



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, July 10, 2019
TIME: 9:00 a.m.
LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Betsy VanderLey, Board Chairwoman, Presided

Members

Hon. Jose Alvarez, City of Kissimmee
Hon. Emily Bonilla, Orange 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. Dale McDonald, Municipal Advisory Committee
Hon. Christine Moore, Orange County
Hon. Bryan Nelson, City of Apopka
Hon. Maribel Gomez Cordero for Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Jeff Triplett, City of Sanford
Hon. Mayra Uribe, Orange County
Hon. Betsy VanderLey, Orange County
Hon. Jay Zembower, Seminole County

Advisors in Attendance:

Mr. Benton Bonney, Transportation Systems Management & Operations Committee
Mr. Will Hawthorne, Technical Advisory Committee
Mr. Thomas Kapp, Kissimmee Gateway Airport
Mr. Atlee Mercer, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Pat Bates, City of Altamonte Springs
Mr. M. Carson Good, GOAA
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
FDOT Secretary Mike Shannon, District 5

Staff in Attendance:

Mr. Steve Bechtel, Mateer & Harbert
Mr. Gary Huttman
Mr. Keith Caskey
Mr. Nick Lepp
Mr. Eric Hill
Mr. Joe Davenport
Ms. Lisa Smith
Ms. Cathy Goldfarb
Ms. Mary Ann Horne
Ms. Sally Morris
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Betsy VanderLey called the meeting to order at 9:00 a.m. and welcomed everyone. She called attention to the addition of a police officer who will be on duty for Board meetings to add an extra level of security for Board members. Commissioner Bob Dallari led the Pledge of Allegiance.

II. CHAIRWOMAN'S ANNOUNCEMENTS

Commissioner VanderLey welcomed Mayor Dale McDonald the new MAC representative. She called attention to the Strategic Plan Workshop which will follow immediately after the Board meeting.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman called attention to the numerous events staff participated in since the June Board meeting. He recognized Commissioner Maribel Gomez Cordero in attendance for Commissioner Siplin. Mr. Huttman reported that he had received the Federal Certification

report and that a presentation on the report is scheduled for the September 11 board meeting. He added that according to staff at AMPO there would be no further legislative discussions on a separate Infrastructure Bill and that the FAST Act expires at the end of 2020. Mr. Huttman called attention to recent Best Foot Forward enforcement efforts in Orange and Osceola Counties. He reported that he participated in a tour of the new Regional Transportation Management Center (RTMC). Commissioner Dallari suggested holding an offsite board meeting at the RTMC in March 2020. Mr. Huttman noted that The Conference of Minority Transportation Officials will have their national meeting in Tampa this year July 12-16 and AUVSI & TRB will be hosting an Automated Vehicle Symposium at the Orlando World Center Marriott July 15-18. He added that BUILD grant applications are due by July 15th and that additional letters of support for local BUILD Grant applications were included in the supplemental folders. Mr. Huttman called attention to a number of upcoming meetings/events including the Commuter Rail Commission meeting July 18th, MPOAC meeting July 30th, and a Personnel Committee meeting August 14th. The next board meeting is scheduled on September 11th and will include guest speaker, Paul Skoutelas, of the American Public Transit Association (APTA) in Washington D.C.

IV. CONFIRMATION OF QUORUM

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

V. AGENDA REVIEW

Mr. Huttman reported that under agenda item X.E., Information Items for Acknowledgement, the air quality report was in the supplemental folders. He stated they were ready to move forward with the agenda as printed.

VI. COMMITTEE REPORTS

There was no July MAC meeting due to the July 4th holiday.

Mr. Atlee Mercer reported that Community Advisory Committee members met on June 26th and welcomed Gigi Moorman, a new member representing Orange County. CAC members, he noted, recommended approval of the new Transportation Improvement Program. Mr. John Puhek from the Sierra Club attended the meeting and made a public comment about the importance of supporting transit, which the committee agreed with. Mr. Mercer reported that CAC recommended approval of the new Prioritized Project List, for the MetroPlan Orlando area and for the larger Central Florida MPO Alliance region. Committee members also received presentations on the Central Florida Expressway Authority, the Northeast Connector Expressway Extension study, and the new Pedestrian & Bicycle Safety Action Plan.

Mr. Will Hawthorne reported that Technical Advisory Committee members met on June 28th and recommended approval of the FY 2019/20 – 2023/24 TIP, the FY 2024/25 – 2039/40 PPL and the FY 2024/25 – 2039/40 CFMPOA Regional PPL. TAC members, he added, heard presentations on: the CFX Northeast Connector Expressway Extension Concept Feasibility Study, a status report on the Wekiva Parkway and MetroPlan Orlando's Pedestrian and Bicycle Safety Action Plan.

Mr. Benton Bonney reported that the Transportation Systems Management & Operations Committee met on June 28th and approved the May 24, 2019, TSMO Meeting Minutes, the FY 2019/20 - 2023/24 TIP; the FY 2024/25 - 2039/40 Prioritized Project List (PPL) and the FY 2024/25 - 2039/40 Central Florida MPO Alliance Regional PPL. TSMO members also had a presentation from CFX on their evaluation of Light Detection and Ranging (LiDAR) Technology for traffic homicide investigations.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

VIII. CONSENT AGENDA

- A. Approval of Minutes from June 12, 2019 Board meeting
- B. Approval of Financial Report for May 2019
- C. Acknowledgement of Travel Report for May 2019
- D. Approval of the Amended & Restated Joint Metropolitan Planning Agreement w/Lake Sumter MPO
- E. Approval of the Consensus Planning Document-Performance Measures
- F. Approval of contract extension for Popcorn Initiative, Graphic Design Consultant
- G. Approval of contract extension for Digital Brew, Video Production Consultant

MOTION: Commissioner Bob Dallari moved approval of Consent Agenda, Action Items A-G. Mayor Dale McDonald seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. Approval of the 2019/2020-2023-2024 TIP

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP). This document included the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP could be reviewed at <https://metroplanorlando.org/wp-content/uploads/TIP-2024-Draft-6-20-19.pdf>. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution were also provided. Mr. Caskey reported that the TIP public hearing was held June 17th and a number of public comments were received. A summary of those public comments was provided.

MOTION: Commissioner Bob Dallari moved approval of the FY 2019/20 - 2023/24 Transportation Improvement Program. Mayor Buddy Dyer seconded the motion, which passed unanimously.

B. Approval of the Prioritized Project List (PPL)

Action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2024/25 - 2039/40 Prioritized Project List (PPL). This document included a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2020/21 - 2024/25 Five Year Work Program. A fact sheet was provided and the draft PPL document could be reviewed at: https://metroplanorlando.org/wpcontent/uploads/MetroPlanOrlando_PPL_2024_25_DR_AFT_FINAL_061919.pdf. Mr. Lepp noted that this was the first Prioritized Project List that included the new performance measures. He reviewed the performance measures.

MOTION: Mayor Jerry Demings moved approval of the FY 2024/25 - 2039/40 Prioritized Project List. Commissioner Samuel Ings seconded the motion, which passed unanimously.

C. Approval of the CFMPOA Regional PPL

Action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2024/25 - 2039/40 Central Florida MPO Alliance (CFMPOA) Regional Prioritized Project List. This document included a list of Strategic Intermodal System highway projects, regional trail projects and regional transit projects for the six MPOs and TPOs in the CFMPOA region

MOTION: Commissioner Samuel Ings moved approval of the FY 2024/25 - 2039/40 Central Florida MPO Alliance (CFMPOA) Regional Prioritized Project List. Commissioner Mayra Uribe seconded the motion, which passed unanimously.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. FDOT Quarterly Variance Report
- D. PD&E Tracking Report
- E. Air Quality Status Report
- F. BUILD Grant Application Letter of Support for Osceola County - Neptune Road
- G. BUILD Grant Application Letter of Support for FDOT – SR 60 Passing Lanes
- H. Letter of Support for LYNX for FTA's 5339 Bus and Bus Facilities Grant Program

Featured Articles and Research

- A. Curb Control

Parking is so passé. Swiftly changing mobility options and competing priorities mean planners need to practice active curb management.

B. Adventures in the Land of OZ (Opportunity Zones)

The federal Opportunity Zone program is helping funnel money into underinvested neighborhoods – and the time to get involved is now.

C. Local Government

Creating the Perfect Place to Live, Work, and Play

<https://w3.usa.siemens.com/buildingtechnologies/us/en/cities/Pages/cities.aspx>

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

XI. OTHER BUSINESS/PRESENTATIONS

A. Pedestrian & Bicycle Safety Action Plans

Mr. Mighk Wilson, MetroPlan Orlando, gave a presentation on MetroPlan Orlando's Pedestrian and Bicycle Safety Action Plan. Mr. Wilson reviewed the study area and main goal, which was to “develop safety action plans to improve safety for pedestrians and bicyclists by linking countermeasures to crash types through Critical Safety Success Factors (CSSF).” He detailed the main approach to achieve the goal, the composition and role of the Working Group and the project schedule. Mr. Wilson also provided information on the data collection, crash analysis and typing, corridors used for the project and the corridor issues. He reviewed the Critical Safety Success Factors and countermeasures along with the next steps. Discussion ensued regarding outreach efforts and safety education, lack of crosswalks, mid-block crossings, disregard of rules by motorists and pedestrians, and planned development's consideration of infrastructure and lighting issues.


XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURN REGULAR BOARD MEETING

There being no further business, the meeting adjourned at 9:48 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 11th day of September 2019.

 for

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.

