



**TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES**

**DATE:** Friday, January 23, 2015  
**TIME:** 10:00 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
315 E. Robinson Street, Suite 355  
Orlando, Florida 32801

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*Chairman Kelly Brock, Presided*

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**Members Present:**

Mr. James Arsenault, City of Kissimmee  
Mr. Brett Blackadar, Seminole County  
Mr. Trey Sisk for 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. 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. Brad Friel, GOAA  
Mr. Glen Hammer, Osceola County Schools  
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood

Ms. Claudia Korobkoff, City of Orlando  
Mr. Steve Krug, City of Ocoee  
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  
Ms. Andrea Ostrodka, LYNX  
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  
Ms. Joedel Zaballero, Osceola County  
Mr. Bill Wharton, Seminole County  
Mr. Gus Castro for Ms. Tanya Wilder, City of Orlando  
Mr. Randy Schrader for Mr. Bob Wright, City of Kissimmee  
Ms. Sofia Liatsos for Mr. Bobby Wyatt, City of Oviedo

**Members Absent:**

Mr. Ted Garrod, City of St. Cloud  
Mr. Fred Milch, ECFRPC  
Hon. Lydia Pisano, City of Belle Isle  
Mr. Glenn Pressimone, CFX "EXCUSED"  
Ms. Lee Pulham, RCID "EXCUSED"  
Vacant, City of Sanford  
Vacant, Orange County

**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 Kelly Brock called the Technical Advisory Committee 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**

There were no changes to the agenda.

#### IV. Public Comments on Action Items

There were no public comments.

#### V. Consent Agenda

##### A. *Approval of the December 5, 2014 TTC Meeting Minutes*

Approval was requested of the December 5, 2014 meeting minutes provided.

**MOTION:** Mr. Renzo Nastasi moved approval of the December 5, 2014 meeting minutes. Mr. Jay Davoll seconded the motion, which passed unanimously.

#### VI. Action Items

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

Mr. Duane Compo, FDOT, requested that the Technical Advisory Committee (TAC) recommend approval to amend the FY 2014/15-2018/19 TIP to include a transit project, a Complete Streets project and the expansion of the Seminole County fiber optic system. Approval will be requested of the MetroPlan Orlando Board at their February 11, 2015 meeting. A letter from the Florida Department of Transportation was provided for additional information.

Discussion ensued regarding the amendment request for the Complete Streets Study Program. Mr. Nastasi expressed concern with the need for a costly study when jurisdictions have already submitted projects based on the current criteria that has been already set. Ms. Sterk asked about funding sources and the impact on existing projects on the list. Mr. Trauger, MetroPlan Orlando stated that a working group will steer the program and that staff will address the policy decision relative to implementation of the Complete Streets project.

**MOTION:** Mr. Brett Blackadar moved approval of the FDOT Amendment to the FY 2014/15-2018/19 TIP as requested. Mr. Erin Sterk seconded the motion, which passed unanimously.

#### VII. Presentations/Status Reports

##### A. *Preliminary Results from the 2012-2013 Pedestrian & Bicyclist Crash Analysis & Analysis of Bicycle & Pedestrian Crashes & Street Characteristics*

Mr. Mighk Wilson and Ms. Barbara Kelly, MetroPlan Orlando staff, gave a presentation on the preliminary results of a crash analysis for pedestrians and bicyclists, as well as a presentation on the types of crashes related to bike lanes, medians and lighting.

Mr. Kelly Brock requested that members receive a copy of the presentation. Discussion ensued on next steps of the study. Mr. Barley acknowledged Ms. Kelly for her work on the study during her internship.

##### B. *Presentation on SR 50 Health Impact Assessment*

Ms. Gaby Arismendi, MetroPlan Orlando staff, presented information on the SR 50 Health Impact Assessment initiative.

## VIII. General Information

### A. *CFX Amendment to FY 2014/15-2018/19 TIP - Wekiva Parkway Projects*

Members were provided a copy of Board Resolution No. 15-01 (CFX Amendment to FY 2014/15-2018/19 TIP - Wekiva Parkway Projects) signed by the Board Chairman per the Internal Operating Procedures which authorizes the Board Chairman to approve TIP Amendment requests to avoid calling a special meeting and/or losing funding. Resolution No. 15-01 will be ratified at the February 11, 2015 Board meeting.

### B. *FDOT Comparison of Adopted and Tentative Five Year Work Programs*

A letter accompanied by a report to Commissioner Bob Dallari dated December 24, 2014 from FDOT showing the projects programmed in the common four years (FY 2015/16 to FY 2018/19) of the Adopted and Tentative Five Year Work Programs was provided for information purposes.

### C. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area was provided for information purposes.

### D. *2014 TTC (TAC) Attendance Records*

The 2014 TTC (TAC) Attendance Record was provided for information purposes.

### E. *MetroPlan Orlando Board December 10, 2014 Meeting Highlights*

A copy of the December Board Meeting Highlights was provided for information purposes.

### F. *2015 Transportation Acronym Guide*

A link to the 2015 Transportation Acronym Guide was provided.

### G. *FDOT Quarterly Variance Report*

FDOT's Second Quarter Variance Report was provided at the meeting.

## IX. Upcoming Meetings of Interest to TAC Members

### A. *Transportation Systems Management & Operations Subcommittee (TSMO)*

The Management & Operations Subcommittee - January 23, 2015 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

### B. *Federal Certification Public Meeting*

Federal Certification Public Meeting - February 9, 2015 at 3 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

**C. MetroPlan Orlando Board Meeting**

The MetroPlan Orlando Board - February 11, 2015 at 9:00 a.m. at the Second Harvest Food Bank.

**D. Next TAC Meeting**

The next TAC meeting will be held on Friday, February 27, 2015 at the usual time and location.

**X. Other Business**

There were no other business.

**XI. Public Comments (General)**

There were no public comments.

**XII. Adjournment**

There being no further business, Chairman Brock adjourned the meeting of the Technical Advisory Committee at 11:08 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 27th day of February, 2015

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Mr. Kelly Brock, Chairman

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Lena E. Tolliver,  
Senior Board Services Coordinator/  
Recording Secretary

*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.*