



TRANSPORTATION TECHNICAL COMMITTEE MEETING MINUTES

DATE: Friday, June 27, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Meeting Minutes

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. Sheryl Bower, City of Longwood
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
Ms. Carla Johnson, Orange County
Mr. Steve Krug, City of Ocoee
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park

Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Renzo Nastasi, Orange County
Mr. John Omana, City of Lake Mary
Ms. Andrea Ostrodka, LYNX
Mr. Corey Quinn for Mr. Glenn Pressimone, CFX
Mr. Charles Ramdatt, City of Orlando
Mr. Ramon Senorans, Kissimmee Gateway Airport
Ms. Erin Sterk, Osceola County
Mr. Brian Walker, Seminole County
Mr. Matthew Wilson, Osceola County
Mr. Bill Wharton, Seminole County
Mr. Bob Wright, City of Kissimmee
Ms. Sophia Liatsos for Mr. Bobby Wyatt, City of Oviedo

Members Absent

Mr. Michael Cash, City of Sanford
Mr. Rick Lemke, City of Maitland
Hon. Lydia Pisano, City of Belle Isle
Ms. Tanya Wilder, City of Orlando
Mr. Glen Hammer, Osceola County Schools (Excused)
Mr. Mike Rigby, SCPS (Excused)
Mr. Mike Barnett, Orange County Public Schools (Excused)
Ms. Lee Pulham, RCID
Vacant, City of Sanford

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

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed that a quorum was present.

III. Agenda Review/Staff Follow-Up

There were no changes to the agenda.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approve Minutes of the May 23, 2014 Meeting*

Approval was requested of the May 23, 2014 meeting minutes were provided.

MOTION: Mr. Jay Davoll moved approval of the May 23, 2014 TTC Minutes.
Mr. Renzo Nastasi seconded the motion, which passed unanimously.

VI. Action Items

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

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2014/15-2018/19 TIP. This document included the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP was provided. Ms. Erin Sterk and Ms. Mary Moskowitz asked about defining context sensitive projects and eligibility. Mr. Nastasi was requested to provide the definition for context sensitive projects to members via email. Mr. Bob Wright called attention to a letter from the City of Kissimmee provided in members' supplemental folders. He requested that the Oak Street project be added to the list as a locally funded project for construction through 2019. Ms. Sterk questioned the use of TRIP funds for the OIA Intermodal Center; Mr. Brad Friel noted that the airport has funding.

MOTION: Mr. Jim Arsenault moved approval of the FY 2014/15-2018/19 Transportation Improvement Program with the inclusion of the Oak Street project requested by the City of Kissimmee. Ms. Mary Moskowitz seconded the motion, which passed unanimously.

(Following the vote Chairman Ramdatt had to leave; Vice-Chairman Brock presiding)

VII. Presentations/Status Reports

A. *Preview of 2019/20-2039/40 Prioritized Project List*

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2019/20-2039/40 Prioritized Project List (PPL) for information purposes. 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 draft PPL was provided. In addition, the updated version of last year's FY 2018/19-2029/30 PPL that highlights the projects now funded through construction was also provided for cross reference purposes.

B. *Presentation on Value Pricing Pilot Study*

Mr. Eric Hill, MetroPlan Orlando staff, gave a presentation on a Value Pricing Pilot Study that is being conducted for the MetroPlan Orlando region. An Executive Summary on the technical analysis on identifying pricing strategies was provided for review. Ms. Sheryl Bower expressed that more emphasis and resources should be considered for alternative transportation initiatives. Discussion followed relative to privacy issues.

C. *Osceola Parkway Extension PD&E Study*

Mr. Clif Tate, Kimley-Horn, gave a presentation on a PD&E study for the extension of the Osceola Parkway from west of Boggy Creek Road to the proposed Northeast Connector Expressway. This study is being conducted by the Osceola County Expressway Authority (OCX) and involves evaluating alternative corridors for the extension and includes the Boggy Creek Road/SR 417 Access Road. The purpose of the study is to respond to future travel demand, promote system linkage/network connectivity, and enhance overall traffic operations within the study area.

D. *Update on the I-4 Ultimate Project*

Ms. Loreen Bobo, FDOT, provided an update on the I-4 Ultimate Project, including the recent selection of the Best Value Proposer, a project funding summary and a review of steps that will lead up to the start of construction. Discussion followed relative to public information campaigns during construction; staging areas; and the next study phase (specifically I-4 and John Young Parkway).

VIII. General Information

A. *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.

B. *Summaries of Recent TTC Subcommittee Meetings*

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

C. *MPOAC 2014 Summary of State Transportation Legislation*

A copy of the Florida Metropolitan Planning Organization Advisory Council's (MPOAC) 2014 Summary of State Transportation Legislation was provided for information purposes.

IX. Called Attention to Meetings of Interest to TTC Members:

FY 2014/15-2018/19 TIP Public Hearing - June 23, 2014; Management and Operations Subcommittee met earlier today; TTC Next Meeting - August 22, 2014 (TTC will not meet in July)

X. Other Business

None

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Vice-Chairman Kelly Brock adjourned the meeting of the Transportation Technical Committee at 11:48 a.m.

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

Approved this 22nd day of August, 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.