



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, October 25, 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. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Cade Braud for Christopher Cairns, City of Orlando
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
Ms. Krystal Clem, City of Lake Mary
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Joshua De Vries, Osceola County
Ms. Kimberley Tracy, City of Maitland
Mr. Bob Francis for Commissioner Ed Gold, City of Belle Isle
Ms. John Hambley, City of Kissimmee
Mr. Glen Hammer, Osceola County Public Schools
Mr. Will Hawthorne, Central Florida Expressway Authority
Mr. Charlie Wetzel for Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Ms. Kathy Lee, Osceola County
Ms. Christine Lofye, Orange County
Mr. Fred Milch, ECFRPC
Mr. Troy Attaway for Donald Marcotte, City of Winter Park
Mr. Christopher Mills, City of St. Cloud
Ms. Mary Moskowitz, Seminole County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Bruce Detweiler for Myles O'Keefe, LYNX
Ms. Tawny Olore, Osceola County

Mr. Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Ms. Pam Richmond, City of Apopka
Mr. Michael Rigby, Seminole County Public Schools
Mr. Ian Sikonia, City of Orlando
Mr. Shad Smith, City of Longwood
Ms. Regina Ramos for Matt Suedemeyer, Orange County
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Jeff Davis, City of Sanford
Mr. Brad Friel, GOAA
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Ramon Senorans, Kissimmee Airport
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Rakinya Hinson, FDOT
Ms. Carol Scott, 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 introduced new MetroPlan Orlando staff member Sarah Larsen, Transportation Planner. He noted that there are no changes to the agenda.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. *Presentation on 2045 Florida Transportation Plan*

Ms. Judy Pizzo, FDOT, gave a presentation on FDOT's 2045 Florida Transportation Plan. She provided a brief overview of the Florida Transportation Plan, its importance, and its three main elements (vision, policy and implementation, and goals). She told TAC members that the plan has a 25 year horizon. Ms. Pizzo noted that FDOT was looking for input from their nine county area and two subcommittees have been formed comprised of representatives from steering committee organizations. The two subcommittees are Automated, Connected, Electric and Shared (ACES) and Resilience. Committee members were asked to respond to a series of survey questions via their smartphones and the results will be emailed to them after the meeting. Ms. Pizzo explained what would be done with the input received and she provided information on upcoming FTP events and meetings.

B. *Presentation on Orlando Sanford International Airport*

Mr. Don Poor, Sanford Airport Authority, gave a presentation on the latest activities at the Orlando Sanford International Airport. Mr. Poor provided passenger statistics, ranking, airlines and their markets and economic impact information for Orlando Sanford International Airport. He reviewed the current projects and the non-aviation master plan. Mr. Poor called attention to events planned for 2020 including an Aviation Day and a Space and Air Show. Discussion ensued regarding percentage of travel in or out of the airport and average length of stay, jobs generated, British Charter flights, and dense residential housing around the airport.

C. *Status Update on Florida Sunshine Law Requirements*

Ms. Virginia Whittington, MetroPlan Orlando staff, reported on a recent legal opinion by MetroPlan Orlando's attorney on Florida Sunshine Law requirements. The legal opinion involved Sunshine Law requirements if two or more committee members serve on a committee outside of MetroPlan Orlando. Ms. Whittington told TAC members that Sunshine Law would require those meetings to be posted, be open to the public and be held in a publicly accessible location and minutes would need to be composed for the meeting.

VI. Action Items

A. *Approval of the August 23, 2019 TAC Meeting Minutes*

Approval is requested of the August 23, 2019 meeting minutes.

MOTION: Renzo Nastasi moved to approve the August 23, 2019 meeting minutes. Joshua DeVries seconded the motion. Motion passed unanimously.

B. *FDOT Amendment to FY 2019/20 - 2023/24 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TSMO to recommend that the FY 2019/20 - 2023/24 TIP be amended to include funds rolling forward from FY 2018/19 to FY 2019/20 for LYNX's transportation disadvantaged program and a \$2 million FTA grant for LYNX to purchase 7 new battery electric buses (BEBs) for the LYMMO downtown circulator. A letter from FDOT explaining the amendment request, along with a fact sheet prepared by MetroPlan Orlando staff, the draft resolution to be presented at the November 13th Board meeting, and a press release regarding the BEB project were provided.

MOTION: Nabil Muhaisen moved to approve the request to amend the FY 2019/20-2023/24 TIP to include projects that had funds that rolled forward from FY2018/19-FY2019/20. Renzo Nastasi seconded the motion. Motion passed unanimously

C. *Appointment of Officer Selection Subcommittee*

Mr. Caskey requested approval to establish a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2020. The following TAC members volunteered to serve on the Subcommittee: Renzo Nastasi, Nabil Muhaisen, Bill Wharton, Joshua DeVries and Ian Sikonia.

MOTION: Shad Smith moved to approve the members of the Officer Selection Subcommittee. Crystal Klem seconded the motion. Motion passed unanimously.

D. *Approval of the Proposed 2020 Board/Committee Meeting Schedule*

Staff requested approval of the 2020 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. Mr. Caskey noted that TSMO voted to change the May 2020 meeting date from May 22nd to May 29th. TAC members agreed to this change.

MOTION: Shad Smith moved to approve the 2020 Board/Committee Meeting Schedule as amended to change the May 2020 TSMO/TAC meeting date to Friday, May 29th. Nabil Muhaisen seconded the motion. Motion passed unanimously.

VII. *TAC-Only Presentations*

There were no TAC only presentations.

VIII. *General Information*

A. *FDOT Quarterly Variance Report*

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

B. *FDOT Monthly Construction Status Report*

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

C. *Air Quality Report*

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

D. MetroPlan Orlando Board Highlights

A copy of the September 11, 2019 Board Meeting Highlights was provided.

E. LYNX Press Releases

A set of press releases from LYNX was provided.

F. Public School Teach-Ins

Teach-ins are being held in Seminole County Public Schools on November 12th and Orange County Public Schools on November 21st to bring business and civic leaders into the classrooms to talk with students about academics, careers and the future. More information on the Seminole County teach-in can be obtained at:

<https://www.scps.k12.fl.us/district/departments/community-involvement/teach-in.shtml>

More information on the Orange County teach-in is available at:

https://www.foundationforocps.org/p/40/teach-in#.XailMJBtR_B.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on November 13, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. CAV Readiness Workshops

MetroPlan Orlando will be hosting workshops to help the public and local jurisdictions understand what connected and autonomous vehicles (CAV) are, and how the region can prepare for them. One workshop will be held in each county:

- Tuesday, October 29, 5 - 6:30 p.m. - Osceola County at the Kissimmee Civic Center (201 E Dakin Ave, Kissimmee, FL 34741)
- Tuesday, November 12, 5 - 6:30 p.m. - Seminole County at the Lake Mary Events Center (260 N Country Club Rd, Lake Mary, FL 32746)
- Tuesday, November 19, 5 - 6:30 p.m. - Orange County at the First United Methodist Church (142 E Jackson St, Orlando, FL 32801)

C. 2045 MTP Working Group Meeting

The next meeting of the 2045 MTP Working Group will be held on November 19, 2019 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

D. Next TAC Meeting

The next TAC meeting will be held on December 6, 2019 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

None.

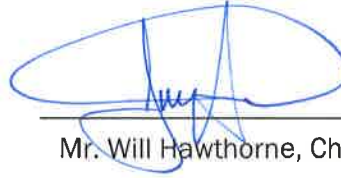
XI. Public Comments (General)

None.

XII. Adjournment

There being no further business, Chairman Will Hawthorne adjourned the meeting of the Technical Advisory Committee at 11:20 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 6th day of December 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.