



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, June 24, 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. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
Mr. Don Cochran, City of Winter Garden
Mr. Noel Cooper, City of Maitland
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Bryant Smith for Mr. Brian Fields, City of Winter Springs
Mr. Russ Gibson, City of Sanford
Ms. Mariann Abrahamsen for Ms. Tamaya Huff, Osceola County
Mr. Jean Jreij, Seminole County
Ms. Claudia Korobkoff, City of Orlando
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
Mr. Bryan Homayouni for Mr. Glenn Pressimone, Central Florida Expressway Authority
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Frank Consoli for Mr. Charles Ramdatt, City of Orlando

Mr. Mark Reggentin, City of Apopka
Mr. Terry Lloyd for Mr. Ramon Senorans, Kissimmee Airport
Mr. Shad Smith, Seminole County
Mr. Bill Thomas, Orange County
Mr. Bill Wharton, Seminole County
Mr. Tim Wilson, Altamonte Springs
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:

Members Absent:

Ms. Sheryl Bower, City of Longwood
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools (Excused)
Mr. Steve Krug, City of Ocoee
Mr. John Omana, City of Lake Mary
Honorable Harvey Readey, City of Belle Isle
Mr. Michael Rigby, Seminole County Public Schools (Excused)
Ms. Jamie Boerger, OCPS (Excused)
Mr. Jay Marder, Town of Oakland (Non-Voting)

Others in Attendance:

Mr. Gene Ferguson for Mr. Jamil Gutierrez, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order - Chairman Andrea Ostrodka

Chairman Andrea Ostrodka called the meeting 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 reported no changes to the agenda and reported that Mr. Gene Ferguson is representing Mr. Jamil Guitierrez, FDOT. He also noted that the TAC would not be meeting in July, the next TAC meeting will be August 26, 2016.

IV. Public Comments on Action Items

No

V. Common Presentations/Status Reports

A. *Preview of 2021/22-2039/40 Prioritized Project List*

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2021/22-2039/40 Prioritized Project List (PPL) for information purposes. The PPL will be presented to the committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL was provided. In addition, the updated version of last year's FY 2020/21-2039/40 PPL that highlights the projects now funded through construction was also provided for cross reference purposes. The presentation also included a review of the Project Application Tool that was used this year. The tool collects information from local jurisdictions and produces 4P application, evaluates data inputs, and creates reports and exports results to PDF and Excel. It does not prioritize projects or dictate outcomes.

As a follow-up to the discussion at the May 27th PPL workshop on whether to combine the SR 436 Context Sensitive/BRT project on the PPL highway list with the SR 436 transit corridor project on the PPL transit list, Gene Ferguson stated that FDOT would prefer to keep the SR 436 project on the highway list separate from the transit project in order to simplify the funding for these projects. Discussion ensued relative to integrating complete streets in future work programs, and Mr. Nastasi suggested that more discussion should take place in the future on this topic. Members discussed transit and BRT projects that are on the list and made recommendations to the list.

B. *Intelligent Transportation Systems (ITS) Master Plan and U.S. Department of Transportation (USDOT) Grant Application*

Mr. Eric Hill, MetroPlan Orlando staff, provided a status report on the ITS Master Plan and gave an overview of the regional effort to develop a grant application for the USDOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

Discussion ensued relative to the need for integration of ITS technology for pedestrian counts. Members requested an update on ITS projects/technology.

C. *Presentation on Tracking of PD&E Studies*

Mr. Gary Huttman, MetroPlan Orlando staff, gave a presentation on the effort to track PD&E studies that are underway in the MetroPlan Orlando area. A list of project studies were provided at the meeting. Ms. Moskowitz asked about Osceola Parkway extension not being on the list. Members suggested that planning studies be added to the list.

VI. Action Items

A. *Approval of the May 27, 2016 TAC Meeting Minutes*

Approval was requested of the May 27, 2016 meeting minutes provided.

MOTION: Mr. Shad Smith moved approval of the May 27, 2016 meeting minutes. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

B. FY 2016/17-2020/21 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, requested approval of the FY 2016/17-2020/21 TIP that was previewed last month. The TIP includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP provided via a link. Mr. Caskey reported that public comments were received at the June 20, 2016 Public Hearing.

MOTION: Mr. Renzo Nastasi moved approval of the FY 2016/17-2020/21 TIP. Mr. Tim Wilson seconded the motion which passed unanimously.

C. Repurposing of Federal Earmarks

Mr. Gary Huttman, MetroPlan Orlando staff provided an update on the repurposing of federal earmarks which is \$2.6 million left and reported on the action taken at the June 8th Board meeting took action to approve FDOT's suggestion to take the total amount of old federal earmark funds available for repurposing for other projects and apply these funds to the six-lane project on Maitland Blvd. from I-4 to Maitland Avenue. An equal amount of funds will then be taken from the Maitland Blvd. project to be applied to another project in the MetroPlan Orlando region. Mr. Huttman further reported that since the Board meeting another option have surfaced to direct the \$2.6 million to Quiet Zones because there are significant cost increases for Quiet Zones.

MOTION: Mr. Renzo Nastasi moved approval to apply the \$2.6 million to Quiet Zones with the repurposed federal earmarks. Mr. Bob Wright seconded the motion, which passed unanimously.

VII. TAC-Only Presentations

None

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. FDOT Quarterly Variance Report

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

C. MetroPlan Orlando Board Highlights

A copy of the June 8, 2016 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. Tracking the Trends

MetroPlan Orlando's latest *Tracking the Trends* report was provided at the meeting for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next TAC Meeting

The next TAC meeting to be held on August 26, 2016 at 10:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

A request was made that there be an opportunity to further discuss integrating complete streets strategies in future work programs, a future update on ITS projects/technology

XI. Public Comments (General)

Mr. Butch Margraf (Orange County resident) expressed safety concern for truck drivers on I-4 near the Longwood rest stops. He noted that typically there are a lot of trucks parked extending beyond the rest stops, but now there are "no parking" signs along the area. He said that he would prefer that tired truck drivers park there then to be on I-4.

XII. Adjournment

There being no further business, Chairman Andrea Ostrodka adjourned the meeting of the Technical Advisory Committee at 11:22 p.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 26th day of August, 2016

Ms. Mary Moskowitz, Vice-Chairman

Ms. Lena E. Tolliver,
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.