



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, August 24, 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. Steve Noto for Krystal Clem, City of Lake Mary
Mr. Frank Consoli, Seminole County
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Joshua De Vries, Osceola County
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Will Hawthorne, Central Florida Expressway Authority
Ms. Pam Richmond for Jim Hitt, City of Apopka
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Tawny Olore, Osceola County
Mr. Donald Marcotte, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Ms. Tomika Monterville, LYNX
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Brian Sanders for Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Ramon Seniorans, Kissimmee Airport

Mr. Randy Shrader, City of Kissimmee
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Mr. Michael Rigby, Seminole County Public Schools
Mr. Shad Smith, City of Longwood
Mr. Jon Williams, City of Winter Garden
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Jeff Davis, City of Sanford
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools
Mr. John Peters, City of Maitland
Mr. Ian Sikonia, City of Orlando
Mr. Matt Suedemeyer, Orange County
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. He announced that Mr. Harry Barley will be retiring effective August 31st and that a reception was held in his honor on August 23rd. Mr. Caskey stated Mr. Gary Huttman will be taking over the duties of the Executive Director effective September 4th. Mr. Harry Barley gave his final address to the members of TAC, and thanked them for their service and commitment during his time as Executive Director at MetroPlan Orlando. TAC members wished him well in his retirement.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. Colonial Parkway - PD&E Update

Ms. Abra Horne, Florida's Turnpike Enterprise, introduced the members of the Turnpike team. Ms. Horne updated TAC members on the PD&E study that Florida's Turnpike Enterprise (FTE) currently has underway on the Colonial Parkway project. Ms. Horne stated that the study area encompasses a seven mile stretch along the East State Road 50 corridor that includes crossing over the Econ River. The planned improvements extend to the end of the 408 where it turns into Challenger Parkway, and extends the project to the Interchange of State Road 50 and the 520. Ms. Horne explained that the study has an 18-month schedule anticipated for completion in the spring of 2019. She said that public meetings were held on 11/3/17 and 5/10/18 and feedback has been positive thus far. She said that based on comments received at those meetings, FTE is optimizing the alignment. She presented consultant renderings of the proposed roadway changes. Ms. Horne also discussed the no build alternative as required by the PD&E process, and the future build conditions. Ms. Horne stated that the end result for the proposed project is to improve connectivity, reduce congestion and create mobility choices for motorists. Ms. Horne provided the website address: www.floridasturnpike.com/colonialparkway.html in order to stay abreast of project updates. Ms. Horne responded to TAC member questions and concerns.

Note: The FTE is requesting an amendment to the 2040 LRTP regarding the Colonial Parkway project which will be addressed under item VI-E.

VI. Action Items

A. Approval of the June 22, 2018 TAC Meeting Minutes

Approval is requested of the June 22, 2018 meeting minutes.

MOTION: Nabil Muhaisen moved to approve the June 22, 2018 meeting minutes. Joshua De Vries seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2018/19 - 2022/23 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TAC recommend the FY 2018/19 - 2022/23 TIP be amended to include projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT explaining the amendment request was provided, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12th Board meeting. The TIP Roll Forward document can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/FY-2018.19-to-2022.23-TIP-Roll-Forward.pdf>.

MOTION: Mary Moskowitz moved to approve the amendment to the FY 2018/19-2022/23 TIP to include roll forward from FY 2017/18 to FY 2018/19. Shad Smith seconded the motion. Motion passed unanimously.

C. FDOT Amendment to FY 2018/19 - 2022/23 TIP - SUNRAIL PROJECTS

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TAC recommend the FY 2018/19 - 2022/23 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT SunRail staff explaining the amendment request

was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12th Board meeting.

MOTION: Shad Smith moved to approve the FDOT Amendment to FY 2018/19-2022/23 TIP to include SunRail projects rolled forward from FY 2017/18 to FY 2018/19. Christopher Cairns seconded the motion. Motion passed unanimously.

D. FY 2023/24 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TAC recommend approval of the FY 2023/24 - 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. He explained that FDOT will use the PPL in developing their FY 2019/20 - 2023/24 Five Year Work Program. The draft PPL and a fact sheet were provided. Mr. Lepp gave a brief presentation. The draft PPL document can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/FY2023.24-ProjectPriorityList-DRAFT-document.pdf>.

Mr. Brian Sanders, Orange County, restated his concerns that were discussed in the earlier TSMOAC meeting regarding the need for equity to be taken into consideration earlier in the evaluation and scheduling program to ensure that there is fair distribution of funds among the three counties. Mr. Sanders said that he feels that equity is an important component in the process of evaluating and scheduling projects through this program. Discussion ensued to include the same issues brought forward in the earlier TSMOAC meeting (i.e.: to include all comments received to date and that equity be addressed in the early stages of future PPL development). Ms. Moskowitz brought attention to the "Fair Share Report". She explained that report analyzes the past five years and what was spent and also projects five years into the future for a total of 10 years. She said that it is important to consider the report when discussing equitable distribution.

MOTION: Brett Blackadar moved approval of the FY2023/24-2039/40 Prioritized Project List with the following stipulations: the list is approved as presented including all comments received to date; and equity is to be addressed in the early stages of future PPL development taking into consideration the past five years and future five years. Brian Sanders seconded the motion. Motion passed unanimously.

E. FTE 2040 LRTP Administrative Amendment

Mr. Nick Lepp, MetroPlan Orlando staff, requested approval of a request from Florida's Turnpike Enterprise for an administrative amendment to the 2040 LRTP to update the project phases for the Colonial Parkway project.

MOTION: Nabil Muhaisen moved to approve the FTE 2040 LRTP Administrative Amendment to update the project phases for the Colonial Parkway project. Shad Smith seconded the motion. Motion passed unanimously.

VII. TAC-Only Presentations

There were no TAC only presentations.

VIII. General Information

A. FDOT Emergency TIP Amendment

An emergency TIP amendment to change the funding for the traffic operations improvement at US 17/92 and Airport Boulevard was approved by the MetroPlan Orlando Board Chairman in July and will be ratified by the full Board at their September 12th meeting. A copy of the FDOT letter requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 18-09 was provided for information purposes.

B. FDOT Monthly Construction Status Report

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

C. Air Quality Report

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

D. MetroPlan Orlando Board Highlights

A copy of the July 11, 2018 Board Meeting Highlights was provided for information purposes.

E. LYNX Press Releases

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

F. Central Florida Mobility Week 2018

FDOT's Central Florida Mobility Week will be held from October 27 – November 3, 2018. More information on this event is provided at <http://fdot.gov/projects/mobilityweek/>.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on September 12, 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 October 26, 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 10:40 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26th day of October 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.

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