



**TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES**

DATE: Friday, August 28, 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:

Mr. James Arsenault, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
Mr. Noel Cooper, City of Maitland
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Kelvin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Glen Hammer, Osceola County Schools
Mr. Steve Krug, City of Ocoee
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
Ms. Andrea Ostrodka, LYNX

Ms. Lee Pulham, RCID
Mr. Charles Ramdatt, City of Orlando
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Tyrone Smith, Orange County Public Schools
Ms. Erin Sterk, Osceola County
Mr. Brian Walker, Seminole County
Mr. Tim Wilson, City of Altamonte Springs
Mr. Bob Wright, City of Kissimmee
Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo
Ms. Joedel Zaballero, Osceola County

Members Absent:

Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
Mr. Don Cochran, City of Winter Garden
Mr. Brad Friel, GOAA
Mr. Russell Gibson, City of Sanford
Ms. Claudia Korobkoff, City of Orlando
Mr. Fred Milch, ECFRPC
Hon. Lydia Pisano, City of Belle Isle
Mr. Glenn Pressimone, CFX
Mr. Mike Rigby, SCPS
Mr. Bill Wharton, Seminole County
Vacant, Orange County

Others in Attendance:

Ms. Mary Schoelzel, FDOT
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 called attention to items provided in members' supplemental folders: Public Involvement Plan for 2040 LRTP Re-adoption Info Sheet and the Air Quality Report. He also noted that Ms. Mary Raulerson will be presenting the Status Report on Re-adoption of 2040 LRTP in place of Mr. Trauger.

IV. Public Comments on Action Items

Mr. Gordon Spears (City of Orlando resident) expressed concern with the I-4 Ultimate project and the need for more coordination between the City of Orlando, Orange County and FDOT relative to Virginia Drive and US17/92. He also recommended that coordination efforts include complete streets guidelines; signage and cycling improvements.

V. Consent Agenda

A. *Approval of the June 26, 2015 TAC Meeting Minutes*

Approval was requested of the June 26, 2015 meeting minutes provided.

MOTION: Mr. Jay Davoll moved approval of the June 26, 2015 Technical Advisory Committee meeting minutes. Ms. Erin Sterk seconded the motion, which passed unanimously.

VI. Action Items

A. *FDOT Amendment to FY 2014/15-2018/19 & 2015/16-2019/20 TIPs*

Ms. Mary Schoelzel, FDOT, requested a recommendation to amend the FY 2014/15-2018/19 and 2015/16-2019/20 TIPs to include projects pertaining to the I-4 westbound rest area, the Spring Lake Elementary School sidewalks and the Colonial pedestrian overpass.

Due to the emergency nature of these amendments, the Chairman of the MetroPlan Orlando Board signed the amendment resolution on August 17, 2015 in order for FDOT to be able to allocate the funds for the projects included in the amendment request in a timely manner. This amendment request will be ratified by the Board at their September 9th meeting. The signed resolution and the letter describing the amendments were provided.

MOTION: Mr. Brett Blackadar moved approval to amend the FY 2014/15-2018/19 and 2015/16-2019/20 TIPs to include projects pertaining to the I-4 westbound rest area, the Spring Lake Elementary School sidewalks and the Colonial pedestrian overpass. Mr. Jay Davoll seconded the motion, which passed unanimously.

B. *Public Involvement Plan for 2040 LRTP Re-adoption*

Ms. Cynthia Lambert, MetroPlan Orlando staff, requested approval of the Public Involvement Plan for the re-adoption of the 2040 LRTP. A copy of the draft plan was provided.

Ms. Andrea Ostrodka called attention to the list of Stakeholders where LYNX was inadvertently not listed. Ms. Lambert noted that the error would be corrected in the final approved version.

MOTION: Ms. Mary Moskowitz moved approval of the Public Involvement Plan for the re-adoption of the 2040 LRTP. Mr. Ramon Senorans seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. *Presentation on Transportation Issues Public Opinion Survey Results*

Dr. Jim Wright, University of Central Florida, presented the results of the MetroPlan Orlando/UCF 2015 public opinion survey on transportation issues. The following links were provided for additional information:

<http://bit.ly/1TRWvEP>

http://www.metroplanorlando.com/files/view/public_opinion_research_2015.pdf

B. *Presentation on Pedestrian and Bicyclist Safety Program Expansion*

Ms. Amanda Day, Best Foot Forward, gave a presentation on the effort to expand the Pedestrian and Bicyclist Safety Program in the MetroPlan Orlando area.

Discussion ensued relative to ongoing enforcement of pedestrian safety, LYNX ridership and funding needs for expansion of the Best Foot Forward program. Mr. Blackadar requested that Ms. Day coordinate the use of the Best Foot Forward videos with Seminole County Government TV.

C. *Status Report on Re-adoption of 2040 LRTP*

Ms. Mary Raulerson, Kittelson & Associates, presented a status report on the process for the re-adoption later this year of the 2040 Long Range Transportation Plan.

D. *Presentation on Traffic Signal Retiming Results*

Mr. Eric Hill, MetroPlan Orlando, provided an overview on the results of traffic signal retiming in the MetroPlan Orlando area during FY 2014/15.

Mr. Charles Ramdatt noted the importance of evaluating the pedestrian signal infrastructure and balancing pedestrian volumes in the next study. A copy of the study was requested.

VIII. General Information

A. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area was provided in members' supplemental folders.

B. *FDOT Monthly Construction Status Report*

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

C. *Adopted CFMPOA Regional Prioritized Project List*

The Central Florida MPO Alliance Regional Prioritized Project List that was approved by the MetroPlan Orlando Board on July 8th and by the CFMPOA Board on July 10th was provided for information purposes.

D. *MetroPlan Orlando Board Highlights*

A copy of the July 8th Board Meeting Highlights was provided for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. *Next TAC Meeting* - October 23, 2015 at the usual time and location.

X. Other Business

Mr. Tyrone Smith led a discussion on House Bill 41 and the challenges that may be involved with implementing the bill. Mr. Mighk Wilson reported that staff would be contacting the school boards to discuss collaboration efforts on a regional basis.

Mr. Renzo Nastasi reminded FDOT that at the June 26th TAC meeting members had requested that FDOT schedule a coordination meeting with Orange County and the City of Orlando to discuss safety concerns for I-4 and John Young Parkway.

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Brock adjourned the meeting of the Technical Advisory Committee at 11:20a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 23rd day of October, 2015

Mr. Kelly Brock, Chairman

Lena E. Tolliver,
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.