



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, May 25, 2018
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Hazem El-Assar, Presiding

Members Present:

Mr. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Christopher Cairns, City of Orlando
Mr. Gus Castro, City of Orlando
Mr. Frank Consoli, Seminole County
Mr. Jeff Davis, City of Sanford
Mr. Joshua De Vries, Osceola County
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Bryant Smith for Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools
Mr. Jim Hitt, City of Apopka
Mr. Will Hawthorne, Central Florida Expressway Authority
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Alex Laffey, Osceola County
Mr. Fred Milch, ECFRPC
Ms. Tawny Olore for Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Ms. Tawny Olore, Osceola County

Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Michael Rigby, Seminole County Public Schools
Mr. Ramon Senorans, Kissimmee Airport
Mr. Randy Shrader, City of Kissimmee
Ms. Claudia Korobkoff for Ian Sikonia, City of Orlando
Mr. Chris Kitner for Shad Smith, City of Longwood
Mr. Brian Sanders for Matt Suedemeyer, Orange County
Mr. Jon Williams, City of Winter Garden
Mr. Bill Wharton, Seminole County
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo

Non-Voting Members Present:

Members Absent:

Ms. Krystal Clem, City of Lake Mary
Mr. Donald Marcotte, City of Winter Park
Mr. John Peters, City of Maitland
Mr. Doug Robinson, LYNX
Mr. Jay Marder, Town of Oakland (Non-Voting)
Honorable Harvey Readey, City of Belle Isle

Others in Attendance:

Ms. Kellie Smith, FDOT
Mr. Jim Martin, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Hazem El-Assar called the Technical Advisory Committee to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Caskey stated that there are no changes to today's agenda. He introduced Mr. Jim Martin as the new Liaison for Florida's Turnpike Enterprise. Mr. Caskey called attention to the upcoming meetings of interest. Specifically, the public hearing for the FY 2018/19-2022/23 Transportation Improvement Plan scheduled for Monday, June 11th. He stated that maps will be available for viewing beginning at 5:30 p.m., and the public hearing will begin at 6:00 p.m.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. *Preview of FY 2018/19 - 2022/23 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the new FY 2018/19 – 2022/23 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP were provided to TAC members for informational purposes. TAC members were provided a copy of the FY 2022/23 – 2039/40 Prioritized Project List (PPL) that was adopted last year and updated to highlight the latest project phases that have been funded based on the new TIP. Mr. Caskey noted that the TIP will be presented for approval at the June 22nd TAC meeting.

B. *Status Report on 2023/24 - 2039/40 Prioritized Project List*

Mr. Nick Lepp, MetroPlan Orlando staff, provided an update on the new FY 2023/24 – 2039/40 PPL to TAC members. Mr. Lepp stated that this year, the PPL must be submitted to FDOT in September, and will be presented to the MetroPlan Orlando committees and Board for approval at the August/September committee and Board meetings.

VI. Action Items

A. *Approval of the April 27, 2018 TAC Meeting Minutes*

Approval is requested of the April 27, 2018 meeting minutes.

MOTION: Mr. Will Hawthorne moved to approve the April 27, 2018 meeting minutes. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

B. *FDOT Amendment to FY 2017/18 - 2021/22 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TAC recommend that the FY 2017/18 - 2021/22 TIP be amended to include a project on State Road 60 in Osceola County from Grape Hammock Road to East of Kissimmee River Bridge for additional lanes and a reconstruct project. A letter from FDOT explaining the amendment request, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 13th Board meeting was provided to TAC members.

MOTION: Mr. Brett Blackadar moved to approve the FDOT Amendment to FY 2017/18 – 2021/22 TIP. Mr. Joshua DeVries seconded the motion, which passed unanimously.

C. *Approval of Transportation Performance Measures*

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TAC recommend approval of MetroPlan Orlando's transportation performance measures. A hand-out was provided to TAC members at the meeting for further review of jurisdictional projects.

MOTION: Mr. Joshua DeVries moved to approve the Transportation Performance Measures. Mr. Randy Shrader seconded the motion, which passed unanimously.

VII. TAC-Only Presentations

There were no TAC only presentations.

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. *Air Quality Report*

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

C. *MetroPlan Orlando Board Highlights*

A copy of the May 9, 2018 Board Meeting Highlights was provided for information purposes.

D. *LYNX Press Releases*

A set of press releases from LYNX was provided for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. *Public Hearing for FY 2018/19 - 2022/23 TIP*

A public hearing to review the FY 2018/19 – 2022/23 TIP will be held on Monday, June 11, 2018 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 MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on June 13, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. *Next TAC Meeting*

The next TAC meeting will be held on June 22, 2018 at 10 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 Hazem El-Assar adjourned the meeting of the Technical Advisory Committee at 10:20 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 22ND day of June 2018



Mr. Hazem El-Assar, Chairman



Ms. Lisa Smith, Board Services Coordinator

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.