metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday , November 18 2020

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando – Hybrid Virtual
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Bob Dallari, Board Chairman, Presided

Members

Hon. Jim Fisher, City of Kissimmee
Hon. Pat Bates, City of Altamonte Springs
Hon. Emily Bonilla, Orange County
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Hon. Buddy Dyer, City of Orlando
Mr. M. Carson Good, GOAA
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Dale McDonald, Municipal Advisory Committee
Hon. Christine Moore, Orange County
Hon. Bryan Nelson, City of Apopka
Hon. Tony Ortiz, City of Orlando
Hhon. Maribel Gomez Corder for Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Mayra Uribe, Orange County
Hon. Betsy VanderLey, Orange County

Hon. Art Woodruff, City of Sanford
Hon. Lee Constantine for Hon. Jay Zembower, Seminole County

Advisors in Attendance:

Mr. Doug Jamison, Transportation Systems Management & Operations Committee
Mr. Nabil Muhaisen, Technical Advisory Committee
Ms. Sarah Elbadri, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Brandon Arrington, Central Florida Expressway Authority
Hon. Cheryl L. Grieb, Osceola County
Mr. Thomas Kapp, Kissimmee Gateway Airport
FDOT Secretary Jared Perdue, District 5

Staff in Attendance :

Mr. Jay Small, Mateer & Harbert
Mr. Gary Huttmann
Mr. Jason Loschiavo
Mr. Keith Caskey
Mr. Nick Lepp
Mr. Eric Hill
Mr. Joe Davenport
Ms. Lisa Smith
Ms. Cathy Goldfarb
Ms. Mary Ann Horne
Ms. Sally Morris
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson
Ms. Leilani Vaiaoga
Ms. Lara Bouck
Mr. Mighk Wilsom
Ms. Sarah Larsen
Ms. Jasmine Blais

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Bob Dallari called the meeting to order at 9:00 a.m. and welcomed everyone. Commissioner Betsy VanderLey led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Chairman Dallari reviewed the virtual meeting procedures, including public comments. Commissioner Dallari noted the passing of former City of Orlando Commissioner Daisy Lynum and former CAC member Mr. Tony Tizzio. He congratulated board members who were reelected

November 3rd. Commissioner Dallari reported on the October 29th Commuter Rail Commission meeting. Commissioner Mayra Uribe gave a report on the November 12th TDLCB public hearing and meeting. Commissioner Moore reported on the October 9th CFMPOA meeting. Commissioner Dallari recognized outgoing board members Commissioner VanderLey, Mayor Alvrarez and Mayor Triplett. In addition, he recognized Mr. Steve Bechtel for his years of service as legal counsel for the MetroPlan Orlando board.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttmann thanked board members for helping to ensure a quorum for the hybrid meeting. He reviewed the virtual meeting procedures. He recognized alternates in attendance Ms. Maribel Gomez Cordero for Commissioner Siplin, Commissioner Lee Constantine for Commissioner Zembower, and Commissioner Jim Fisher representing the City of Kissimmee. Mr. Huttmann called attention to a Continuing Resolution signed by President Trump that ensures federal programs are funded through December 11th. He also reported that Hillsborough County received two 2020 BUILD Grants. He reported that he met with Ms. Natalie Martinez from Congresswoman Murphy"s office and they discussed funding opportunities. Mr. Huttmann noted that the NARC annual Executive Director's meeting was held October 6-7 virtually. He met with FDOT District staff and discussed funding issues. Mr. Huttmann mentioned that he participated in the Blind Americans Equality Day and INVEST Orlando events held in October. In addition, he reported on the FDOT Mobility Week, the MPOAC Institute, Best Foot Forward, MTP events, the AMPO Virtual Conference and legislative items for the 2021 session.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb conducted the roll call and confirmed a quorum of 19 voting members present.

V. AGENDA REVIEW

Mr. Huttmann called attention to an updated fact sheet for the FY 2021 Budget Amendment and revised summary sheet for the Internal Operating Procedures, both under the Consent Agenda. He also noted changes to the FDOT Work Program online and in person public hearing dates.

MOTION: Commissioner Viviana Janer moved approval of the changes to the agenda. Commissioner Mayra Uribe seconded the motion, which passed unanimously.

VI. COMMITTEE REPORTS

Mayor Dale McDonald Reported that The Municipal Advisory Committee met November 5, 2020 in a virtual workshop format. He noted that Items presented for review and discussion included the September 3 meeting minutes, an FDOT Amendment to the FY 2020/21-2024/25 TIP, and the 2021 Proposed Board and Committee Meeting Schedule. MAC members received three presentations: all relating to the 2045 MTP. These included: a Status Update on Public Participation, a Preview of the Cost Feasible Plan, and a Preview of the Congestion Management Process. The next MAC meeting is December 3rd.

Ms. Sarah Elbadri reported that Community Advisory Committee members met on October 28th and recommended approval of a TIP amendment related to State Road 436 resurfacing, the Longwood South Pedestrian Corridor, and Orange County railroad crossing projects. Committee members also recommended approval of the 2021 Board & Committee calendar, CAC members, she added, heard updates on the 2045 MTP cost-feasible plan, MTP public participation, and the 2045 Congestion Management Process. Ms. Elbadri noted that the next CAC meeting will be the first in the virtual workshop format and will be held on December 2nd.

Mr. Nabil Muhaisen reported that the TAC met on October 23rd and recommended approval of the amendments to the TIP requested by FDOT and the 2021 TAC meeting schedule. TAC members heard presentations on: the 2045 MTP public outreach update, the MTP Cost Feasible Plan and the MTP Congestion Management Process

Mr. Doug Jamison reported that the TSMO Committee met on October 23rd and approved the August 28, 2020, TSMO meeting minutes and staff's request that the FY 2020/21 - 2024/25 TIP be amended. In addition, TSMO members approved the 2021 Board/Committee Meeting Schedule, but changed the May 2021 TSMO meeting date to Friday, May 21st. Committee members had a presentation by Mr. Eric Hill, MetroPlan Orlando on the status of the I-4 Regional TSMO Program. Mr. Hill also facilitated a discussion on a workforce development initiative to address some of the technical skills and human resource needs in the transportation industry. Staff will present a proposal on a Task Force at a future meeting.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

VIII. CONSENT AGENDA

A. **Approval of Minutes from September 9, 2020 Board meeting**

B. **Approval of Financial Report for August & September 2020**

C. **Board & Committee Meeting Schedule – 2021**

D. **Approval & Acceptance of the Annual Financial Report & Audit**

E. **Approval of FY 2021 Budget Amendment #3 - STIC Grant Award**

F. **Approval of updated Internal Operating Procedures**

G. **Approval of updated Community Advisory Committee By-Laws**

H. Approval of updated Transportation Systems Management & Operations Committee By-Laws

I. Approval of updated Technical Advisory Committee By-Laws

J. Approval of updated Municipal Advisory Committee By-Laws

MOTION: Commissioner Viviana Janer moved approval of the consent agenda, items A-J. Mayor Dale McDonald seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. *FDOT Amendment to FY 2020/21 - 2024/25 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the amendment request. A letter from FDOT explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution.

MOTION: Commissioner Mayra Uribe moved approval of the FDOT Amendment to FY 2020/21 - 2024/25 TIP Mayor Dale McDonald seconded the motion, which passed unanimously. (Role vote conducted)

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Executive Director's Report page

B. FDOT Monthly Construction Status Report

C. Letter to Mr. James Christian, FHWA regarding transportation projects in Orange, Osceola and Seminole Counties that received federal funds during FY 2019/20.

D. Letter of acknowledgement from US DOT – SR 426/CR419 Phase III BUILD Grant

E. Letter of acknowledgement from US DOT – Neptune Road BUILD Grant

F. Florida Chapter of The Nature Conservancy letter of support for the Florida Scenic Trail SR 528 'land bridge"

G. FDOT Work Program On Line Public Hearing – December 7-11, 2020

H. FDOT Work Program Public Hearing – December 10, 2020

I. Featured Research and Articles:

Bloomberg – To Lift Up Communities of Color-Fix Public Transit

https://www.bloomberg.com/news/articles/2020-10-19/transportation-is-a-racial-justice-issue

Governing Magazine: The Case for Making Virtual Public Meetings Permanent

https://www.governing.com/now/The-Case-for-Making-Virtual-Public-Meetings-Permanent.html?utm_term=READ%20MORE&utm_campaign=The%20Case%20for%20Making%20Virtual%20Public%20Meetings%20Permanent&utm_content=email&utm_source=Act-On+Software&utm_medium=email

Wyoming panel backs road user charge

https://landline.media/wyoming-panel-backs-road-user-charge/

MOTION: Commissioner Betsy VanderLeyr moved approval of the information for acknowledgement. Commissioner Lee Constantine seconded the motion, which passed unanimously

XI. OTHER BUSINESS/PRESENTATIONS

A. 2045 MTP- Status Update on Public Participation Activities

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave a status update on public participation efforts for the 2045 Metropolitan Transportation Plan (MTP). Ms. Lambert reviewed the 2045 MTP outreach timeline, key outreach results and common themes from public input. She noted that the feedback received drives the plan decisions. Ms. Lambert provided information on where to find additional 2045 MTP information on the MetroPlan Orlando website. She called attention to the public comment period for the 2045 Plan which runs from October 16th to November 20th.

B. 2045 MTP- Preview of Cost Feasible Plan

Mr. Alex Trauger, MetroPlan Orlando staff, provided a preview of the 2045 MTP Cost Feasible Plan. He noted the MTP Cost Feasible Plan would be presented to the MetroPlan Orlando Board for approval at the December 9th meeting. Mr. Trauger reviewed the planning process, the new planning approach and the cost feasible plan development. He covered the key topics for the 2045 Plan along with the budget allocations and their year of expenditure. In addition, Mr. Trauger provided information on Interstate/Strategic Intermodal System, National/State Highway System, Off-State Highway System Capacity, TSMO/ITS and Complete Street, Pedestrian/Bicycle/Trail, Regional Transit and locally funded projects in the Plan. He concluded his presentation with a summary of funding available and unfunded needs.

C. **2045 MTP – Preview of Congestion Management Process (CMP)**

Ms. Lara Bouck, MetroPlan Orlando staff, gave a preview of the 2045 MTP Congestion Management Process (CMP) which would be included in the approval of the MTP at the December 9th Board meeting. Ms. Bouck detailed the FHWA eight action process model. She reviewed the 2045 MTP goals and applied them to local roadways. In addition, she discussed the air quality index as it relates to the health and environment goal and investment and economy relating to visitor emphasis corridors. Ms. Bouck provided information regarding recommended strategies and the monitoring plan.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. NEXT MEETING: Wednesday, December 9, 2020

XIV. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 10:35 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 9th day of December 2020

Commissioner Bob Dallari, Chairman

Lisa Smith for

Ms. Cathy Goldfarb,
Senior Board Services Coordinator/ Recording Secretary

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.