



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, February 26, 2016

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Andrea Ostrodka, Presiding

Members Present:

Mr. James Arsenault, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
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. Kevin Felblinger, City of St. Cloud
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Schools
Ms. Claudia Korobkoff, City of Orlando
Mr. Steve Krug, City of Ocoee
Mr. Rick Lilyquist, Osceola County
Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Renzo Nastasi, Orange County
Ms. Andrea Ostrodka, LYNX
Ms. Lee Pulham, RCID
Mr. Frank Consoli for Mr. Charles Ramdatt, City of Orlando (Mr. Ramdatt arrived late)
Mr. Mike Rigby, SCPS

Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Shad Smith, Seminole County
Mr. Bill Thomas, Orange County
Mr. Bill Wharton, Seminole County
Mr. Tim Wilson, City of Altamonte Springs
Mr. Randy Schrader for Mr. Bob Wright, City of Kissimmee
Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo
Ms. Joedel Zaballero, Osceola County

Members Absent:

Mr. Don Cochran, City of Winter Garden
Mr. Russell Gibson, City of Sanford
Mr. Steve Noto, City of Lake Mary
Mr. Glenn Pressimone, CFX
Hon. Lydia Pisano, City of Belle Isle
Mr. Tyrone Smith, Orange County Public Schools

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Ms. Shannon Estep, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando

I. Call to Order

Chairman Andrea Ostrodka called the meeting of the Technical Advisory Committee to order at 10:00 a.m. she reported that today is Mr. Brett Blackadar's last day with Seminole County and thanked him for his service on the TAC.

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Keith Caskey reported that the Clean Air Awards entries are due on April 5, 2016 and that the TAC will not meet in March; TAC will meet on April 22, 2016.

IV. Public Comments on Action Items

None

V. PRIORITY ACTION ITEM

A. *Approval of State District Dedicated Revenue (DDR) funds Process*

As a follow-up to the discussion at the February Board meeting on MetroPlan Orlando's process regarding the use of DDR funds for premium transit projects, action was requested by Mr.

Gary Huttman, MetroPlan Orlando staff, to recommend approval of this process. A draft resolution and the overall prioritization process was provided electronically prior to the meeting and a copy of which was also provided at the meeting. Mr. Huttman reported on the recommended revisions received from the other Advisory Committees.

Mr. Renzo Nastasi expressed that he doesn't feel that the information presented meets the direction from the Board on establishing criteria for identifying transit projects eligible for DDR funding. Ms. Andrea Ostrodka recommended simplifying the process and Mr. Nastasi reiterated that clarification of the process for selection of the projects is important. Mr. Rick Lilyquist noted that he believes the procedures provided by staff is clear. Discussion ensued relative to the Project Priority Planning Tool.

MOTION: Mr. Bill Thomas moved approval of the State District Dedicated Revenue (DDR) funds process to include separating the eligibility criteria from the Resolution and creating a second attachment with the eligibility criteria. Mr. Renzo Nastasi seconded the motion, which passed 29:1 (Mr. Rick Lilyquist opposed).

VI. Presentations/Status Reports

A. *Presentation on ETDM Planning Screen for SR 434 Widening Project*

Mr. Keith Caskey, MetroPlan Orlando staff, gave a brief overview of the SR 434 widening project, and committee members were given an opportunity to provide comments or input they would like to have considered in the Planning Screen review of the project. The Purpose and Need Statement for the SR 434 project was provided. The following reports were provided:

- Seminole County, Winter Springs, Oviedo and FDOT are jointly conducting a safety study on SR 434 from SR 417 to Franklin Street to evaluate the potential addition of traffic signals and other safety improvements. In addition, the 4-laning of SR 434 from Smith Street to Franklin Street will begin construction in the near future. This is being done as a separate project tied in with the 4-laning of SR 426 through Oviedo.
- The segment of SR 434 from SR 417 to Hammock Lane already has traffic volumes at Level of Service F, and the City of Winter Springs may recommend that, at some point, the 4-laning of this segment be split from the overall project and advanced more quickly in order to relieve this traffic congestion.

B. *Project Application Tool Demonstration/Tutorial*

Mr. Alex Trauger, MetroPlan Orlando staff, provided a demonstration/tutorial for the new Project Application Tool that will be used in the development of the Prioritized Project List. He noted that user names would be sent to members on Monday. Discussion ensued on topics relative to FDOT's role in the prioritizing process, safe routes to school, bicycle and pedestrian projects and typical roadway projects. Ms. Ostrodka suggested that TAC start the discussion of prioritizing projects in April. Mr. Nastasi asked for clarification of the 4P application for bicycle/pedestrian prioritization process. Staff will follow-up on the request.

C. Status Report on Intelligent Transportation System (ITS) Master Plan

Mr. Eric Hill, MetroPlan Orlando staff, presented a status report on the ITS Master Plan that is currently under development. An ITS Fact Sheet was provided at the meeting.

D. Presentation on Pedestrian & Bicycle Crash Trends

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on pedestrian and bicycle crash trends in the three-county area.

VII. Other Action Items

A. Approval of the January 22, 2016 TAC Meeting Minutes

Approval of the January 22, 2016 TAC meeting minutes was requested and a copy was provided.

MOTION: Mr. Renzo Nastasi moved approval of the January 22, 2016 TAC Meeting Minutes. Mr. Jay Davoll seconded the motion, which passed unanimously.

B. Approval of FDOT Amendment to 2015/16-2019/20 TIP

Mr. Jamil Gutierrez, FDOT, requested that the FY 2015/16-2019/20 TIP be amended to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments was provided.

MOTION: Mr. Shad Smith moved approval of the amendment request to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

C. Approval of FY 2016/17-2017/18 UPWP

Action was requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). A link was provided to the draft UPWP.

MOTION: Mr. Rick Lilyquist moved approval of the FY 2016/17-2017/18 Unified Planning Work Program. Mr. Shad Smith seconded the motion, which passed unanimously.

VIII. TAC-Only Presentations

There were no TAC-only presentations.

IX. 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. *2016 Preview/Approval Schedule for TIP & Prioritized Project List*

The 2016 preview and approval schedule for the FY 2016/17-2020/21 TIP and FY 2021/22-2039/40 Prioritized Project List was provided for information purposes.

C. *Legislative Update*

The latest legislative update was provided for information purposes.

D. *MetroPlan Orlando Board Highlights*

A copy of the February 10th Board Meeting Highlights was provided for information purposes.

E. *2015 TAC Attendance Records*

The 2015 TAC Attendance Record was provided for information purposes.

F. *Call for Entries for 2016 Clean Air Award*

A link was provided along with a flyer which was provided at the meeting.

X. Upcoming Meetings of Interest to TAC Members

A. *Next TAC Meeting (There will not be a March meeting)*

The next TAC meeting is scheduled for April 22, 2016 at 10:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

XI. Other Business

None

XII. Public Comments (General)

None

XIII. Adjournment

There being no further business, Chairman Ostrodka 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 22nd day of April, 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.