



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, April 26, 2019
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Will Hawthorne, Presiding

Members Present:

Mr. Harris Berns-Cadle, City of Maitland
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
Ms. Krystal Clem, City of Lake Mary
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Justin Eason for Joshua De Vries, Osceola County
Mr. Hazem El-Assar, Orange County
Commissioner Ed Gold, City of Belle Isle
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools
Mr. Will Hawthorne, Central Florida Expressway Authority
Ms. Pam Richmond for Jim Hitt, City of Apopka
Mr. Mike Rumer for 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
Ms. 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. Ian Sikonia, City of Orlando
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. Jeff Davis, City of Sanford
Mr. Jay Marder, Town of Oakland (Non-Voting)
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

Chairman Will Hawthorne 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 the agenda.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. *Presentation on Silver Star Road Corridor Study*

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on the Silver Star Road Corridor Study, which was recently completed. Mr. Lepp reviewed a map of the area and the purpose of the study. He provided information on the downtown Ocoee Master Plan and the proposed build alternatives. Mr. Lepp stated that the enhanced grid alternative was chosen, since it met all of

the goals. He reviewed the schedule for the study and next steps, noting that design for the project was proposed in the next couple of years.

VI. Action Items

A. *Approval of the February 22, 2019 TAC Meeting Minutes*

Approval is requested of the February 22, 2019 meeting minutes.

MOTION: Renzo Nastasi moved to approve the February 22, 2019 meeting minutes. Shad Smith 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 amending the FY 2018/19 - 2022/23 TIP to include two new railroad crossing safety projects in Orange County (one in the City of Orlando at West Colonial Drive, and the other in the City of Ocoee at Bluford Avenue), and the construction funding for a traffic operations project on SR 436 from Boston Avenue to east of Anchor Road in Altamonte Springs. A letter from FDOT and a fact sheet explaining the amendment request was provided.

MOTION: Nabil Muhaisen moved to approve the FY 2018/19-2022/23 TIP to include two new railroad crossing safety projects in Orange County and the construction funding for a traffic operations project on S.R. 436 from Boston Avenue to east of Anchor Road in Altamonte Springs. Renzo Nastasi 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.

C. *MetroPlan Orlando Board Highlights*

A copy of the March 13, 2019 Board Meeting Highlights was provided.

D. *LYNX Press Releases*

A set of press releases from LYNX was provided.

E. *Report on 2019 Legislative Session*

A report on the 2019 session of the Florida Legislature 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 May 8, 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 May 24, 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, Chairman Will Hawthorne 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 24th day of May 2019.



Mr. Will Hawthorne, Chairman

Nabil Muhansen for



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.