



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

DATE: Wednesday, January 24, 2018
LOCATION: MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801
TIME: 9:30 a.m.

Chairman Atlee Mercer presided

Members in attendance were:

Ms. Asima Azam, Orange County
Mr. Jeffrey Campbell, Seminole County
Ms. Karolyn Campbell, MetroPlan Appointee
Mr. Bill Dehlinger, MetroPlan Appointee
Ms. Sarah Elbadri, City of Orlando
Mr. Russ Hauck City of Altamonte Springs
Mr. Brady Lessard, City of Sanford
Mr. Hector Lizasuain, Osceola County
Mr. Christopher Maier, MetroPlan Appointee
Mr. Robert McKey, MetroPlan Appointee
Mr. Atlee Mercer, Osceola County
Ms. Theresa Mott, City of Apopka
Mr. R.J. Mueller, MetroPlan Appointee
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Mr. Dan Stephens, MetroPlan Appointee
Mr. Keith Trace, City of St. Cloud
Mr. Adam Valencic, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee
Mr. Scott Zubarik, MetroPlan Appointee

Members not in attendance were:

Fr. Jabriel Ballentine, Orange County
Mr. Tyghe (T.J.) Legacy-Cole,
MetroPlan Appointee
Mr. Gregory Eisenberg, MetroPlan Appointee
Mr. Mark Loeb, MetroPlan Appointee
Ms. Lisa Portelli, MetroPlan Appointee
Ms. Marissa Salas, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Mr. Tony Tizzio, Seminole County
Mr. Wade Vose, Orange County
Vacant, City of Kissimmee
Vacant, MetroPlan Appointee

Others in attendance were:

Ms. Alison Stettner, Florida's Turnpike Enterprise
Ms. Jennifer Horton, FDOT
Mr. Myles O'Keefe, LYNX
Mr. Gary Huttman, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Ms. Mary Ann Horne, 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 Atlee Mercer called the Community Advisory Committee meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Vice-Chair Sarah Elbadri led the Committee in the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman Mercer welcomed everyone and had committee members introduce themselves.

IV. AGENDA REVIEW

Ms. Cynthia Lambert thanked Ms. Jennifer Horton for representing FDOT at the meeting. She also thanked the CAC New Member Review Subcommittee members for their work reviewing applications that had been submitted for vacancies. Ms. Lambert noted that under Tab 6 is information regarding the Corrine Drive study, which has entered the next phase providing design concepts and safety solutions for the corridor. Information and input on the design concepts and safety solutions can be accessed online.

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 29, 2017 Meeting Minutes (Tab 1)*

Approval was requested of the November 29, 2017 meeting minutes, which were provided.

MOTION: Mr. Dan Stephens moved for approval of the November 29, 2017 meeting minutes. Mr. Russ Hauck seconded the motion, which passed unanimously.

B. *FDOT Amendment to FY 2017/18 - 2021/22 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, requested CAC recommend that the FY 2017/18 - 2021/22 TIP be amended to include a change to the project limits for the access management improvements project on US 17/92 in Winter Park. A letter from FDOT explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 14th Board meeting. Mr. Caskey told CAC members that the amendment did not require any additional funding.

MOTION: Mr. Scott Zubarik moved for approval of the amendment to the FY 2017/18 - 2021/22 TIP. Mr. Dan Stephens seconded the motion, which passed unanimously.

C. *FDOT Interim Transportation Performance Measures & Targets*

Mr. Nick Lepp, MetroPlan Orlando staff, requested approval of FDOT's interim transportation performance measures and targets to be included in the 2040 Long Range Transportation Plan (LRTP) in order to meet the new federal requirements in the FAST Act. An attachment was provided. Discussion ensued regarding the City of Orlando's vision zero target of 2040, vehicle miles traveled, and where corridors with an "F" level of service fit in. Mr. Lepp told committee members that the vision zero target is also 2040 and congestion numbers factored in actual speed versus posted speed.

MOTION: Mr. Tom O'Hanlon moved for approval of FDOT's interim transportation performance measures and targets to be included in the 2040 Long Range Transportation Plan. Mr. Dan Stephens seconded the motion, which passed unanimously.

D. *CAC New Member Recommendations*

Action was requested to recommend three new members for vacant MetroPlan Orlando appointee seats on CAC: one voting multimodal advocate and two non-voting alternates. Mr. Tom O'Hanlon presented the New Member Subcommittee recommendations. The MetroPlan Orlando Board will ratify new member recommendations at its February 14 meeting. All new member applications that were received by the January 12 deadline were provided. Mr. O'Hanlon reviewed the bylaws changes removing members for non-attendance and adding alternates to fill in for MetroPlan Orlando appointees, who are unable to attend. He reported that there was one vacancy and two non-voting alternate positions to fill. He noted that the Subcommittee was mindful of keeping a regional balance and demographics for CAC and chose Ms. Kayla Mitchell to fill the multimodal advocate vacancy. In addition, he reported that Mr. Jeff Piggrem and Ms. Carmen Rasnick were selected to fill the alternate positions. Mr. O'Hanlon told CAC members that the alternates would only vote if they were substituting for a member and a fourth recommendation was made in the event that one of the alternates selected declines. The fourth choice, if an alternate declined, was Mr. Jeremiah Pierre.

MOTION: Mr. Tom O'Hanlon moved for approval of the recommendation of Ms. Kayla Mitchell to fill the CAC vacancy and Mr. Jeff Piggrem and Ms. Carmen Rasnick to fill the alternate positions. Mr. R.J. Mueller seconded the motion, which passed unanimously.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Request for Unified Planning Work Program (UPWP) Task Items*

Mr. Gary Huttman, MetroPlan Orlando staff, issued a request for potential projects to be included in the new FY 2018/19 - 2019/20 Unified Planning Work Program (UPWP). Mr. Huttman provided some background information on the UPWP, which is a two-year document that is MetroPlan Orlando's working budget. He noted that four years ago MetroPlan Orlando staff modified and simplified the UPWP and committee and Board members have three opportunities to review the document prior to approval. Local government work and planning activities, he added, are included in the UPWP for information and any local and FDOT projects could be submitted to be included in the document. Chairman Mercer asked if expressway projects could be included in the UPWP. Mr. Huttman responded that expressway projects could be included under the local projects.

B. *Legislative Session Update*

Ms. Virginia Whittington, MetroPlan Orlando staff, provided a brief update on the 2018 Florida Legislative session. A document providing an update of the 2018 session of the Florida Legislature was provided. Ms. Whittington told CAC members that one of MetroPlan Orlando's top priorities was funding for bicycle and pedestrian safety. She reported that Senator Baxley had introduced a bill that would require the move over law apply to bicyclists and Representative Stone introduced one that would require a bicycle and pedestrian awareness campaign. Ms. Asima Azam asked if the laws applied to group riders. Ms. Whittington responded that she would check with the MetroPlan Orlando lobbyists. She added that a number of bills had been introduced regarding texting while driving and it looked as though that legislation had more traction than in the past. Ms. Whittington told CAC members that amendments to that legislation had been submitted to help mitigate concerns over law enforcement profiling based on ethnicity and race. Ms. Whittington reported that House Bill 535 had been filed by Representative Avila to redesignate the Rail Enterprise and rename the entity within FDOT the Statewide Alternative Transportation Authority. She added that of the \$60 million that would normally be allocated to the agency, the bill proposes that \$25 million of those funds would be going to TBARTA and \$25 million possibly going to Miami-Dade, with only \$10 million in funding left for the rest of the state. Ms. Whittington noted that HB 575 had been submitted that dealt with MPO board restructure, setting caps and term limits on board members. MetroPlan Orlando, she reported, was not in support of this legislation. Lastly, Ms. Whittington reported, House Bill 6001 passed the full House and dealt with repealing of red light cameras by 2021. Vice-Chair Elbadri asked if any legislation had been passed dealing with how tourism tax dollars are spent. Ms. Whittington responded that there had been no tourism tax legislation on the Senate side.

IX. GENERAL INFORMATION

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

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

C. PD&E Study Tracking Report

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

D. MetroPlan Orlando Board Highlights

Highlights from the December 2017 MetroPlan Orlando Board meeting were provided.

E. Corrine Drive Complete Streets Study

An attachment describing progress on MetroPlan Orlando's Corrine Drive Complete Streets Study was provided.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on February 28, 2018. As a reminder, the dates of the remaining CAC meetings for 2018 will be (no meetings in March, July, September & December):

- 4/25/18
- 5/23/18
- 6/27/18
- 8/22/18
- 10/24/18
- 11/28/18

XI. MEMBER COMMENTS

Ms. Asima Azam asked if there would be Corrine Drive presentation at the next meeting. Ms. Lambert responded that no presentations are scheduled for committees at this time. Staff is conducting a number of pop-up meetings in the Corrine Drive area where they will be providing information on the study and answering questions. Chairman Mercer commented that he would like an update on the Corrine Drive study in the future.

Mr. Tom O'Hanlon commented that he would like an update on the LYNX mobile app at a future meeting.

Vice-Chair Elbadri commented that the Corrine Drive Study, that MetroPlan Orlando has taken on, will serve as a model for future Complete Streets projects.

Mr. Rob McKey asked when construction was slated to be completed on West Colonial. Ms. Jennifer Horton, FDOT, responded that she would research that information for Mr. McKey and get back to him.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 10:41 a.m.

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

Approved this 28th day of February 2018.



Mr. Atlee Mercer, Chairman

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.