



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING MINUTES**

DATE: Friday, January 24, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801



Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

Chairman Charles Ramdatt, Presiding

Members Present

Mr. James Arsenault, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Ms. Jamie Boerger, City of Altamonte Springs
Mr. Stuart Boggs, LYNX
Ms. Sheryl Bower, City of Longwood
Mr. Dick Boyer, Seminole County
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Don Cochran, City of Winter Garden
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Ms. Jennifer Giannuzzi, City of St. Cloud
Mr. Glen Hammer, Osceola County Schools

Ms. Carla Johnson, Orange County
Ms. Christine Kefauver, City of Orlando
Mr. Steve Krug, City of Ocoee
Mr. Rick Lemke, City of Maitland
Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Renzo Nastasi, Orange County
Mr. Steve Noto for Mr. John Omana, City of Lake Mary
Mr. Glenn Pressimone, O-OCEA
Mr. Charles Ramdatt, City of Orlando
Mr. Mike Rigby, SCPS
Mr. Ramon Seniorans, Kissimmee Gateway Airport
Ms. Erin Sterk, Osceola County
Mr. Brian Walker, Seminole County
Mr. Kyle Wilkes, Orange County Public Schools
Mr. Bob Wright, City of Kissimmee
Ms. Sofia Liatsos for Mr. Bobby Wyatt, City of Oviedo

Members Absent

Ms. Lee Pulham, RCID
Hon. Lydia Pisano, City of Belle Isle
Mr. David Richards, City of Sanford
Vacant, Osceola County

Others in Attendance

Mr. Gene Ferguson, FDOT
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando

A list of others in attendance is available upon request.

I. Call to Order

Chairman Ramdatt called the meeting to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Caskey introduced new staff member Ms. Nikhila Rose, Transportation Planner and reported that Ms. Joedel Zaballero is no longer with Osceola County; she has opened an Engineering Consulting Firm. There were no changes to the agenda.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approve Minutes of the December 6, 2013 Meeting*

Approval was requested of the December 6, 2013 meeting minutes provided.

MOTION: Mr. Jay Davoll moved approval of the December 6, 2013 meeting minutes. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

VI. Action Items

A. *FDOT Amendment to FY 2013/14-2017/18 TIP*

Mr. Gene Ferguson, FDOT, requested the TTC to recommend that the FY 2013/14-2017/18 TIP be amended to include several Management & Operations projects currently in the Prioritized Project List. A detail of the amendment request was provided in a letter from FDOT. Mr. Renzo Nastasi requested that FDOT remove the Wallace Road at Dr. Phillips Blvd. project from the TIP Amendment request since the design for that project is being funded with local funds. Orange County will work with FDOT regarding the status of the project.

MOTION: Mr. Bob Wright moved approval of the Amendment to FY 2013/14-2017/18 TIP to include several Management & Operations projects currently in the Prioritized Project List with the removal of the Wallace Road at Dr. Phillips Blvd. project as requested by Orange County. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

B. *Approve Changes to Functional Classification & Urban Boundary Maps*

Ms. Heather Roberts, Kimley-Horn & Associates, requested that the TTC recommend approval of proposed changes to the functional classification and urban boundary map for the MetroPlan Orlando area. Maps and a list of the recommended Functional Classification Changes were provided. Board approval of these changes will be requested at the February 12th Board meeting. Ms. Sheryl Bower noted that Mr. Shad Smith, Seminole County had identified several projects of concern. Ms. Bower will follow-up with Ms. Roberts with the details of these projects. Mr. Kelly Brock also requested corrections to the list of projects. Mr. Renzo Nastasi expressed that Orange County needed additional time to submit their list of roadways for classification changes. After discussion it was the consensus of the TTC to accept Orange County's request to submit their list to Ms. Roberts by January 30th prior to Board approval.

MOTION: Mr. Renzo Nastasi moved approval of the changes to the functional classification & urban boundary maps subject to the revisions recommended by members and to include Orange County's final list to be provided by January 30th. Mr. Bob Wright seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. Presentation on Feeder Bus Service Plan for SunRail Stations

Mr. Mark Hardgrove, Planning Innovations, Inc. presented an overview on FDOT's plan to provide feeder bus service at the SunRail stations. Mr. Kelly Brock expressed concern with the map showing the 41 and 43 route superstop going to the Jai alai using the 102 and 103 route connections, which will require additional transfers. He also expressed concern that riders travel time may increase due to the additional transfers.

Ms. Christine Kefauver recommended that providing riders with advance Trip Planner information to inform them of travel routes and travel time options on providers' websites will encourage the use of SunRail. Ms. Carla Johnson recommended that exploring other efforts to educate the public on SunRail connections should be broadened. She suggested communicating these plans to current transit users.

B. Status Report on 2040 LRTP

Mr. Alturo Perez, Leftwich Engineering, provided a status report on the 2040 Long Range Transportation Plan. The report included an overview of the financial resources for the LRTP and will focus on the list of highway projects for the Needs Plan and preliminary Cost Feasible Plan. Staff will be scheduling meetings with jurisdictions to review the travel demand model findings and to discuss next steps in the cost feasible plan development process of the 2040 LRTP. Mr. Alex Trauger reported on the schedule of activities of the 2040 LRTP approval process.

C. Status Report on Alternatives Analysis Studies

Mr. Gary Huttman, MetroPlan Orlando staff, presented a status report on several alternatives analysis studies that are currently underway. These studies include the OIA Refresh as well as studies on the SR 50, US 441 and US 192 corridors. Ms. Christine Kefauver requested that the SR 50 /UCF Connector be added to the OIA Refresh study list.

D. Review/Discussion of FY 2014/15-2018/19 Tentative Five Year Work Program

Following the FDOT presentation on the FY 2014/15-2018/19 Tentative Five Year Work Program at the December 6th TTC meeting, it was requested that the full Work Program be provided to the TTC members for their review and comment. Mr. Nastasi noted that the SR 50/ Avalon and Chuluota project was split into two phases. Mr. Nastasi will follow-up with FDOT on the details of this project.

E. Report on Availability of TRIP Funds

Mr. Gene Ferguson, FDOT, provided information on the increase in the amount of available Transportation Regional Incentive Program (TRIP) funds. TRIP funds are used for regionally significant transportation projects and require at least 50% in local matching funds. MetroPlan Orlando's list of candidate projects for TRIP funds have not been updated since 2007, due to the decline in the real estate market beginning in 2008 and the corresponding reduction in the amount of the document stamp revenues that are the source of TRIP funds.

With a recent increase in the amount of available TRIP funds due to the improvement in the real estate market, and, since most of the projects on MetroPlan's 2007 TRIP list have been fully funded, FDOT requested that the list of candidate projects for TRIP funds be updated to show new projects. Staff will conduct a meeting poll of the Plans and Programs Subcommittee to determine a meeting time for further discussion on the issue.

F. Preview of FY 2014/15 Unified Planning Work Program

Mr. Gary Huttman, MetroPlan Orlando staff, presented a preview of the FY 2014/15 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2014 and includes the organization's budget. Approval of the FY 2014/15 UPWP will be requested at the February 28th TTC meeting. A link to download the Draft FY 2014/15 UPWP will be provided prior to the February 28th TTC meeting for members review.

VIII. General Information

A. FDOT Comparison of Adopted and Tentative Five Year Work Programs

A letter accompanied by a report to Commissioner Daisy Lynum dated December 20, 2013 from FDOT showing the projects programmed in the common four years (FY 2014/15 to FY 2017/18) of the Adopted and Tentative Five Year Work Programs was provided for information purposes. The report contained a review of the projects that have been advanced, deferred, or deleted within the common four year period, and provided explanations for these changes.

B. FDOT Quarterly Variance Report

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the TIP was provided for information purposes.

C. FDOT Monthly Construction Status Report

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

D. 2013 TTC Attendance Records

A spreadsheet showing the attendance records for the TTC meetings during 2013 was provided for information purposes.

E. Summaries of Recent TTC Subcommittee Meetings

The summaries of recent TTC subcommittee meetings were provided for information purposes.

F. REVISED Approved 2014 Board/Committee Meeting Schedule

The approved MetroPlan Orlando Board and committee meeting schedule for 2014 that had been revised based on input from the development of the Strategic Business Plan was

provided for information purposes. A memo from Harry Barley dated January 8, 2014 was also provided.

G. 2040 Long Range Transportation Plan: Community Outreach Event Report

The latest community outreach report for development of the 2040 LRTP was provided.

H. 2013 Annual Report

Copies of MetroPlan Orlando's 2013 Annual Report was provided at the meeting for information purposes.

I. MAP-21 Bicycle & Pedestrian Workshop

A flyer with information on the MAP-21 Bicycle & Pedestrian Workshop to be held at MetroPlan Orlando on February 25, 2014 was provided at the meeting.

IX. Upcoming Meetings of Interest to TTC Members

A. Management and Operations Subcommittee

The Management and Operations Subcommittee met on January 24, 2014 at 8:30 a.m. in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. Land Use Subcommittee (CANCELLED)

The Land Use Subcommittee meeting originally scheduled for Friday, January 24, 2014 was cancelled.

X. Other Business

XI. Public Comments (General)

XII. Adjournment

There being no further business, Chairman Ramdatt adjourned the meeting of the Transportation Technical Committee at 11:39 a.m.

The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 28th day of February, 2014.

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.