



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, December 11, 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. Pat Bates, City of Altamonte Springs
Hon. Emily Bonilla, Orange County
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer, City of Orlando
Mr. M. Carson Good, GOAA
Hon. Cheryl L. Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Dale McDonald, Municipal Advisory Committee
Hon. Doug Bankson for Hon. Bryan Nelson, City of Apopka
Hon. Victoria Siplin, Orange County
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
Interim FDOT Secretary Jared Perdue, District 5

Members/Advisors not in Attendance:

Hon. Jerry L. Demings, Orange County
Hon. Christine Moore, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Vacant, Central Florida Expressway Authority
Hon. Jeff Triplett, City of Sanford

Staff in Attendance:

Mr. Steve Bechtel, Mateer & Harbert
Mr. Gary Huttman
Mr. Jason Loschiavo
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
Ms. Leilani Vaiaoga
Ms. Lara Bouck
Ms. Sarah Larsen

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Betsy VanderLey called the meeting to order at 9:00 a.m. and welcomed everyone. Commissioner Samuel Ings led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner VanderLey announced that Mike Shannon was no longer with FDOT District 5. She introduced Interim FDOT District 5 Secretary, Jared Perdue, who spoke briefly. Mayor Alvarez provided a report on the November 21st TDLCB meeting and public hearing. He expressed his concern regarding the LYNX management decision not to provide free rides to the public hearing and not to advertise the public hearing on the vehicles, as had been done in the past. Commissioner VanderLey noted that CFX will be meeting on December 12 and

expectations are that a new appointment from that agency to the MetroPlan Orlando board will be made. She recognized outgoing MetroPlan Orlando Board member Commissioner Samuel Ings and committee representatives Mr. Atlee Mercer, Mr. Will Hawthorne and Mr. Benton Bonney.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman called attention to the numerous events staff participated in since the November Board meeting. He recognized alternate in attendance Vice Mayor Doug Bankson for Mayor Nelson. Mr. Huttman introduced new MetroPlan Orlando staff member, Ms. Jasmine Blais. He called attention to guests in attendance, Interim Secretary Jared Perdue and new MPOAC staff member, Mr. Jon Waldron. Mr. Huttman spoke briefly about the Center for Transportation Excellence and that they are tracking 20 ballot measures for 2020. He also mentioned that the continuing resolution signed by the President included a repeal of a \$7.6 billion funding rescission included in the FAST Act that was to take place July 1, 2020. He thanked staff for their extra efforts for the offsite TDLCB meeting and public hearing. Mr. Huttman reported that the 2020 MPOAC Institute will be held March 20-22 in Orlando and April 17-19 in Tampa. He called attention to a document in the supplemental folders ranking bicycle friendly states for 2019.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 15 voting members present.

V. AGENDA REVIEW

Mr. Huttman reported that under Agenda item IX.F Ms. Mari Rains would be the presenter and under Agenda item XI.B. Mr. Saiosi Fine would be presenting.

VI. COMMITTEE REPORTS

Mayor Dale McDonald reported that MAC met on December 5th and welcomed Mayor Meghan Slaydek, City of Oviedo. MAC members, he noted, recommended approval of a requested Amendment to the 2040 LRTP, a requested amendment to the 2024/25-2039/40 Prioritized Project List, and two amendment requests to the 2019/2020-2023/2024 TIP. In addition, committee members received presentations on the Tentative 5-year Work Program from both FDOT and Florida's Turnpike Enterprise; a presentation on the ATTAIN Program; an overview of the Strategic Plan; and an update on the 2020 Proposed Legislative Priorities.

Mr. Atlee Mercer reported that Community Advisory Committee members met on December 4th and recommended approval of an amendment to the 2040 Long Range Transportation Plan, an amendment to the Prioritized Project List, and two amendments to the current Transportation Improvement Program. He noted that the Officer Selection Subcommittee met and nominated Ms. Sarah Elbadri to serve as Chairwoman and Mr. Tony Tizzio to serve as Vice Chair in 2020. CAC Members approved the nominations unanimously. In addition, committee members received updates on the Florida Department of Transportation's Five-Year Work Program, the ATTAIN traffic management program in east Orange County, MetroPlan Orlando's Strategic Plan, and 2020 Legislative Priorities.

Mr. Will Hawthorne reported that Technical Advisory Committee members met on December 6th and recommended approval of the TIP amendment requests for the LRTP and PPL. TAC members, he noted, also recommended approval of the TIP amendment requests regarding two Turnpike interchange projects as well as two LYNX projects and a new truck parking facility. In addition, committee members elected Mr. Nabil Muhaisen from Kissimmee as Chairman and Ms. Lee Pulham from Reedy Creek Improvement District as Vice-Chairman for 2020.

Mr. Benton Bonney reported that the Transportation Systems Management and Operations Committee met on December 6th and approved the October 25, 2019 meeting minutes, amendments to the FY 2024/25 - 2039/40 Prioritized Project List (PPL) and amendments to the FY 2019/20 - 2023/24 TIP. TSMO members also approved the Officer Selection Subcommittee's nominations for Mr. Doug Jamison, LYNX to serve as the TSMO Chairman and Mr. Alex Laffey, Osceola County to serve as Vice-Chairman for 2020. Committee members, he noted, had a presentation by Dr. Johnny Wong, Hillsborough MPO, on the Smart Cities Alliance in the Tampa Bay area.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Joanne Counelis commented on the need for a SunRail extension to DeLand and 24 hour bus and train service.

VIII. CONSENT AGENDA

- A. Approval of Minutes from November 13, 2019 Board meeting
- B. Approval of Financial Report for October 2019
- C. Approval of Travel Report for October 2019
- D. Approval of NARC Travel in 2020 for Commissioner Dallari
- E. Authorization of Board Officer Travel in 2020
- F. Authorization of TDLCB Board and Committee Member Travel in 2020
- G. Approval of contribution to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series

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

IX. OTHER ACTION ITEMS

A. Approval of the Amendment to 2040 LRTP

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval that the 2040 Long Range Transportation Plan (LRTP) be amended to include several Florida's Turnpike Enterprise, CFX and local projects as well as a new flyover at the Maitland Blvd./Maitland Avenue intersection. Additional information was provided.

MOTION: Commissioner Samuel Ings moved approval of the amendment to 2040 Long Range Transportation Plan. Commissioner Bob Dallari seconded the motion, which passed unanimously (Roll call vote conducted).

B. Approval of the Project Priority List Amendment

Mr. Alex Trauger, MetroPlan Orlando Staff, requested that the FY 2024/25 - 2039/40 Prioritized Project List (PPL) be amended to include the Maitland Blvd./Maitland Avenue flyover and bicycle and pedestrian connectivity improvements at the Altamonte Springs SunRail station. Information on this request was provided.

MOTION: Commissioner Bob Dallari moved approval of the amendment to the FY 2024/25 - 2039/40 Prioritized Project List. Mayor Jose Alvarez seconded the motion, which passed unanimously.

C. Approval of the FDOT Amendment to FY 2019-2010 to 2023-2024 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the FY 2019/20 - 2023/24 TIP be amended to include two LYNX projects and a new truck parking facility at I-4 and US 17/92 in Seminole County. A letter from FDOT explaining the amendment request was provided, along with a fact sheet and the draft resolution prepared by MetroPlan Orlando staff.

MOTION: Commissioner Bob Dallari moved approval of the FDOT amendment to the FY 2019/20 - 2023/24 TIP. Commissioner Viviana Janer seconded the motion, which passed unanimously (Roll call vote conducted).

D. Approval of the FDOT FTE Amendment to FY 2019-2020 to 2023-2024 TIP

Mr. Keith Caskey, MetroPlan Orlando Staff, requested that the FY 2019/20 - 2023/24 TIP be amended to include funding changes for two new interchange projects, one at SR 528 and Voltaire Road and one at Florida's Turnpike and Taft-Vineland Road. A letter from Florida's Turnpike Enterprise (FTE) explaining the amendment request was provided, along with a fact sheet and the draft resolution prepared by MetroPlan Orlando staff.

MOTION: Mayor Dale McDonald moved approval of the FTE amendment to the FY 2019/20 - 2023/24 TIP. Commissioner Jay Zembower seconded the motion, which passed unanimously (Roll call vote conducted).

E. Discussion & Approval of 2020 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando Staff gave a status report on MetroPlan Orlando's legislative priorities. Ms. Whittington noted that safety was the main focus for the legislative priorities. As part of the safety focus, she told board members that they will be looking for funding to expand Best Foot Forward and encouraging the legislature to adopt vulnerable road users into legislation. Ms. Whittington reported the balance of legislative priorities were carried over and involve support for MPOAC and other state agency priorities. She added that there will likely be legislation expanding texting while

driving to completely hands free and legislation had been introduced regarding traffic signalization at pedestrian crosswalks. Discussion ensued in regards to traffic concurrency which had been taken away by Governor Scott.

MOTION: Commissioner Mayra Uribe moved approval of the 2020 Legislative Priorities. Commissioner Jay Zembower seconded the motion, which passed unanimously.

F. Approval of MetroPlan Orlando Strategic Plan

Ms. Mari Rains, Director Florida Institute of Government/University of Central Florida, provided information on the Strategic Plan agenda, the Strategic Plan team and the five main goals. She thanked board members for their participation in the process and noted that the plan identified issues important to elevate the role of MetroPlan Orlando and for the agency to thrive. Ms. Rains reviewed the five goals and their corresponding objectives, the implementation plan and next steps. Commissioner Ings suggested adding board/staff diversity to the SWOT strengths. Commissioner Bonilla asked how progress with the Strategic Plan would be measured. Ms. Rains responded that status updates will be provided. Vice Mayor Bankson suggested under Objective 2.4 air taxis be added as an emerging technology.

G. Election of Board Officers

Mr. Steve Bechtel, Mateer Harbert, conducted the annual officer elections noting that no two officers could be from the same agency.

MOTION: Commissioner Victoria Siplin moved approval of Commissioner Mayra Uribe for Secretary/Treasurer. Mayor Buddy Dyer seconded the motion, which passed unanimously.

MOTION: Commissioner Cheryl Grieb moved approval of Commissioner Viviana Janer for Vice Chair. Commissioner Samuel Ings seconded the motion, which passed unanimously.

MOTION: Commissioner Viviana Janer moved approval of Commissioner Bob Dallari for Chairman. Commissioner Jay Zembower seconded the motion, which passed unanimously

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

A. Executive Director's Report

B. FDOT Monthly Construction Status Report

C. FY 2018-2019 Federally Funded Projects

This document can be accessed on the MetroPlan Orlando website at:

<https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1819.pdf>

D. Memo from Mr. Huttman re: BEBR 2019 Population Estimates

E. Variance Objection Response Letter

F. Featured Articles and Research

Inclusive Urbanization: 7 Key Insights for Making Tech Work for People: How can city leaders build a roadmap for inclusive, sustainable urbanization?

https://citypossible.com/inclusive-urbanization-7-key-insights-for-making-tech-work-for-people/?cmp=3rdemail.mastercard.pcs.global.incl-urb.b2b..RouteFifty..content.eneews_inline

ITE Journal, November 2019

<http://www.nxtbook.com/ygsreprints/ITE/G110939 ITE November2019/index.php#/1>

MOTION: Commissioner Samuel Ings moved approval of the information items for acknowledgement. Commissioner Mayra Uribe seconded the motion, which passed unanimously.

XI. OTHER BUSINESS/PRESENTATIONS

A. FDOT District 5 Five Year Work Program

Ms. Loreen Bobo, FDOT, provided background information on the Five-Year Work Program and the program development. She noted that safety and security was a top priority and the work program was based on MPO, FDOT and SIS priorities and reminded the board that the work program remains tentative until adopted by the state legislature. Ms. Bobo provided the timeline for adoption and reviewed project highlights, deferrals and deletions in the tentative work program by county. Discussion ensued regarding truck parking, deletion of the PD&E study for the US 17-92 project in Osceola County and the Pleasant Hill Road/John Young parkway traffic issue. Ms. Bobo told board members that there was no funding available for the design phase of the US 17-92 project. Commissioner Uribe requested a copy of the report. Commissioner Dallari asked to be informed when a project is vetoed so alternatives could be looked at to move the project forward. Commissioner Uribe asked about lighting issues on Orange Blossom Trail and what was planned.

B. FDOT FTE 5 Years Work Program

Mr. Saiosi Fine, FTE provided project funding totals for all of District 5 as well as the totals for Orange, Osceola and Seminole Counties. Mr. Fine then reviewed the major non-resurfacing projects in the tentative Five-Year Work Program. Commissioner Dallari asked if express lanes were to be included in the Seminole County SR 417 project. Mr. Fine responded that he was told there would be no express lanes in that project. Commissioner Zembower requested a copy of the presentation. Commissioner Grieb inquired about the Poinciana Parkway extension scheduled for FY 2021, Ms. Mindy Heath, AECOM/FTE, responded that the PD&E for the Poinciana Parkway extension was moving forward. Commissioner Dallari requested confirmation that there would be no express lanes in the SR 417 project. Ms. Heath responded that there would only be general toll lanes on that project.

C. **ATTAIN – USDOT Grant for Advanced Transportation and Congestion Management Technologies Deployment Initiative**

Mr. Jeremy Dilmore, FDOT, reviewed the program partners, the challenge and solution, funding, timeline and FDOT mission. He called attention to the four main programs; Pedsafe, Greenway, Smart Community and Sunstore and provided information on the components of each of the programs. Mr. Dilmore noted that the program plans to launch an autonomous shuttle at UCF. He provided information on the current status of the program. Discussion ensued on potential hacking issues, locations of kiosks, including Osceola County in the process, possibly touring the new Traffic Management Center and sharing corporate information. Mr. Dilmore told board members that they are reviewing hacking vulnerabilities, conducting a small scale kiosk test project at UCF, and that Osceola currently participates in the TSMO Consortium. He added that they are looking to engage the private sector.

XII. **PUBLIC COMMENTS (GENERAL)**

None.

XIII. **NEXT MEETING: Wednesday, February 12, 2020**


XIV. **ADJOURN BOARD MEETING**

There being no further business, the meeting adjourned at 10:45 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 12th day of February 2020



Commissioner Bob Dallari, Chairman



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.