



MetroPlan Orlando Board

MEETING MINUTES

DATE: Monday, June 29, 2020
TIME: 9:00 a.m.
LOCATION: MetroPlan Orlando - Virtual
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Bob Dallari, Board Chairman, Presided

Members

Hon. Jose Alvarez, City of Kissimmee
Hon. Brandon Arrington, Central Florida Expressway Authority
Hon. Pat Bates, City of Altamonte Springs
Hon. Emily Bonilla, Orange County
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Mr. M. Carson Good, GOAA
Hon. Cheryl L. Grieb, Osceola County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Dale McDonald, Municipal Advisory Committee
Hon. Bryan Nelson, City of Apopka
Hon. Tony Ortiz, City of Orlando
Hon. Maribel Gomez Cordero for Hon. Victoria Siplin, Orange County
Hon. Art Woodruff, City of Sanford
Hon. Mayra Uribe, Orange County
Hon. Lee Constantine for Hon. Jay Zembower, Seminole County

Advisors in Attendance:

Ms. Loreen Bobo for FDOT Secretary Jared Perdue, District 5
Mr. Doug Jamison, Transportation Systems Management & Operations Committee
Mr. Nabil Muhaisen, Technical Advisory Committee
Ms. Sarah Elbadri, Community Advisory Committee
Mr. Thomas Kapp, Kissimmee Gateway Airport

Members/Advisors not in Attendance:

Hon. Buddy Dyer, City of Orlando
Hon. Christine Moore, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Betsy VanderLey, Orange County

Staff in Attendance:

Mr. Steve Bechtel, Mateer & Harbert
Mr. Jay Small, Mateer & Harbert
Mr. Gary Huttman
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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Bob Dallari called the meeting to order at 9:03 a.m. and welcomed everyone. Commissioner Viviana Janer led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Dallari reviewed the virtual meeting procedures and board members viewed a brief video on the procedures of the virtual meeting. Commissioner Dallari thanked board members for adjusting their schedules to accommodate today's meeting. Commissioner Dallari called attention to the recent passing of Commissioner VanderLey's brother and Mayor Cole's daughter. He announced that MetroPlan Orlando, in partnership with UCF and FDOT,

received a FHWA Crash Prediction for Expedited Detection Grant valued at nearly \$295,000. Commissioner Dallari reported the Central Florida MPO Alliance will host a transportation summit with the Tampa area Chairs Coordinating Committee July 10th.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman thanked board members for making the virtual meetings a success and reviewed zoom procedures. He recognized alternates in attendance Commissioner Maribel Gomez Cordero for Commissioner Victoria Siplin, Commissioner Lee Constantine for Commissioner Jay Zembower and Ms. Loreen Bobo for Secretary Jared Perdue. Mr. Huttman reported that the TIP public hearing was held June 22nd with a record turnout for the virtual meeting. He called attention to FDOT's Mobility Week scheduled for October 30th to November 6th. Mr. Huttman noted that a draft reauthorization bill, "Investing in a New Vision for the Environment and Surface Transportation in America Act" or the "INVEST in America Act" also referred to as HR2 was drafted by the House T & I committee and approved June 18th. In addition, Democratic leadership plans to introduce a \$1.5 trillion infrastructure package and HR2 is expected to become part of that package. Mr. Huttman spoke briefly about the Crash Prediction for Expedited Detection grant and MetroPlan Orlando's role. He also provided information on FDOT's \$10 million grant from FHWA for Florida's Regional Advanced Mobility Elements, or FRAME, project on I-4.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb conducted the roll call and confirmed a quorum of 16 voting members present.

V. AGENDA REVIEW

Mr. Huttman called attention to the Consensus Planning document under the Consent Agenda. He noted agenda item X.C., MetroPlan Orlando's Continuity of Operations Plan has been updated and now includes a Pandemic Influenza Supplement. In addition, he called attention to a letter sent to Governor DeSantis encouraging an extension of the June 30th deadline for virtual meetings. Mr. Huttman reported there were no changes to the agenda, and they were ready to move forward.

VI. COMMITTEE REPORTS

Mayor Dale McDonald reported that MAC met on June 25th and approved the minutes from the June 4th MAC meeting and recommended approval of the FY 2020/21 - 2024/25 TIP, the FY 2025/26 - 2039/40 PPL and the strategies contained in MetroPlan Orlando's Connected and Autonomous Vehicle (CAV) Readiness Study.

Ms. Sarah Elbadri reported that Community Advisory Committee members met on June 24th with Vice Chairman Jeffrey Campbell chairing the meeting. CAC members recommended approval of the draft Tip and PPL along with the CAV Readiness Study strategies. She added committee members received presentations on the 2045 MTP Congestion Management Process and update on 2045 MTP planning tasks along with bike lane research data. Ms. Elbadri noted that CAC members also discussed the impact of COVID-19 on transportation.

Mr. Nabil Muhaisen reported TAC met on June 26th and recommended approval of the new TIP, the new PPL and the Connected and Autonomous Vehicle Readiness Study. TAC members heard presentations on: the 2045 MTP Congestion Management Process and overall MTP status and bike lane research

Mr. Doug Jamison reported that the TSMO Committee met on June 26th and approved the May 29, 2020, TSMO Meeting Minutes, the FY 2020/21 - 2024/25 TIP, and the FY 2025/26 - 2039/40 Prioritized Project List (PPL). In addition, TSMO members approved the MetroPlan Orlando Connected and Autonomous Vehicle (CAV) Readiness Study and recommendations to build policies and procedures that will help guide agencies within the planning area through the introduction and adoption of CAV technologies. He noted that committee members had a presentation by Dr. Mohamed Abdel-Aty, UCF, on technology for predicting and responding to crashes in Central Florida. The technology is a component of the Safety Grant Award that MetroPlan Orlando recently received from Federal Highway Administration (FHWA). The grant will support a safety strategy, as Central Florida works toward a goal of Zero Fatalities on Central Florida roads. The grant is in partnership with the University of Central Florida (UCF) and the Florida Department of Transportation.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Mr. Glen Cook commented that he has worked with UCF on a study involving Autonomous Vehicles. He has collected 4,000 data points on Level 2 and 3 Autonomous Vehicles and electric vehicles. He offered to share this data.

Ms. Joanne Counelis commented that she wants 24-hour 7 day a week bus and train service including weekends and holidays. She added that she would like bus stops at Country Club Rd and Oviedo Blvd. She would like to see SunRail extended to DeLand and to Brightline/Virgin Trains.

VIII. CONSENT AGENDA

A. Approval of Minutes from June 10, 2020 Board meeting

B. Approval of Financial Report for May 2020

C. Approval to Award Traffic Signal Retiming Contracts

D. FDOT/MPO Consensus Planning Document

MOTION: Commissioner Mayra Uribe moved approval of Consent Agenda, Action Items A-D. Mayor Jose Alvarez seconded the motion, which passed unanimously

IX. OTHER ACTION ITEMS

A. FY 2020/21 - 2024/25 TIP

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2020/21 - 2024/25 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at <https://metroplanorlando.org/wp-content/uploads/TIP-2125-Draft-3.pdf>. A fact sheet on the TIP and the draft TIP approval resolution for the June 29th Board meeting were provided. Mr. Caskey reported that the TIP virtual public meeting on June 22nd had 70 attendees, which was a large increase in participation. A summary of the comments from the June 22nd TIP public meeting was provided separately. (Roll Call Vote conducted)

MOTION: Commissioner Viviana Janer moved approval of the FY 2020/21 - 2024/25 TIP. Mayor Jose Alvarez seconded the motion, which passed unanimously

B. FY 2025/26 - 2039/40 PPL

Action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2025/26 - 2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2021/22 - 2025/26 Five Year Work Program. A fact sheet was provided and the draft PPL document can be reviewed at https://metroplanorlando.org/wp-content/uploads/DRAFT_Ranked_PriorityProjectList_26_2040.pdf.

Mr. Lepp noted that he provided the draft PPL at the last meeting. He called attention to the fact that the PPL is the bridge document between the Long Range Transportation Plan and the Transportation Improvement Plan. Mr. Lepp provided information on the project category allocation percentages, National Highway System, and State Road projects along with Transit Capital projects. He called attention to the SR 50 project which was kept on the list since the 6-laning project had been funded for construction. In addition, he reported that a SunRail parking feasibility study is planned due to high demand at certain stations, such as the Meadow Woods station. Mayor McDonald commented that he would like to see the Maitland Boulevard/Maitland Avenue project move up in ranking on the list.

MOTION: Mr. M. Carson Good moved approval of the FY 2025/26 - 2039/40 Prioritized Project List Commissioner Mayra Uribe seconded the motion, which passed unanimously

C. Connected Autonomous Vehicles (CAV) Final Report

Action was requested by Mr. Eric Hill, MetroPlan Orlando staff, to recommend approval of the strategies contained in MetroPlan Orlando's Connected and Autonomous Vehicle (CAV) Readiness Study. A presentation on the results of the study was given prior to action being taken. Mr. Hill noted that the study was in the final stretch and the purpose was to

determine how to prepare for future technology. He provided information on the purpose and tasks, the definitions of connected and autonomous vehicles, research being conducted, and potential opportunities. He added that three workshops were held as part of the study to gather input, one in each county. Mr. Hill reported on concerns, challenges, opportunities, and recommendations. Additionally, he reported on data collection and management, pilot projects, staffing and training and what is planned to happen next.

MOTION: Mayor Jose Alvarez moved approval of the strategies contained in MetroPlan Orlando's Connected and Autonomous Vehicle (CAV) Readiness Study. Commissioner Viviana Janer seconded the motion, which passed unanimously

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Director's Report**
- B. FDOT Monthly Construction Status Report**
- C. Continuity of Operations Plan (COOP) Update with new Pandemic Influenza Supplement**
- D. FDOT Mobility Week 2020 Announcement**
- E. PD&E Tracking Report**
- F. Letter to Governor DeSantis re: Virtual Public Meetings**
- G. Featured Articles and Research**

Will COVID-19 End the Downtown Comeback? Don't Bet on It.

https://www.governing.com/assessments/Will-COVID-19-End-the-Downtown-Comeback-Dont-Bet-on-It.html?utm_term=READ%20MORE&utm_campaign=Will%20COVID-19%20End%20the%20Downtown%20Comeback%20Don%27t%20Bet%20on%20It.&utm_content=email&utm_source=Act-On+Software&utm_medium=email

Pandemic Shifts Focus for Autonomous Vehicle Companies

https://www.governing.com/next/Pandemic-Shifts-Focus-for-Autonomous-Vehicle-Companies.html?utm_term=Pandemic%20Shifts%20Focus%20for%20Autonomous%20Vehicle%20Companies&utm_campaign=Will%20COVID-19%20End%20the%20Downtown%20Comeback%20Don%27t%20Bet%20on%20It.&utm_content=email&utm_source=Act-On+Software&utm_medium=email

Poor and Black 'Invisible Cyclists' Need to Be Part of Post-Pandemic Transportation Planning

<https://www.routeifty.com/infrastructure/2020/05/invisible-cyclists-need-be-part-post-pandemic-transport-planning/165739/>

MOTION: Commissioner Mayra Uribe moved approval of the information items for acknowledgement. Mayor Jose Alvarez seconded the motion, which passed unanimously.

XI. OTHER BUSINESS/PRESENTATIONS

A. 2045 MTP- Status Update on Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, gave a status update on the 2045 Metropolitan Transportation Plan (MTP) Congestion Management Process. Ms. Bouck provided the definition of the congestion management process and the cost of congestion to the roadway users. She noted that Orlando ranks as the 28th most congested area in the U.S. Ms. Bouck told MAC members that the process follows Federal Highway Administration's 8 step action process and involves the use of performance measures to assess progress. She added that the CMP process coordinates goals with the 2045 MTP to ensure continuity and she reviewed the CMP goals related to the MTP. Ms. Bouck also outlined the next steps in the process

B. 2045 MTP- Status Update on Technical Activities

Mr. Alex Trauger, MetroPlan Orlando staff, provided a status update on the 2045 MTP's ongoing and upcoming planning tasks. Mr. Trauger reviewed the 2045 MTP key tasks and activities, planning process, data development and goals and objectives. He provided information on the scenario planning and the multimodal needs assessment. In addition, he covered funding forecasts for cost feasibility and next steps in the process

C. Bike Lane Research

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on the results of research conducted on bike lane safety. This was a follow-up to the presentation previously given on bicycle crash typology. Mr. Wilson presented information on the protection factor of bikeways and sidewalks, factors in motorist-caused crashes, and the question of whether safety-in-numbers is related to improved motorist behavior. He reviewed the bike lanes and control streets, plus the data used in the risk assessment. Mr. Wilson detailed how most bikeway studies work and how exposure and risk are estimated. He covered different crash scenarios and the data related to the scenarios. In addition, he reviewed the key findings from the risk assessment.

XII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis commented that she would like premium transportation for all of Florida 24-hours 7 days a week

XIII. NEXT MEETING: Wednesday, September 9, 2020

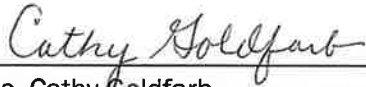
XIV. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 10:32 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 9th day of September 2020



Commissioner Bob Dallari, Chairman



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.