



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, January 27, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Mary Moskowitz, Presiding

Members Present:

Ms. Jamie Boerger, OCPS
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Michael Cash, City of Sanford
Mr. Noel Cooper, City of Maitland
Mr. Joshua Devries, Osceola County
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Brian Kepner for Mr. Glen Hammer, Osceola County Public Schools
Mr. Jean Jreij, Seminole County
Ms. Claudia Korobkoff, City of Orlando
Mr. Steve Krug, City of Ocoee
Mr. Fred Milch, ECFRPC
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Ms. Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Michael Rigby, Seminole County Public Schools
Mr. Doug Robinson, LYNX
Mr. Ramon Senorans, Kissimmee Airport
Mr. Bill Thomas, Orange County
Mr. Tim Wilson, Altamonte Springs
Mr. Randy Schrader for Mr. Bob Wright, City of Kissimmee

Mr. Shad Smith, City of Longwood
Ms. Alexis Stewart for Mr. Bobby Wyatt, City of Oviedo
Mr. Bill Wharton, Seminole County
Ms. Joedel Zaballero, Osceola County
Vacant, City of Orlando

Non-Voting Members Present:

None

Members Absent:

Mr. Don Cochran, City of Winter Garden
Mr. Brad Friel, GOAA
Mr. Russ Gibson, City of Sanford
Mr. Jim Hitt, City of Apopka
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. John Omana, City of Lake Mary
Mr. Glenn Pressimone, Central Florida Expressway Authority
Honorable Harvey Readey, City of Belle Isle

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Ms. Carol Scott, FTE
Ms. Elizabeth Whitton, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Chairman Mary Moskowitz called the Technical Advisory Committee to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Cathy Goldfarb confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Keith Caskey thanked members who attended the Volunteer Appreciation Luncheon and participated in the annual toy drive. He introduced new MetroPlan Orlando staff members, Ms. Lisa Smith and Ms. Alexandra Quintero. Chairman Moskowitz introduced Ms. Tawny Olore, who is the new Director of Transportation for Osceola County. Mr. Caskey called attention to agenda item VII. A. which was being deferred to the February 24 TAC meeting.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. *Presentation on FY 2017/18-2021/22 Tentative Five Year Work Program*

Mr. Jamil Gutierrez, FDOT, and Ms. Carol Scott, FTE, presented an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program. Mr. Gutierrez told TAC members that all FDOT Five-Year Work program information was available on the website at <http://www.d5wpph.com>. He reviewed the projects that are new or changed and noted that additional information on the projects could be accessed at the website. Maps including a listing of the projects were also provided. Mr. Renzo Nastasi asked if the \$4 million project from Woodbury Road to SR 520 was an FTE project and if the funding was for a PD&E study. Ms. Scott responded that it was an FTE project and the funding was for a PD&E study. Mr. Nastasi questioned why there was nothing programmed between FY 2018 and FY 2022 for that project. Ms. Scott responded that FTE is not able to program construction funding until the PD&E is completed. Mr. Benton Boney asked if the project from SR 50 to Shader Road was programmed in FY 2018 or FY 2020. Mr. Gutierrez responded that it was advanced to FY 2018. Mr. Renzo nastasi inquired about the status of two railroad crossing projects (FM 4405861 and FM 4405871) which Orange County had requested to be upgraded to passenger rail standards. Mr. Gutierrez will research those projects and let Mr. Nastasi know the status.

Ms. Carol Scott, Florida's Turnpike Enterprise (FTE), told TAC members that FTE has \$423 million in projects scheduled in the District 5 Orange, Osceola, and Seminole County tri-County area in their Five-Year Work Program. She reviewed the major projects in that area, along with the cost for each project. Printouts were provided with the projects listed along with a map showing where they were located. Mr. Nastasi requested a copy of the scope for FTE's SR 50 project. He asked if the project had been let and advertised. Ms. Scott responded that she will research that information and let Mr. Nastasi know. Mr. Josh Devries thanked FTE for their assistance with Osceola's projects. Mr. Randy Schrader asked about the US 192 to Osceola Parkway project widening creating a bottleneck situation. Ms. Scott responded that the project will involve a widening from 4 to 8 lanes and the section to the north will also be widened to 8 lanes and that project would begin this year. Chairman Moskowitz noted that the Work Program Public Hearings had finished and asked if additional public comments could be submitted. Mr. Gutierrez responded that the public comment period ended on December 19, 2016. Chairman Moskowitz asked if the next step in the process was the adoption of the Five-Year work program. Mr. Gutierrez responded that the next step was adoption.

B. *Preview of MetroPlan Orlando Complete Streets Policy*

Ms. Elizabeth Whitton, MetroPlan Orlando staff, presented an overview of MetroPlan Orlando's Complete Streets Policy in its draft form. Action to approve the policy will be requested at a later date. Ms. Whitton told committee members that a task force had been formed to develop a Complete Streets and implementation policy. She provided a definition of complete streets and noted that it would be a regional policy with network functions. Ms. Whitton reviewed the goals, which would be project specific, implementation, and menu of options. She reported that the Corrine Drive Complete Streets Study was getting underway and detailed the location of the study, study timeline and focus areas. Ms. Whitton told TAC members that the Corrine Drive

study will look at how people use the corridor and it will involve four areas of focus: pedestrian safety, first/last mile connectivity to transit, regional accessibility, and gaps in the region's network of trails and paths. Mr. Kelly Brock asked if the Complete Streets case studies were available online. Ms. Whitton responded that they would be uploaded to the website.

C. *Presentation on PPL Project Status*

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on the status of the projects in the FY 2021/22-2039/40 PPL focusing on how to best advance the funding of these projects using available SU funds. Mr. Lepp told TAC members that the purpose of the review of the PPL was to improve communication and implementation of federal funds for all transportation projects including off system corridors with Local Agency Program (LAP). He noted that the process would follow the same steps but involve discussing project priorities and status more often. Mr. Lepp reviewed transportation funding and its sources, current SU funding allocation percentages, and the process and recommendations for implementation. In addition he reviewed Local Agency Participation (LAP), how LAP certification would help with advancing projects, and the status of local agency LAP certification. Mr. Renzo Nastasi commented that there needed to be additional discussion on the effect the proposed diversion of funding would have on the PPL. Mr. Bill Thomas asked the funding percentage was for local projects. Mr. Lepp responded that he would have to calculate the percentage but it was small. Some committee members expressed their approval of the revised process. Mr. Lepp added that this was just a preview of what was being considered and when there was a call for projects, a smaller subcommittee would be formed to discuss the prioritization process. Mr. Caskey noted that there is an accelerated schedule for the PPL this year, which will be due in July. Mr. Frank Consoli asked if due to the accelerated schedule did a subcommittee need to be formed soon. Mr. Lepp responded that a subcommittee could be formed and a request for volunteers would be sent out. Mr. Nastasi questioned why all funding including state funding was not being considered to advance projects more quickly, since XU funds had limitations. He noted that his question was directed more towards FDOT staff to consider.

D. *Introduction of New MetroPlan Orlando Website*

Ms. Mary Ann Horne, MetroPlan Orlando staff, presented a live demonstration of MetroPlan Orlando's new website. Ms. Horne reviewed items on the website homepage, how to navigate the website, and how to RSVP for meetings online. She noted that the website is fully responsive on all types of devices and would allow for select presentations to be uploaded in the future. An online survey is available, she added, for committee members to provide their input on the new website.

VI. Action Items

A. *Approval of the December 2, 2016 TAC Meeting Minutes*

Approval was requested of the December 2, 2016 meeting minutes which were provided.

MOTION: Mr. Renzo Nastasi moved approval of the December 2, 2016 meeting minutes.
Mr. Bill Wharton seconded the motion, which passed unanimously

B. *FDOT Amendment to FY 2016/17-2020/21 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Boulevard in Maitland, and a new pedestrian safety project on US 441. A letter from FDOT explaining the amendments was provided. A fact sheet prepared by MetroPlan Orlando staff that provided more information on the projects was provided, as well as the draft resolution to be presented at the February 8th Board meeting. Mr. Renzo Nastasi requested that FDOT send confirmation in writing that they will be assuming responsibility for the US 441 pedestrian safety project design and construction. Mr. Gutierrez responded that the requested confirmation in writing will be sent to Mr. Nastasi and noted that when the code on the project has a "2" on the end such as code 52 or 32 it signifies that FDOT is responsible for the project. Mr. Nastasi added that on occasion, future phases of a project can be LAP and confirmation of responsibility is needed. Chairman Moskowitz inquired about the LYNX Operations center amendment noting the description was not clear. Mr. Doug Robinson, LYNX, reported that the LYNX Operations center is expanding and will be housing paratransit and maintenance at the site. He added that additional parking for employees is also part of the request.

MOTION: Mr. Nabil Muhaisen moved approval of the FDOT Amendment to FY 2016/17-2020/21 TIP. Mr. Renzo Nastasi seconded the motion, which passed unanimously

C. TAC Bicycle & Pedestrian Task Force Recommendations

Mr. Randy Schrader, Chairman of the TAC Bicycle & Pedestrian Task Force, requested the TAC to approve the Task Force recommendations regarding the process to be used for the prioritization of bicycle and pedestrian projects in the new FY 2022/23-2039/40 PPL later this year. An attachment was provided. Mr. Schrader reviewed the criteria for project submission and noted that the Type B projects were increased up to \$400,000. He explained the Task Force recommendation to keep the TAC Bike/Ped Task Force ongoing and include representation from TSMO, CAC, and TDLCB. Discussion ensued regarding the make-up of the proposed Task Force and what it would be tasked with doing. Mr. Nastasi felt that based on the discussion, the details on the Task Force had not been fully vetted. Other TAC members also felt the proposed Task Force details needed to be better defined and TAC bylaws needed to be addressed if it was to be associated with TAC. Details on the TAC Bike Ped Task Force will be worked out and the recommendation will be brought back to TAC for action. Mr. Josh Devries requested that the Lake Toho Loop and the Florida National Scenic Trail be added to the list of Regionally Significant Trails.

MOTION: Mr. Josh Devries moved approval of the TAC Bike Ped Task Force recommendations with the exclusion of the text regarding the recommendation to extend the TAC Bike Ped Task Force as ongoing and add additional representation. Mr. Shad Smith seconded the motion, which passed 29:1 (Nastasi opposed)

VII. TAC-Only Presentations

A. TAC Discussion – Approval or Acknowledgement of Action Items - deferred

VIII. General Information

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area was provided.

B. *FDOT Monthly Construction Status Report*

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

C. *PD&E Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

D. *MetroPlan Orlando Board Highlights*

A copy of the December 14, 2016 Board Meeting Highlights was provided.

E. *Approved 2017 Legislative Priorities*

The list of 2017 legislative priorities approved by the MetroPlan Orlando Board at their December 14th meeting was provided.

IX. Upcoming Meetings of Interest to TAC Members

A. *Next TAC Meeting*

The next TAC meeting was scheduled on February 24, 2017 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

None.


XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Mary Moskowitz adjourned the meeting of the Technical Advisory Committee at 11:27 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 24th day of February, 2017



Ms. Mary Moskowitz, Chairman



Ms. Cathy Goldfarb,
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.

