



MUNICIPAL ADVISORY COMMITTEE
MINUTES

DATE: Thursday, June 6, 2019

LOCATION: MetroPlan Orlando Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

TIME: 9:30 a.m.

Mayor John Dowless, Chairman, presided

Members in attendance:

Mayor John Dowless, City of Edgewood
Mayor Nicholas Fouraker, City of Belle Isle
Mayor Charlene Glancy, City of Casselberry
Mayor Steve Leary, City of Winter Park
Mayor A. Dale McDonald, City of Maitland
Mayor Matt Morgan, City of Longwood
Mayor Jim O'Brien, Town of Windermere
Council Member Keith Trace, City of St. Cloud

Members not in attendance:

Mayor Eddie Cole, Town of Eatonville
Commissioner Richard Firstner, City of Ocoee
Mayor Charles Lacey, City of Winter Springs
Commissioner Joseph McMullen, Town of Oakland
Mr. Steve Noto, City of Lake Mary
Mayor Dominic Persampiere, City of Oviedo
Vacant, City of Winter Garden

Others in attendance were:

Mr. Joel Graeff, FDOT
Mr. Ralph Bove, Volkert
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Elizabeth Whitton, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Ms. Mary Ann Horne, 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 9:35 a.m.

II. PLEDGE OF ALLEGIANCE

Chairman Dowless led the committee in a moment of silence and the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman Dowless welcomed everyone and thanked Mayor Persampiere for chairing the May meeting in his absence. He welcomed new MAC members Mayor Jim O'Brien, Town of Windermere, Mayor Nicholas Fouraker, City of Belle Isle and Council Member Keith Trace, City of St. Cloud. He noted that Mayor Matt Morgan, City of Longwood was expected to join the meeting.

IV. CONFIRMATION OF QUORUM

Ms. Goldfarb confirmed a quorum was present.

V. PARTNER REPORTS

LYNX

No representative from LYNX was available to attend

FDOT

Mr. Joel Graeff, FDOT, reported that FDOT had scheduled their Work Program Public Hearing for the week of October 21-25. He added that FDOT will also be holding a design open house for the I-4 Daryl Carter Parkway/Sand Lake Road interchange on June 26th from 5:00 – 7:00 p.m. at the Rosen Jewish Community Center.

Florida's Turnpike Enterprise

No representative from Florida's Turnpike Enterprise (FTE) was available to attend.

VI. AGENDA REVIEW/FOLLOW-UP

Ms. Virginia Whittington welcomed everyone and told committee members that she had met with new Longwood Mayor Matt Morgan for a MAC orientation. She reported that Mayor Fouraker chaired the Nominating and Bylaws Review Task Force meeting and would provide a report on the Subcommittee's recommendations later in the agenda. She stated that there was a statewide FDOT meeting that all liaisons were required to attend in Tallahassee.

VII. Public Comments on Action Items

None.

VIII. ACTION ITEMS

A. *Approval of May 2, 2019 Meeting Minutes*

Approval was requested of the May 2, 2019 meeting minutes, which were provided.

MOTION: Mayor Dale McDonald moved for approval of the May 2, 2019 meeting minutes. Mayor Steve Leary seconded the motion, which passed unanimously.

B. *Recommendations of Nominating & Bylaws Review Task Force*

The Nominating and Bylaws Review Task Force met immediately prior to the Municipal Advisory Committee's June meeting to recommend a slate of officers for the term July 2019 through June 2021 as well as to review the MAC bylaws and make updates as necessary. The Task Force recommendations were presented to the full MAC for approval. Newly elected officers will assume their roles effective July 1, 2019. Mayor Nicholas Fouraker chaired the Nominating and Bylaws Review Task Force and provided a report on the Task Force recommendations. He told MAC members that Mayor Dale McDonald was nominated for MAC Chairman and Council Member Keith Trace was nominated for Vice Chairman. The floor was opened for any additional nominations and no additional nominations were received.

MOTION: Mayor Steve Leary moved for approval of the Task Force recommendations for MAC Chairman and Vice Chairman. Mayor Nicholas Fouraker seconded the motion, which passed unanimously.

Mayor Fouraker reported that the MAC bylaws were also reviewed at the Task Force meeting and no changes were recommended.

MOTION: Mayor Steve Leary moved for approval of the Task Force recommendations for no changes to the MAC bylaws. Mayor Jim O'Brien seconded the motion, which passed unanimously.

IX. PRESENTATIONS AND STATUS REPORTS

A. *Presentation on the Northeast Connector Feasibility Study*

Mr. Ralph Bove, Volkert, gave a presentation on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study that is currently underway. Mr. Bove provided some background information and history on the project. He reviewed the project

development phases, goals, methodology and project schedule. Mr. Bove called attention to public involvement efforts, as well as agency coordination efforts. He added that CFX's Environmental Advisory Group assisted with environmental constraint issues. Mr. Bove provided information on what a typical section would look like, project segments, corridor alternatives and next steps. He noted that the Northeast Connector Feasibility Study would be a foundation for future studies. Council Member Trace asked if the Northeast Connector tied in to former Governor Scott's east/west roadway task force and if it would require legislative approval. Mr. Bove responded that the Northeast Connector was Corridor I that was part of the series the task force identified and legislative approval was not required, as it was part of CFX. Mayor McDonald asked if the project could be tolled and non-tolled. Mr. Bove responded that the project could be tolled and non-tolled.

B. *Preview of FY 2019/20 - 2023/24 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2019/20 – 2023/24 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP were provided online at the link below and in supplemental folders at the meeting. A copy of the FY 2023/24 – 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. Mr. Caskey reviewed the project changes. He reported that the TIP public hearing was scheduled for June 17th with maps available at 5:30 p.m. and the presentation at 6:00 p.m. He announced that the public hearing would be held at the downtown Orlando Library.

C. *Preview of 2024/25 - 2039/40 Prioritized Project List*

Mr. Nick Lepp, MetroPlan Orlando staff, presented a preview of the new FY 2024/25 – 2039/40 PPL for information purposes. This year, the PPL must be submitted to FDOT in July and was scheduled to be presented to the committees and Board for approval in the June/July committee and Board meetings. The following PPL documents are provided online at the link below and in supplementals at the meeting:

- Last year's FY 2023/24 – 2039/40 PPL with strikethrough and underline for changes with all the rankings from last year.
- The new draft FY 2024/25 – 2039/40 PPL showing the new rankings based on the Performance Based Planning Prioritization process and criteria. This version also includes all the strikethrough and underlines from the previous PPL.
- The new draft FY 2024/25 – 2039/40 PPL with new rankings with all edits complete.

Mr. Lepp reviewed the Prioritized Project List purpose, SU funding policy, performance measures and process and proposed changes

D. *Presentation on Corrine Drive Complete Streets Study*

Ms. Elizabeth Whitton, MetroPlan Orlando staff, gave a presentation on the Corrine Drive Complete Streets study. The final report on this study could be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/Corrine-Drive-Study-Final-Report-with-Appendix-April-2019.pdf>. Ms. Whitton provided some background information on the study and the project team. She reviewed the three phases of the study and played a short video which detailed the proposed redesign. In addition, she reviewed the three options available

for implementing the project. Ms. Whitton told MAC members that an online survey had been available for public input on the proposed redesign until May 31st.

E. Report on Legislative Session Wrap-up

Ms. Virginia Whittington, MetroPlan Orlando staff, gave a report on the recent session of the Florida Legislature, focusing on transportation issues. She provided an update on legislation related to MetroPlan Orlando's legislative priorities, which included bicycle and pedestrian safety, support for a ban on texting while driving, funding for Phase II South quiet zones and local option surtax flexibility. She told MAC members that there was no action on bicycle/pedestrian safety legislation, the ban on texting while driving bill passed and included a provision requiring hands-free use in school and work zones, and no funding for Phase II quiet zones was included in the budget. She noted that House Bill 5, dealing with local option surtax, will implement new guidelines for referendums requiring them to be held during a general election, requiring 180 days notification and a resolution submission to the Office of Program Policy Analysis and Government Accountability (OPPAGA), all of which are slated to begin in 2020. Ms. Whittington noted that in terms of items that were being monitored, House Bill 311 authorizes operation of autonomous vehicles without an operator and House Bill 385 abolished the Miami Dade Expressway Authority and the Osceola Expressway Authority were also approved by the legislature. She called attention to a multiuse corridor bill which passed and would establish three new expressways and included \$10 million for a competitive TD grant program. Ms. Whittington told committee members that the legislative session is scheduled to begin early next year.

X. GENERAL INFORMATION

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

B. MetroPlan Orlando Board Highlights

A copy of the May 8, 2019 Board Meeting Highlights was provided.

XI. UPCOMING MEETINGS OF INTEREST

A. Next MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board met on June 12, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Public Hearing for FY 2019/20 - 2023/24 TIP

A public hearing to review the FY 2019/20 – 2023/24 TIP was held on Monday, June 17, 2019. Maps were available for review at 5:30 p.m. and the public hearing began at 6:00 p.m. at the Orlando Public Library, Cypress Room on 3rd Floor, 101 E. Central Blvd., Orlando, Florida 32801.

C. Next Municipal Advisory Committee meeting

The next MAC meeting was scheduled on September 5, 2019. The July meeting was cancelled because of the 4th of July holiday.

XII. MEMBER COMMENTS

None.

XIII. PUBLIC COMMENTS (GENERAL)

None.

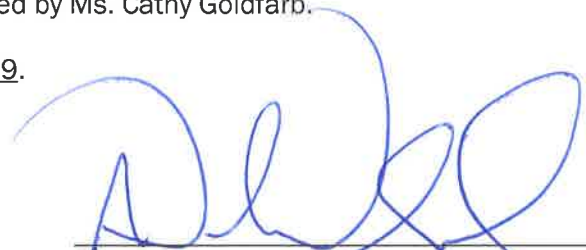
XIII. ADJOURNMENT

MOTION: Mayor John Dowless moved to adjourn the June 6, 2019 MAC meeting. Mayor Charlene Glancy seconded the motion, which passed unanimously.


The Municipal Advisory Committee meeting was adjourned at 10:48 a.m.

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

Approved this 5th day of September 2019.



Mayor Dale McDonald, 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.