



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING MINUTES**

DATE: Friday, May 23, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Chairman Charles Ramdatt, Presiding

Members Present

Mr. James Arsenault, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Ms. Jamie Boerger, City of Altamonte Springs
Ms. Belinda Balleras, LYNX
Mr. Michael Cash, City of Sanford
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Randy Woodruff for Mr. Brian Fields, City of Winter Springs
Ms. Jennifer Giannuzzi, City of St. Cloud
Mr. Glen Hammer, Osceola County Schools
Ms. Carla Johnson, Orange County
Mr. Steve Krug, City of Ocoee
Mr. Rick Lemke, City of Maitland

Mr. Butch Margraf, City of Winter Park
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. 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. Brian Walker, Seminole County
Mr. Mike Barnett for Mr. Kyle Wilkes, Orange County Public Schools
Mr. Matthew Wilson, Osceola County
Mr. Bill Wharton, Seminole County
Mr. Bob Wright, City of Kissimmee
Mr. Bobby Wyatt, City of Oviedo

Members Absent

Mr. Gus Castro, City of Orlando
Mr. Don Cochran, City of Winter Garden
Mr. Brad Friel, GOAA
Hon. Lydia Pisano, City of Belle Isle
Ms. Tanya Wilder, City of Orlando
Vacant, City of Sanford

Others in Attendance

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 on Memorial Services for the Late Mr. Dennis Hooker. There were no changes to the agenda.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approval of April 25, 2014 Meeting Minutes*

Approval was requested of the April 25, 2014 meeting minutes provided.

MOTION: Mr. Jay Davoll moved approval of the April 25, 2014 meeting minutes. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

VI. Action Items

A. *RCID Amendment to FY 2013/14-2017/18 TIP (Taken Out of Order)*

Ms. Lee Pulham, Reedy Creek Improvement District, requested the TTC to recommend that the FY 2013/14-2017/18 TIP be amended to include a new ramp at the I-4/SR 536 interchange. A letter from FDOT describing the project was provided.

MOTION: Mr. Renzo Nastasi moved approval to amend the FY 2013/14-2017/18 TIP to include a new ramp at the I-4/SR 536 interchange. Mr. Jim Arsenault seconded the motion, which passed unanimously.

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

Ms. Lorena Valencia, FDOT, requested the TTC to recommend that the FY 2013/14-2017/18 TIP be amended to include a grant from FTA to LYNX for buses and facilities. A letter from FDOT describing the request was provided in the full agenda packet. Prior to the meeting a revised letter was provided to staff and subsequently provided in members' supplemental folders and emailed to members prior to the meeting.

MOTION: Mr. Renzo Nastasi moved approval to amend the FY 2013/14-2017/18 TIP to include a grant from FTA to LYNX for buses and facilities. Mr. Jay Davoll seconded the motion, which passed unanimously.

C. *2040 LRTP Approval*

Approval of MetroPlan Orlando's 2040 Long Range Transportation Plan (LRTP) was requested by Mr. Alex Trauger, MetroPlan Orlando staff, who also reviewed the draft 2040 LRTP. Ms. Cynthia Lambert, MetroPlan Orlando staff, reviewed the outcomes of the public involvement process pertaining to the LRTP. Additional information was sent to members via email prior to the meeting, in addition final changes were made and a copy of which was provided at the meeting.

Discussion followed relative to the transit element of the 2040 LRTP; Mr. Kelly Brock requested that the service alignment for Seminole County Link 100, Link 101 Ronald Reagan to Red Bug be highlighted on the cost feasible network map to better represent the alignment. Mr. Renzo Nastasi expressed concern relative to the Cost Feasible Transit Summary of Local Match Funding list that was provided. He noted that the OIA Refresh project is the top priority based on prior Board approval and noted that the list was not in priority order. Ms. Carla Johnson also expressed concern that the projects listed were not in prioritized order and further expressed that the list should reflect regional priorities in order to show project readiness for availability of federal funding. Ms. Johnson noted that

regional priorities should be reflected in the document. Chairman Ramdatt requested that staff be consistent with priorities that have been already set to ensure readiness when funding is available, as the composition of the TTC changes regularly consistency is important. Ms. Mary Moskowitz stated that prioritized order is valuable, however she assumed the format of the list was to show funding years not prioritization of projects, she further noted that she agrees that the OIA Refresh is a top priority. It was the consensus of the TTC that staff provides a precise summary of this discussion to be provided to the Board. Discussion ensued on roadway projects.

MOTION: Mr. Renzo Nastasi moved approval of the 2040 LRTP with the caveat by Orange County that the OIA Refresh project be the top priority in the Transit Cost Feasible Plan, with the understanding that projects ranked lower on the list may be funded ahead of the OIA Refresh project if local matching funds become available. Mr. Bob Wright seconded the motion, which passed unanimously.

D. List of Regionally Significant Roadways

The TTC was requested to recommend approval of MetroPlan Orlando's updated list of Regionally Significant Roadways. This list of roadways has been compiled in conjunction with the development of an updated list of candidate projects for Transportation Regional Incentive Program (TRIP) funds, all of which must be on regionally significant facilities. The list of Regionally Significant Roadways was last updated in 2007, and newly added roadways and other revisions that have been made to the list since 2007 were provided for approval.

MOTION: Mr. Jay Davoll moved approval of the List of Regionally Significant Roadways. Mr. Renzo Nastasi seconded the motion.

Mr. Bob Wright stated that Emmett Street, Main Street and Broadway Avenue in Kissimmee were classified as Urban - Minor Arterial, they should be Urban - Major Collector. He requested that the list be corrected. Mr. Davoll and Mr. Nastasi agreed to amend their motion.

AMENDED MOTION: Mr. Jay Davoll moved approval of the List of Regionally Significant Roadways with the condition to include the City of Kissimmee's changes as requested. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. Preview of FY 2014/15-2018/19 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, previewed the new FY 2014/15-2018/19 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects were provided. The TIP will be presented for approval at the June 27th TTC meeting. A public hearing for the new TIP will be held on Monday, June 23, 2014 in the David L. Grovdahl Board Room, with maps available for review at 5:30 p.m. and the formal public hearing beginning at 6:00 p.m.

B. Status Report on 2019/20-2039/40 Prioritized Project List

Mr. Keith Caskey, MetroPlan Orlando staff, presented an abbreviated status report on the new FY 2019/20-2039/40 Prioritized Project List (PPL) for information purposes. A more detailed preview of the PPL will be presented next month. The PPL will be presented to the committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the approved FY 2018/19-2029/30 PPL (adopted last year) with updates that show the latest project phases that have been funded based on the new TIP was provided. This list is being used as a starting point for developing the new PPL.

VIII. General Information

A. FDOT Quarterly Variance Report

The Second Quarter Variance Report from FDOT 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. Summaries of Recent TTC Subcommittee Meetings

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

D. Legislative Update (End of Session)

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

E. List of Submitted TIGER Grant Applications provided electronically.

F. Results of Seminole County Sales Tax Referendum

Mr. Keith Caskey announcement that voters passed Seminole County one-cent sales tax referendum on May 20, 2014.

G. Air Quality Status Report

A status report on the latest ozone readings for the MetroPlan Orlando area was provided at the meeting for information purposes.

IX. Upcoming Meetings of Interest to TTC Members

A. *Management and Operations Subcommittee*

The Management and Operations Subcommittee - May 23, 2014 at 8:30 a.m.

B. *Land Use Subcommittee Quarterly Meeting*

The Land Use Subcommittee quarterly meeting - May 23, 2014 at 1:30 p.m.

C. *2040 LRTP Public Hearing*

The public hearing for the 2040 LRTP - June 4, 2014 at the LYNX administrative office 2nd floor meeting room, 445 N. Garland Avenue, Orlando, FL 32801. An open house will begin at 5 p.m. and the public hearing presentation will begin at 6 p.m.

D. *Plans & Programs Subcommittee*

The Plans & Programs Subcommittee - Friday, June 6, 2014 at 9:00 a.m. Vice-Chairman Brock will chair this meeting.

E. *FY 2014/15-2018/19 TIP Public Hearing*

The public hearing for the FY 2014/15-2018/19 TIP - Monday, June 23, 2014; 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 Ramdatt adjourned the meeting of the Transportation Technical Committee at 11:35 a.m.

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

Approved this 11th day of June, 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.