



CENTRAL FLORIDA
MPO
ALLIANCE

Central Florida MPO Alliance
Meeting Minutes

Friday, May 31, 2019

MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

Chairwoman Deb Denys, presiding

MEMBERS IN ATTENDANCE:

Honorable Jay Zembower
Honorable Christine Moore
Honorable Tim Sullivan
Honorable Nick Girone
Honorable David Moore
Honorable Roy Tyler
Honorable Brandon Kneeled
Honorable Deb Denys
Honorable Chris Cloudman
Honorable Chris Nabicht
Honorable Kathy Meehan
Honorable Rocky Randel
Honorable Brian Anderson

REPRESENTING:

MetroPlan Orlando
MetroPlan Orlando
Lake-Sumter MPO
Lake-Sumter MPO
Ocala/Marion County TPO
Polk TPO
Polk TPO
River to Sea TPO
River to Sea TPO
River to Sea TPO
Space Coast TPO
Space Coast TPO
Space Coast TPO

MEMBERS NOT IN ATTENDANCE:

Honorable Leslie Campione
Honorable Cheryl Grieb
Honorable Michelle Stone
Honorable Jeff Gold
Honorable Trish Pfeiffer
Honorable Collins Smith

Lake-Sumter MPO
MetroPlan Orlando
Ocala/Marion County TPO
Ocala/Marion County TPO
Polk TPO
Polk TPO

OTHERS IN ATTENDANCE:

Mr. Gary Huttman
Mr. Robert Balmes
Mr. Ronnie Blackshear
Ms. Georganna Gillette
Ms. Lois Bollenback
Ms. Carol Scott
Ms. Allison Stettner

MetroPlan Orlando
Ocala/Marion County TPO
Polk TPO
Space Coast TPO
River to Sea TPO
Florida's Turnpike Enterprise
FDOT - District 5

A complete list of all others in attendance may be obtained upon request.

I. Call to Order

Chairwoman Deb Denys called the May 31, 2019 Central Florida MPO Alliance meeting to order at 10:00 a.m., and welcomed everyone.

II. Pledge of Allegiance

Chairwoman Deb Denys led the Pledge of Allegiance.

III. Introductions

Chairwoman Denys gave Alliance members the opportunity to introduce themselves.

IV. Chairwoman's Announcements

None.

V. Public Comment on Action Items

Mr. T.J. Fish, City of Groveland, spoke in support of the draft regional prioritized project list. Mr. Fish applauded the Alliance for the efforts put into developing the regional PPL and differentiating the small versus large projects. He urged the Alliance to continue to acknowledge public/private partnership projects.

Mr. Billy Hattaway, City of Orlando Transportation Director, stated that he is leading the Vision Zero safety initiative for Orange, Osceola and Seminole counties. Mr. Hattaway offered to provide assistance to municipalities throughout the region with developing their safety initiatives.

VI. Reports

Chairwoman Denys called attention to written delegation reports which were provided for information only.

a. Delegation Reports

- Lake-Sumter MPO Report
- MetroPlan Orlando Report
- Space Coast TPO Report
- River to Sea TPO Report
- Polk TPO Report

b. FDOT District Reports

Ms. Allison Stettner, FDOT District 5, reported that the work program falls on an early cycle this year. The online public hearing is scheduled for October 21st thru October 25th. Outreach day is scheduled for October 24th. She encouraged the MPO/TPOs to have their priority lists in early so that their projects can be accommodated in the work program cycle. Two PD&E's are out for a 46 mile, nine interchange stretch of I-75 from South of the Turnpike to CR 234 in Alachua County. The District Office is currently recruiting for a SIS Coordinator and an Interchange Coordinator.

Ms. Carol Scott, Florida's Turnpike Enterprise, reported that a public information session for the Polk Parkway is scheduled for June 18th. The segment from the Polk Parkway to US 17 is currently in the design phase; and the segment from US 17 to SR 60 is currently in PD&E.

VII. Action Items

a. Approval of Previous Meeting Minutes

Action is requested for approval of the February 15, 2019 Central Florida MPO Alliance meeting minutes.

MOTION: Mayor Meehan moved approval of the February 15, 2019 meeting minutes. Commissioner Nabicht seconded the motion. Motion carried unanimously.

b. Approval of DRAFT Regional Prioritized Project List

Ms. Bollenback, River-to-Sea TPO, reviewed the 2019 DRAFT Regional Prioritized Project List which consists of SIS, regional trails and regional transit projects. She called attention to the new format of an Excel spread sheet that was implemented at the request of FDOT for a uniform format. Due to the meeting schedule, the list is presented earlier. She gave an overview of what was changed on each list. A copy of the draft priority lists was provided. Ms. Bollenback explained that the policy regarding regional priorities was changed so that serious consideration could be given to adding TSMO projects and regional planning studies. She stated that staff was not able to integrate those projects this year due to set processes; however, staff is still making advancements on adding those projects by defining what types of projects will be on the list and determining where the funding will come from. FDOT has asked that the TRIP lists be updated, and staff has also been discussing if this should be done as a part of the Prioritized Project List or independently.

Mayor Girone, Lake-Sumter MPO, stated that he appreciates that the Alliance is now looking at the smaller projects, and thankful to see Lake-Sumter projects on the list. Ms. Stettner pointed out that the I-75/514 Interchange needs to be added into the LSMPO cost feasible LRTP (funding plan to add to cost feasible plan).

MOTION: Commissioner Sullivan moved approval of the 2019 Regional Prioritized Project List. Mayor Tyler seconded the motion. Motion carried unanimously.

VIII. Presentations/Discussion

a. Four Corners 2045 LRTP

Mr. Ronnie Blackshear, Polk TPO, presented information on the Polk TPO's effort to develop their 2045 Long Range Transportation Plan and a Four Corners Long Range Transportation Plan (the four corners consists of portions of Lake, Orange, Osceola and Polk counties). Mr. Rafael Montalvo, UCF Institute of Government, provided information on community outreach efforts for the Four Corners Long Range Transportation Plan which included the creation of a steering and technical committee made up of various community stakeholders. Haines City Mayor Roy Tyler and Davenport City Commissioner Brandon Kneeld spoke to the

importance of the Four Corners corridor for the region. The members of the Alliance asked that Mr. Blackshear provide periodic updates as this effort progresses.

b. Regional Resilience Collaborative

Ms. Jenifer Rupert, ECFRPC, provided a brief overview of the Regional Resilience Collaborative to the Alliance members. Her presentation detailed the efforts of the ECFRPC in adopting a resolution recommitting to regionalism and supporting a program to convene stakeholders across the region to develop a structure and framework for a regional resilience collaborative.

c. 2019 Legislative Session Wrap Up

Ms. Bollenback provided a brief wrap up from the 2019 Legislative session.

IX. Member Comments

Commissioner Moore (OMTPO) requested letters of support for a SIS project (49th Avenue/I-75 Interchange) to receive TRIP funding. Mr. David Balmes, Ocala/Marion TPO Executive Director, provided an explanation of the importance of the project for Marion County. Mr. Balmes stated that the development of a TRIP priority list for the October 11th meeting is helpful, but due to this fiscal year's accelerated work program cycle, they have been directed by FDOT to obtain a letter of support from the CFMPOA. Ms. Stettner, FDOT D5, clarified that the 49th Avenue/I-75 Interchange is the number one priority on the Ocala/Marion Prioritized Project List. In addition, she noted that TRIP projects require a 50% local match. She stated that Marion County has committed funding the 50% match in the upcoming cycle. Ms. Stettner noted that the project will not be funded with SIS money, but moved forward with State funds. After significant discussion, consensus was to direct staff to bring the request back for consideration in October.

MOTION: Commissioner Sullivan moved to place the request on October 11th meeting agenda with more information. In the meantime, the item is to go through each MPO/TPO for their endorsement. Mayor Tyler seconded the motion. Motion carried unanimously.

X. Public Comments

None

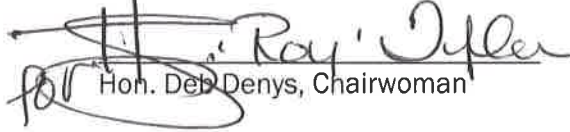
XI. Next meeting - To be announced
MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, FL 32801

XII. Adjournment

There being no further discussion, the meeting adjourned at 11:15 a.m.

Respectfully transcribed by Lisa Smith, Board Services Coordinator, MetroPlan Orlando.

Central Florida MPO Alliance


Hon. Deb Denys, Chairwoman

Attest:



Lisa Smith, Board Services Coordinator

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.