



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, June 13, 2018
TIME: 9:00 a.m.
LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Cheryl L. Grieb, Board Chairwoman, Presided

Members

Hon. Pat Bates, City of Altamonte Springs
Hon. Pete Clarke, Orange County
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Hon. John Dowless, Municipal Advisory Committee
Hon. Cheryl L. Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Rod A. Love, Orange County
Hon. Bryan Nelson, City of Apopka
Hon. Victoria Siplin, Orange County
Hon. Jennifer Thompson, Orange County
Hon. Betsy VanderLey, Orange County

Advisors in Attendance:

FDOT Secretary Mike Shannon, District 5
Mr. Hazem El-Assar, Technical Advisory Committee
Mr. Atlee Mercer, Community Advisory Committee

Mr. Kelly Brock, Transportation Systems Management & Operations Committee

Members/Advisors not in Attendance:

Hon. Jose Alvarez, City of Kissimmee
Mr. Dean Asher, GOAA
Hon. Buddy Dyer, City of Orlando
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Mr. Stephen Smith, Sanford Airport Authority
Hon. Jeff Triplett, City of Sanford
Vacant, Kissimmee Gateway Airport

Staff in Attendance:

Mr. Harold Barley
Mr. Steve Bechtel, Mateer & Harbert
Mr. Keith Caskey
Ms. Lisa Smith
Ms. Cathy Goldfarb
Mr. Eric Hill
Ms. Mary Ann Horne
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Nick Lepp
Mr. Jason Loschiavo
Ms. Sally Morris
Ms. Virginia Whittington
Ms. Elizabeth Whitton
Mr. Mighk Wilson
Mr. Joe Davenport
Ms. Regan Jones
Ms. Robin Cusimano

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Cheryl L. Grieb called the meeting to order at 9:00 a.m. Commissioner Victoria Siplin led the Pledge of Allegiance.

II. CHAIRWOMAN'S ANNOUNCEMENTS

Commissioner Grieb requested a moment of silence in remembrance of those affected by the Pulse tragedy two years ago. She introduced Commissioner Rod Love who had been appointed to serve the remainder of Commissioner Nelson's term on the Orange County Board of County Commissioners. Commissioner Grieb introduced FDOT District 5 Secretary, Mike Shannon and Florida's Turnpike Enterprise Executive Director, Mr. Paul Wai who each spoke briefly. She provided a brief report on the Personnel Committee Executive Director recruitment efforts. Commissioner Grieb reported that the Personnel Committee met immediately following the May Board meeting and background checks and interviews have been conducted with finalist interviews scheduled for Saturday, June 16th. A recommendation from the Personnel Committee, she added, will be submitted for approval from the Board at the July 11 Board

meeting. Commissioner Dallari provided a report on the NARC Conference held June 3-6. He thanked all those who helped make the conference a success. Commissioner Dallari called attention to the great presentation at the Conference from Space Florida and the ease of transportation for conference attendees. Commissioner Constantine provided a brief report on the June 7th TDLCB meeting. Commissioner Janer gave a report on the May 31st Commuter Rail Commission meeting. She called attention to the selection of Lochner to assist with the transition from FDOT to the local jurisdictions in 2021 and a resolution from Volusia County regarding renegotiating the interlocal agreements and possibly revising them. Commissioner Janer reported that a well-attended Poinciana Train Tour took place on May 19th and additional Train Tours were scheduled for the Tupperware Station June 16th, Meadow Woods Station June 23rd and Kissimmee June 30th, with service projected to start in late July. Additional information on SunRail and the Train Tours, she noted, was available on SunRail.com.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harold Barley thanked Secretary Shannon and Mr. Wai for attending. He welcomed Commissioner Love and noted he would be meeting with him for a Board member orientation on June 20th. Mr. Barley called attention to Congresswoman Val Demings' attendance at the recent NARC Conference and Commissioner Constantine's election as an at-large member of the NARC Board. He reported on the donations made to Second Harvest Food Bank at the May 9th Board meeting totaling \$2,390, which subsequently were doubled due to a special program that day. Mr. Barley noted that Commissioner Grieb's request for an update on rail transit to Orlando International Airport had been deferred to the July Board meeting. He added that Commissioner Thompson's request for an update on the SR 408 extension/Colonial Parkway had also been deferred due to CFX's Board meetings being cancelled and rescheduled to June 29th. Mr. Barley introduced Ms. Regan Jones, MetroPlan Orlando's summer intern.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 14 voting members present. Also present were 4 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

Mr. Barley had no changes to the printed agenda.

VI. COMMITTEE REPORTS

Council President John Dowless reported that MAC met on June 7, 2018 and recommended approval of a request to amend the FY 2017/18 - 2021/22 TIP and MetroPlan Orlando's transportation performance measures. Committee members, he noted, received a preview of the FY 2018/19-2022/23 TIP and a SunRail Update on the Southern Expansion and quiet zones. The next MAC meeting is scheduled for Thursday, July 5, 2018.

Mr. Atlee Mercer reported that Community Advisory Committee members met on May 23, 2018. He told Board members that CAC recommended approval of the Transportation Improvement Program amendment and MetroPlan Orlando's transportation performance measures. CAC members, he added, received a presentation on the draft 2018/19-2022/23 Transportation Improvement Program from Mr. Keith Caskey and heard an update from

SunRail, on the southern expansion scheduled to open on July 30 and a status report on quiet zones.

Mr. Hazem El-Assar reported that Technical Advisory Committee members met on May 25, 2018 and recommended approval of the TIP amendment request and the transportation performance measures. TAC members also heard a presentation on the new TIP and a status report on the new Prioritized Project List.

Mr. Kelly Brock reported that the Transportation Systems Management & Operations Committee met on May 25, 2018 and approved the April 27th meeting minutes, the amendments to the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP) and MetroPlan Orlando's transportation performance measures as an addendum to the 2040 Long Range Transportation Plan. Committee members also received a presentation by Dr. Mohamed Abdel-Aty, P.E., University of Central Florida on Using Artificial Intelligence in Traffic Management

VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

VIII. CONSENT AGENDA

A. Approval of Minutes from May 9, 2018 Board meeting

B. Approval of April 2018 Financial Report and Acknowledgement of April 2018 Travel Report

C. Approval for FY 2018 Year-End Budget Amendment

MOTION: Commissioner Bob Dallari moved approval of Consent Agenda, Action Items A-C. Commissioner Pete Clarke seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. Board Approval of Amendment to the Transportation Improvement Program (TIP) for FY 2017/18-2021/22

Mr. Keith Caskey, MetroPlan Orlando staff, requested the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP) be amended to include a project on SR 60 in Osceola County. A letter from FDOT explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and a draft resolution.

MOTION: Commissioner Viviana Janer moved approval of the amendment to the FY 2017/18 - 2021/22 Transportation Improvement Program. Commissioner Lee Constantine seconded the motion, which passed unanimously (Roll Call Vote taken).

B. LRTP Amendments/Performance Measures

Mr. Nick Lepp, MetroPlan Orlando Staff, requested approval of an addendum to the 2040 Long Range Transportation Plan to include Performance Measures Targets and Planning

Requirements set forth in the Fixing Americas Surface Transportation (FAST) Act. Mr. Lepp reviewed the performance measures process and timeline, noting that the goals and targets would be reevaluated periodically. Commissioner Dallari requested that NOx be added to the Air Quality performance measure. Mr. Lepp responded that he would add NOx. Commissioner Dallari asked if there was any credit given currently for agencies falling below the federal target requirements. Mr. Lepp responded that there were no consequences for falling below the federal requirements. Mr. Atlee Mercer asked if the “to-be-determined” target sections would be added. Mr. Lepp responded that those targets had just been approved by DOT and would be added and staff would come back to present those additions. Commissioner Grieb added that MAC had also approved the performance measures targets and planning requirements.

MOTION: Commissioner Bob Dallari moved approval of the addendum to the 2040 Long Range Transportation Plan to include Performance Measures Targets and Planning Requirements set forth in the Fixing Americas Surface Transportation (FAST) Act. Commissioner Lee Constantine seconded the motion, which passed unanimously.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

A. Status Updates

- FDOT Monthly Construction Status Report – May 2018
- MetroPlan Orlando’s Air Quality Report – May 2018

B. General Information

- Letter from James Dineen, Volusia County Manager, to Commissioner Grieb dated April 25, 2018 regarding truck parking area; response from Commissioner Grieb dated May 15, 2018
- FDOT Press Release dated May 13, 2018 on SunRail’s Southern Expansion (Phase 2-South) and Schedule of Tours
- Combined meeting of the Central Florida MPO Alliance and the West Central Florida Chairs Coordinating Committee – Hillsborough Community College – July 13, 2018

C. Featured Articles and Research

- “*Post Millennial Behavior and Long-Range Planning*,” FDOT/Florida State University – April 2018
- Brookings Institute A “people first” perspective on infrastructure: Delivering access
- “*A National Synthesis of Transit and Complete Streets Practices*,” FDOT, April 2018
http://www.fdot.gov/transit/Documents/FDOTCO_ANationalSynthesisofTransitinCompleteStreets_FinalReport_20180508.pdf

MOTION: Mayor Teresa Jacobs moved approval of Information Items for Acknowledgement. Commissioner Samuel Ings seconded the motion, which passed unanimously.

XI. PRESENTATIONS

A. Preview of the FY 2018/19-2022/23 Transportation Improvement Program (TIP)

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2018/19 – 2022/23 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP were provided. A copy of the FY 2022/23 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP was also provided. The TIP will be presented for approval at the July 11 Board meeting. Mr. Caskey provided some background information on the TIP and reviewed the project changes. Commissioner Siplin called attention to the pedestrian lighting bundle listed and the lack of project description. She asked if there was more specific information on the lighting bundle and the locations for the lighting. Mr. Caskey responded that he would provide the lighting information to Board members. Commissioner Dallari thanked Secretary Shannon and staff for their assistance with pedestrian issues in the SR 426/SR 419 area. Mr. Atlee Mercer commented on the deferring of the John Young Parkway project from Portage Street to Pleasant Hill Road from 2020/2021 to 2022/2023 and the severe congestion in the area that needs to be addressed. Commissioner Dallari asked if there were some interim measures that could be implemented to help mitigate the traffic issue. Mr. Mercer commented that a flyover is needed along with funding for the project. Mayor Jacobs added that public safety is a concern in that area due to the inability of first responders to get through the congestion. Mr. Caskey told Board members that a TIP public hearing summary will be provided at the July meeting.

B. Bicycle and Pedestrian Crash Analysis

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando's latest report on bicycle and pedestrian crash data. Mr. Wilson reviewed data on crashes over the past ten years, crash typing, safety factors when crossing mid-block, bicyclist trends and numbers, data on safety in numbers and a proposed Safety Action Plan. Discussion ensued regarding population numbers effect on the data, behavior contributing to crashes and use of pedestrian countdown timers at crosswalks.

C. Update on Connected and Autonomous Vehicles, Mr. Eric Hill, MetroPlan Orlando

Mr. Eric Hill, MetroPlan Orlando staff, gave a presentation on connected and autonomous vehicles. Mr. Hill noted that safety is an important factor in connected and autonomous vehicles. He reviewed National Highway Traffic Safety Administration (NHTSA) data on traffic fatalities, a majority of which were caused by human error. Mr. Hill called attention to the fact that technology was constantly evolving. He reviewed the levels of automation, benefits these vehicles provide and federal and state legislation that has been enacted supporting connected and autonomous vehicles, along with USDOT policy guidance. In addition, Mr. Hill reviewed due diligence efforts on the part of local governments; connected and autonomous vehicle efforts underway throughout the state of Florida; and some of the uncertainties associated with the technology. He told Board members that connected and autonomous vehicles have support from both the public and private sectors. Commissioner Dallari commented on distracted driving needing to be considered in the models. He added that 8-16% of inefficiency can be attributed to distracted driving.

XII. BOARD MEMBER COMMENTS

Commissioner Dallari commented that Seminole County is updating their 911 center (CAD) and encountered an issue with first responders ability to access transportation information through the system that would assist them in finding the optimal way to get to the location of the call. Mr. Mercer commented that the technology is available, however the software developers won't include it in the system. Commissioner Dallari added that this was a gap in the system that needed to be addressed.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIV. ADJOURNMENT

There being no further business, the meeting adjourned at 10:29 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 11th day of July 2018.



Commissioner Cheryl L. Grieb, Chairwoman



Ms. Cathy Goldfarb,
Senior Board Services Coordinator/ Recording Secretary

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.

