimmee Airport

Mr. Shad Smith, City of Longwood

Mr. Ken Storey, ECFRPC

Mr. Bill Wharton, Seminole County

Ms. Amy Martello for Mr. Jon Williams, City of Winter Garden (virtual)

Members Absent:

Ms. Tonya Elliot Moore, Windermere

Mr. Paul Yeargain, City of Oviedo

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 Beckman, FDOT District 5

Ms. Jo Santiago, FDOT

Mr. Brendan Guess, reThink Your Commute

Mr. Jeremy Dilmore, FDOT District 5

Mr. Gary Huttman, MetroPlan Orlando

Ms. Virginia Whittington, MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando

Mr. Eric Hill, MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando

Ms. Lara Bouck, MetroPlan Orlando

Ms. Mary Ann Horne, MetroPlan Orlando

Mr. Mighk Wilson, MetroPlan Orlando

Ms. Leilani Vaiaoga, MetroPlan Orlando

Mr. Slade Downs, MetroPlan Orlando

Mr. Jason Sartorio, 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 10:02 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 noted a change in the order of presentations today with item VI. C. 'reThink Your Commute' now being the first.

Mr. Downs announced the departure of Ms. Cynthia Lambert from MetroPlan Orlando. He thanked her for her years of service and dedication, confirmed that MetroPlan was able to promote from within and congratulated Ms. Mary Ann Horne as the new Public Information Manager. He also shared that the November 13th Board meeting has been cancelled and all business will be moved to the December meeting.

He announced the two future EV Readiness Meeting dates & subjects and also advised members to stay tuned for dates to be announced soon for the Vision Zero Safety Speaker series. Mr. Downs brought attention to the American Cancer Society Road Recruitment Flyer in the General Information section and also shared details of FDOT Mobility Week events.

Mr. Mighk Wilson presented the Safety Moment with October being Pedestrian Safety Month. He noted that the number of fatal crashes in the Central Florida region is down 28% in the first 6 months of this year compared to prior years and continued to break down the crash factors at crosswalks. Mr. Wilson gave safety recommendations to both motorists and pedestrians. He concluded by giving a brief Vision Zero Planning update of activities in the three counties.

IV. AGENCY REPORTS - FDOT

Ms. Amy Beckmann, FDOT, shared details regarding the recovery and repair after Hurricane Milton and Hurricane Helene. Ms. Beckman stated that as of a few days ago, over 800 cubic yards of debris has been collected in Orange County, 700 cubic yards in Osceola and approximately 460 cubic yards in Seminole. She also reminded members of Mobility week and encouraged members to look at the website and events.

Ms. Beckman stated in the December committee meetings she will be sharing details of the Work Program, including the Public Meeting which is being held the first week of December.

V. ROLL CALL & CONFIRMATION OF QUORUM

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

VI. COMMON PRESENTATIONS/STATUS REPORTS

Please note the change in order of the presentations

C. Presentation from 'reThink Your Commute'

Ms. Jo Santiago, Passenger Operations Supervisor FDOT D5 and Project Manager of reThink Your Commute Program, presented. She outlined the purpose of the program, to encourage those in single occupancy vehicles into alternative modes of transportation. Ms. Santiago shared their commuter outreach, the partnerships they have with employers & TPO/MPOs and the benefits the program and collaboration brings.

As FDOT does fund the program, Ms. Santiago shared the return on investment, noted the Strategic Plan they have for the future and also the marketing and social media campaigns they undertake.

Member, Mr. Lenny Barden, shared the City of Altamonte Springs had made a bingo card for Mobility Week for their employees, with enrolling in 'reThink Your Commute' being one task for them to check off. A question was asked, if an individual could register as opposed to an organization. Another member highlighted how the 'reThink Your Commute' reimbursement program works very successfully for her.

Chairman DeVries shared a Halloween event they were organizing in Osceola County as part of Mobility Week.

A. Status Update: 2050 Metropolitan Transportation Plan (MTP)

Ms. Taylor Laurent began with recent public engagement updates and reports. She noted the technical analysis work they have been undertaking and are in the process of completing a final review of the 2050 needs list with each local agency.

Ms. Laurent gave an overview of the recent technical workshop that was held on October 17, 2024, a recording of which will be posted on the website soon. Results of the Prioritization Goals Weighting Survey were shared, and Ms. Laurent also detailed the project prioritization process, goal weighting and evaluation criteria by mode and ended by confirming the timeline of the project with adoption of the plan by December 2025.

A member enquired how the MTP works with the Safe Routes for School program.

Ms. Laurent confirmed the 2050 MTP Prioritizations Working Session will begin in the Boardroom at 1.15pm today.

B. Presentation on Regional Traffic Signal Retiming Program

Ms. Lara Bouck presented on the before and after of the annual signal retiming for fiscal year 2022-23. Ms. Bouck noted why the signal timing program is carried out and noted that 24 corridors and 1 independent intersection were retimed across the region. She shared which data source is used and the process of determining which signals are retimed and the performance metrics used. The project results and benefit cost summary were highlighted.

Ms. Bouck noted that signal retiming is a balancing act of competing priorities. She noted the change in travel speeds and findings of a distracted driving analysis that was completed. A distracted driving summary can be found on the MetroPlan Orlando website after the meeting along with the Speeding Analysis and Signal retiming program report.

A member enquired if the data for SR 436 and Ronald Regan Blvd could be made available. A member shared some information gained at a recent FHWA training session, and appreciates how signal retiming is being incorporated into the safety action plan.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

VIII. ACTION ITEMS

A. August 23, 2024, TAC Meeting Minutes

Approval of the meeting minutes for the August 23, 2024, TAC meeting is requested.

MOTION:

Shad Smith moved to approve the TAC August 23, 2024, meeting minutes. Ramon Senorans seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2025 - 2029 TIP

Mr. Jason Sartorio presented on the FY 2024/25 - FY 2028/29 TIP be amended to include the following item(s):

- FM #447602-1: Buenaventura Blvd. Traffic Signals from Florida Pkwy. To E. Osceola Pkwy.
- GOAA-PFL0014938: MCO Multimodal Connections Program GOAA is pursuing a federal TIFIA loan for \$2,180,000,000 (loan and match). Project included in TIP proactively for purposes of planning consistency. Inclusion in TIP and STIP required prior to awarding credit assistance.

Mr. Sartorio explained the second request was unusual, as in order to receive the loan it must first be in the TIP.

MOTION:

Nick Hartley moved to recommend approval of FY 2025 - 2029 TIP as presented.

Shad Smith seconded the motion, which passed unanimously.

C. Title VI Non-Discrimination Plan and Limited English Proficiency (LEP) Plan

Ms. Mary Ann Horne presented an update to the Title VI and LEP plan. Ms. Horne shared the reasons for the plan and how they currently endeavor to reach all communities in their communication of the plan and also hearing their needs. She shared how MetroPlan Orlando work to serve our community without discrimination and also detailed how MetroPlan engage with people who speak languages other than English and the resources available to them.

Ms. Horne noted that the plan refers to Transportation Underserved Communities (TUCs) and identified those areas in the region.

A member enquired about resources for providing language services.

MOTION:

Shad Smith moved to approve the Title VI and LEP plan as presented. Humberto Castillero seconded the motion, which passed unanimously.

D. Draft CY 2025 MetroPlan Orlando Advisory Committee Meeting Schedule

Mr. Downs presented the draft meeting schedule for the calendar year 2025.

MOTION:

Bill Wharton moved to approve the meeting schedule as presented. Brian Sanders

seconded the motion, which passed unanimously.

E. Appointment of Officer Selection Subcommittee

Mr. Downs requested volunteers to be part of the Selection Subcommittee. Christina Colon (Osceola), Shad Smith (Seminole), Brian Sanders (Orange County)

MOTION:

Laura Hardwicke moved to approve the Officer Selection Subcommittee as named. Humberto Castillero seconded the motion, which passed unanimously.

IX. TAC-ONLY PRESENTATIONS

None

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 September 11, 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. LYNX Press Release A press release from LYNX was included for informational purposes.
- **E. 2050 MTP Status Update** Information was provided outlining the most recent updates and progress on the 2050 Metropolitan Transportation Plan.
- **F. American Cancer Society Road Recruitment Flyer –** This program provides transportation services for cancer patients in need. An informational flyer was included.
- **G. TIP Modification Letter** A letter explaining modifications to the FY 2024/25 2028/29 TIP was included.
- **H. Distracted Driving Handout** An infographic detailing the growing problem of distracted driving.
- **J. FDOT Monthly Construction Status Report –** The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area was enclosed.

XI. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings is below. For more information and a full list of upcoming meetings: <u>MetroPlan Orlando Meeting Calendar</u>

- A. Transportation Disadvantaged Local Coordinating Board November 14, 2024
- B. TDLCB Public Meeting November 14, 2024
- C. SunRail/CFCRC Board (at LYNX Central Station) November 14, 2024
- D. Community Advisory Committee (CAC) December 4, 2024
- E. Municipal Advisory Committee (MAC) December 5, 2024

- F. Transportation Systems, Management, & Operations Cmte. (TSM&O) December 6, 2024
- G. Technical Advisory Committee (TAC) December 6, 2024
- H. MetroPlan Orlando Board December 11, 2024
- J. LYNX Board (at LYNX Central Station) December 12, 2024
- K. 2050 MTP Technical Workshop (Held Virtually) December 12, 2024

XII. MEMBER COMMENTS

A discussion ensued after Mr. Hong Lim, Winter Park raised the issue of managing e-bikes & scooters, and the challenges they bring to their jurisdictions.

XIII. PUBLIC COMMENTS (GENERAL)

None

XIV. ADJOURNMENT

There being no further business, Chairman Joshua DeVries adjourned the meeting of the Technical Advisory Committee at 11:29 a.m. The meeting was recorded and transcribed by Ms. Rachel Frederick.

Approved this 6th day of December 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.