



COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

DATE: Wednesday, May 26, 2021

LOCATION: Virtual

TIME: 9:30 a.m.

Chairwoman Sarah Elbadri, presided

Members in attendance were:

Mr. Jose Alvarez, Osceola County
Ms. Susan Buttery, MetroPlan Appointee
Mr. Jeffrey Campbell, MetroPlan Appointee
Ms. Maria Cortes, MetroPlan Appointee
Ms. Nilisa Council MetroPlan Appointee
Ms. Sarah Elbadri, City of Orlando
Mr. Douglas Henley, MetroPlan Appointee
Ms. Cynthia Henry, Orange County
Mr. Brady Lessard, City of Sanford
Mr. Kyle Longville, Seminole County
Ms. Theresa Mott, City of Apopka
Mr. R.J. Mueller, MetroPlan Appointee
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Mr. Jeff Piggrem, MetroPlan Appointee
Ms. Patricia Rumph, Orange County
Ms. Maria Saavedra, MetroPlan Appointee
Ms. Marissa Salas, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Mr. David Sibia, MetroPlan Appointee
Dr. Dan Stephens, MetroPlan Appointee
Mr. Carlos Torrealba, MetroPlan Appointee
Ms. Theo Webster, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee

Members not in attendance were:

Mr. Edmund Cid, City of Kissimmee
Mr. Joel Davis, City of St. Cloud
Mr. Gregory Eisenberg, MetroPlan Appointee
Mr. Cody Dyess MetroPlan Appointee
Mr. Russ Hauck, City of Altamonte Springs
Mr. Hector Lizasuain, Osceola County
Ms. Gigi Moorman, Orange County
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee

Others in attendance were:

Mr. Will Hawthorne, CFX
Ms. Rakinya Hinson, FDOT
Mr. Saiosi Fine, FTE
Mr. Bruce Detweiler, LYNX
Mr. Mighk Wilson, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Mr. Jason Loschiavo, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Chairwoman Sarah Elbadri welcomed everyone and called the Community Advisory Committee meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Vice-Chairman Jeffrey Campbell led the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairwoman Elbadri detailed the virtual meeting guidelines, various Zoom platform features, and public comment procedures. She noted that the virtual meetings are accessible to all. Chairwoman Elbadri reported that at the May 12th MetroPlan Orlando Board meeting, safety was a theme. She also called attention to CAC's focus on pedestrian safety. Chairwoman Elbadri told CAC members that FDOT District 5 is creating an Office of Safety, which will look at measures to help improve safety. She added that Board members examined committee feedback on emphasis areas/goals ranking from survey results and they chose to separate out the pedestrian safety goal.

IV. AGENDA REVIEW

Ms. Mary Ann Horne thanked everyone for their participation in the virtual meetings. She reported that, based on board action, meetings are still being held as virtual workshops and detailed ways to participate. She reported that in-person meetings will resume July 1st and CAC's first in-person meeting will be August 25th with a Zoom option available for the public. Ms. Horne told CAC members

that Mr. Nick Lepp would be the presenter for the PPL presentation. She noted there were no additional changes to the agenda, and they were ready to move forward.

V. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb conducted the attendance roll call.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS FOR REVIEW/DISCUSSION

A. *Approval of April 28, 2021 Meeting Minutes*

The CAC reviewed the April 28, 2021 meeting minutes, which were provided and made a consensus recommendation. The CAC will take formal action at a future in-person meeting to approve the recommendation.

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

The Florida Dept. of Transportation (FDOT) was requesting that the FY 2020/21- 2024/25 Transportation Improvement Program be amended to include the addition of the following projects:

- FM #4390752 – Sunset Drive Livable Streets from Oxford Road to Button Road
- FM #4471031 – SR 46 Resurfacing from East of Upsala Road to French Avenue

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 to be presented at the June 9th Board meeting. The CAC reviewed and discussed the amendment request and provided a consensus recommendation to the Board. The CAC will take formal action at a future in-person meeting to ratify the Board's action on this item. Mr. Caskey reviewed the projects included in the amendment request.

C. *Plan Revisions to the 2045 Metropolitan Transportation Plan*

Mr. Alex Trauger, MetroPlan Orlando staff, was requesting recommendation that the 2045 Metropolitan Transportation Plan be modified and amended to include fully-funded Transportation Improvement Program projects in the Existing-plus-Committed network, expand the Off-State Highway System program to incorporate additional multimodal needs and project types, revise the Congestion Management Process to include updated data from the Florida Dept. of Transportation pertaining to Emergency Response and Roadway Clearance times, and other changes based on local agency feedback. Supporting materials were provided. Mr. Trauger provided background information on the MTP and noted that FHWA provided clarity to MPOs and FDOT pertaining to consistency between planning documents. He explained the difference between a revision modification and an amendment. Mr. Trauger reviewed the revisions being proposed and requested feedback from CAC. Discussion ensued regarding what happens to projects that are locally funded and pursuing funding for projects identified.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Preview of FY 2021/22 - 2025/26 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2021/22 – 2025/26 Transportation Improvement Program (TIP). The Florida Dept. of Transportation highway, Transportation Systems Management & Operations (TSMO), bicycle and pedestrian, transit, and commuter rail sections of the new TIP can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/2226-TIP-Preview.pdf>

The FY 2025/26 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP, can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/2526-PPL-Update-for-PPL-Review.pdf>

The TIP will be presented for review and action at the June/July committee and Board meetings. Mr. Caskey provided an overview, purpose for the TIP and the process development. He identified the four project categories: highway, TSMO, Bicycle/Pedestrian, and transit and reviewed project changes. Mr. Caskey called attention to the TIP public hearing scheduled on June 21, 2021, 11:30 a.m. on Zoom. Discussion ensued regarding downtown Kissimmee development, defining a context sensitive project, truck stop needs with the implementation of self-driving vehicles, and a proposed US 192 bus rapid transit project.

B. Preview of 2026/27 - 2035/36 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, presented a preview of the draft FY 2025/26 – 2034/35 Prioritized Project List (PPL). This year the PPL must be submitted to the Florida Dept. of Transportation in July and will be presented to Advisory Committees and the Board for approval during the June/July meeting cycle. A draft list of projects and the previous PPL can be viewed and downloaded using the links below:

Last Year's PPL: <https://metroplanorlando.org/wp-content/uploads/2526-PPL-Update-for-PPL-Review.pdf>.

New Draft PPL – Ranked Project List: <https://metroplanorlando.org/archives/draft-ranked-2021-ppl/>

Segment-level data and prioritization scoring findings can be accessed using MetroPlan Orlando's Online Data Viewer - <https://metroplanorlando.org/maps-tools/dataviewer>.

Mr. Lepp told CAC members that the PPL was the bridge document between the MTP and the TIP and all projects must support the adopted performance measures. He noted there are two funding sources, MPO managed TMA funds and other arterial funds. Mr. Lepp reviewed project rankings according to their funding source and next steps.

C. Presentation on CFX 2045 Master Plan

Mr. Will Hawthorne, CFX, gave a presentation on the Central Florida Expressway Authority's 2045 Master Plan that is currently under development. Mr. Hawthorne told committee members that

CFX was created as an agency of the State of Florida by the legislature in 2014. As part of that action, the scope of the agency was expanded to include not only Orange County but Lake, Osceola and Seminole counties as well and would look at multimodal partnerships. CFX, he reported, has a 10-member board and oversees 125 miles of limited access expressway. Mr. Hawthorne noted the CFX Master Plan sets the course for the future and is a needs-based five-year plan that is approved by the board. The 2040 Master Plan identified \$11 billion in needs and by 2025, \$2.5 billion will be invested in the system. Mr. Hawthorne reviewed major initiatives, signature projects the SR408/SR417 and SR 528/SR 436 interchanges, and study areas that have been identified. He provided a survey link and requested input from CAC. Discussion ensued regarding the survey due date, factors for upgrades, publication of survey results, CFX plans in relation to federal level infrastructure, constrained corridors, SR 408 east exit in Bithlo area, and additional details on partnership with Brightline.

IX. GENERAL INFORMATION

A. FDOT Monthly Construction Status Report

The latest Florida Dept. of Transportation Monthly Construction Status Report for the Orlando area was provided.

B. MetroPlan Orlando Board Highlights

A copy of the May 12, 2021 Board Meeting Highlights was provided.

C. 2021 Legislative Session Summary

A summary of transportation-related activities from the Florida Legislature's 2021 session was provided.

D. Air Quality Report

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

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on June 23, 2021 at 9:30 a.m. (**NOTE:** As approved by the Board at the September 9th meeting, the next CAC meeting will be held as a virtual workshop during which action items will be reviewed and discussed, but no formal action taken. A committee report will be presented to the MetroPlan Orlando Board, and items approved by the board may be ratified at a future in-person CAC meeting.)

The remaining CAC meetings for 2021 are scheduled for 9:30 a.m. on: August 25; October 27; and December 1.

B. Next MPO Board Meeting

The MetroPlan Orlando Board meeting was held on June 9, 2021 at 9:00 a.m. (**NOTE:** The MetroPlan Orlando board meeting was held as a hybrid meeting with a physical quorum of board

members. A limited number of staff and members of the public were permitted in order to accommodate social distancing. Other board members, staff, all presenters, and members of the public joined the meeting virtually on Zoom.

C. TIP Public Meeting

The FY 2021/22 – 2025/26 TIP was presented at a virtual public meeting on Zoom on Monday, June 21, 2021 from 11:30 a.m. to 1 p.m..

XI. MEMBER COMMENTS

Ms. Cynthia Henry inquired about the timeframe for Brightline expansion to Orlando.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:26 a.m.

Respectfully transcribed and submitted by Ms. Cathy Goldfarb, MetroPlan Orlando.

Approved this 23rd day June 2021.



Ms. Sarah Elbadri, Chairwoman



for Ms. Cathy Goldfarb,
Senior 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