



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING MINUTES**

DATE: Friday, March 28, 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
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood
Mr. Dick Boyer, Seminole County
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
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
Mr. Rick Lemke, City of Maitland
Mr. Andrew Landis for 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. Corey Quinn for Mr. Glenn Pressimone, O-OCEA
Ms. Lee Pulham, RCID
Mr. Charles Ramdatt, City of Orlando
Mr. Mike Rigby, SCPS
Mr. Ramon Senorans, Kissimmee Gateway Airport
Ms. Erin Sterk, Osceola County
Mr. Bill Wharton for Mr. Brian Walker, Seminole County
Ms. Tanya Wilder, City of Orlando
Mr. Kyle Wilkes, Orange County Public Schools
Mr. Matthew Wilson, Osceola County
Mr. Bob Wright, City of Kissimmee
Mr. Bobby Wyatt, City of Oviedo

Members Absent

Mr. Don Cochran, City of Winter Garden
Ms. Carla Johnson, Orange County
Mr. Steve Krug, City of Ocoee
Mr. Butch Margraf, City of Winter Park
Hon. Lydia Pisano, City of Belle Isle
Mr. David Richards, City of Sanford

Others in Attendance

Ms. Mary Schoelzel, FDOT
Ms. Kellie Smith, 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 Charles 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. Keith Caskey reported the following changes to the agenda:

Ms. Gabriella Serrado, MetroPlan Orlando will provide a report on the Managed Medical Assistance Program Changes; Ms. Kellie Smith, FDOT will request approval of the TIP Amendment; and Ms. Mary Schoelzel, FDOT will provide an overview of the 4P process.

Ms. Mary Schoelzel announced the temporary change of the MPO Liaison, noting that effective April 1st Ms. Lorena Valencia will be assigned to MetroPlan Orlando and Mr. Gene Ferguson will be assigned to Volusia County for cross training purposes.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approve Minutes of the February 28, 2014 Meeting*

Approval was requested of the February 28, 2014 meeting minutes provided.

MOTION: Mr. James Arsenault moved approval of the February 28, 2014 TTC meeting minutes. Mr. Jay Davoll seconded the motion, which passed unanimously.

VI. Action Items

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

Ms. Kellie Smith, FDOT, requested approval to amend FY 2013/14-2017/18 TIP to include various safety and traffic operations projects. A letter from FDOT describing the request was provided.

Mr. Renzo Nastasi requested more information on the specific improvements for SR 441, SR 436 and the Sand Lake Road projects. FDOT will provide the requested information to Mr. Nastasi.

MOTION: Mr. Bob Wright moved approval to amend the FY 2013/14-2017/18 TIP to include various safety and traffic operations projects. Mr. Jay Davoll seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. *Presentation on SunRail Marketing Plan*

Ms. Marianne Gurnee, SunRail Public Liaison, provided an overview of the marketing plan for SunRail; May 1, 2014 will be the start date for Phase 1 passenger service.

B. *Status Report on 2040 LRTP*

Mr. Mike Woodward, Kimley-Horn and Associates, presented a status report on the 2040 Long Range Transportation Plan (LRTP). The presentation focused on the Management & Operations, bicycle and pedestrian and safety and security elements of the LRTP.

Ms. Mary Moskowitz asked for the deadline for submitting BPAC applications to Mr. Mighk Wilson. Mr. Woodward stated that the deadline is April 11, 2014.

C. 2013 Safety Report

Mr. Eric Hill, MetroPlan Orlando staff, reported on safety statistics in the MetroPlan Orlando region for 2013.

Discussion ensued relative to expanding the statistical analysis to focus on more than red light cameras; broaden the red-light-camera analysis to focus on the entire region; and a meeting with Mr. Ramdatt, Mr. John Rogers (City of Orlando), Mr. Davoll and Mr. Hill will be scheduled to discuss the right-turn-on-red verses no-right-turn-on red programs for evaluation purposes.

D. Review/Discussion of 4P Application Process

Ms. Mary Schoelzel, FDOT, reviewed the 4P application process and members discussed some of the challenges they have encountered using the 4P Application process. Members were asked to send additional comments to Ms. Schoelzel.

E. Report on Managed Medical Assistance (MMA) Program Changes - Added

Ms. Gabriella Serrado, MetroPlan Orlando, presented an overview of the new Florida Medicaid Managed Medical Assistance (MMA) program that will take effect in our area on August 1, 2014. This presentation focused on the transportation components of MMA and how the changes will impact the area's Medicaid clients.

VIII. General Information

A. Call for Entries for 2014 Clean Air Award

The Central Florida Clean Air Team is seeking nominations for the 2014 Clean Air Award. Additional information was provided for submitting nominations.

B. Quiet Zone Concept Plan Results

A copy of the Conceptual Improvements to Implement Quiet Zones was provided for information purposes.

C. TIP/Prioritized Project List Schedule

The upcoming schedule for the development of the FY 2014/15-2018/19 TIP and FY 2019/20-2039/40 Prioritized Project List was provided for information purposes.

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

The latest community outreach report for development of the 2040 LRTP 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. Legislative Update

An update on the latest transportation-related activities by the Florida Legislature was provided for information purposes.

G. MetroPlan LIVE!

MetroPlan LIVE! an interactive town hall event pertaining to the 2040 LRTP, to be held on Tuesday, April 1st at 7 p.m.

H. Transportation Technical Committee (TTC) 2014 Membership Directory

The TTC 2014 Membership Directory 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 March 28, 2014 at 8:30 a.m. in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. Plans & Programs Subcommittee

The Plans & Programs Subcommittee met on April 4, 2014 at 9:00 a.m. in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

X. Other Business

None

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Ramdatt adjourned the meeting of the Transportation Technical Committee at 11:36 a.m.

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

Approved this 25th day of April, 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.