



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, December 12, 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. Jose Alvarez, City of Kissimmee
Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Emily Bonilla, Orange County
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Hon. Buddy Dyer, City of Orlando
Hon. Cheryl L. Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Christne Moore, Orange County
Hon. Bryan Nelson, City of Apopka
Hon. Jeff Triplett, City of Sanford
Hon. Mayra Uribe, Orange County
Hon. Betsy VanderLey, Orange County

Advisors in Attendance:

Mr. Kelly Brock, Transportation Systems Management & Operations Committee
Mr. Hazem El-Assar, Technical Advisory Committee
Mr. Atlee Mercer, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. John Dowless, Municipal Advisory Committee
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
FDOT Secretary Mike Shannon, District 5
Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Vacant, Kissimmee Gateway Airport

Staff in Attendance:

Mr. Steve Bechtel, Mateer & Harbert
Mr. Keith Caskey
Ms. Lisa Smith
Ms. Cathy Goldfarb
Ms. Mary Ann Horne
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Alex Trauger
Mr. Jason Loschiavo
Ms. Virginia Whittington
Mr. Mighk Wilson
Mr. Joe Davenport

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Cheryl Grieb called the meeting to order at 9:00 a.m. Mr. Kelly Brock led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Grieb recognized retiring advisory committee members, Mr. Kelly Brock, TSMO Chairman and Mr. Hazem El-Assar, TAC Chairman. Mayor Alvarez provided a report on the November 15th TDLCB meeting and public hearing. He noted that he had requested an update on issues/concerns raised at the Public Hearing. Mayor Alvarez reported that TDLCB members approved the August meeting minutes, the 2019 meeting schedule, the Annual Expenditure Report (AER), the Annual Operating Report (AOR) and the Title VI Program Plan. Commissioner Grieb congratulated new Board members from Orange County including Mayor Jerry Demings, Commissioner Mayra Uribe, and Commissioner Christine Moore. Commissioner Grieb noted that Commissioner Bonilla is now serving as a Board member for Orange County, as opposed to an alternate.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman noted that Ms. Loreen Bobo was in attendance for FDOT District 5 Secretary Mike Shannon and she would be presenting the tentative Five-year Work Program. Also in attendance were Mr. Bill Peebles, Mr. John Wayne Smith, Mr. Ryan Matthews and Ms. Angela Drzewiecki from MetroPlan Orlando's lobbying team and Mr. Erin Waldron from Congresswoman Deming's office. Mr. Huttman introduced Ms. Rakinya Hinson MetroPlan Orlando's new FDOT District 5 liaison and Mr. Alex Trauger, new MetroPlan Orlando staff member. Mr. Trauger will present the LRTP amendment under action Items. Mr. Huttman reported that he and Mr. Nick Lepp attended the District 5 Work Program Outreach event that was held in DeLand December 11th. He noted that comments on the Five-year Work Program are due by January 28th. In addition, he reported that Best Foot Forward recently held their first multijurisdictional crosswalk enforcement and provided information on the results of that enforcement. Mr. Huttman stated that LIME electric bicycles had implemented their bike share program in downtown Orlando. He attended the recent Paris to Pittsburgh documentary viewing and noted that the documentary would be aired locally as well. Mayor Dyer added that the Paris to Pittsburgh documentary was scheduled to air Wednesday night (December 12) at 9:00 p.m. on the National Geographic Channel. Mr. Huttman reported that orientations were held with all four new Orange County representatives prior to the Board meeting. He announced the annual Holiday Reception scheduled for December 14th and the Executive Committee would be meeting immediately following the Board meeting.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 16 voting members present.

V. AGENDA REVIEW

Mr. Huttman stated that under agenda item VIII.E., consent was for all travel in 2019. He added Mr. Alex Trauger would be the presenter for agenda item IX. B. and Ms. Loreen Bobo, FDOT, and Ms. Carol Scott, FTE, would be the presenters for their respective Work Program presentations for agenda items XI.A.

VI. COMMITTEE REPORTS

There was no MAC representative in attendance.

Mr. Atlee Mercer reported that Community Advisory Committee members met on November 28, 2018 and recommended approval of the FDOT amendment to the Transportation Improvement Program and the amendment to include the TIP in the Long Range Transportation Plan. CAC members also had their election of officers for 2019. Mr. Mercer will be serving a second year as chairman, and vice chairperson Sarah Elbadri will also serve a second term. He added that committee members received presentations on SunRail's Southern Expansion, FDOT's tentative five-year work program, and the region's safety and technology grant.

Mr. Hazem El-Assar reported that Technical Advisory Committee members met on November 30, 2018 and recommended approval of the TIP amendment request for the transit and intersection projects and the amendment to the 2040 LRTP to include the TIP in the Cost Feasible Plan. TAC members, he added, elected Mr. Will Hawthorne from CFX as Chairman and Mr. Nabil Muhaisen from Kissimmee as Vice-Chairman for 2019.

Mr. Kelly Brock reported that the Transportation Systems Management & Operations Committee met on November 30, 2018 and approved the October 26, 2018, TSMO Meeting Minutes, the FDOT Amendment to the FY2018/19-2022/23 TIP, and the 2040 LRTP amendment to include the TIP in the Cost Feasible Plan. TSMO members held the election of officers for 2019 and approved Mr. Benton Bonney, City of Orlando as Chairman and Mr. Doug Jamison, LYNX, as Vice-Chairman. Mr. Rick Morrow, Traffic Engineering Data Solutions, Inc. (TEDS), gave a presentation on the Advanced Signal Control Technologies Planning project, being conducted for the Florida's Turnpike Enterprise; and Mr. Brett Blackadar, City of Altamonte Springs, presented on the Uber Pilot program in the City of Altamonte Springs. Several members, he added, attended the Florida Autonomous Vehicles Summit in Tampa this month, which led to a healthy discussion about impact of Connected and Autonomous Vehicles on our transportation systems and local infrastructure.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Dr. Gloria Pickar commented on the recent League of Women Voters Report Card which gave the Metro area a "D" grade for the transportation network and emphasized the need to work together to improve the transportation network.

VIII. CONSENT AGENDA

- A. Approval of Minutes from November 14, 2018 Board meeting**
- B. Approval of Financial Report October 2018**
- C. Acknowledgement of October 2018 Travel Report**
- D. Authorization of Board and Committee Member Travel in 2019**
- E. Approval of NARC Travel January 1, 2019-June 30, 2019 for Commissioner's Dallari & Constantine**
- F. Approval of contribution to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series**
- G. Approval of sole source contract with Streetlight Data Inc.**
- H. Approval of sole source contract with MioVision, Inc.**

MOTION: Commissioner Bob Dallari moved approval of Consent Agenda, Action Items A-H. Commissioner Viviana Janer seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

- A. Approval of FDOT Amendment to FY 2018/19 - 2022/23 TIP**

Mr. Keith Caskey, MetroPlan Orlando staff, requested the Board recommend that the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP) be amended to include five LYNX projects with funds rolling forward from FY 2017/18 to FY 2018/19 and two

intersection improvement projects with right-of-way phases added. A letter from FDOT explaining the amendment request was provided. Mr. Caskey provided a brief overview of the proposed amendment items.

MOTION: Mayor Jose Alvarez moved approval of the FDOT amendment to the FY 2018/19 - 2022/23 Transportation Improvement Program. Commissioner Bob Dallari seconded the motion, which passed unanimously.

B. Approval of amendment to 2040 LRTP

Mr. Alex Trauger, MetroPlan Orlando staff, requested the Board recommend that the 2040 Long Range Transportation Plan (LRTP) be amended to include the TIP in the Cost Feasible Plan. An attachment was provided. Mr. Trauger reported that this was an administrative amendment to add phasing details.

MOTION: Commissioner Samuel Ings moved approval of the amendment to the 2040 Long Range Transportation Plan (LRTP). Mayor Jose Alvarez seconded the motion, which passed unanimously.

C. Discussion & Approval of Draft 2019 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, called attention to a copy of the draft 2019 legislative priorities which was provided. She noted that in general the priorities remained the same as for 2018 with the addition of support for funding to help mitigate wrong way driving and opposition to any legislation that rescinds red light cameras or that negatively impacts SunTrail funding.

MOTION: Mayor Jose Alvarez moved approval of the 2019 legislative priorities. Commissioner Samuel Ings seconded the motion, which passed unanimously.

Commissioner Grieb requested that a copy of the approved legislative priorities be forwarded to Dr. Pickar, League of Women Voters, so they are aware of what are MetroPlan Orlando's legislative priorities for 2019. Commissioner Dallari requested that Mr. Huttman provide the definition of quiet zones to the Board to avoid any misconceptions as to what quiet zones entailed, both for Board members and their constituents.

Mr. Bill Peebles and Mr. John Wayne Smith, Peebles, Smith, and Matthews provided an update on current legislative issues in Tallahassee. Mr. Peebles noted that he has provided legislative services to MetroPlan Orlando for fifteen years and he introduced his team members. He reported that a great deal is up in the air at this time due to the new incoming administration, however some guideposts could be found in the Governor-elects transition team and selection for Chief of Staff. He noted that expanding funding mechanisms could prove to be a challenge and there could be some attempts at legislation that would preempt local regulations, such as for dockless bicycles and scooters. Commissioner Grieb requested that the white paper document on dockless bicycles the Board previously received be resent to Board members. Commissioner Dallari asked about legislation regarding 5G technology. Mr. Peebles responded that there could be an attempt at the federal level through the FCC to preempt local jurisdictions in regards to 5G technology. Discussion ensued regarding preemptive legislation and regarding the possibility of funding for the SunRail Phase II North. Mr. Peebles noted that the Governor-Elect was not supportive of SunRail.

Mr. John Wayne Smith gave a brief overview of the state budget outlook. He reported that revenue, based on the two-year cycle was essentially flat. Mr. Smith noted that due to term limits there was a need to educate new legislative members on funding and budget items and there was a push to return to a more historical role for legislators.

D. Approval of Executive Committee Recommendation for 2019 Board Officers

Mr. Steve Bechtel, Mateer & Harbert, introduced himself and then conducted the election of the 2019 Board officers, as dictated in the bylaws, for the period January 1, 2019 – December 31, 2019. He reported that the Executive Committee had met on October 25th, 2018 and proposed a slate of officers for 2019 which included Commissioner Betsy VanderLey for Chairwoman, Commissioner Bob Dallari as Vice-Chair and Commissioner Viviana Janer for Secretary/Treasurer.

MOTION: Mr. Dean Asher moved approval to accept the proposed slate of officers. Mayor Jose Alvarez seconded the motion, which passed unanimously.

Additional nominations for Chair were solicited from the floor.

MOTION: Commissioner Samuel Ings moved nominations cease, seconded by Commissioner Bob Dallari. The motion passed unanimously.

Commissioner VanderLey was declared Chair by acclamation.

Office of Vice Chair

Additional nominations for Vice Chair were solicited from the floor.

MOTION: Mayor Jose Alvarez moved nominations cease, seconded by Commissioner Samuel Ings. The motion passed unanimously

Commissioner Dallari was declared Vice-Chair by acclamation.

Office of Secretary, Treasurer

Additional nominations for Secretary/Treasurer were solicited from the floor.

MOTION: Commissioner Samuel Ings moved nominations cease, seconded by Commissioner Bob Dallari. The motion passed unanimously

Commissioner Janer was declared Secretary/Treasurer by acclamation.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

A. Executive Director's Report

B. Status Updates

- FDOT Monthly Construction Status Report – October 2018
- FY 2017/2018 Federally Funded Projects
<https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1718.pdf>

C. General Information

- FDOT On line Public Hearing – December 10-14, 2018
- FDOT Work Program Public Information outreach meeting – December 11, 2018
- Executive Committee Meeting – December 12, 2018
- Holiday Volunteer Appreciation – December 14, 2018

D. Featured Articles and Research

Studies: Rise in Car Crashes Among States With Legal Marijuana

<http://www.governing.com/topics/public-justice-safety/Study-Rise-in-Car-Crashes-Among-States-With-Legal-Marijuana.html>

The Economy Is Growing. These Workers' Paychecks Aren't. When adjusted for inflation, many segments of the workforce – including black men and people with bachelor's degrees – are actually seeing their wages decline.

<http://www.governing.com/topics/mgmt/gov-paycheck-wages-economy.html>

Nationwide, Transportation Measures Rolled to Victory

<https://www.citylab.com/transportation/2018/11/midterm-election-results-transportation-transit-infrastructure/574960/>

Next chairman of Transportation Committee likes vibe from White House on roads, bridges, transit.

https://www.washingtonpost.com/local/trafficandcommuting/likely-new-chairman-of-transportation-committee-likes-vibe-from-white-house-on-roads-bridges-transit/2018/11/08/eefd303e-e2cd-11e8-8f5f-a55347f48762_story.html?noredirect=on&utm_term=.694dc306cdaa

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

XI. OTHER BUSINESS

A. FDOT Five Year Work Program

Ms. Loreen Bobo, FDOT D5 & Ms. Carol Scott, FDOT FTE gave presentations on their respective tentative Five-year work programs. Ms. Bobo provided some brief background information on the Five-year Work Program, noting that it would be tentative until after the public hearing. She reviewed the projects that had been advanced or deferred for the MetroPlan Orlando three county area and the reasons for the deferrals, including decreased revenue and increased right-of-way and construction costs. Ms. Bobo called attention to the timeline for the next steps and the FDOT Work Program website <http://www.d5wpph.com>, where additional information was available.

Ms. Carol Scott, Florida's Turnpike Enterprise, reviewed projects included in Florida Turnpike Enterprise's Five-year Work Program and added that \$900 million had been

allocated for projects over the next five years. Ms. Scott reported that tandem truck parking was being added to the Turkey Lake Service Plaza and truck parking was also being added at the Canoe Creek Service Plaza. Discussion ensued regarding express lanes as additional toll lanes, the need for truck rest stops and the widening of Simpson Road Bridge. Commissioner Dallari asked Ms. Scott to look into how much truck parking was anticipated and to forward that information to the Board. Ms. Scott reported that the express lanes would be tolled lanes and she believed the Simpson Road Bridge widening was part of Turnpike widening project, which also included the Neptune Road Bridge. Commissioner Janer requested that Ms. Scott confirm the widening of the Simpson Road Bridge.

B. Brightline Update

Mr. Bob O'Malley, Brightline, provided a status report on Brightline's efforts for a rail connection between Miami and Orlando. Mr. O'Malley provided background information on Brightline, existing service, the Brightline experience and transit oriented development around the current service area. He reviewed the proposed Tampa and Orlando International Airport connections, along with the benefits of the service. Discussion ensued regarding where the Miami stop was located, timeline for the additional service connections, projected service cost, the possibility of renting train cars for events, next steps and frequency of service. Mr. O'Malley reported that the Miami stop was in Overton, the timeline was projected to be 30-36 months and the cost for current service ranges from \$20 regular business class to \$45 for first class. He added that there could possibly be a rental for events, next steps included the notice to proceed and service would run seven days a week/sixteen trips per day. Mayor Dyer commented that the fee structure for SunRail was much different and there would have to be some discussion on how to work through the fee differential in terms of the connection to OIA.

C. Grant for Advanced Transportation and Congestion Management Technologies

Mr. Jeremy Dilmore, FDOT, presented on the latest status of the Advanced Transportation Congestion Management Technology Deployment project in east Orange County. Mr. Dilmore provided a brief history of the grant and he reviewed the four key focus areas: Pedsafe, Greenway, Smart Community and SunStore. He reported on the status of those key areas, as well as the timeline for the grant, which is scheduled to end in 2021. Commissioner Bonilla commented on the use of Zipcar, for those who choose not to own a car. Mr. Dilmore commented that they are looking to work with and coordinate all aspects of transportation. Commissioner Dallari asked what bandwidth was required. Mr. Dilmore responded that they are using 4G LTE bandwidth.

XII. BOARD MEMBER COMMENTS

None.

XIII. PUBLIC COMMENTS (GENERAL)


None.

XIV. NEXT MEETING: Wednesday, February 13, 2019

XV. ADJOURNMENT

There being no further business, the meeting adjourned at 10:47 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 13th day of February 2019.



Commissioner Betsy VanderLey, 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.

