



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING MINUTES**

DATE: Friday, December 5, 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
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Noel Cooper, City of Maitland
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Brian Fields, City of Winter Springs
Mr. Glen Hammer, Osceola County Schools
Ms. Carla Johnson, Orange County
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood
Ms. Claudia Korobkoff, City of Orlando
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Ms. Mary Moskowitz, Osceola County
Mr. Renzo Nastasi, Orange County
Mr. Steve Noto, for Mr. John Omana, City of Lake Mary

Transportation Technical Committee

December 5, 2014 Minutes

Page 1

Ms. Andrea Ostrodka, LYNX
Ms. Lee Pulham, RCID
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. Ted Garrod, City of St. Cloud
Mr. Randy Schrader for Mr. Bob Wright, City of Kissimmee
Mr. Bobby Wyatt, City of Oviedo

Members Absent:

Mr. Don Cochran, City of Winter Garden
Mr. Brad Friel, GOAA
Mr. Steve Krug, City of Ocoee
Mr. Fred Milch, ECFRPC
Hon. Lydia Pisano, City of Belle Isle
Mr. Glenn Pressimone, CFX
Vacant, City of Sanford

Others in Attendance:

Mr. Duane Compo, 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 that Ms. Barbara Kelly will be making the Preliminary Results from Pedestrian & Bicyclist Crash Analysis; invited members to attend the Volunteer Appreciation on December 17, 2015; and called attention to the 2015 Calendar

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approval of the October 24, 2014 Meeting Minutes*

Approval was requested of the October 24, 2014 meeting minutes provided.

MOTION: Mr. Jay Davoll moved approval of the October 24, 2014 Meeting Minutes. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

VI. Action Items

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

Mr. Duane Compo, FDOT, requested the TTC to recommend that the FY 2014/15-2018/19 TIP be amended to include several transit projects. The amendments were described in the letter from FDOT provided.

MOTION: Mr. Renzo Nastasi moved approval of the FY 2014/15-2018/19 TIP be amended to include several transit projects. Mr. Jim Arsenault seconded the motion, which passed unanimously.

B. *Value Pricing Study*

Mr. Eric Hill, MetroPlan Orlando staff, will provided an update on the Value Pricing Pilot Study that is being completed for the MetroPlan Orlando region. Additionally, Mr. Hill presented an outline of a demonstration project for a Mileage-Based User Fee (MBUF). He requested approval to allow staff to identify sources to fund the development of a Scope of Work, Request for Proposals, and selection of a consultant team to refine the demonstration design and implement a demonstration project. A summary of the study and demonstration outline of the Value Pricing Study were provided. Discussion ensued.

MOTION: Ms. Mary Moskowitz moved approval to allow staff to identify sources to fund the development of a Scope of Work, Request for Proposals, and selection of a consultant team to refine the demonstration design and implement a demonstration project. A financial plan will be brought back to TTC for approval. Mr. Brett Blackadar seconded the motion, which passed unanimously.

C. *Election of Officers*

Action was requested to approve a slate of officers to serve from January through December 2015. Mr. Nastasi reported that the Officer Selection Subcommittee met last month and nominated Mr. Kelly Brock as Chairman and Ms. Andrea Ostrodka as Vice-Chairman.

MOTION: Mr. Renzo Nastasi moved approval to nominate Mr. Kelly Brock as Chairman and Ms. Andrea Ostrodka as Vice-Chairman. Mr. Jay Davoll seconded the motion, which passed unanimously.

MOTION: Mr. Chris Kintner moved approval to elect Mr. Kelly Brock as Chairman and Ms. Andrea Ostrodka as Vice-Chairman from January-December 2015. Mr. Brett Blackadar seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. *FDOT/FTE Preview of FY 2015/16-2019/20 Tentative Five Year Work Program (Tab 4)*

Mr. Duane Compo, FDOT, presented a preview of the FY 2015/16-2019/20 Tentative Five Year Work Program. The preview will focus on the status of the projects in the FY 2019/20-2039/40 Prioritized Project List (PPL). A copy of the PPL was attached for reference purposes.

In addition, Mr. Justin Hannah, Florida's Turnpike Enterprise, reviewed the major projects in the Turnpike Enterprise Tentative Five Year Work Program.

Chairman Ramdatt had to leave, Vice-Chairman Brock presided over the remainder of the meeting.

B. *Presentation on Strategic Business Plan Committee Restructuring*

Ms. Virginia Whittington, MetroPlan Orlando staff, gave a presentation on proposed changes to MetroPlan Orlando's committee structure resulting from the Strategic Business Plan. This will be an action item at the December 10th Board meeting. She requested that the TTC appoint 2 volunteers to serve on the Task Force to review bylaws of the new Committees as proposed.

Members expressed several concerns with restructuring of the committees which included: replacing the work of the Plans and Programs with the Regional Leadership Council (RLC); dissolving the BPAC as a stand-alone committee; BPAC acronym is not representing in the new restructured Committee name (Community Advisory Committee); and ensuring proportional representation on the Management & Operations Committee. Members suggested that Board approval be postponed until the concerns are fully vetted.

MOTION: Mr. Chris Kintner moved approval to recommend that the implementation of the proposed committee restructuring changes be delayed until the task force requested by MetroPlan Orlando staff can further explore and reevaluate the changes and come back with a recommendation at a later date. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

The following members will serve on the Task Force:
Mr. Chris Kintner; Ms. Erin Sterk; and Mr. Renzo Nastasi

C. *Preliminary Results from Pedestrian & Bicyclist Crash Analysis (Postponed)*

This item was postponed to January 2015.

VIII. General Information

A. *Volunteer Appreciation Luncheon & Toy Drive*

December 17th from 11:30 a.m. to 1:30 p.m.

B. *Approved 2015 Board/Committee Meeting Schedule*

The Approved 2015 MetroPlan Orlando Board and Committee Meeting Schedule was provided for information purposes.

C. *Approved 2015 List of Legislative Priorities*

The list of MetroPlan Orlando's legislative priorities approved by the Board for the 2015 session of the Florida Legislature was provided for information purposes.

D. *Summaries of Recent TTC Subcommittee Meetings*

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

E. *FDOT Construction Report - November*

FDOT Monthly Construction Report was provided.

F. *FY 2013/14 Federally Funded Projects*

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funds were obligated during FY 2013/14 has been prepared in order to meet the MAP-21 requirement for MPO's. More information was provided via a link to the MetroPlan Orlando website.

G. *Comparison of 2013 & 2014 BEBR Population Estimates*

A spreadsheet with a cover memo comparing the 2013 and 2014 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided for information purposes.

H. *2015 Calendar*

A memo from Mr. Barley dated November 2014 along with a copy of MetroPlan Orlando's 2015 appreciation calendar was provided at the meeting.

IX. Upcoming Meetings of Interest to TTC Members

A. Management & Operations Subcommittee

The Management & Operations Subcommittee met on Friday, December 5, 2014 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. 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.

C. FDOT Five Year Work Program Public Hearing

The public hearing for FDOT's FY 2015/16-2019/20 Tentative Five Year Work Program will be held on Tuesday, December 9th at 6 p.m. at the FDOT District Five office at 719 S. Woodland Boulevard, DeLand, FL 32720.

D. Next TTC Meeting

The next TTC meeting will be held on Friday, January 23, 2015 at the usual time and location.

X. Other Business

Mr. Renzo Nastasi referred to the request for board approval on the December 10th Board Agenda authorizing a Joint Participation Agreement between the Florida Department of Transportation and MetroPlan Orlando for the Project - Regional Complete Streets: Corridor Identification and Analysis. He noted that the TTC was not given an opportunity to give any comments on the project.

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Vice-Chairman Brock adjourned the meeting of the Transportation Technical Committee at 12:00 p.m.

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

Approved this 23rd day of January, 2015.

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.

Transportation Technical Committee

December 5, 2014 Minutes

Page 6