



**TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES**

DATE: Friday, December 4, 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. 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. Kelvin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Russell Gibson, City of Sanford
Ms. Claudia Korobkoff, City of Orlando
Mr. Steve Krug, City of Ocoee
Mr. Rick Lilyquist, Osceola County
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County

Mr. Renzo Nastasi, Orange County
Mr. Steve Noto, City of Lake Mary
Ms. Andrea Ostrodka, LYNX
Mr. Glenn Pressimone, CFX
Ms. Lee Pulham, RCID
Mr. Charles Ramdatt, City of Orlando
Mr. Mike Rigby, SCPS
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Matt Davidson for Mr. Brian Walker, Seminole County
Mr. Bill Wharton, Seminole County
Mr. Tim Wilson, City of Altamonte Springs
Mr. Bob Wright, City of Kissimmee
Mr. Bobby Wyatt, City of Oviedo
Ms. Joedel Zaballero, Osceola County

Members Absent:

Mr. Gus Castro, City of Orlando
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Schools
Hon. Lydia Pisano, City of Belle Isle
Mr. Tyrone Smith, Orange County Public Schools
Vacant, Orange County

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando
Mr. Brian Repner, Osceola County Schools

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 reported that today is the last TAC meeting at this location. MetroPlan Orlando will officially open for business at its new location on December 21, 2015 at 250 S. Orange Avenue, Suite 200, Orlando, FL 32801. He also reported that the new UPWP is in the development stage and a presentation will be presented at January 22nd TAC meeting with approval of the new UPWP to be requested in February. Members were asked to submit comments to Mr. Gary Huttman, MetroPlan Orlando staff.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approval of the October 23, 2015 TAC Meeting Minutes*

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

MOTION: Mr. Renzo Nastasi moved approval of the October 23, 2015 TAC Meeting Minutes. Ms. Mary Moskowitz seconded the motion, which passed unanimously.

VI. Action Items

A. *FDOT Amendment to 2015/16-2019/20 TIP*

Mr. Jamil Gutierrez, FDOT, requested the TAC to approve the FY 2015/16-2019/20 TIP amendment to include additional funding for an I-4 project and three LYNX projects and to add a new trail project. Mr. Gutierrez also reported a change in the dollar amount for the Fortune-Lakeshore Multi-Use Trails from US 192 to East Lakeshore Blvd. project noting the Funding has been changed to \$348,165 instead of \$274,188 as described in the letter provided.

Mr. Renzo Nastasi asked about the projects listed under Orange County and asked for clarification on if specific projects have been identified and the use of local funds. Ms. Ostrodka stated that these are not specific projects and the funds would be used for operating buses. Mr. Gutierrez and Ms. Orstrodka will follow-up with more information.

MOTION: Mr. Renzo Nastasi moved approval of the TIP Amendment as requested. Mr. Rick Lilyquist seconded the motion, which passed unanimously.

B. *Re-adoption of 2040 LRTP*

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval of the re-adoption of the 2040 Long Range Transportation Plan (LRTP). A summary of the changes to the original LRTP that was adopted in June 2014 was provided.

MOTION: Mr. Jay Davoll moved approval of the Re-adoption of 2040 LRTP. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

C. *Election of Officers*

Action was requested to approve the Officer Selection Subcommittee's nominations for the TAC Chairman and Vice-Chairman to serve from January through December 2016.

Mr. Renzo Nastasi reported that Ms. Andrea Ostrodka was nominated to serve as Chairman.

MOTION: Mr. Charles Ramdatt moved approval of Ms. Andrea Ostrodka serve as Chair from January - December 2016. Mr. Rick Lilyquist seconded the motion, which passed unanimously.

Mr. Renzo Nastasi also reported that Ms. Mary Moskowitz was nominated to serve as Vice-Chairman.

MOTION: Mr. Brett Blackadar moved approval of Ms. Mary Moskowitz to serve as Vice-Chair from January - December 2016. Mr. Charles Ramdatt seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. *Presentation on reThink Performance*

Ms. Courtney Reynolds, reThink, presented the performance of reThink since the program has been in operation.

B. *Presentation on Draft Public Involvement Plan*

Public involvement is an important part of the transportation planning process, and MetroPlan Orlando is federally required to have a Public Involvement Plan to guide the organization's community outreach process. The Technical Advisory Committee will be asked to recommend approval of the plan at the January 22, 2016 meeting. Any comments on the draft plan can be sent to Mary Ann Horne, Community Outreach Specialist, at mhorne@metroplanorlando.com by February 1, 2016.

The draft 2016 Public Involvement Plan is now available for review and comment here: http://www.metroplanorlando.com/files/view/2016_public_involvement_plan_draft.pdf

VIII. General Information

A. *FDOT Monthly Construction Status Report*

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

B. *Approved 2016 List of Legislative Priorities*

The list of MetroPlan Orlando's legislative priorities approved by the Board at their November 4th meeting for the 2016 session of the Florida Legislature was provided for information purposes. As part of their action on the priorities, the Board voted to bring back three items for further consideration at their December meeting, and those items were also listed in the attachment.

C. *FY 2014/15 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 2014/15 has been prepared in order to meet the MAP-21 requirement for MPO's. A link was provided to the document.

D. Tracking the Trends 2014 - a link was provided

E. Comparison of 2014 & 2015 BEBR Population Estimates

A spreadsheet comparing the 2014 and 2015 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.

F. MetroPlan Orlando Volunteer Appreciation and New Location Open House

MetroPlan Orlando will be hosting a Volunteer Appreciation and Open House on January 13, 2016. A flyer with more information was provided in supplemental folders.

G. MetroPlan Orlando Board Highlights

A copy of the November 4th Board Meeting Highlights was provided for information purposes.

H. Approved 2016 Board/Committee Meeting Schedule

The approved 2016 MetroPlan Orlando Board and Committee Meeting Schedule was provided for information purposes.

I. 2016 Calendar

A memo from Mr. Barley dated November 2015 along with a copy of MetroPlan Orlando's 2016 appreciation calendar was provided at the meeting.

IX. Upcoming Meetings of Interest to TAC Members

A. Next TAC Meeting

The next TAC meeting will be held on January 22, 2016 at 10 a.m. in the Board Room in the new MetroPlan Orlando office location.

X. Other Business

Mr. Renzo Nastasi requested that the January 22, 2016 TAC Meeting Agenda include discussion and/or action relative to DDR funds for transit. He noted that members approved the DDR Policy early this year with the understanding that once a transit project has been identified for DDR funds that staff would bring the project back to the committees for approval of funds. At the November Board meeting staff announced that a project was identified and that the issue will be brought to the Board in February for further discussion. He also noted that TAC should also discuss developing a process for the new DDR Policy.

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Brock adjourned the meeting of the Technical Advisory Committee at 10:46 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 22nd day of January, 2016

Ms. Andrea Ostrodka, Chairman

Ms. 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.