



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, June 22, 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. Cade Braud for Christopher Cairns, City of Orlando
Mr. Gus Castro, City of Orlando
Ms. Krystal Clem, City of Lake Mary
Mr. Frank Consoli, Seminole County
Mr. Russell Gibson for Jeff Davis, City of Sanford
Mr. Joshua De Vries, 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. Will Hawthorne, Central Florida Expressway Authority
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Alex Laffey for Tawny Olore, Osceola County
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Matthew Noonon for Donald Marcotte, City of Winter Park
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. Randy Shrader, City of Kissimmee
Ms. Ian Sikonia, City of Orlando
Mr. Shad Smith, City of Longwood
Mr. Matt Suedemeyer, Orange County
Mr. Jon Williams, City of Winter Garden
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Ms. Jamie DiLuzio Boerger, OCPS
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools
Mr. Jim Hitt, City of Apopka
Mr. John Peters, City of Maitland
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Mr. Michael Rigby, Seminole County Public Schools
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 on today's agenda.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

There are no presentations or status reports.

VI. Action Items

A. *Approval of the May 25, 2018 TAC Meeting Minutes*

Approval is requested of the May 25, 2018 meeting minutes.

MOTION: Mr. Renzo Nastasi moved to approve the May 25, 2018 meeting minutes. Ms. Mary Moskowitz seconded the motion, which passed unanimously.

B. *FY 2018/19 - 2022/23 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TAC recommend approval of the FY 2018/19 - 2022/23 TIP. Mr. Caskey noted that the TIP was previewed at the May 25TH committee meeting. Mr. Caskey stated that the document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The link for the draft FY 2018/19-2022/23 TIP can be found at: <https://metroplanorlando.org/wp-content/uploads/TIP-1923-Draft.pdf>. A fact sheet on the TIP, the TIP public hearing summary, and the draft TIP approval resolution for the July 11th Board meeting were also provided.

MOTION: Mr. Renzo Nastasi moved to approve the FY 2018/19-2022/23 Transportation Improvement Program. Mr. Cade Braud 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 June 13, 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. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on July 11, 2018, 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 24, 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 10:10 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 24TH day of August 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.