



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, June 23, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Mary Moskowitz, Presiding

Members Present:

Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Jeremy Crowe for Christopher Cairns, City of Orlando
Mr. Gus Castro, City of Orlando
Mr. Frank Consoli, Seminole County
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. Bryant Smith for Brian Fields, City of Winter Springs
Mr. Jordan Smith for Russ Gibson, City of Sanford
Ms. Pam Richmond for Jim Hitt, City of Apopka
Mr. Will Hawthorne, Central Florida Expressway Authority
Mr. Jean Jreij, Seminole County
Mr. Steve Noto, City of Lake Mary
Mr. Ian Sikonia for 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. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Doug Robinson, LYNX

Mr. Ramon Senorans, Kissimmee Airport
Mr. Shad Smith, City of Longwood
Mr. Bill Thomas, Orange County
Mr. Bill Wharton, Seminole County
Mr. Tim Wilson, Altamonte Springs
Mr. Randy Schrader for Bob Wright, City of Kissimmee
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Ms. Joedel Zaballero, Osceola County

Non-Voting Members Present:

None

Members Absent:

Ms. Jamie DiLuzio Boerger, OCPS
Mr. Glen Hammer, Osceola County Public Schools
Mr. Brad Friel, GOAA
Mr. Jay Marder, Town of Oakland (Non-Voting)
Honorable Harvey Readey, City of Belle Isle
Mr. Michael Rigby, Seminole County Public Schools
Vacant, City of Winter Garden

Others in Attendance:

Mr. David Cook, FDOT
Ms. Kellie Smith, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Mary Moskowitz 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 noted.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. Presentation on LAP Certification Process

TAC only

Ms. Lisa Buscher, FDOT District 5, Local Government Program Coordinator, gave TAC and TSMOAC members a presentation on the LAP certification process for local jurisdictions interested in pursuing federal funds through MetroPlan Orlando. She discussed the differences between full certification and project specific certification. She explained that full certification is for usually counties and larger cities that have consistent staff with prior experience with LAP projects, and a consistent stream of projects in the work program. The recertification process is every three years. She noted that currently the three counties Orange, Osceola and Seminole are fully certified. The project specific certification is on a project by project basis, and generally begins approximately nine months before the end of fiscal year that the project will actually be delivered. Additionally, the agency is required to provide its Title 6 plan, a complete financial capacity report is done of the agency, a risk level is assigned, and the agency must complete the 13 page LAP certification tool that requires information on agency staff and processes. This is mainly to ensure that knowledgeable appropriate staff is there to oversee the project through to completion. Ms. Buscher also discussed the training and the performance evaluation process.

B. Presentation on TSMO Activities

Ms. Crystal Mercedes, MetroPlan Orlando staff, gave a presentation on the latest Transportation Systems Management and Operations (TSMO) activities underway in the MetroPlan Orlando region.

VI. Action Items

A. Approval of the May 26, 2017 TAC Meeting Minutes

Approval is requested of the May 26, 2017 meeting minutes.

MOTION: Mr. Brock moved to approve the May 26, 2017 TAC meeting minutes, as amended. Mr. DeVries seconded the motion, which passed unanimously.

B. FY 2017/18 - 2021/22 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, requested approval of the FY 2017/18 - 2021/22 TIP. He explained that the document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP, a TIP fact sheet, the June 5th public hearing summary, and the draft TIP approval resolution for the July 12th Board meeting were provided.

Mr. Nastasi revisited his concerns regarding pedestrian scale lighting at University Boulevard/Alafaya Trail. He noted that that particular area is a part of the UCF Safety Study. Ms. Kellie Smith, FDOT Liaison, explained that the lighting will be full height and illuminate into the crosswalks. She said that projects are reviewed on a project by project basis as a part of the UCF Safety Study. He made a request to consider the pedestrian scale lighting in that location.

MOTION: Mr. Nastasi moved to approve the FY 2017/18-2021/22 Transportation Improvement Plan, with the request to review the area of University Boulevard/Alafaya Trail for pedestrian scale lighting. Mr. S. Smith seconded the motion, which passed unanimously.

C. FY 2022/23 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, requested approval of the FY 2022/23 - 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 2018/19 - 2022/23 Five Year Work Program. The draft PPL and a fact sheet were provided.

MOTION: Mr. Muhaisen moved to approve the FY 2022/23-2039/40 Prioritized Project List. Mr. Consoli seconded the motion, which passed unanimously.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information

A. PD&E Study Tracking Status Report

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region was provided.

B. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region was provided.

C. FDOT Monthly Construction Status Report

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

D. Air Quality Report

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

E. MetroPlan Orlando Board Highlights

A copy of the June 14, 2017 Board Meeting Highlights was provided for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on July 12, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TAC Meeting

The next TAC meeting will be held on August 25, 2017 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 Mary Moskowitz adjourned the meeting of the Technical Advisory Committee at 11:15 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 25th day of August, 2017



Ms. Mary Moskowitz, 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.