



# metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

## TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, January 25, 2019  
TIME: 10:00 a.m.  
LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue, Suite 200  
Orlando, Florida 32801

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*Vice-Chairman Nabil Muhaisen, Presiding*

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### 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  
Ms. Krystal Clem, City of Lake Mary  
Ms. Jamie DiLuzio Boerger, OCPS  
Mr. Joshua De Vries, Osceola County  
Mr. Hazem El-Assar, Orange County  
Mr. Bob Francis, City of Belle Isle  
Mr. Glen Hammer, Osceola County Public Schools  
Ms. Pam Richmond for Jim Hitt, City of Apopka  
Mr. Steve Krug, City of Ocoee  
Mr. Jean Jreij, Seminole County  
Ms. Kathy Lee, Osceola County  
Mr. Fred Milch, ECFRPC  
Mr. Christopher Mills, City of St. Cloud  
Mr. Keith Moore for Donald Marcotte, City of Winter Park  
Ms. Mary Moskowitz, Seminole County  
Mr. Myles O'Keefe, LYNX  
Mr. Nabil Muhaisen, City of Kissimmee  
Mr. Tawny Olore, Osceola County  
Mr. Renzo Nastasi, Orange County  
Ms. Lee Pulham, Reedy Creek Improvement District  
Mr. John Hambley, City of Kissimmee  
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo

Mr. Michael Rigby, Seminole County Public Schools  
Mr. Ramon Senorans, Kissimmee Airport  
Mr. Bryant Smith, City of Winter Springs  
Mr. Shad Smith, City of Longwood  
Mr. Matt Suedemeyer, Orange County  
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Gus Castro, City of Orlando  
Mr. Jeff Davis, City of Sanford  
Mr. Brad Friel, GOAA  
Mr. Will Hawthorne, Central Florida Expressway Authority  
Mr. Jay Marder, Town of Oakland (Non-Voting)  
Mr. John Peters, City of Maitland  
Mr. Ian Sikonia, City of Orlando  
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

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

**I. Call to Order**

Vice-Chairman Nabil Muhaisen 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.

**IV. Public Comments on Action Items**

None

**V. Common Presentations/Status Reports**

**A. Florida Sunshine Law Training**

Ms. Virginia Whittington, MetroPlan Orlando staff, conducted a refresher training session on the Florida Sunshine Law. She noted that this training will be done annually during the first meeting of each year. Ms. Whittington highlighted sections from F.S. 286.001 that covers what constitutes a meeting, posting requirements, minute taking, voting and public participation. She

provided Committee information on what constitutes a violation and the possible sanctions. Ms. Whittington briefly touched on what meetings are exempt from F.S. 286.001.

**B. *Presentation on Brightline/Virgin Trains USA Project***

Mr. Bob O'Malley, Brightline/Virgin Trains USA, presented the latest status of the Brightline/Virgin Trains USA rail project that will include a rail connection between Miami and Orlando. Mr. O'Malley provided background information on Brightline's existing service, the Brightline experience and transit oriented development around the current service area. He reviewed the proposed Tampa and Orlando International Airport connections, along with the benefits of the service. Discussion ensued regarding where the Miami stop was located, timeline for the additional service connections, projected service cost, the possibility of renting train cars for events, next steps and frequency of service. Mr. O'Malley reported that the Miami stop was in Overton, the timeline was projected to be 30-36 months and the cost for current service ranges from \$20 regular business class to \$45 for first class. He added that there could possibly be a rental for events. The next steps included the notice to proceed and service would run seven days a week/sixteen trips per day.

**C. *Presentation on Best Foot Forward***

Ms. Amanda Day, Best Foot Forward, presented a report on the latest status of the Best Foot Forward program in the MetroPlan Orlando region. She discussed program efforts and initiatives in both Orange and Osceola Counties and the plan to expand into Seminole County.

**VI. Action Items**

**A. *Approval of the November 30, 2018 TAC Meeting Minutes***

Approval is requested of the November 30, 2018 meeting minutes.

**MOTION:** Mr. Renzo Nastasi moved to approve the November 30, 2018 meeting minutes. Mr. Ramon Senorans seconded the motion. Motion passed unanimously.

**B. *Amendment to FY 2023/24 - 2039/40 PPL***

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TAC recommend that the FY 2023/24 - 2039/40 PPL be amended to include some additional projects that were not funded in the PPL that was adopted in October due to some LAP considerations, timing, phasing and he ability to include some resurfacing projects. He explained that priority projects/phases subject to this amendment were reincorporated into the PPL based on their previous ranking to the maximum extent feasible. Mr. Lepp reviewed the state and local projects that have been added back in. To avoid this happening again, staff proposed to change the schedule for developing the PPL to the March/April time frame and go through the prioritization process as staff is looking at the performance based planning and corridor rankings. Future updates will take place in April/May of each year in order to mitigate the need for amending the PPL so that there is a consistent list that is sent to FDOT for programming in July. The TAC members were provided with a draft of the FY 2024/2040 PPL for review. There was extensive discussion concerning this item.

Mr. Renzo Nastasi, Orange County appointee, expressed concerns that one, the ranking of the proposed projects do not match the original ranking in the PPL before the projects were put in the TIP; and two, the re-evaluation of the PPL will be reviewed separately from the rest of the projects between now and May. Mr. Nastasi detailed his concerns regarding Orange County's Kirkman Road extension being dropped from both the PPL and the LRTP. In the past, the \$300

million Kirkman Road extension, a critical public/private partnership, was listed in both documents. He wanted to know how projects that were previously listed on both documents were dropped. He asked how the jurisdiction could get the projects back on the lists in their original place of priority without having to go through the whole process again. Mr. Nastasi commented that the likelihood of state funding coming through by May is unknown. He reiterated that the missing project is critical and that it needs to be added back on the PPL and LRTP in its original place of prioritization. He requested that MetroPlan staff do the research to find out how the project was dropped from the list. Mr. Nastasi contended that the Kirkman Road extension is not new; and that FDOT had a public hearing on the project. He noted that construction was set to begin in the summer of 2019. He suspected that there may be other projects that have dropped off the list. He encouraged fellow committee members to review the PPL and LRTP to ensure that their individual projects are reflected accurately.

Ms. Moskowitz stated that she views that the intent of today's action is a cleanup for the PPL that was adopted in September 2017 and re-adopted in July 2018; and there were some projects that dropped off and this action adds those dropped projects back to the list. She added that she feels that this is an important action to take today on the off chance that these projects could have funding available. Ms. Moskowitz stated that although she understands Mr. Nastasi's point that re-evaluating the PPL is an important action; she does not see how the two are in conflict with each other. Ms. Olore stated that she was confused coming into today's meeting and thinks that it would be helpful for committee members to see side-by-side versions of prior rankings versus current rankings. Mr. Lepp stated that in the future, staff will provide information in a strike-through/underlined version so that committee members can have a better understanding of changes. Approving now allows the projects to be on the list should funding become available especially on the state road system. The re-evaluation for May must happen in accordance with the performance based planning process. Staff is using this as temporary until the next priority list can be adopted. Mr. Nastasi: A separate discussion needs to happen on how to fix the PPL and LRTP and reconstitute those documents to where they were before the project dropped off. Mr. Lepp responded that he is not familiar enough with the history of the 2030 LRTP and why the Kirkman Road extension was not evaluated in the 2040 LRTP. He restated his position that there is a need to amend the 2040 LRTP to include Kirkman Road extension. He understands that there is an issue of timing and the Kirkman Road extension as a new project will have to go through the process of a public hearing as a full blown amendment and adding new funding into the cost feasible plan.

**MOTION:** Ms. Mary Moskowitz moved approval of the amendment to the FY 2023/24-2039/40 Prioritized Project List as recommended by staff subject to changing the project description on #19, a Seminole County project, located on 434 and Tuskawilla Road to reflect a northbound re-stripe with an exclusive through and an exclusive right lane. Mr. Kelly Brock seconded the motion. Motion passed with Renzo Nastasi, Hazem El-Assar, Matt Suedmeyer, Tawny Olore, and Shad Smith voting no on the motion.

**B. Support for FDOT Performance Measures Targets and Support for LYNX Transit Asset Management (TAM) Targets**

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting that the TAC recommend the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. Mr. Lepp explained that MPOs are required to re-support the safety target annually, and the other targets bi-annually. FDOT has taken the lead on data collection, performance measures, trend analysis and reporting materials. Backup was provided in the agenda package that detailed the MPOs responsibility and details of each performance target. By supporting the FDOT Statewide Targets, FDOT will

provide the required performance measures, trend analysis and reporting materials. The targets set by FDOT and LYNX for the Federal Performance Measures, with the targets set by MetroPlan Orlando will be the guiding criteria for future project priority lists (PPL) and advancement of projects into the transportation improvement program (TIP).

MOTION: Mr. Renzo Nastasi moved to support the FDOT Performance Measures Target and for the LYNX Transit Asset Management (TAM) Targets. Ms. Krystal Clem seconded the motion. Motion 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.

### B. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the Orlando area was provided for information purposes.

### C. *Variance Report on Currently Adopted and New Tentative Five Year Work Programs*

A report from FDOT that includes projects from both the FY 2018/19 - 2022/23 Adopted Five Year Work Program and the FY 2019/20 - 2023/24 Tentative Five Year Work Program is enclosed for information purposes. This report identifies the projects that were either advanced, deferred, deleted, or moved out during the four common years (FY 2019/20 - 2022/23) of the two Work Programs.

### D. *PD&E Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

### E. *2019 Board Legislative Priorities*

The list of legislative priorities for 2019 adopted by the MetroPlan Orlando Board was provided.

### F. *MetroPlan Orlando Board Highlights*

A copy of the December 12, 2018 Board Meeting Highlights was provided.

### G. *LYNX Press Releases*

A set of press releases from LYNX was provided.

## IX. Upcoming Meetings of Interest to TAC Members

### A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **February 13, 2019**, 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 **February 22, 2019** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

**X. Other Business**

None.

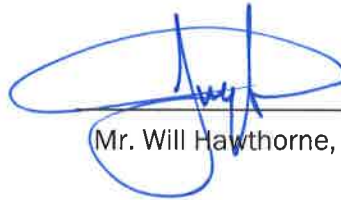
**XI. Public Comments (General)**

None.

**XII. Adjournment**

There being no further business, Vice-Chairman Nabil Muhaisen adjourned the meeting of the Technical Advisory Committee at 11:30 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 22<sup>nd</sup> day of February 2019.



Mr. Will Hawthorne, 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.