



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, April 22, 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. Jean Jreij, Seminole County
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
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. Tamaya Huff, Osceola County
Mr. Ian Sikonia for 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, 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. Mark Reggentin, City of Apopka
Mr. Ramon Senorans, Kissimmee Gateway Airport

Mr. Shad Smith, Seminole County
Mr. Bill Thomas, Orange County
Mr. Bill Wharton, Seminole County
Mr. Brett Blackadar for 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:

Ms. Sheryl Bower, City of Longwood (Excused)
Mr. Don Cochran, City of Winter Garden
Mr. Noel Cooper, City of Maitland
Mr. Russell Gibson, City of Sanford
Hon. Lydia Pisano, City of Belle Isle
Mr. Mike Rigby, SCPS
Mr. Tyrone Smith, Orange County Public Schools

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando

I. Call to Order - Chairman Andrea Ostrodka

Chairman Andrea Ostrodka called the meeting of the Technical Advisory Committee 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 introduced new staff member Ms. Elizabeth Whitton, Transportation Planner, Mr. Jean Jreij, Seminole County, Ms. Tamaya Huff, Osceola County and Mr. Mark Reggentin, City of Apopka. Mr. Caskey reported that an additional agenda item was added to the agenda at VII. General Information Item: F. Federal Earmark Funds Available for Repurposing. Mr. Jamil Gutierrez, FDOT introduced Mr. David Cooke who will be replacing Ms. Mary Schoelzel who will be retiring soon.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. Presentation on ECFRPC Route Condition Tool

Mr. PJ Smith, ECFRPC, gave a presentation on ECFRPC's Route Condition Tool, which pertained to safety and access for bicyclists and pedestrians. Members requested a link to the Interactive Map. Discussion ensued relative to the importance of data collection.

B. Overview of Upcoming Project Prioritization Meeting Agenda and Policy Discussion

Mr. Alex Trauger, MetroPlan Orlando staff, provided an overview of the upcoming project prioritization process and schedule for Board approval in September 2016. He reviewed the proposed agenda for the May 27, 2016 TAC meeting that would focus on developing the new Prioritized Project List that would include prioritizing roads, transit and bicycle & pedestrian projects. The proposed prioritization sessions included the County-Level to meet on May 27, 2016 at 10:35 a.m. followed by the Regional Prioritization at 11:05 a.m. Discussion ensued regarding the proposed schedule and additional time needed for adequate discussion for both sessions and allowing time to review projects back home. Members also expressed concern for the uncertainty of who would take on the responsibility for prioritizing the bicycle and pedestrian projects. Staff will conduct a meeting poll to determine the meeting times. Discussion followed relative to the Tentative Work Program and the 4 P Project Application.

C. Update on 2016 Florida Legislative Session

Ms. Virginia Whittington, MetroPlan Orlando staff, presented an update on transportation related issues addressed in the 2016 Florida legislative session.

- Funding for Quiet Zones - \$10 million was requested. Approved by both House and Senate, but vetoed by the Governor.
- Funding for SunRail Phase III to the Orlando International Airport - Appropriated funding for planning/P&E in DOT Work program - Passed
- Increase funding to improve bicycle and pedestrian safety - No Action
- LYNX I-4 Mitigation Funding - \$1 million appropriation request to re-route buses during the I-4 construction - Passed signed into Law
- Distracted Driving Primary Offense - Several bills filed - No Action
- Public Utility Relocation - Passed signed into Law by the Governor
- Oppose any changes with LYNX board Governance Structure - bill died in Committee
- Monitored Red Light Cameras - No Action
- Ms. Whittington called attention to several aspects of the Comprehensive Transportation bill (CS/CS/HB 7027)

- Reallocated \$10 million to Florida Seaport & Economic Development Program. Annual allocation increased from \$15 to \$25 million/annually. Passed and signed into Law
- Autonomous Vehicles - Several changes to statute allows Florida to move forward with autonomous vehicle research.
- Authorization to conduct its own National Environmental Protection Act (NEPA) process for certain highways to help streamline project delivery. Passed and signed into Law
- Established the FDOT Financing Corporation which allows for more creative financing methods for certain highway projects. DOT Secretary would recommend the projects, however Ms. Whittington speculated that projects like the I-4 Beyond the Ultimate could possibly be advanced as a result.

VI. Action Items

A. *Approval of the February 26, 2016 TAC Meeting Minutes*

Approval was requested of the February 26, 2016 meeting minutes provided.

MOTION: Ms. Mary Moskowitz moved approval of the February 26, 2016 TAC Meeting Minutes. Mr. Shad Smith seconded the motion, which passed unanimously.

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

Mr. Jamil Gutierrez, FDOT, requested that the TAC recommend that the FY 2015/16-2019/20 TIP be amended to include funding for several intersection improvement projects. A letter explaining the amendments was provided.

MOTION: Mr. Renzo Nastasi moved approval of the FY 2015/16-2019/20 TIP be amended to include funding for several intersection improvement projects. Mr. Jim Arsenault seconded the motion, which passed unanimously.

C. *Change Project Limits for Shingle Creek Trail Phase 4*

Mr. Randy Schrader, City of Kissimmee requested approval to change the project limits for the Shingle Creek Trail Phase 4 in Kissimmee to extend from the Orange County Line to the Kissimmee Lakefront. He provided a presentation on the proposed changes to the project limits. A letter from the City of Kissimmee was provided along with a map.

MOTION: Mr. Renzo Nastasi moved approval to change the project limits for the Shingle Creek Trail Phase 4 in Kissimmee to extend from the Orange County Line to the Kissimmee Lakefront. Mr. Jim Arsenault seconded the motion, which passed unanimously.

D. *SU Funding Percentage Split for FY 2021/22-2039/40 PPL*

A spreadsheet showing the history of the percentage splits of the SU funds in developing the Prioritized Project List (PPL) in previous years was provided. In 2015, the MetroPlan Orlando Board approved the recommendation of the Regional Leadership Council (RLC) to change the SU funding percentages to 32% for highway projects, 30% for transit projects, 21% for TSM&O

projects, and 17% for bicycle & pedestrian projects. Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, for the TAC to approve a recommendation to the RLC that the SU funds continue to be divided based on the currently adopted percentages in the development of the new FY 2021/22-2039/40 PPL this year.

MOTION: Mr. Renzo Nastasi moved approval that the SU funds continue to be divided based on the currently adopted percentages in the development of the new FY 2021/22-2039/40 PPL this year. Mr. Brett Blackadar seconded the motion, which passed unanimously.

VII. General Information

A. *FDOT Quarterly Variance Report*

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the TIP was provided for information purposes.

B. *FDOT Monthly Construction Status Report*

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

C. *MetroPlan Orlando Board Highlights*

A copy of the March 9th Board Meeting Highlights was provided for information purposes.

D. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area was provided at the meeting for information purposes.

E. *Summary of Changes to FY 2016/17-2017/18 UPWP*

A summary of changes to the FY 2016/17-2017/18 Unified Planning Work Program was provided for information purposes. These changes reflect the comments on the UPWP from federal and state agencies that were received after the Board approved the UPWP in March.

F. *Federal Earmark Funds Available for Repurposing (ADDED)*

Mr. Caskey called attention to a set of emails from FHWA and FDOT and a bulletin on funds from old federal earmarks available for repurposing for other projects provided at the meeting. A spreadsheet showing projects in the MetroPlan Orlando area with funds available for repurposing was also provided. Requests to repurpose earmark funds for other projects must be submitted to FHWA by August 15, 2016.

VIII. Upcoming Meetings of Interest to TAC Members

A. *ITS Master Plan Workshop*

The first workshop for the MetroPlan Orlando ITS Master Plan to be held on Friday, April 29, 2016 from 9:00 a.m. to 12:00 p.m. in the MetroPlan Orlando, Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. The objective of this workshop is to reach consensus on the Vision, Goals and Objectives for the ITS Master Plan (Task 1) and to complete a portfolio of ITS services and devices in the MetroPlan Orlando area (Task 2).

B. *Next TAC Meeting*

The next TAC meeting will be held on May 27, 2016 at 10:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. This meeting will include a workshop to prioritized projects in the new FY 2021/11-2039/40 PPL.

IX. Other Business

Mr. Ian Sikonia announced the City of Orlando Bike to Work Day on May 6, 2016.

X. Public Comments (General)

None

XI. Adjournment

There being no further business, Chairman Ostrodka adjourned the meeting of the Technical Advisory Committee at 11:15 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 27th day of May, 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.