



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

DATE: Wednesday, October 26, 2022

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

TIME: 9:30 a.m.

Chairman Jeffrey Campbell, presided

Members in attendance were:

Ms. Susan Buttery, MetroPlan Appointee
Mr. Jonathan Beltran, MetroPlan Appointee
Mr. Jeffrey Boebinger, City of Altamonte Springs
Mr. Jeffrey Campbell, MetroPlan Appointee
Mr. Bryant Coleman, City of Kissimmee
Ms. Maria Cortes, MetroPlan Appointee
Mr. Joel Davis, City of St. Cloud
Ms. Patricia Massot, Seminole County
Ms. Gigi Moorman, Orange County
Ms. Theresa Mott, City of Apopka
Mr. R.J. Mueller, MetroPlan Appointee
Ms. TeNeika Neasman, City of Orlando
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Ms. Judy Pizzo, MetroPlan Appointee (Alternate)
Ms. Patricia Rumph, Orange County
Dr. Casmore Shaw, Osceola County
Ms. Theo Webster, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee

Others in attendance were:

Ms. Kathryn Tellez, Fehr and Peers

Members not in attendance were:

Mr. Joseph Colon, MetroPlan Appointee
Ms. Nilisa Council MetroPlan Appointee
Ms. Cynthia Henry, Orange County
Vacant, Osceola County
Mr. Daniel J. López, Osceola County
Mr. Jeff Piggrem, MetroPlan Appointee
Ms. Maria Fernanda Saavedra, MetroPlan Appointee
Ms. Marissa Salas, MetroPlan Appointee
Mr. David Sibila, MetroPlan Appointee
Dr. Dan Stephens, MetroPlan Appointee
Mr. Carlos Torrealba, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, City of Sanford

Mr. Siasoi Fine, FTE
Ms. Rakinya Hinson, FDOT
Mr. James Boyle, LYNX
Mr. Alex Trauger, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Mr. Jason Sartorio, MetroPlan Orlando
Mr. Slade Downs, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Cynthia Lambert, 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

Chairman Jeffrey Campbell welcomed everyone and called the Community Advisory Committee meeting to order at 9:34 a.m.

II. PLEDGE OF ALLEGIANCE

Chairman Campbell led the Pledge of Allegiance and a moment of silence for victims of hurricane Ian and a recent shooting.

III. CHAIRMAN'S COMMENTS

Chairman Campbell detailed the public comment procedures. He welcomed two new CAC members, Ms. Patricia Colloca Massot and Ms. TeNeika Neasman. Ms. Colloca Massot and Ms. Neasman spoke briefly about themselves. Chairman Campbell told CAC members that his cousin, Jessica Watkins, a NASA astronaut, recently returned from her stay on the space station. He recognized Ms. Venise White, who spoke briefly about her new role as President of the Florida Public Health Association. Chairman Campbell noted that he had been a CAC member for a number of years, and he thanked members old and new for their service. He called attention to CAC members being respectful of time during meetings. He noted that while passion regarding subjects is commendable, it is important to have a variety of views in the conversation. He added that presenters are partners and guests, and members should listen and ask questions but refrain from grilling them or making them feel unwelcome. Member comment time is always included on the agenda for members to make comments.

IV. AGENDA REVIEW

Ms. Mary Ann Horne reminded CAC members that meetings required an in-person quorum and emphasized the importance of RSVPs for the meetings. She noted the addition of the two new members, Ms. Patricia Colloca Massot and Ms. TeNeika Neasman, along with the resignation of Mr.

Brady Lessard. Ms. Horne told CAC members that an Active Transportation Workshop was scheduled immediately following adjournment of the CAC Meeting. She added that approval of an officer selection subcommittee was on the agenda and the subcommittee would meet virtually sometime in November. Ms. Horne called attention to two upcoming Mobility Week events sponsored by MetroPlan Orlando including "Air Time," a webinar on Central Florida's air quality, and the Blind Experience, which highlighted challenges of vision-impaired pedestrians. She reported that approval of the 2023 meeting schedule was the third action item on the agenda although some dates for the board and other committees may change, CAC would be approving the CAC meeting dates on the schedule. Ms. Horne told committee members there were no changes to the agenda.

V. CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the attendance roll call and confirmed a quorum.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS

A. *Approval of CAC Meeting Minutes: August 24, 2022*

Approval was requested of CAC meeting minutes from August 24, 2022, which were provided.

MOTION: Dr. Casmore Shaw moved for approval of meeting minutes from August 24, 2022. Mr. R.J. Mueller seconded the motion, which passed unanimously.

B. *Appointment of Officer Selection Subcommittee*

Action was requested to approve the establishment of a subcommittee to select candidates to serve as the CAC Chairman and Vice-Chairman from January through December 2023. The subcommittee will meet virtually during November to come up with a slate that will be voted on at the Dec. 7 CAC meeting. Chairman Campbell requested volunteers from each of the three counties to serve on the CAC Officer Selection Subcommittee. Dr. Casmore Shaw, Mr. R.J. Mueller and Mr. Jeffrey Boebinger volunteered to serve.

MOTION: Mr. Tom O'Hanlon moved for approval of the Officer Selection Subcommittee. Ms. Gigi Moorman seconded the motion, which passed unanimously.

C. *Approval of the Proposed 2023 Board/Committee Meeting Schedule*

Approval was requested of the 2023 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which was provided.

MOTION: Ms. Theresa Mott moved for approval of the 2023 MetroPlan Orlando Board/Committee Meeting Schedule. Dr. Casmore Shaw seconded the motion, which passed unanimously.

VIII. PRESENTATIONS/STATUS REPORTS

A. *Overview of Active Transportation Plan & Workshop Approach*

Mr. Slade Downs, MetroPlan staff, introduced Ms. Kathrin Tellez, Fehr & Peers, who gave an overview of the Active Transportation Plan (ATP) currently under development and provided information on the ATP workshop. Ms. Tellez provided an introduction to the Active Transportation Plan along with its definition and the five key tasks. She reported on the prep work for the plan and the timeline. Ms. Tellez noted that public engagement will be conducted throughout the plan's development. She reviewed the data that they already had, what they needed from CAC and how CAC members could provide their feedback. Ms. Tellez told CAC Members that the information will be provided at the public meetings in both English and Spanish. She reviewed how they will use the data collected and where to find the data along with contact information. Discussion ensued regarding how new technology will affect work on the plan and how to assess walkability and different levels of traffic stress.

IX. 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 September 14, 2022 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. *Western Beltway Widening Project Newsletter*

A newsletter from Florida's Turnpike Enterprise regarding the PD&E study for a widening project on the Western Beltway was provided.

G. *FDOT District 5 Safety Office Newsletter*

A newsletter from the FDOT District 5 Safety Office will be provided.

X. UPCOMING MEETINGS OF INTEREST

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting was scheduled in person on November 9, 2022, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. (This meeting was cancelled because of Hurricane Nicole.)

B. *Next CAC Meeting*

The next CAC meeting was scheduled for December 7, 2022 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. There is NO November meeting; the December meeting is the last meeting of the year.

C. *FDOT Mobility Week*

The annual Florida Department of Transportation Mobility Week continued through Oct. 28, 2022. FDOT and partner agencies throughout Central Florida were hosting events to spotlight various aspects of mobility. Information on District 5 events can be found here: <https://www.fdot.gov/projects/mobilityweek/scheduleofevents.shtm#district%205>

XI. MEMBER COMMENTS

Mr. Tom O'Hanlon commented that he uses full self-driving when driving his Tesla and is confident enough to let others use it now. He said he has been training his car to function autonomously and predicted this technology will be released for general use in the near future. He added that economical mini electric buses could also be available in the near future.

Dr. Casmore Shaw asked jokingly if Mr. O'Hanlon was a registered agent for Tesla.

Mr. R.J. Mueller commented that autonomous vehicles are already in service at UCF and Lake Nona.

Ms. Judy Pizzo commented that she would like to see the cost of the Tesla convertible model reduced.

Ms. Marissa Salas commented that there are a lot of interesting things going on and there is a need to re-educate on restructuring highways. There are efforts in other cities to dismantle segregated areas and bring roads down to ground level. She added that there is a new transportation bill being introduced to secure funding to build less and be more equitable in level.

XII. PUBLIC COMMENTS (General)

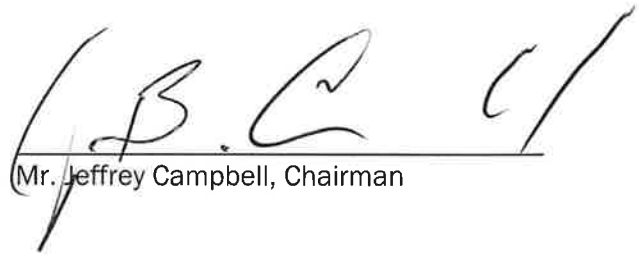
None.

XI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:22 a.m., at which point members participated in an open-house-style workshop on the Active Transportation Plan.

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

Approved this 7th day of December 2022.



Mr. Jeffrey Campbell, 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 it is based.