



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

DATE: Wednesday, January 25, 2017
LOCATION: MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801
TIME: 9:30 a.m.

Chairman Tom O'Hanlon presided

Members in attendance were:

Ms. Asima Azam, Orange County
Fr. Jabriel Ballentine, Orange County
Ms. Karolyn Campbell, MetroPlan Appointee
Mr. Tyghe (T.J.) Legacy-Cole, MetroPlan Appointee
Mr. Gregory Eisenberg, MetroPlan Appointee
Ms. Sarah Elbadri, City of Orlando
Mr. Hector Lizasuain, Osceola County
Mr. Mark Loeb, MetroPlan Appointee
Mr. Robert McKey, MetroPlan Appointee
Mr. Atlee Mercer, Osceola County
Ms. Theresa Mott, City of Apopka
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Ms. Lisa Portelli, MetroPlan Appointee
Ms. Marissa Salas, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Mr. Tony Tizzio, Seminole County
Mr. Keith Trace, City of St. Cloud
Ms. Venise White, MetroPlan Appointee
Mr. Scott Zubarik, MetroPlan Appointee

Members not in attendance were:

Ms. Keri Caffrey, MetroPlan Appointee
Mr. Jeffrey Campbell, Seminole County
Mr. Bill Dehlinger, MetroPlan Appointee
Mr. Brady Lessard, City of Sanford
Mr. Christopher Maier, MetroPlan Appointee
Mr. R.J. Mueller, MetroPlan Appointee
Mr. Wade Vose, Orange County
Mr. Dan Stephens, MetroPlan Appointee
Mr. Adam Valencic, MetroPlan Appointee
Vacant, City of Altamonte Springs
Vacant, City of Kissimmee

Others in attendance were:

Ms. Carol Scott, Florida's Turnpike Enterprise
Mr. Jamil Gutierrez, FDOT
Mr. Doug Robinson, LYNX
Mr. Eric Hill, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Elizabeth Whitton, MetroPlan Appointee
Mr. Nick Lepp, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Alexandra Quintero, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Chairman Tom O'Hanlon called the Community Advisory Committee meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Mr. Mark Loeb led the Committee in the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman O'Hanlon thanked committee members for attending and stressed the importance of transportation for the community.

Mr. Atlee Mercer provided an update on the Osceola Expressway Authority (OCX). Mr. Mercer reported that the Poinciana Parkway is open and performing above expectations. He told committee members that OCX is ready to move on to their next planned projects. He noted that progress is being made on the process to merge OCX and the Central Florida Expressway Authority (CFX). The merger, he added, will involve a three party agreement between CFX, OCX, and Osceola County. Mr. Mercer told CAC members that CFX has already adopted the OCX Master plan as part of their Master Plan and an analysis is being conducted to see what will be the first OCX project to get underway.

Chairman O'Hanlon commented that the impact of new technology such as driverless vehicles needs to be looked at in terms of how it could disrupt traffic. Mr. Mercer added that driverless cars and vehicles miles traveled are looked at as possible solutions to traffic issues. Ms. Sarah Elbadri told CAC members that the City of Orlando had put together a great team to look at advancing automated vehicles and the City is a strong supporter of the technology. Chairman O'Hanlon requested a presentation on the autonomous vehicles project at the next CAC meeting.

IV. AGENDA REVIEW

Ms. Cynthia Lambert thanked CAC members who attended the Volunteer Appreciation Luncheon. She introduced three new CAC multimodal advocate appointees, Ms. Venise White, Ms. Lisa Portelli,

and Mr. Greg Eisenberg. Mr. Atlee Mercer asked what the definition of a multi modal advocate was. Ms. Lambert responded it was someone who could represent any and all modes. She introduced new MetroPlan Orlando staff members, Ms. Lisa Smith and Ms. Alexandra Quintero. Ms. Lambert reported that Mr. Doug Robinson was attending for Mr. Myles O'Keefe. She introduced guests in the audience, Mr. Billy Hattaway, new Director of Transportation for the City of Orlando and Ms. Tawny Olore, new Transportation Director for Osceola County. Chairman O'Hanlon asked the guests to come up to the podium and speak briefly about their background. Ms. Lambert called attention to items in the supplemental folders, which included information on the FDOT Five-Year Work Program, a memo regarding the PD&E information, and a fact sheet on the Corrine Drive study. Ms. Lambert reported that the new MetroPlan Orlando website had launched and the website and email addresses now were ending with .org. She called attention to a memo sent out by Mr. Harry Barley regarding the latest Dangerous by Design report and the progress being made in regards to pedestrian safety. In addition, Ms. Lambert noted that all LYNX buses now have Wi-Fi.

V. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed that a quorum was present.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS

A. Approval of November 30, 2016 Meeting Minutes

Approval was requested of the November 30, 2016 meeting minutes, which were provided.

MOTION: Mr. Scott Zubarik moved for approval of the November 30, 2016 meeting minutes. Mr. Tony Tizzio seconded the motion, which passed unanimously.

B. FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, requested the CAC to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Blvd. in Maitland, and a new pedestrian safety project on US 441. A fact sheet prepared by MetroPlan Orlando staff and a letter from FDOT explaining the amendments were provided. Mr. Caskey reviewed the projects in the request. Chairman O'Hanlon asked where the funding for the projects came from. Mr. Caskey responded that it was state funding. Discussion ensued regarding time limitations to spend the funds, what the new pedestrian enhancements were on US 441, whether the pedestrian safety enhancements were a response to an issue, and what was the HAWK crossing enhancement. Mr. Gutierrez told CAC members that the pedestrian safety enhancements were a response to input from the public hearings and citizen requests. Mr. Billy Hattaway added that the HAWK crossing enhancement was one of two types used and involved a pedestrian signal that stopped traffic when the signal was red and would go from yellow to red when activated.

MOTION: Mr. T. J. Legacy-Cole moved for approval of the FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program. Mr. Casmore Shaw seconded the motion, which passed unanimously.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Preview of MetroPlan Orlando Complete Streets Policy*

Ms. Elizabeth Whitton, MetroPlan Orlando staff, presented an overview of MetroPlan Orlando's Complete Streets Policy in its draft form. Action to approve the policy would be requested at a later date. She also provided an update on MetroPlan Orlando's health initiatives and the results of a health-focused audit of the agency's planning documents. A health fact sheet and draft Complete Streets policy were provided. The draft Complete Streets Policy Report could be read in its entirety here: https://metroplanorlando.org/wp-content/uploads/17873_ComlpeteStreetsFinalReport-opt_CC.pdf. Ms. Whitton gave an overview of the connection between transportation and health along with the World Health Organization definition of health. She noted that the public health sector approached the transportation sector with incentives after research showed a person's environment significantly affects their health. Ms. Whitton detailed some of the incentives that have been provided by the Centers for Disease Control (CDC) and the Robert Wood Johnson Foundation. She shared the breakdown of health factors 80% of which are outside of clinical care, and the themes that affect quality of life. Ms. Whitton told committee members that an audit of MetroPlan Orlando's five major documents was conducted and found that approximately \$600 million was invested in health-related projects. She also provided information on short- and long-term strategies for increasing cross-sector collaboration between transportation and public health and provided examples of cross sector collaborations locally. Discussion ensued in regards to incorporating health in the Corrine Drive study, how to mitigate health aspects of a project, walkability and health, walkability issues on state projects, implementation of complete streets, and the health impact assessment conducted on SR 50.

Ms. Whitton told committee members that a task force had been formed to develop a Complete Streets and implementation policy. She provided a definition of complete streets and noted that it would be a regional policy with network functions. Ms. Whitton reviewed the goals, which would be project specific, implementation, and menu of options. She reported that the Corrine Drive Complete Streets Study was getting underway and detailed the location of the study, study timeline and focus areas. Chairman O'Hanlon asked about education efforts locally for Complete Streets. Ms. Whitton responded that education material would be developed. Mr. Hattaway added that presentations on Complete Streets had been and would be given at local meetings and information was available online, including on the FDOT website. Ms. Whitton told CAC members that the Corrine Drive study will look at how people use the corridor and it will involve four areas of focus: pedestrian safety, first/last mile connectivity to transit, accessibility, and gaps in the region's network of trails and paths. Discussion ensued regarding the public involvement process for the study, data collection, ranking of incoming projects, correcting city codes to accommodate complete street projects, factoring in cut through traffic, and how corridors are selected. Ms. Whitton noted that the projects will be implemented through land use changes.

B. Introduction of New MetroPlan Orlando Website

Ms. Cynthia Lambert, MetroPlan Orlando staff, presented a live demonstration of MetroPlan Orlando's new website, MetroPlanOrlando.org. Ms. Lambert reviewed items on the website homepage, how to navigate the website, and how to RSVP for meetings online. She noted that the website is fully responsive on all types of devices. An online survey is available, she added, for committee members to provide their input on the new website. Discussion ensued in regards to including a public comment section, content marketing, and engagement of the community. Ms. Lambert told committee members that outreach efforts to engage the public include directing people to the website, working with MetroPlan Orlando's partners, and going out to the community and signing people up to receive the newsletter. CAC members provided some suggestions for the website including having the newsletter sign up at the top and public access to the acronym guide.

C. Presentation on FY 2017/18-2021/22 Tentative Five Year Work Program

Mr. Jamil Gutierrez, FDOT, and Ms. Carol Scott, FTE, presented an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program. Mr. Gutierrez told CAC members that all FDOT Five-Year Work program information was available on the website at <http://www.d5wpph.com>. He reviewed the projects that are new or changed and noted that additional information on the projects could be accessed at the website. Maps including a listing of the projects were also provided.

Ms. Carol Scott, Florida's Turnpike Enterprise (FTE), told CAC members that FTE has \$423 million in projects scheduled in the District 5 Orange, Osceola, and Seminole County tri-County area in their Five-Year Work Program. She reviewed the major projects in that area, along with the cost for each project. Printouts were provided with the projects listed along with a map showing where they were located. Ms. Scott added that FTE/FDOT is partnering with Florida Polytechnic University on a test facility for autonomous vehicles by the Florida Polytechnic campus. The project, she reported, is called SunTrax and will include a 2^{1/2} mile test track plus a 200 acre infield for research and development of autonomous and connected vehicles.

IX. GENERAL INFORMATION

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area was provided.

B. FDOT Monthly Construction Status Report

The latest FDOT monthly construction status report for the Orlando area was provided.

C. PD&E Study Tracking Report

A report providing the latest status of the Project Development & Environment (PD&E) studies currently under way in the MetroPlan Orlando area was provided.

D. Approved 2017 Legislative Priorities

The 2017 legislative priorities approved by the MetroPlan Orlando Board at its December 14th meeting were provided.

E. MetroPlan Orlando Board Highlights

Highlights from the December 2016 MetroPlan Orlando Board meeting were provided.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **February 22, 2017**.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:27 a.m.

Respectfully transcribed and submitted by Ms. Cathy Goldfarb, MetroPlan Orlando.

Approved this 22nd day of February 2017.



Mr. Tom O'Hanlon, Chairperson



Ms. Cathy Goldfarb,
Senior 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.