



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, August 27, 2021

TIME: 10:00 a.m.

LOCATION: Hybrid Virtual

Chairman Nabil Muhaisen, Presiding

Members Present:

Mr. Charles Abbatantuono, ECFRPC
Mr. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Jesse Blouin, City of Orlando
Mr. Michael Cash, City of Sanford
Ms. Krystal Clem, City of Lake Mary
Ms. Ashley Cornelius, City of Kissimmee
Mr. Joshua De Vries, Osceola County
Ms. Alyssa Eide, City of Maitland
Mr. Hazem El-Assar, Orange County
Cmsr. Ed Gold, City of Belle Isle
Mr. Conroy Jacobs, Osceola County
Mr. Jean Jreij, Seminole County
Ms. Amy Kessel, City of Orlando
Mr. Steve Krug, City of Ocoee
Ms. Mary Moskowitz, Seminole County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Mr. Myles O'Keefe, LYNX
Ms. Tawny Olore, Osceola County
Ms. Lee Pulham, Reedy Creek Improvement District
Ms. Pam Richmond, City of Apopka
Ms. Rachel Gironella for Mr. Christopher Schmidt, City of Winter Springs
Mr. Ramon Senorans, Kissimmee Airport
Mr. Shad Smith, City of Longwood
Ms. Erin Sterk, City of St. Cloud
Mr. Matt Suedemeyer, Orange County
Ms. Sarah Walter, City of Winter Park



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A REGIONAL TRANSPORTATION PARTNERSHIP

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Ms. Erin Sterk, City of St. Cloud
Mr. Matt Suedemeyer, Orange County
Ms. Sarah Walter, City of Winter Park

Mr. Bill Wharton, Seminole County
Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo

Non-Voting Members Present:

Members Absent:

Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Public Schools
Ms. Laura Hardwicke, City of Orlando
Mr. Will Hawthorne, CFX
Ms. Amy King, Sanford
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Michael Rigby, Seminole County Public Schools
Mr. Steven Thorp, OCPS
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Jazlyn Heywood, Atkins
Mr. Nathan Silva, RS&H
Ms. Sara Vega, Summit Survey Research
Ms. Rakinyah Hinson, FDOT
Mr. Siao Si Fine, FTE
Mr. Keith Caskey, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Jasmine Blais, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Lara Bouk, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Chairman Nabil Muhaisen called the Technical Advisory Committee to order at 10:04 a.m. and welcomed everyone. Chairman Muhaisen provided an overview of the virtual meeting guidelines, the raise hand feature to be recognized, and the public comment procedures. He pointed out that the virtual meetings are accessible to all. Mr. Muhaisen told TAC members that according to the federal infrastructure bill passed August 11th Florida was slated to receive \$2.6 billion for public transportation over five years. He added that the bill was allotting \$98 million for vehicle charging, \$1.2 billion for airports and \$100 million for broadband coverage over five years. Chairman Muhaisen called attention to the new AV equipment in the boardroom Mr. Caskey provided a brief tutorial on the AV equipment.

II. Confirmation of Quorum/Agenda Review/Staff Follow-Up

Ms. Cathy Goldfarb conducted the roll call. Mr. Caskey provided an overview of the hybrid meeting format for today's meeting. He noted that an in-person quorum is required for action and stressed the importance of RSVPs to ensure a quorum. Mr. Caskey told TAC members that there will be a Brightline presentation at the September 8th board meeting and they were welcome to view the presentation through the public Zoom link for the meeting. He called attention to the Tracking the Trends flyer that was included in the TAC agenda packet.

III. Public Comments on Action Items

None

IV. Common Presentations/Status Reports

A. Presentation on Public Opinion Survey Results

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave a presentation on the results of MetroPlan Orlando's 2021 Public Opinion Survey. Ms. Lambert reviewed details of the survey and introduced Dr. Sara Vega from Summit Survey Research, who conducted the survey. Ms. Lambert reported that they surveyed 3,055 people through the month of May both online and in person. She noted that the survey was available in English and Spanish and community outreach efforts were conducted with staff members Ms. Mary Ann Horne's and Ms. Leilani Vaiaoga's assistance. Ms. Lambert provided survey results on topics including transportation funding, travel challenges, unsafe driver behavior, public transportation, equity in transportation, and technology. She called attention to a link to view the full report and contact information for any additional questions. Discussion ensued regarding the data source for the 6600 jobs accessible by transit and was roadway type and speed limit factors identified in risky driver data.

B. Presentation on Florida's Turnpike Widening PD&E Study

Ms. Jazlyn Heywood, Atkins, gave a presentation on the Project Development and Environment (PD&E) study for the widening project on Florida's Turnpike from SR 408 to SR 50. Ms. Heywood reviewed the study objective, limits, scope, and coordination efforts. She noted that the project had been split into three segments and she detailed a typical section. Ms. Heywood called attention to the interchanges that will be addressed in the study at SR 408, SR 429, SR 50, Avalon Road and SR 50 (Oakland/Clermont). She provided information on the public outreach efforts, primary questions and comments received, and the study schedule. Discussion ensued regarding if there was an increase in speed as a result of road widening.

V. Action Items

A. Approval of TAC Virtual Workshop Meeting Minutes: October 2020 – June 2021

Approval was requested of the TAC virtual workshop meeting minutes from October 2020 through June 2021. The listing of meetings was provided. Copies of the minutes were provided in the respective meeting agendas.

MOTION: Mr. Shad Smith moved to approve the TAC virtual workshop meeting minutes from October 2020 through June 2021. Mr. Renzo Nastasi seconded the motion. Motion passed unanimously.

B. Ratification of Board Action Items: December 2020 – July 2021

Approval was requested of the action items approved by the MetroPlan Orlando Board from December 2020 through July 2021, which were provided.

MOTION: Mr. Josh Devries moved to approve the action items approved by the MetroPlan Orlando Board from December 2020 through July 2021. Mr. Renzo Nastasi seconded the motion. Motion passed unanimously.

C. FDOT Amendment to FY 2021/22 - 2025/26 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT explaining the amendment request was provided, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 8th Board meeting. Mr. Caskey provided a brief background on the amendment request.

MOTION: Mr. Bill Wharton moved to approve that the FY 2021/22 - 2025/26 TIP be amended to include projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. Mr. Shad Smith seconded the motion. Motion passed unanimously

D. FDOT Amendment to FY 2021/22 - 2025/26 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TAC to recommend that the FY 2021/22 - 2025/26 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT SunRail staff 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 September 8th Board meeting. Mr. Caskey noted that this amendment request was similar to the previous request.

MOTION: Mr. Shad Smith moved to approve that the FY 2021/22 - 2025/26 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. Mr. Josh Devries seconded the motion. Motion passed unanimously

VI. TAC-Only Presentations

There were no TAC-only presentations.

VII. 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 July 7, 2021 Board Meeting Highlights was provided.

C. Air Quality Report

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

D. LYNX Press Releases

A set of press releases from LYNX was provided.

E. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.

F. Tracking the Trends Flyer

A flyer on MetroPlan Orlando's latest *Tracking the Trends* report was provided.

VIII. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled on September 8, 2021, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

B. Next TAC Meeting

The next TAC meeting was scheduled on October 22, 2021 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be a hybrid meeting with a limited number of TAC members, staff and members of the public attending the meeting in person. Other TAC members, staff, members of the public and the presenters will join the meeting virtually on Zoom.

Following the October 22nd meeting, the date of the remaining TAC meeting during 2021 will be: 12/3/21 (hybrid meeting)

IX. Other Business

None.

X. Public Comments (General)

None.

XI. Adjournment


There being no further business, Chairman Nabil Muhaisen adjourned the meeting of the Technical Advisory Committee at 11:10 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb

Approved this 22nd day of October 2021



Mr. Nabil Muhaisen, Chairman



 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.