



**CENTRAL FLORIDA
MPO
ALLIANCE**

**Central Florida MPO Alliance
Meeting Minutes**

Friday, January 10, 2020

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

Chairman Roy Tyler, presiding

MEMBERS IN ATTENDANCE:

Honorable Cheryl Grieb
Honorable Jay Zembower
Honorable Michelle Stone
Honorable David Moore
Honorable Roy Tyler
Honorable Chris Cloudman
Honorable Chris Nabicht
Honorable Andrea Young for Kathy Meehan
Honorable Yvonne Minus
Honorable Brian Anderson

REPRESENTING:

MetroPlan Orlando
MetroPlan Orlando
Ocala/Marion County TPO
Ocala/Marion County TPO
Polk TPO
River to Sea TPO
River to Sea TPO
Space Coast TPO
Space Coast TPO
Space Coast TPO

MEMBERS NOT IN ATTENDANCE:

Honorable Deb Denys
Honorable Christine Moore
Honorable Leslie Campione
Honorable Don Burgess
Honorable Jim Richards
Honorable Jeff Gold
Honorable Brandon Kneeled
Honorable William Twyford

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

OTHERS IN ATTENDANCE:

Ms. Virginia Whittington
Mr. Gary Huttman
Mr. Robert Balmes
Mr. Ronnie Blackshear
Ms. Georganna Gillette
Ms. Lois Bollenback
Mr. Mike Woods
Mr. Siao Si Fine
Ms. Loreen Bobo
Mr. Wayne Gaither

MetroPlan Orlando
MetroPlan Orlando
Ocala/Marion County TPO
Polk TPO
Space Coast TPO
River to Sea TPO
Lake-Sumter MPO
Florida's Turnpike Enterprise
FDOT - District 5
FDOT - District 1

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

I. Call to Order

Vice-Chairman Roy Tyler called the January 10, 2020, Central Florida MPO Alliance meeting to order at 10:00 a.m., and welcomed everyone.

II. Pledge of Allegiance

Vice-Chairman Tyler led the Pledge of Allegiance.

III. Introductions

Vice-Chairman Tyler gave Alliance members the opportunity to introduce themselves.

IV. Chairman's Announcements

Ms. Whittington stated that there are no changes to the agenda. She introduced Ms. Alison Stettner in her new role as the Director of the Office of Policy Planning; Ms. Chandra Frederick, Executive Director of the Polk TPO, and Ms. Stephanie Moss, FDOT District 5 Bicycle/Pedestrian Coordinator.

V. Public Comment on Action Items

None.

VI. Reports

Vice-Chairman Tyler 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

Mr. Wayne Gaither, represented FDOT District 1. Mr. Gaither reported out on the I-4 Connect project. This is District 1's attempt to look at the interstate systems their potential build-out and growth. The PD&E study is currently underway for the portion of I-4 from S.R. 570 aka Polk Parkway to west of U.S. 27. The purpose is to determine the operational capacity and future deficiencies. The interchange for I-4 @ S.R. 557 located north of Lake Alfred in Winter Haven will go from a clover leaf design to a full diamond. The changes will also incorporate roundabouts at either end to allow for continuous movement for S.R. 557 and the on/off ramps in both north and south bound directions. The U.S. 27 Mobility study is currently underway to review alternative routes that are being analyzed or the effectiveness of distributing traffic along the transportation network. Updates on this

project will be ongoing. Mr. Gaither announced that on January 30th, there will be an open house for M-Cores project in addition to a task force meeting scheduled for February 13th. He provided the website address so that Alliance members can keep up-to-date: <https://floridamcores.com/>. Mr. Gaither stated that FDOT District 1 is taking a unique approach to study the relationships that exist among land use, transportation, and development along state roads by conducting Planning Studios. He said that the Planning Studios are conducted with the local jurisdictions, and provide a way to address traffic needs for continuous development.

Ms. Loreen Bobo, Director of Development for FDOT District 5. Ms. Bobo reported out on the status of District 5. Secretary Shannon left the D5 in November. The current interim, Jared Perdue, was appointed in December and he comes from D3. She stated that interviews for the D5 Secretary are anticipated for February. Ms. Bobo stated that the \$4.7 billion dollar five-year work program has been delivered to the FDOT Central office and Legislature in Tallahassee. The work program makes up about 11% of the State's overall FDOT work program. She briefly highlighted the Wekiva Parkway. She commented that all segments of the Wekiva Parkway are under construction, and anticipated completion by 2022.

Mr. Siasoi Fine, FTE, provided an update on the PD&E study for the widening of the Turnpike Mainline on the stretch of road that runs from S.R. 408 to S.R. 50 in Ocoee/Oakland. He stated that the purpose of the study is to evaluate roadway widening, improvements, and modifications to existing interchanges. Mr. Fine said that this includes interchanges at S.R. 408, 429, S.R. 50 in Ocoee, S.R. 50 in Oakland/Clermont and interchanges that are yet to be determined. The PD&E kickoff meeting is tentatively scheduled for Thursday, February 20th at the Turnpike Headquarters.

VII. Action Items

a. Approval of Previous Meeting Minutes

Action is requested for approval of the October 11, 2019 Central Florida MPO Alliance meeting minutes.

MOTION: Commissioner David Moore moved approval of the October 11, 2019 meeting minutes. Commissioner Cheryl Grieb seconded the motion. Motion carried unanimously.

b. Recommended Revisions to the Regional Project Prioritization Process

Ms. Lois Bollenback, River-to-Sea TPO presented the revisions to the Regional Project Prioritization Process. She explained that for the past few years, the CFMPOA has been developing a regional priority list which includes Strategic Intermodal System projects, regional trails and regional transit projects. She presented an overview of the process that the CFMPOA follows that outlines the process the CFMPOA follows in the development of the regional PPL lists, and it has been updated to include two new categories: Transportation

Regional Incentive Program (TRIP) and Transportation Systems Management and Operations (TSMO) projects.

MOTION: Commissioner Cheryl Grieb moved approval of the Regional Project Prioritization Process as presented. Commissioner Jay Zembower seconded the motion. Motion carried unanimously.

VIII. Presentations/Discussion

a. Central Florida Expressway Authority (CFX) Update

Mr. Glenn Pressimone, Chief of Infrastructure, CFX, provided an update of CFX projects. The CFX is a local independent special district in the state. CFX was established in 2014 with an expanded mandate to build and maintain a regional transportation network of 125 miles of roadways that connects Brevard, Lake, Orange, Osceola and Seminole counties. He discussed CFXs plans for the future of the region, the projects that are a part of the \$2.5 billion work plan, and emerging technology that CFX has incorporated into the existing infrastructure.

b. FDOT Funding Levels

Ms. Alison Stettner, Director of Policy Planning, FDOT Central Office, provided information on how transportation infrastructure is funded in the State. She explained that it is funded by a combination of federal, state, and local fuel taxes; fees on annual vehicle registrations, the initial registration, and vehicle titles; a \$2.00 per day rental car surcharge, and a share of documentary stamp taxes. She discussed the fiscal challenges of relying on the fuel tax as the primary source of transportation funding for the future. She explained that she feels that now is the time to begin the discussion of replacing it with a more sustainable option.

c. Florida Transportation Plan (FTP) Update

Ms. Alison Stettner, Director of Policy Planning, FDOT Central Office, gave a brief update on the public outreach efforts of the Florida Transportation Plan. She gave the website address to that Alliance members can find information and keep abreast of updates: www.floridatransportationplan.com.

IX. Member Comments

None

X. Public Comments

None

XI. Next meeting – April 10, 2020 (subject to change)


**MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, FL 32801**

XII. Adjournment

There being no further discussion, the meeting adjourned at 11:18 a.m.

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

Central Florida MPO Alliance



Mayor Roy Tyler, Chairman

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.