



## TRANSPORTATION TECHNICAL COMMITTEE MEETING MINUTES

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

### ATTENDANCE

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*Chairman Charles Ramdatt, Presiding*

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#### Members Present:

Mr. James Arsenault, City of Kissimmee  
Mr. Brett Blackadar, Seminole County  
Ms. Jamie Boerger, City of Altamonte Springs  
Mr. Kelly Brock, City of Casselberry  
Mr. Michael Cash, City of Sanford  
Mr. Don Cochran, City of Winter Garden  
Mr. Jay Davoll, City of Apopka  
Mr. Hazem El-Assar, Orange County  
Mr. Brad Friel, GOAA  
Mr. Glen Hammer, Osceola County Schools  
Ms. Claudia Korobkoff, City of Orlando  
Mr. Steve Krug, City of Ocoee

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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  
Ms. Andrea Ostrodka, LYNX  
Ms. Lee Pulham, RCID  
Mr. Corey Quinn for Mr. Glenn Pressimone, CFX  
Mr. Charles Ramdatt, City of Orlando  
Mr. Mike Rigby, SCPS  
Mr. Ramon Senorans, Kissimmee Gateway Airport  
Mr. Tyrone Smith, Orange County Public Schools  
Ms. Erin Sterk, Osceola County  
Mr. Matt Davidson for Mr. Brian Walker, Seminole County  
Mr. Matthew Wilson, Osceola County  
Mr. Bill Wharton, Seminole County  
Ms. Tanya Wilder, City of Orlando  
Mr. Steve Thorp for Ms. Maria Urbino, City of St. Cloud  
Mr. Randy Schrader for Mr. Bob Wright, City of Kissimmee  
Ms. Debra Pierre for Mr. Bobby Wyatt, City of Oviedo

**Members Absent**

Ms. Sheryl Bower, City of Longwood  
Mr. Brian Fields, City of Winter Springs  
Ms. Carla Johnson, Orange County  
Mr. Rick Lemke, City of Maitland  
Hon. Lydia Pisano, City of Belle Isle  
Vacant, City of Sanford

**Others in Attendance**

Mr. Duane Compo, FDOT  
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

Mr. Keith Caskey introduced Mr. Duane Compo as the new FDOT Liaison for MetroPlan Orlando. Mr. Ferguson has been assigned to provide services to the River to Sea TPO formerly known as Volusia County TPO. Mr. Caskey also called attention to the revised FDOT TIP Amendment letter provided in members' supplemental folders for action under Action Item: VI. A.

## IV. Public Comments on Action Items

There were no public comments on Action Items.

## V. Consent Agenda

### A. *Approve Minutes of the August 22, 2014 Meeting*

A copy of the August 22, 2014 Meeting Minutes were provided for approval.

### B. *Approve 2015 Board/Committee Meeting Schedule*

Action was requested to approve the 2015 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. A copy of the draft schedule was provided.

**MOTION:** Mr. Jay Davoll moved approval of Consent Items: A. August 22, 2014 minutes; and B. 2015 Board/Committee Meeting Schedule. Mr. Jim Arsenault seconded the motion, which passed unanimously.

## VI. Action Items

### A. *FDOT Amendment to FY 2014/15-2018/19 TIP*

Mr. Gene Ferguson, FDOT, requested approval to amend the FY 2014/15-2018/19 TIP to include a project length change for a safety project on US 441 and partial design funding for the I-4 ultimate improvement from east of SR 434 to US 17/92. A revised letter of support from FDOT was provided in members' supplemental folders.

**MOTION:** Mr. Renzo Nastasi moved approval to amend the FY 2014/15-2018/19 TIP to include a project length change for a safety project on US 441 and partial design funding for the I-4 ultimate improvement from east of SR 434 to US 17/92. Mr. Brett Blackadar seconded the motion, which passed unanimously.

## **B. Appointment of Officer Selection Subcommittee**

Action was requested to approve the establishment of a subcommittee to select candidates to serve as the TTC Chairman and Vice-Chairman from January through December 2015; members discussed plans to restructure MetroPlan Orlando's committees. Members requested that staff provide an overview of these changes. Ms. Whittington reported that the potential changes are in keeping with the Strategic Business Plan adopted by the Board last year. The TTC would be renamed as the Technical Advisory Committee (TAC) and BPAC technical appointees will join the new TAC; Regional Leadership Council will become the new Plans and Programs comprised of the Chair and Vice-Chair of the Board and Committees; M&O Subcommittee will become a full standing committee with a name change as Transportation System Management and Operations (TSMO) with more emphasis on ITS, which is in alignment with the ITS industry. Ms. Whittington further noted that the Citizens' Advisory Committee (CAC) and the remaining members of the BPAC will merge and become the Community Advisory Committee (CAC). She noted that the approval process will start with the committee approval process early December 2014 and Board approval also in December 2014. It was also discussed that the current TTC leadership remain in place during the committee restructure transition. Discussion ensued with a request that members get a copy of the Strategic Business Plan. The following members volunteered to serve on the TTC Officer Nominating Subcommittee: Renzo Nastasi, Brett Blackadar, Mary Moskowitz, Fred Milch, and Andrea Ostrodka.

**MOTION:** Mr. Jay Davoll moved approval of the nominating subcommittee members.  
Mr. Mike Rigby seconded the motions, which passed unanimously.

## **VII. Presentations/Status Reports**

### **A. Status Report on SunRail**

Ms. Tawny Olore, FDOT, provided a status report on SunRail, primarily focusing on SunRail's performance since service began on May 1, 2014.

### **B. Discussion: Proposed Performance Indicators for SunRail**

Ms. Gabriella Arismendi, MetroPlan Orlando staff led a discussion on a proposed set of key performance indicators for SunRail and gather input from the committee. A copy of the Proposed SunRail Performance Measures and Indicators were provided in members' supplemental folders.

Mr. Brett Blackadar noted that FDOT has the information and it is provided monthly to the SunRail TAC members and doesn't agree that these efforts should be duplicated. Ms. Olore noted that FDOT can provide the report in PDF format on a monthly basis to MetroPlan Orlando. She noted that the revenue data is forthcoming. Vice-Chairman Kelly Brock asked if the operating cost could be provided on a monthly basis. Chairman Ramdatt requested that members send any suggests on the matrix to Ms. Olore by November 7<sup>th</sup>.

**C. Status Report on I-4 Ultimate Project**

Ms. Loreen Bobo, FDOT, provided a status report on the I-4 ultimate project from west of Kirkman Road to east of SR 434. The report will focus on the staging of the construction as well as maintenance of traffic while construction is underway.

Discussion followed relative to crossroads affected by the construction.

**D. Presentation on Florida Autonomous Vehicle Work Group**

Mr. Eric Hill, MetroPlan Orlando staff, provided a presentation on the current status of the Florida Autonomous Vehicle Work Group.

**VIII. General Information**

**A. FDOT Quarterly Construction Status Report**

The latest FDOT quarterly construction status report was provided.

**B. FDOT Quarterly Variance Report**

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region 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. Article on Updated Disability Signs**

An article on the updated design for disability access signs was provided for information purposes.

**E. Volunteer Appreciation Luncheon & Toy Drive Flyer was provided**

MetroPlan Orlando annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants is scheduled for Wednesday, December 17<sup>th</sup> from 11:30 a.m. to 1:30 p.m. Please contact Ms. Lena Tolliver to RSVP at: [ltolliver@metroplanorlando.com](mailto:ltolliver@metroplanorlando.com). A flyer with more information is attached.

**F. List of Draft 2015 Legislative Priorities**

The draft list of MetroPlan Orlando's priorities for the 2015 session of the Florida Legislature will be provided electronically.

**G. 2040 LRTP Executive Summary**

Copies of the 2040 LRTP Executive Summary was provided in members' supplemental folders.

#### **H. Web Site Link to 2014 Travel Time Study**

MetroPlan Orlando's 2014 Travel Time Study is now available online at the following link: [http://www.metroplanorlando.com/files/view/travel\\_time\\_study\\_2014.pdf](http://www.metroplanorlando.com/files/view/travel_time_study_2014.pdf)

#### **I. 2040 LRTP Modeling Files**

A complete set of travel demand model files were developed for the 2040 LRTP with the FDOT-approved model application Cube 6.1.0, in line with Florida Standard Urban Transportation Model Structure (FSUTMS) standards. For access to the model files or additional information on the model, please contact Alex Trauger, Manager of Long Range Planning, at [atrauger@metroplanorlando.com](mailto:atrauger@metroplanorlando.com).

### **IX. Upcoming Meetings of Interest to TTC Members**

#### **A. Management & Operations Subcommittee**

The Management & Operations Subcommittee met on Friday, October 24, 2014 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

#### **B. December TTC Meeting**

The next TTC meeting will be held on Friday, December 5, 2014 at the usual time and location.

#### **C. Land Use Subcommittee Quarterly Meeting**

The Land Use Subcommittee will hold their quarterly meeting on Friday, December 5, 2014 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

### **X. Other Business**

Mr. Gene Ferguson thanked members and MetroPlan Orlando for working with him for seven years. Members expressed appreciation to Mr. Ferguson for his service to the Committee and the region.

### **XI. Public Comments (General)**

Mr. Robert Friedman, Sierra Club expressed that the autonomous vehicle industry should address the safety concerns for bicyclist and pedestrians. Chairman Ramdatt explained that the roll-out will primarily be on interstates and freeways with limited access on roadways.

## XII. Adjournment

There being no further business, Chairman Ramdatt adjourned the meeting of the Transportation Technical Committee at 11:30 a.m.

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

Approved this 5th day of December, 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.*