



MUNICIPAL ADVISORY COMMITTEE
MINUTES

DATE: Thursday, June 7, 2018
LOCATION: MetroPlan Orlando Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801
TIME: 9:30 a.m.

Council President John Dowless, Chairman, presided

Members in attendance:

Mayor Nathan Blackwell, City of St. Cloud
Mayor Gary Bruhn, Town of Windermere
Council President John Dowless, City of Edgewood
Commissioner Richard Firstner, City of Ocoee
Mayor Charlene Glancy, City of Casselberry
Mr. Randy Knight for Mayor Steve Leary, City of Winter Park
Mayor A. Dale McDonald, City of Maitland
Commissioner Sid Miller, City of Lake Mary
Mayor Ben Paris, City of Longwood
Mayor Dominic Persampiere, City of Oviedo

Members not in attendance:

Mayor Eddie Cole, Town of Eatonville
Mayor Charles Lacey, City of Winter Springs
Commissioner Joseph McMullen, Town of Oakland
Mayor Lydia Pisano, City of Belle Isle
Vacant, City of Winter Garden

Others in attendance were:

Mr. George Gault, AECOM
Ms. Kellie Smith, FDOT
Mr. Jim Martin, Florida's Turnpike Enterprise
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Chairman John Dowless called the meeting to order at 9:34 a.m.

II. PLEDGE OF ALLEGIANCE

Chairman Dowless led the committee in the Pledge of Allegiance and Mayor Nathan Blackwell led the invocation.

III. CHAIR'S ANNOUNCEMENTS

Chairman Dowless thanked Mayor Bruhn for serving as his alternate for the May 9th MetroPlan Orlando Board meeting.

IV. CONFIRMATION OF QUORUM

Ms. Goldfarb confirmed a quorum was present.

V. PARTNER REPORTS

LYNX

There was no LYNX representative in attendance.

FDOT

Ms. Kellie Smith, FDOT, told MAC members that the Tupperware SunRail Station tour is scheduled for Saturday, June 16th from 10:00 a.m. to 2:00 p.m. She asked MAC members to save the dates December 3rd to 7th when the Five-Year Work Program Public Hearings will be held. Ms. Smith added that December 4th the public hearing will be held at FDOT's DeLand office from 4:00 to 7:00 p.m.

Florida's Turnpike Enterprise

Mr. Jim Martin, Florida's Turnpike Enterprise (FTE), reported that presentations are planned for MPOAC and MetroPlan Orlando on the Colonial Parkway project. He noted that he had been asked to look into lighting issues on SR 417 in the Lake Jessup area and he would be following up on that request.

VI. AGENDA REVIEW/FOLLOW-UP

Ms. Virginia Whittington welcomed back Mr. Jim Martin who had previously served as FDOT's liaison for MetroPlan Orlando and was now serving as the Florida Turnpike Enterprise liaison. She introduced Ms. Regan Jones, a Georgia Tech student, who is interning with MetroPlan Orlando for the summer. Ms. Whittington noted that Mr. Randy Knight, Winter Park City

Manager, was in attendance for Mayor Steve Leary. She called attention to items in member's supplemental folders and noted there was no change to the agenda.

VII. Public Comments on Action Items

None.

VIII. ACTION ITEMS

A. *Approval of the Meeting Minutes*

Approval was requested of the May 3, 2018 meeting minutes which were provided.

MOTION: Mayor Gary Bruhn moved for approval of the May 3, 2018 meeting minutes. Mayor Dale McDonald 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 the Municipal Advisory Committee recommend that the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP) be amended to include a project on SR 60 in Osceola County. 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 June 13th Board meeting. Mr. Caskey reported that a majority of the SR 60 project was in Polk County with only a small portion in Osceola County.

MOTION: Mayor Gary Bruhn moved for approval of the amendment to the the FY 2017/18 - 2021/22 Transportation Improvement Program. Mayor Dale McDonald seconded the motion, which passed unanimously.

C. *2040 LRTP Addendum: Approval of Transportation Performance Measures*

Mr. Nick Lepp, MetroPlan Orlando staff, requested MAC recommend approval of MetroPlan Orlando's transportation performance measures. An attachment was provided. Mr. Lepp reviewed the performance measures and the new performance measure process.

MOTION: Mayor Gary Bruhn moved for approval of MetroPlan Orlando's transportation performance measures. Mayor Dale McDonald seconded the motion, which passed unanimously.

IX. PRESENTATIONS AND STATUS REPORTS

A. *Preview of FY 2018/19 - 2022/23 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2018/19 – 2022/23 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP were provided. A copy

of the FY 2022/23 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP was also provided. The TIP will be presented for approval at the July 5th MAC meeting. Mr. Caskey provided some background information on the TIP and reviewed the project changes. He told MAC members that the TIP Public Hearing was scheduled at MetroPlan Orlando Monday, June 11, with maps available at 5:30 p.m. and the presentation at 6:00 p.m. Mayor McDonald reported that the ride share program in the Casselberry, Altamonte, Lake Mary and Maitland area continues to evolve.

B. SunRail Update: Southern Expansion and Quiet Zones

Mr. George Gault, SunRail Program Manager, provided an update on SunRail's Southern Expansion into Osceola County. The presentation also included an update on quiet zones. Mr. Gault told MAC members that the SunRail southern extension was on schedule to begin service July 30, 2018. He told MAC members that new crews are currently in training and the four stations have all incorporated some type of art in transit. Mr. Gault provided a status report on what work is currently underway both for the service expansion and quiet zones. He also included information regarding quiet zone funding. Chairman Dowless asked if any quiet zones had been completed. Mr. Gault responded that none had been completed at this time. Mayor Bruhn asked if the quiet zones would be completed by 2019. Mr. Gault responded that all quiet zones were expected to be completed by October 2019. Mr. Randy Knight noted that City of Winter Park's quiet zones had been projected to be finished by summer and now completion was pushed back. Mr. Gault responded that the earlier completion date had been a miscommunication between the contractor and City of Winter Park staff.

X. GENERAL INFORMATION

A. FDOT Monthly Construction Status Report

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

B. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided.

C. MetroPlan Orlando Board Highlights

Highlights from the May 2018 MetroPlan Orlando Board meeting were provided.

D. LYNX Press Releases

The latest press releases from LYNX were provided.

XI. UPCOMING MEETINGS OF INTEREST

A. Public Hearing for FY 2018/19 - 2022/23 Transportation Improvement Program (TIP)

A public hearing to review the FY 2018/19 – 2022/23 TIP will be held on Monday, June 11, 2018 in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

B. MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting will be held on June 13, 2018, at 9:00 a.m.

C. Next Municipal Advisory Committee meeting – July 5, 2018 at 9:30 a.m.

XII. MEMBER COMMENTS

None.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIV. ADJOURNMENT

MOTION: Mayor Gary Bruhn moved to adjourn the June 7, 2018 MAC meeting.
Mayor Dale McDonald seconded the motion, which passed unanimously.

The Municipal Advisory Committee meeting was adjourned at 10:18 a.m.

The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 6th day of September 2018.



Ms. Cathy Goldfarb,
Senior Board Services Coordinator


Council President John Dowless, Chairman

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.

