



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, April 28, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Mary Moskowitz, Presiding

Members Present:

Ms. Jamie DiLuio Boerger, OCPS
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Frank Consoli, Seminole County
Mr. Noel Cooper, City of Maitland
Mr. Joshua Devries, Osceola County
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Bryant Smith for Brian Fields, City of Winter Springs
Mr. Jordan Smith for Russ Gibson, City of Sanford
Mr. Glen Hammer, Osceola County Public Schools
Mr. Jim Hitt, City of Apopka
Mr. Will Hawthorne for Glenn Pressimone, Central Florida Expressway Authority
Mr. Jean Jreij, Seminole County
Mr. Steve Noto, City of Lake Mary
Ms. Claudia Korobkoff, City of Orlando
Mr. Steve Krug, City of Ocoee
Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Doug Robinson, LYNX

Mr. Ramon Senorans, Kissimmee Airport
Mr. Ian Sikonia for Claudia Korobkoff, City of Orlando
Mr. Chris Kinter for Shad Smith, City of Longwood
Mr. Bill Thomas, Orange County
Mr. Bob Wright, City of Kissimmee
Mr. Bill Wharton, Seminole County
Mr. Tim Wilson, Altamonte Springs
Ms. Joedel Zaballero, Osceola County

Non-Voting Members Present:

None

Members Absent:

Vacant, City of Winter Garden
Vacant, City of Orlando
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Jay Marder, Town of Oakland (Non-Voting)
Honorable Harvey Readey, City of Belle Isle
Mr. Michael Rigby, Seminole County Public Schools
Mr. Bobby Wyatt, City of Oviedo

Others in Attendance:

Mr. David Cook, FDOT
Ms. Kellie Smith, FDOT
Mr. Brian Stanger, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Mary Moskowitz called the Technical Advisory Committee to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Keith Caskey, introduced Joe Davenport, the new Fiscal Manager for MetroPlan Orlando. He called attention to the new transit screen in the front lobby. He explained that that screen provides real time updates for multiple modes of transit (i.e.: Sunrail, Lynx and Lymmo buses, and the Juice Bike Share program). Mr. Caskey noted that rethink staff were present at today's meeting to respond to any questions; additionally the Transit Screen Fact Sheet was provided in the supplemental

folders. Mr. Caskey announced that Seminole County Public Schools is the recipient of the 2017 Clean Air Awards.

IV. Public Comments on Action Items

Mr. David Moran, 1520 Woodward Street, Orlando, FL 32803, addressed TAC regarding Action Item D, ITS Master Plan. Mr. Moran spoke concerning the importance of sharing real time transit data that can be used for multiple applications (Google maps, Transit app, Move It, etc.). He stated that he feels that having that capability would empower software developers and commuters to have access to much needed information.

V. Common Presentations/Status Reports

A. Presentation on Orange Avenue Corridor Study

Mr. J.P. Weesner, Kittelson & Associates, gave a presentation on the corridor study on Orange Avenue from Hoffner Avenue to Pineloch Avenue. He told TAC members that the study has been underway for the last year and connects two previous studies that were conducted by FDOT and Orange County; one to the north from Pineloch Avenue to Anderson Street and one to the South from Hoffner Avenue to Sand Lake Road. Mr. Weesner explained that the City of Edgewood requested MetroPlan Orlando conduct a context-sensitive planning study to make Orange Avenue a more livable, walkable, and multi-modal corridor. He discussed the stakeholder engagement efforts that were utilized for the study. Mr. Weesner gave a detailed project overview that covered cross section improvements and land use and transportation challenges. He noted that the study also covered: beautification and gateway redevelopment opportunities; access management; traffic congestion; pedestrian and bicycle safety; transit; autos and multimodal alternatives. Mr. Weesner responded to questions and comments posed by TAC and TSMOAC members.

B. Presentation on Air Quality Status and Reporting Methodology

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on the current status of air quality in the MetroPlan Orlando region and the methodology used to compile air quality data.

VI. Action Items

A. Approval of the February 24, 2017 TAC Meeting Minutes

Approval was requested of the February 24, 2017, TAC meeting minutes which were provided.

MOTION: Mr. Consoli moved to approve the February 24, 2017 TAC meeting minutes. Mr. Robinson seconded the motion, which passed unanimously.

B. FDOT Amendment to FY 2016/17-2020/21 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, provided an overview amendments to the FY 2016/17-2020/21 Transportation Improvement Plan. Mr. Caskey stated that staff recommends advancing the construction of a six-lane project on John Young Parkway from S.R. 50 to Shader Road from FY 2020/21 to FY 2017/18; and for the design of two pedestrian lighting improvement projects, one in Orange County and one in Osceola County. Staff also recommended approval of construction to upgrade a railroad crossing and signal improvement project on Edgewater Drive. A letter from

FDOT was provided to TAC members that gave more detailed information on the lighting projects and railroad crossing assessment procedures. Staff also provided the draft resolution to be presented at the May 10th Board meeting. Mr. Nastasi asked if the lighting proposed for the intersections was pedestrian scale or normal street lights, and if they are not pedestrian scale if FDOT would consider changing to pedestrian scale lighting. He explained that he feels that the pedestrian scale lighting is more effective to illuminate pedestrians and make them more visible and feel safer as they cross busy intersections. Mr. David Cooke, FDOT, responded that what is proposed are normal street light scale. He explained that the lighting illumination requirements are to cover the sidewalks and roads, so therefore what is proposed should meet the requirements to cover the sidewalks. Mr. Cooke did not rule out FDOT reviewing the concerns stated. He said that moving forward, those issues would be taken into consideration. Mr. Nastasi requested an update as to the proposed street lighting for Alafaya Trail along University Boulevard. Mr. Cooke stated that he would review that issue and report his findings to back to TAC members.

MOTION: Mr. Wright moved to approve the FY2016/17-2020/21 Transportation Improvement Plan amendments. Ms. Zaballero seconded the motion, which passed unanimously.

C. 2040 LRTP Amendments

Mr. Nick Lepp, MetroPlan Orlando staff, explained that Florida's Turnpike Enterprise requests approval of an amendment to the 2040 Long Range Transportation Plan which includes the removal of the project to widen SR 417 to eight lanes between I-4 in Seminole County to the Seminole County/Orange County line. The second request is to add the project to widen Florida's Turnpike to eight lanes between the Kissimmee Park Road interchange and US 192 interchange in Osceola County. The third request is to add a PD&E Study for Colonial Parkway (SR 504) between SR 408 and SR 520 along the SR 50 corridor. The final request is to add the following interchange modifications: the Florida Turnpike at Kissimmee Park Road, the Florida Turnpike at I-4 and the Florida Turnpike at SR 528. Mr. Lepp noted that all projects will be funded by Florida Turnpike Enterprises.

MOTION: Mr. Senorans moved to approve the 2040 Long Range Transportation Plan Amendments. Mr. Devries seconded the motion, which passed unanimously.

D. ITS Master Plan

Mr. Eric Hill, MetroPlan Orlando staff, requested approval of the ITS Master Plan. Mr. Hill stated that a special TSMOAC meeting was held on March 31, 2017 to allow staff the opportunity to walk Committee members through the plan so that action could take place at today's meeting. Staff provided information addressing the benefit/cost ratios and the benefits from recurring congestion. Information was provided on technologies that have been deployed by the City of Orlando in addition to a list of projects and costs. He acknowledged the ITS Master Plan committee members and thanked them for the work and efforts put into the project.

MOTON: Mr. Muhaisen moved to approve the ITS Master Plan. Mr. El-Assar seconded the motion which passed unanimously.

E. Appointment of Bylaws Review Task Force

Mr. Caskey, MetroPlan Orlando, explained that the TAC bylaws are reviewed every two years. Staff requested the appointment of a task force consisting of at least three volunteers to review the bylaws and make updates as necessary. TAC Chair Mary Moskowitz, Frank Consoli, Tim Wilson, Hazeem El-Assar volunteered to serve on the committee.

MOTION: Ms. Zaballero moved to appoint Mary Moskowitz, Frank Consoli, Tim Wilson, Hazeem El-Assar to the TAC Bylaws Review Committee. Mr. Natasi seconded the motion, which passed unanimously.

VII. TAC-Only Presentations

None

VIII. General Information

A. FDOT Quarterly Variance Report

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

B. FDOT Monthly Construction Status Report

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

C. reThink Transit Screens Fact Sheet

A copy of reThink's Transit Screen Fact Sheet was provided for information purposes.

D. Roundabouts Map

An updated map showing the location of roundabouts in the MetroPlan Orlando region was provided for information purposes.

E. MetroPlan Orlando Board Highlights

A copy of the March 8, 2017 Board Meeting Highlights was provided for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on May 10, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TAC Meeting

The next TAC meeting will be held on May 26, 2017 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. Public Hearing for FY 2017/18-2021/22 TIP & 2040 LRTP Amendments

A public hearing to review the FY 2017/18-2021/22 TIP and amendments to the 2040 LRTP will be held on Monday, June 5, 2017 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.

X. Other Business

None.


XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Mary Moskowitz adjourned the meeting of the Technical Advisory Committee at 11:30 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26th day of May, 2017


Ms. Mary Moskowitz, Chairman


Ms. Lisa Smith, 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.