



**TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES**

DATE: Friday, February 27, 2015
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Chairman Kelly Brock, Presiding

Members Present:

Ms. Camila Amaya for Mr. James Arsenault, City of Kissimmee
Mr. Brett Blackadar, Seminole County
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. Glen Hammer, Osceola County Schools
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
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
Mr. Glenn Pressimone, CFX
Ms. Lee Pulham, RCID
Mr. Frank Consoli for 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, City of Orlando
Mr. Randy Schrader for Mr. Bob Wright, City of Kissimmee
Mr. Bobby Wyatt, City of Oviedo

Members Absent:

Ms. Jamie Boerger, City of Altamonte Springs
Mr. Don Cochran, City of Winter Garden
Mr. Ted Garrod, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Russell Gibson, City of Sanford
Hon. Lydia Pisano, City of Belle Isle
Vacant, Orange County

Others in Attendance:

Mr. Duane Compo, FDOT
Ms. Shannon Estep, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando

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

Mr. Keith Caskey, MetroPlan Orlando reported on the next steps for the Value Pricing Pilot Project and called attention to the request for entries for the 2015 Clean Air Award on today's agenda under General Information. Status Report on Strategic Business Plan Restructuring Subcommittee will be moved up to follow the Chairman's report. Mr. Carnot Evans, HDR to request approval of the Locally Preferred Alternative for the Orlando International Airport Alternatives Analysis in place of Mr. John Mason.

IV. Public Comments on Action Items

None

V. Chairman's Report on Regional Leadership Council (RLC) Meeting

Mr. Kelly Brock reported on the Regional Leadership Council (RLC) meeting held on February 13, 2015 and discussed staff's request to reduce the number of projects on the approved Prioritized Project List (PPL) because the list is too long. It was a general consensus of the RLC that starting next year, the PPL should be shortened and simplified to only include projects that have had applications submitted to FDOT and are Work Program ready.

The Project Assessment Tool (PAT) was reviewed by the RLC. The criteria for the PAT have not been finalized, so the PAT will not be used in updating the PPL for this year due to the accelerated PPL schedule, but will be used starting next year.

The RLC discussed MetroPlan Orlando's policy for dividing this area's SU funds into percentages for different project modes and directed the advisory committees to review this policy and make their recommendations to the RLC on any changes.

The RLC also discussed the potential use of DDR funds for transit operating expenses. It was noted that the DDR funds are to be used for the purpose of expanding the transit system and are not to be used in place of existing funds that are already programmed. This topic was also referred to the advisory committees for their review and recommendations regarding what percentage of this area's DDR funds should be used for transit operating expenses.

Mr. Brock asked members to send any comments to Mr. Keith Caskey.

Ms. Virginia Whittington, MetroPlan Orlando staff, presented a brief status report on the latest activities of the Strategic Business Plan Restructuring Subcommittee. The report focused on the effort to combine the CAC and BPAC into one committee. She further noted that the subcommittee is working to develop bylaws and membership composition for the integrated CAC and BPAC committee which may be presented for Board approval this summer and the official first meeting to be held in January 2016. The first official TSMO meeting will be in April 2015; Chairman Brock noted that staff sent letters requesting TSMO membership appointments to jurisdictions and agencies last week. *(This item was taken out of order)*

VI. Consent Agenda

A. Approval of the January 23, 2015 TAC Meeting Minutes

Approval was requested of the January 23, 2015 meeting minutes provided.

MOTION: Mr. Renzo Nastasi moved approval of the January 23, 2015 meeting minutes.
Mr. Jay Davoll seconded the motion, which passed unanimously.

VII. Action Items

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

Ms. Shannon Estep, Florida's Turnpike Enterprise, requested that the TAC recommend approval to amend the FY 2014/15-2018/19 TIP to include the design funding for a new interchange at Florida's Turnpike and Sand Lake Road. A letter describing the request was provided.

Mr. Renzo Nastasi expressed concern relative to the close proximity of this project to the Sand Lake Road interchange. He suggested that FTE coordinate with Orange County and FDOT regarding the project.

MOTION: Mr. Renzo Nastasi moved approval to amend the FY 2014/15-2018/19 TIP to include the design funding for a new interchange at Florida's Turnpike and Sand Lake Road to include further coordination with Florida's Turnpike Enterprise, Orange County and FDOT. Mr. Day Davoll seconded the motion, which passed unanimously.

B. *Updated TAC Bylaws*

The TAC was requested to review and approve the revised bylaws provided. The Strategic Business Plan Restructuring Subcommittee made several recommended revisions to the currently adopted TAC bylaws to reflect recent committee restructuring changes based on the Strategic Business Plan.

MOTION: Mr. Jay Davoll moved approval of the revised Technical Advisory Committee bylaws. Ms. Joedel Zaballero seconded the motion, which passed unanimously.

Prior to requests of approval for two Locally Preferred Alternatives Mr. Alex Trauger, MetroPlan Orlando staff, reviewed the relationship of the LPAs to the 2040 LRTP.

C. *LPA for SR 50/UCF Connector Alternative Analysis*

Ms. Mary Raulerson, Kittelson & Associates, reviewed the LPA for the SR 50/UCF Connector Alternatives Analysis and requested TAC approval. Additional information was provided.

Mr. Nastasi noted for clarification purposes that the existing ridership comparison is 8500 with an annual operating cost of \$11.8 million for investments not \$2 million.

MOTION: Ms. Andrea Ostrodka moved approval of the LPA for the SR 50/UCF Connector Alternatives Analysis. Ms. Claudia Korobkoff seconded the motion, which passed unanimously.

D. LPA for OIA Connector Refresh Alternative Analysis

Action was requested to recommend approval of the OIA Connector Refresh Alternatives Analysis Locally Preferred Alternative. Prior to action being taken, Mr. Carnot Evans, HDR, reviewed the LPA. Additional information was provided.

Ms. Sheryl Bower expressed concern relative to the express bus that could duplicate services that the SunRail extension will offer and its cost effectiveness. Discussion also ensued relative to widening plans on Oakridge Road for improved mobility and headways for times for the express and local services. Mr. Hazem El-Assar asked if ridership estimates were based on the operation of American Maglev. Mr. Evans noted that the ridership was not inclusive of the American Maglev project and that the OIA Refresh is a viable project should American Maglev not advance; he further noted that the two projects would not be competing. Ms. Sterk noted that the project has two separate alignments and asked for clarification on whether the two alignments could move forward separately. Mr. Evans stated the two alignments (express and local) could break apart at any point; however once the FTA grant application has been submitted FTA would require that the project not be separated.

MOTION: Mr. Renzo Nastasi moved approval of the OIA Connector Refresh Alternatives Analysis Locally Preferred Alternative. Ms. Mary Moskowitz seconded the motion, which passed 29:1 (Sterk opposed)

E. Percentage Split Policy for SU Funds

Mr. Gary Huttman, MetroPlan Orlando staff, reviewed the current SU funding policy and requested that TAC make a recommendation to the Regional Leadership Council (RLC) on whether the policy should be changed. A spreadsheet showing the history of MetroPlan Orlando's SU funding policy was provided. MetroPlan Orlando's policy for dividing this area's SU funds into percentages for the different modes of transportation projects in the Prioritized Project List was discussed at the RLC meeting on February 13th. The RLC directed the advisory committees to review the SU policy and provide their recommendations for policy changes to the RLC.

MOTION: Mr. Renzo Nastasi moved approval that the \$500,000 previously used for Road Rangers be applied as a percentage increase for the Management & Operations projects in the Prioritized Project List, and that the percentages for the other project categories be adjusted accordingly. Mr. Hazem El-Assar seconded the motion, which passed 21:9. (Opposed: Bower, Cash, Hammer, Moskowitz, Noto, Rigby, Smith, Schrader and Sterk)

Mr. Glen Hammer offered an amendment to the motion to decrease Lynx funding and apply the additional funding to the bicycle and pedestrian projects. The motion maker did not accept the amendment. Discussion also included the funding needs for bicycle and pedestrian projects and a request for additional funding.

F. Potential Use of DDR Funds for Transit Operating Expenses

FDOT has indicated that state DDR funds may be used for transit operating expenses, and this potential use of DDR funds was discussed at the February 13, 2015 Regional Leadership Council (RLC) meeting. The RLC directed the advisory committees to discuss the potential use of DDR funds for transit operating expenses and make their recommendations to the RLC. Mr. Gary Huttman, MetroPlan Orlando staff, led the discussion and requested the TAC to make a recommendation regarding the use of DDR funds.

Mr. Nastasi stated that he supports the use of DDR funds to be used for transit but recommended that staff not identify the type of projects and further stated that any discussions on the allocation of funds should be determined during the prioritization process. Ms. Moskowitz noted that Osceola County is committed to transit and agreed that funding should not be limited to any specific type. Ms. Sterk recommended that equity be considered during the prioritization process.

MOTION: Mr. Brett Blackadar moved approval of the use of the DDR funds for transit without specifying the percentage of DDR funds to be applied to transit projects or the types of transit projects that the funds would be used for. Mr. Glen Hammer seconded the motion, which passed unanimously.

VIII. Presentations/Status Reports

A. Complete Streets Project Task Force

Mr. Alex Trauger, MetroPlan Orlando reported that the Complete Streets Project Task Force is be established recruitment of members to serve on the Complete Streets Project Task Force from TAC (3 members from each county) is underway. Staff will send an email to TAC members requesting participation. Anyone interested in serving is asked to respond to the email request. Additional information was provided.

B. Presentation on Wekiva Parkway

Ms. Mary Brooks, QCA, gave a presentation on the latest status of the Wekiva Parkway.

C. Status Report on 2020/21-2039/40 Prioritized Project List

Mr. Keith Caskey, MetroPlan Orlando staff, presented a brief status report on the new FY 2020/21-2039/40 Prioritized Project List (PPL) for information purposes. A more detailed preview of the draft PPL will be presented at the April meeting. Due to the early start for the 2016 Florida legislative session, the PPL must be approved by the committees in May and the board in June and submitted to FDOT no later than July 1, 2015. A copy of the FY 2019/20-2039/40 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP was provided. This is being used as a starting point for developing the new PPL. The 2015 schedule for the development of the PPL and TIP was also provided.

***D. Status Report on Strategic Business Plan Restructuring Subcommittee
Taken Out of Order- Under Item: V. Chairman's Report***

IX. General Information

A. 2040 LRTP Administration Modification

Information on the 2040 LRTP showing an administration modification reflecting a TIFIA loan for the CFX segments of the Wekiva Parkway along with a memo with additional information was provided for information purposes.

B. FDOT Emergency TIP Amendment

An emergency TIP amendment regarding I-4 rest stops in Seminole County was approved at the February 11th MetroPlan Orlando Board meeting. A copy of approved Resolution No. 15-03 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. MetroPlan Orlando Board Highlights

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

E. "Beyond Traffic: Trends and Choices"

A link to a paper by U.S. Transportation Secretary Anthony Foxx, "Beyond Traffic: Trends and Choices", was provided.

A link to the Blue Paper for this report was also provided.

F. USDOT Secretary Anthony Foxx Mayors' Challenge

A link to USDOT Secretary Foxx Mayors' Challenge was provided.

G. Call for Entries for 2015 Clean Air Award

A link to the Central Florida Clean Air Team entries for the 2015 Clean Air Award was provided.

X. Upcoming Meetings of Interest to TAC Members

A. Management & Operations Subcommittee

The Management & Operations Subcommittee met February 27, 2015 at 8:30 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801

B. Next TAC Meeting

The next TAC meeting to be held on Friday, April 24, 2015 at the usual time and location.

C. Regional Land Use Forum Quarterly Meeting

The Regional Land Use Forum to meet on Friday, April 24, 2015 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

XI. Other Business

Mr. Caskey reported that the TSMO Committee approved its meeting schedule for the 4th Friday.

XII. Public Comments (General)

None

XIII. Adjournment

There being no further business, Chairman Brock adjourned the meeting of the Technical Advisory Committee at 11:55 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 24th day of April, 2015

Mr. Kelly Brock, Chairman

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.