



COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

DATE: Wednesday, January 26, 2022

LOCATION: Virtual

TIME: 9:30 a.m.

Chairman Jeffrey Campbell, presided

Members in attendance were:

Mr. Jeffrey Boebinger, City of Altamonte Springs
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
Ms. Cynthia Henry, Orange County
Mr. Kyle Longville, Seminole County
Ms. Gigi Moorman, Orange 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. Marissa Salas, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Mr. David Sibila, MetroPlan Appointee
Dr. Dan Stephens, MetroPlan Appointee
Mr. Carlos Torrealba, MetroPlan Appointee
Ms. Theo Webster, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee

Others in attendance were:

Mr. Siao Si Fine, FTE
Ms. Sarah McNamara, FDOT

Members not in attendance were:

Mr. Edmund Cid, City of Kissimmee
Mr. Joel Davis, City of St. Cloud
Mr. Brady Lessard, City of Sanford
Mr. Hector Lizasuain, Osceola County
Ms. Maria Fernanda Saavedra, MetroPlan Appointee
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Vacant, Osceola County

Mr. Myles O'Keefe, LYNX
Ms. Emily Hanna, Bike Walk Central Florida
Ms. Virginia Whittington, 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
Mr. Eric Hill, 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

Chairman Jeffrey Campbell welcomed everyone and called the Community Advisory Committee meeting to order at 9:31 a.m.

II. PLEDGE OF ALLEGIANCE

Ms. Patricia Rumph led the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman Campbell detailed the virtual meeting guidelines and public comment procedures. He congratulated Dr. Dan Stephens on his election as Vice Chair and Ms. Sarah Elbadri on her service as Chair for the past two years.

IV. AGENDA REVIEW

Ms. Mary Ann Horne thanked CAC members for their flexibility with meetings. She welcomed new CAC chairman, Mr. Jeffrey Campbell and Vice Chair Dr. Dan Stephens. Ms. Horne reported that they are recruiting to fill five CAC vacancies for MetroPlan Orlando appointees, and a CAC Selection committee meeting had been scheduled for February 3rd. She announced that Mr. Jose Alvarez had resigned due to his appointment as the Region IV Administrator for the U.S. Department of Housing and Urban Development – overseeing the southeast region, including Puerto Rico and the U.S. Virgin Islands. Ms. Horne noted that there was one update to the agenda, that the format of the Feb. 9 MetroPlan Orlando Board meeting. was in-person.

V. CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the attendance roll call.

VI. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Joanne Counelis commented that bus and train service was needed 24 hours a day seven days a week including holidays, nights and weekends. She added that a bus stop was needed at Country Club Road and Estella in Lake Mary and on Oviedo Boulevard at the Big Kahuna pool.

Ms. Horne noted that Mr. Tom O'Hanlon was in attendance. She recognized Mr. Saiosi Fine, Florida's Turnpike Enterprise and Ms. Sarah McNamara, FDO who also were in attendance.

VII. ACTION ITEMS

A. Approval of December 1, 2021 Meeting Minutes

The CAC reviewed the December 1, 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. Support for FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) Targets

Mr. Nick Lepp, MetroPlan Orlando staff, requested the annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment was provided. Mr. Lepp reviewed the performance measures and LYNX Transit Asset Management targets that staff was looking to get re-support for. The CAC reviewed and discussed the 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. Discussion ensued regarding travel time reliability going from 75% at two years to 70% at four years, the work FDOT does in maintaining roads, and the metrics for the performance measures and targets.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Florida Sunshine Law Refresher

Ms. Virginia Whittington, MetroPlan Orlando staff, conducted a refresher training session on the Florida Sunshine Law. Ms. Whittington reviewed the three basic requirements of a public meeting, what is considered a public meeting, conflicts of interest and civil penalties for violating Sunshine Law. Discussion ensued regarding what a potential violation might entail, social media aspect and any changes, participation on other boards, upcoming Orange County tax initiative meetings and what constitutes crossing the line for Sunshine law.

B. Year-End Review & Confirmation of Goals

Mr. Nick Lepp, MetroPlan Orlando staff, presented a review of the progress made during 2021 in implementing the MetroPlan Orlando Board's Weighted Goals for Priorities, which include:

- Safety
- Trail Connectivity
- Engage Younger Population
- Complete Streets
- SunRail Connectivity

Mr. Lepp provided information on emphasis areas, 2045 MTP goals and their incorporation into the goals and emphasis areas, results since 2017, 2045 goals in order of importance with safety and security the number one weighted goal. He requested confirmation from CAC on using the weighting process. Discussion ensued regarding types of projects fall under access and connectivity, what is included in environment and health projects, engaging the younger population and safety being used to deny projects.

C. *Annual Report on Best Foot Forward and*

Ms. Emily Hanna, the Executive Director of Bike/Walk Central Florida, presented an annual report on the activities of the Best Foot Forward Pedestrian Safety program. Ms. Hanna reviewed the changes from the past year including new partners and data available on the website, including an interactive map. She called attention to a new collaboration with Healthy West Orange which had led to an expansion of staff. Ms. Hanna provided a region-wide summary of enforcement, events and education outreach efforts and progress to date. She also provided information on who is included in the Best Foot Forward Coalition. Discussion ensued regarding placement of bicycle lanes, outreach possibilities when registering vehicles, location of data on the BFF website, and outreach possibilities through the tax collector's office. Additional discussion took place regarding pedestrians not using crosswalks, connecting with PTA's and school boards, communicating with parents and commuters around schools, Healthy West Orange partnership, additional outreach in Osceola County, and the importance of BFF efforts.

IX. GENERAL INFORMATION

A. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

B. *PD&E Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

C. *Comparison of 2020 Census Data & 2021 BEBR Population Estimates*

A spreadsheet and cover memo comparing the 2020 Census data and 2021 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided.

D. *MetroPlan Orlando Board Highlights*

A copy of the December 8, 2021 Board Meeting Highlights was provided.

E. *LYNX Press Releases*

A set of press releases from LYNX was provided.

F. *Bicycle & Pedestrian Report*

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

G. 2022 Board Legislative Priorities

A list of the 2022 Legislative Priorities approved by the MetroPlan Orlando Board at the meeting of November 10, 2021 was provided.

H. 2021 CAC Attendance Record

The 2021 CAC Attendance record was provided.

I. FY 2021/22 – 2025/26 TIP Modification

The FY 2021/22 – 2025/26 TIP was being modified at FDOT's request to include three new transit projects (CRRSAA - Coronavirus Response and Relief Supplemental Appropriations Act):

- FM #450409-1 – LYNX Southern Operations Base in Osceola County
- FM #450488-1 – CRRSAA Grant for LYNX
- FM #450490-1 – CRRSAA Grant for Osceola County Opportunity Center

A formal TIP amendment for these projects is not required since no FHWA funds are involved, and the projects are already included in the State TIP (STIP). The TIP needs to be modified to include these projects in order to be consistent with the STIP. A letter from FDOT is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting was scheduled on February 23, 2022 at 9:30 a.m. (**NOTE:** Committee members will be advised before the meeting as to whether it will be a Virtual Workshop.)

The remaining CAC meetings for 2021 are scheduled for 9:30 a.m. on: April 27, May 25, June 22, August 24, October 26, and December 7.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled on February 9, 2022 at 9:00 a.m. in person.

XI. MEMBER COMMENTS

Mr. Jeff Piggrem recommended a book CAC members might be interested in called "StrongTowns".

Ms. Theo Webster commented that she would like to receive more information on the Orange County tax initiative including how it impacts the MTP.

Ms. Sarah Elbadri commented that she would share a link to the Orange County Work Session with Ms. Horne. She added that Infrastructure bill funding would be going to the state to distribute, and it would entail a competitive process that local applicants needed to be prepared for.

XII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis commented that she would like to see better public transportation on Lake Mary Boulevard by the park. In addition, she would like 24-hour bus and train service 7 days a week, nighttime and on holidays and a bus stop on Oviedo Boulevard at the Big Kahuna pool.

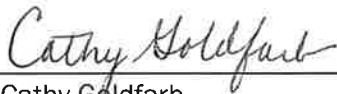
Dr. Dan Stephens called attention to the chat where Mr. Piggrem provided information on the tax initiative.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:18 a.m.

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

Approved this 23rd day February 2022.



Ms. Cathy Goldfarb,
Senior Board Services Coordinator



Mr. Jeffrey Campbell, Chairman

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.