



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, May 27, 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

ATTENDANCE

Members Present:

Mr. Jim Arsenault, City of Kissimmee
Mr. Brett Blackadar for Mr. Tim Wilson, Altamonte Springs
Ms. Jamie Boerger, OCPS
Mr. Kelly Brock, City of Casselberry
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
Mr. Noel Cooper, City of Maitland
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools
Ms. Tamaya Huff, Osceola County
Mr. Jean Jreij, Seminole County
Mr. Ian Sikonia for Ms. Claudia Korobkoff, City of Orlando
Mr. Steve Krug, City of Ocoee
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 for Mr. John Omana, City of Lake Mary

Ms. Andrea Ostrodka, LYNX
Mr. Will Hawthorne for Mr. Glenn Pressimone, Central Florida Expressway Authority
Ms. Lee Pulham, Reedy Creek Improvement District
Honorable Harvey Readey, City of Belle Isle
Mr. Mark Reggentin, City of Apopka
Mr. Michael Rigby, Seminole County Public Schools
Mr. Shad Smith, Seminole County
Mr. Bill Thomas, Orange County
Mr. Bill Wharton, Seminole County
Mr. Bob Wright, City of Kissimmee
Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo
Ms. Joedel Zaballero, Osceola County

Non-Voting Members Present:

Mr. Jay Marder, Town of Oakland

Members Absent:

Mr. Don Cochran, City of Winter Garden
Mr. Brian Fields, City of Winter Springs
Mr. Russ Gibson, City of Sanford
Mr. Charles Ramdatt, City of Orlando
Mr. Ramon Senorans, Kissimmee Airport

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 called the 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

Members were informed that portions of the meeting would be video recorded for MetroPlan Orlando's use showing different aspects of the transportation planning process. Only audio portions of the recording may be used for this project. Mr. Keith Caskey introduced new staff member Ms. Crystal Mercedes, Transportation Planner.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the April 22, 2016 Technical Advisory Committee (TAC) Meeting Minutes

Approval was requested of the April 22, 2016 TAC meeting minutes provided.

MOTION: Mr. Renzo Nastasi moved approval of the Technical Advisory Committee April 22, 2016 Meeting Minutes. Mr. Bill Wharton seconded the motion, which passed unanimously.

B. Repurposing of Federal Earmark Funds - Staff Recommendation

Mr. Gary Huttman, MetroPlan Orlando, explained a provision that was contained in the new federal transportation bill (the FAST Act) regarding repurposed earmarks, old qualifying earmarks in our 3-county area and staff's recommendation that uncommitted funds be used to advance project development of premium transit projects included on the MetroPlan Transit Prioritized Project List. A bulletin describing the repurposing process was provided along with a spreadsheet showing the projects in the MetroPlan Orlando region that have earmark funds available for repurposing. Staff recommends the US 192 BRT project currently on the PPL. Deadline to submit a recommendation for the earmarks is August 15, 2016. Discussion ensued with Mr. Nastasi expressing that making a recommendation at this time would be premature because other projects may need to be considered and reviewed by elected officials and suggested deferring the request to next month. Ms. Ostrodka expressed that a delay could jeopardize funding for the study.

MOTION: Mr. Renzo Nastasi moved approval to defer the request to the next TAC meeting. Mr. Bill Thomas seconded the motion.

Mr. Kelly Brock offered an amendment to the motion. *To defer the request to the next TAC meeting and urge Board Members to defer approval to allow staff time to review projects.* The Amended Motion was accepted by the Maker and the Secunder.

AMENDED MOTION: Mr. Renzo Nastasi moved approval to defer the request to the next TAC meeting and urge Board Members to defer approval to allow staff time to review projects. Seconded by Mr. Bill Thomas, which passed 25: 8. Opposed: Mr. Arsenault, Mr. Felblinger, Mr. Hammer, Ms. Huff, Ms. Moskowitz, Ms. Ostrodka, Mr. Wright and Ms. Zaballero

C. CFMPOA Prioritized Project List

Action was requested by Ms. Virginia Whittington, MetroPlan Orlando staff, to recommend approval of the Central Florida MPO Alliance (CFMPOA) Prioritized Project List, which includes a list of highway, trail and transit projects that are of regional significance. The draft list was provided in members' agenda packets. An updated list was provided at the meeting for approval. Discussion ensued relative to maintaining the integrity of the MetroPlan Orlando projects on the list.

MOTION: Ms. Mary Moskowitz moved approval of the CFMPOA Prioritized Project List which was provided at the meeting. Mr. Russ Gibson seconded the motion, which passed unanimously.

VI. Common Presentations/Status Reports

A. Preview of FY 2016/17-2020/21 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2016/17-2020/21 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects were provided. A copy of the FY 2020/21-2039/40 PPL that was adopted last year and had been updated to show the latest project phases that have been funded based on the new TIP was also provided. The TIP will be presented for approval at the June 24th Technical Advisory Committee meeting. Discussion ensued relative to Florida Turnpike Enterprise Dynamic Express Toll Lane projects being on the list.

VII. 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. MetroPlan Orlando Board Highlights

A copy of the May 11, 2016 Board Meeting Highlights was provided for information purposes.

C. Air Quality Report

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

D. Clean Air Awards Presentation

The annual Clean Air Award presentation to be held on Thursday, May 26, 2016 at Wekiva Island.

VIII. Prioritized Project List Prioritization Workshop

In preparation for developing the FY 2021/22-2039/40 Prioritized Project List (PPL), the Technical Advisory Committee (TAC) held a special meeting on May 20th for each of the three counties to hold breakout sessions with their municipalities to rank the projects for the PPL within their counties. The lists of projects resulting from the May 20th meeting was provided separately prior to the May 27th TAC meeting. Discussion ensued with members requesting that the highway and transit lists be combined in the future.

Members prioritized the list of projects prepared by the counties into single regional lists in the PPL for the following categories of projects:

- A. Highway Projects
- B. Bicycle & Pedestrian Projects
- C. Transit Projects

A Task Force was established to prioritize new bicycle and pedestrian projects to be presented at the June 24th TAC meeting. In addition the Task Force was also tasked to review the full bicycle and pedestrian list and create new criteria for bicycle and pedestrian projects later in the year. The following members were appointed to the Task Force:

Mr. Kelly Brock
Mr. Noel Cooper
Ms. Tamaya Huff
Mr. Keith Moore
Mr. Randy Schrader
Mr. Ian Sikonia
Mr. Shad Smith

Mr. Keith Caskey will send the revised list as recommended today for members review and comments. The draft PPL will be previewed as an information item at the June 24th TAC meeting and will be presented as an action item at the August 26th TAC meeting.

IX. Upcoming Meetings of Interest to TAC Members

A. *FY 2016/17-2020/21 TIP Public Hearing*

The public hearing for the FY 2016/17-2020/21 TIP to be held on Monday, June 20, 2016 in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

B. *Next TAC Meeting* - June 24, 2016 at 10:00 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 Andrea Ostrodka adjourned the meeting of the Technical Advisory Committee at 12:23 p.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 24th day of June, 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.