



**MUNICIPAL ADVISORY COMMITTEE
MINUTES**

DATE: Thursday, June 3, 2021
LOCATION: Virtual – Zoom Webinar Platform
TIME: 9:30 a.m.

Council Member Keith Trace, Vice Chairman, presided

Members in attendance:

Mayor Phil Anderson, City of Winter Park
Mayor John Dowless, City of Edgewood
Mayor Nicholas Fouraker, City of Belle Isle
Mayor David Henson, City of Casselberry
Mayor Kevin McCann, City of Winter Springs
Commissioner Sal Ramos, Town of Oakland
Mayor Megan Sladek, City of Oviedo
Commissioner Jordan Smith City of Lake Mary
Council Member Keith Trace, City of St. Cloud
Mr. Mark Reggentin for Ms. Sharon Anselmo, City of Maitland

Members not in attendance:

Mayor Eddie Cole, Town of Eatonville
Commissioner Richard Drummond, City of Longwood
Commissioner Richard Firstner, City of Ocoee
Mayor Jim O'Brien, Town of Windermere
Vacant, City of Winter Garden

Others in attendance were:

Ms. Emily Brown, CFX
Mr. Myles O'Keefe, LYNX
Ms. Rakinya Hinson, FDOT
Mr. Saiosi Fine, FTE
Mr. Alex Trauger, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando

Others in attendance: continued

Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Chairman Keith Trace called the meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Mayor Megan Sladek led the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman Trace outlined the meeting and public comment procedures and accessibility.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb conducted the roll call.

V. AGENDA REVIEW/FOLLOW-UP

Mr. Alex Trauger reviewed virtual workshop procedures. He stated that since the meeting was being held as a virtual workshop, no action would be taken however items being advanced to the MetroPlan Orlando board would be reported based on consensus and those items needing MAC approval would be ratified at a later meeting. Mr. Trauger called attention to two changes to the agenda, Mr. Nick Lepp would be presenting the PPL and Ms. Emily Brown would be the presenter for the CFX Master Plan.

VI. Public Comments on Action Items

Mr. Trauger announced there were no requests for public comments on items presented for review and/or discussion from those in attendance. He noted there were no written comments received or voice messages left prior to the meeting.

VII. Agency Reports/Partner Updates

• **Florida Department of Transportation**

Ms. Rakinya Hinson, FDOT, told MAC members that there was still High Visibility Enforcement grant funding available. Chairman Trace requested information on the grant.

• **Florida Turnpike Enterprise**

Mr. Saiosi Fine, FTE, reported that three new ramps have opened at the Turnpike Mainline/SR 417 interchange.

• **LYNX**

Mr. Myles O'Keefe, LYNX, reported that LYNX ridership has been at 50% of the pre-pandemic level. He noted that on June 1st, LYNX will kick off their Ride with Confidence campaign. May 11th and May 12th, he added, a COVID vaccine event was held at LYNX Central Station. Mr. O'Keefe told MAC members that LYNX will be conducting a COVID web

survey regarding ridership travel patterns and any changes. He called attention to the reconstruction of the Rosemont Super Stop underway May 17th.

VIII. ITEMS FOR REVIEW AND/OR DISCUSSION

A. Approval of May 6, 2021 Meeting Minutes

The MAC reviewed the May 6, 2021 meeting minutes, provided and made a consensus recommendation. The MAC will take formal action at a future in-person meeting to approve the recommendation.

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

FDOT requested that the FY 2020/21- 2024/25 TIP 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 9, 2021 Board meeting. Mr. Caskey reviewed the projects included in the amendment request. The MAC reviewed and discussed the amendment request and provided a consensus recommendation to the Board. The MAC will take formal action at a future in-person meeting to ratify the Board's action on this item.

C. Plan Revisions to the 2045 Metropolitan Transportation Plan

Mr. Alex Trauger, MetroPlan Orlando staff, requested 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 FDOT pertaining to Emergency Response and Roadway Clearance times, and other miscellaneous 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 modification and an amendment. Mr. Trauger reviewed the revisions being proposed and requested feedback from MAC.

IX. PRESENTATIONS AND STATUS REPORTS

A. Preview of the 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 FDOT highway, 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.

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 PPL for informational purposes. This year the PPL must be submitted to FDOT 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>. Upon entering the Data Viewer, you will notice a layer tab entitled "2021 Prioritization Scoring" (located at the upper right of the screen). Click the tab and the data layer/network will appear visualizing the composite, normalized score. Users can obtain attribute information by simply clicking the desired roadway/network segment. Mr. Lepp told MAC 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 Central Florida Expressway Authority (CFX) 2045 Master Plan

Ms. Emily Brown, CFX staff, gave a presentation on the Central Florida Expressway Authority's 2045 Master Plan that is currently under development. Ms. Brown 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, she reported, has a 10-member board and oversees 125 miles of limited access expressway. Ms. Brown 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. Ms. Brown reviewed major initiatives, signature projects the SR 408/SR 417 and SR 528/SR 436 interchanges, and study areas that have been identified. She provided a survey link and requested input from MAC.

X. GENERAL INFORMATION

A. FDOT Monthly Construction Status Report

The latest FDOT 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 the 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.

XI. UPCOMING MEETINGS OF INTEREST

A. Next Municipal Advisory Committee meeting

The next MAC meeting was scheduled to be in person on July 1, 2021 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. MAC members are required to attend in person to be considered present for the meeting. During this meeting, MAC will take action and will be requested to ratify the Board's actions from May 2020 through June 2021.

Note: MetroPlan Orlando is resuming in person committee and board meetings beginning July 1, 2021. Members of the public may also attend in person or may join the meeting virtually on Zoom.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled on June 9, 2021 at 9:00 a.m. (**Note:** The next MetroPlan Orlando board meeting will be held as a hybrid meeting with a physical quorum of board members. A limited number of staff and members of the public will be permitted in order to accommodate social distancing. Other board members, staff, all presenters, and members of the public may join the meeting virtually on Zoom.)

C. TIP Public Meeting

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

XII. MEMBER COMMENTS

Mayor Sladek asked about SR 434 in Oviedo and if widening or roundabouts are planned. Mr. Nick Lepp, MetroPlan Orlando, responded that roundabouts were planned.

Mr. Alex Trauger reminded members that the July 1st MAC meeting was in-person and MAC members needed to be present to ensure a quorum.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIV. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:42 a.m.

The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 1st day of July 2021.



Council Member Keith Trace, Chairman



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 which the appeal is to be based.