



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, August 26, 2016

TIME: 10:00 a.m.

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

Vice-Chairman Mary Moskowitz, Presiding

Members Present:

Mr. Jim Arsenault, City of Kissimmee
Ms. Jamie Boerger, OCPS
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. 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. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools
Mr. Jean Jreij, Seminole County
Mr. Chris Kintner, City of Longwood
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 for Mr. John Omana, City of Lake Mary
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. Michael Rigby, Seminole County Public Schools
Mr. Doug Robinson, LYNX
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:

None

Members Absent:

Mr. Don Cochran, City of Winter Garden
Mr. Russ Gibson, City of Sanford
Honorable Harvey Readey, City of Belle Isle
Mr. Jay Marder, Town of Oakland (Non-Voting)

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

Vice-Chairman Mary Moskowitz called 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, Mr. Nick Lepp (Manager of Long Range Planning). He reported that the request for allocation of repurposed funds was deferred to the October 28th TAC meeting and that staff requests an appointment of two members to represent the TAC leadership on the Regional Leadership Council on September 8, 2016 since the Vice-Chairman has a schedule conflict and the Chair is vacant. Mr. Caskey also called attention to the request to appoint an Officer Selection Subcommittee to fill the chair/vice-chair vacancies.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. *Presentation on SR 408 Extension PD&E Study*

Mr. Will Sloup, Metric Engineering, gave a presentation on the CFX PD&E study for the eastern extension of SR 408 from the existing eastern terminus of SR 408 to SR 520.

B. *Cycling Savvy Promotional Video*

Mr. Mighk Wilson, MetroPlan Orlando showed a promotional video developed for the Cycling Savvy program and how to navigate on the site. He also reported that he would be sending members a link for a free coupon for the course.

VI. Action Items

A. *Approval of the June 24, 2016 TAC Meeting Minutes*

Approval was requested of the June 24, 2016 meeting minutes provided.

MOTION: Mr. Bob Wright moved approval of the June 24, 2016 meeting minutes.
Mr. Shad Smith seconded the motion, which passed unanimously.

B. *Ratification of FDOT Administrative Amendment to FY 2015/16-2019/20 & 2016/17-2020/21 TIP*

Mr. Jamil Gutierrez, FDOT, requested that the TAC recommend approval of the ratification of an administrative amendment to the FY 2015/16-2019/20 and 2016/17-2020/21 TIP regarding funding changes for the intersection improvement project at SR 434 and Winding Hollow Blvd.

Due to the emergency nature of this administrative amendment, the Chairman of the MetroPlan Orlando Board approved the amendment on July 13, 2016 in order for FDOT to be able to allocate the funds for the project in a timely manner. The Board will be requested to ratify this amendment request at their September 14th meeting. The letter requesting the amendment that was signed by the Board Chairman was provided.

MOTION: Mr. Bob Wright moved approval of the ratification of an administrative amendment to the FY 2015/16-2019/20 and 2016/17-2020/21 TIP regarding funding changes for the intersection improvement project at SR 434 and Winding Hollow Blvd. Mr. Brian Fields seconded the motion, which passed unanimously.

C. *Approval of the FY 2021/22-2039/40 Prioritized Project List*

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2021/22-2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2017/18-2021/22 Five Year Work Program. A draft copy of the PPL was provided.

Note: Following the preview of the new PPL at the June/July committee and Board meetings, the Florida Legislature directed that \$2 million in TRIP funds be programmed for the design of the New Oxford Road extension and reconstruction project in Seminole County in FY 2016/17. As a result,

FDOT has requested that this project be added to the list of TRIP projects in the PPL, and the project has been added as #26 in the list of TRIP projects.

In addition, FDOT set aside \$13.6 million in DDR funds in FY 2020/21 in the Five Year Work Program/TIP for the operation of premium transit projects in the PPL in accordance with the policy adopted by the MetroPlan Orlando Board. The original intent was to use these funds for the US 192 Bus Rapid Transit (BRT) and North-South Lymmo projects. However, since neither of these projects will be ready to use the DDR funds in FY 2020/21, FDOT will be submitting a TIP amendment at the October/November committee and Board meetings for these funds to be programmed for another project in the PPL that will be identified at those meetings.

MOTION: Mr. Jim Arsenault moved approval of the FY 2021/22-2039/40 Prioritized Project List (PPL). Mr. Frank Consoli seconded the motion, which passed unanimously.

D. Recommended Allocation of Repurposed Funds (Deferred to October)

E. Final Ranking of CFMPOA PPL

Action was requested by Mr. Mighk Wilson, MetroPlan Orlando staff, to recommend approval of the updated version of the final ranking of the Central Florida MPO Alliance's Prioritized Project List, which was provided at the meeting. Discussion ensued relative to a Seminole County SIS project not showing on the list. Staff will follow-up on this issue.

MOTION: Mr. Bob Wright moved approval of the updated version of the final ranking of the Central Florida MPO Alliance's Prioritized Project List provided at the meeting. Mr. Joshua Devries seconded the motion, which passed 33:1 Opposed: Mr. Shad Smith

Committee Appointments

F. Appointment of TAC Officer Selection Subcommittee

Action was requested to approve the establishment of a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman for the remainder of 2016 and for all of 2017. This request was the result of the resignation of Ms. Andrea Ostrodka from Lynx.

G. Appointment of TAC Task Force to Review Bicycle & Pedestrian Priorities for 2017 PPL

Based on discussion during the PPL workshop at the May 27th TAC meeting, action is requested to approve the establishment of a task force to review the list of bicycle and pedestrian projects in the PPL and develop a methodology for prioritizing these projects beginning with the development of the FY 2022/23-2039/40 PPL in 2017.

H. Request for Representation on the Regional Leadership Council (Added Item)

Request to appoint two TAC members to represent the TAC leadership on the Regional Leadership Council on September 8, 2016 in the absence of the Chair/Vice-Chair.

MOTION: Mr. Bob Wright moved approval to make one motion for the appointees to serve on the Officer Selection Subcommittee, Regional Leadership Council and the Bicycle and Pedestrian Task Force. Mr. Frank Consoli seconded the motion, which passed unanimously.

The following members volunteered to serve on the Officers Selection Subcommittee:

Mr. Jim Arsenault
Mr. Frank Consoli
Mr. Renzo Nastasi
Mr. Mark Reggentin
Mr. Shad Smith

The following members volunteered to serve on the Regional Leadership Council:

Mr. Hazem El-Assar
Mr. Kelly Brock
Mr. Shad Smith (as an alternate)

The following members volunteered to serve on the Bicycle and Pedestrian Task Force:

Mr. Joshua Devries
Mr. Chris Kintner
Mr. Randy Schrader
Mr. Ian Sikonia
Mr. Shad Smith
Mr. Bill Thomas

MOTION: Mr. Shad Smith moved approval of the appointments as noted above. 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. *MetroPlan Orlando Board Highlights*

A copy of the July 13, 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. *Community Report*

MetroPlan Orlando's 2016 Community 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 will be held on October 28, 2016 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. *Other Business (None)*

C. *Public Comments (General) (There were no public comments)*

D. *Adjournment*

There being no further business, Vice-Chairman Mary Moskowitz adjourned the meeting of the Technical Advisory Committee at 10:40 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 28th day of October, 2016

Ms. Mary Moskowitz, Vice-Chairman

Ms. Lena E. Tolliver,
Senior Board Services Coordinator
Recording Secretary