



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, July 7, 2022

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

TIME: 9:30 a.m.

Council Member Keith Trace, Chairman, presided

Members in attendance:

Mayor Phil Anderson, City of Winter Park
Mayor John Dowless, City of Edgewood
Commissioner Richard Firstner, City of Ocoee
Mayor Angie Gardner, Town of Eatonville
Mayor David Henson, City of Casselberry
Commissioner Sal Ramos, Town of Oakland
Councilman Keith Britton for Mayor Megan Sladek, City of Oviedo
Commissioner Jordan Smith, City of Lake Mary
Council Member Keith Trace, City of St. Cloud

Members not in attendance:

Councilmember Vance Guthrie, City of Maitland (participated virtually/online)*
Mayor Nicholas Fouraker, City of Belle Isle
Mayor Kevin McCann, City of Winter Springs
Mayor Jim O'Brien, Town of Windermere
Commissioner Brian Sackett, City of Longwood
Vacant, City of Winter Garden

* *Excused Absence*

Others in attendance were:

Mr. Tyler Burgett, FDOT	Ms. Cynthia Lambert, MetroPlan Orlando
Mr. Mark Trebitz, FDOT	Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Loreen Bobo, FDOT Safety Administrator	Ms. Leilani Vaiaoga, MetroPlan Orlando
Mr. Saiosi Fine, FTE	Ms. Taylor Laurent, MetroPlan Orlando
Mr. Myles O'Keefe, LYNX	Ms. Lara Bouck, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando	Ms. Virginia Whittington, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando	Ms. Cathy Goldfarb, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando	
Ms. Sarah Larsen, MetroPlan Orlando	

I. CALL TO ORDER

Chairman Keith Trace called the meeting to order at 9:32 a.m.

II. PLEDGE OF ALLEGIANCE

Mayor John Dowless led the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman Trace asked MAC members to keep their mics muted when not speaking. He then detailed the public comment procedures and noted that the meetings are accessible to all.

IV. AGENDA REVIEW/FOLLOW-UP

Mr. Alex Trauger noted key action items on the agenda, the TIP and PPL approvals. He called attention to recent staff changes which included the resignation of Mr. Nick Lepp and the promotions of Mr. Trauger to Director of Transportation and Ms. Taylor Laurent to Manager of Transportation Planning. Mr. Trauger welcomed Councilman Keith Britton who was attending for Mayor Sladek. He also reported that he had received a request from Maitland Councilmember Vance Guthrie to attend virtually and his absence excused.

V. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb conducted the roll call and confirmed a quorum.

MOTION: Mayor Phil Anderson moved for approval that Councilmember Guthrie's absence be excused. Mayor John Dowless seconded the motion, which passed unanimously.

VI. Public Comments on Action Items

None.

VII. Agency Reports/Partner Updates

- **Florida Department of Transportation**

Mr. Tyler Burgett, FDOT, provided an update on two construction projects. The first, he noted, was a resurfacing and drainage installation on Orange Blossom Trail that started on June 30th. The second project was road widening and bike lane installation on SR 426 in Oviedo. Mr. Burgett noted that there were road closures/detours for this project and they were working with local schools on these closures.

- **LYNX**

Mr. Myles O'Keefe, LYNX, reported that ridership remains at 55-60% pre-pandemic. He noted that staff absences have put a strain on staff and service. Mr. O'Keefe called attention to two construction projects which included the reconstruct of the Florida Mall Superstop and Transfer Center and the Pine Hills Transfer Center.

- **Florida Turnpike Enterprise**

Mr. Saiosi Fine, FTE, reported on two personnel changes, Ms. Victoria Williams was promoted from South Florida MPOP Liaison to Turnpike Liaison Administrator and Mr. James Brown was hired to fill the South Florida MPO Liaison vacancy.

VIII. ACTION ITEMS

A. Approval of June 2, 2022 Meeting Minutes

Approval was requested of the June 2nd MAC meeting minutes, which were provided.

MOTION: Mayor David Henson moved for approval of the June 2nd MAC meeting minutes. Mayor Phil Anderson seconded the motion, which passed unanimously.

B. Recommend Approval of FY 2022/23 - FY 2026/27 Transportation Improvement Program

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2026/27 TIP. This document included 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-2327-Draft-P.pdf>

A fact sheet on the TIP and the draft TIP approval resolution for the July 27th Board meeting were provided. A summary of the comments from the June 20th TIP public meeting was provided separately. Mr. Caskey reported that the TIP public hearing was held virtually Monday, June 20th. He provided attendance numbers for that meeting compared to the 2021 public meeting and a sample of comments. The hearing included a couple of polling questions and panelists from local jurisdictions and agencies. Mr. Caskey told MAC members that the TIP will go to the board for approval on July 27th

MOTION: Mayor David Henson moved for approval of the FY 2022/23 - 2026/27 TIP. Mayor John Dowless seconded the motion, which passed unanimously.

C. Recommend Approval of FY 2027/28 - FY 2034/35 Prioritized Project List

Action was requested by Mr. Alex Trauger, MetroPlan Orlando staff, to recommend approval of the FY 2027/28 - 2034/35 Prioritized Project List (PPL). This document included a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. A fact sheet was included and the draft PPL document can be reviewed at: https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_2027-2035_Draft_20220615.pdf

Mr. Trauger provided some background on the Prioritized Project List and input received from last month's preview including project status, funding updates, and questions about prioritization process, funding distribution and I-4 Beyond the Ultimate. He reviewed funding programs and priority lists for state highway, complete street/context sensitive, TSMO corridors, and bicycle/pedestrian infrastructure projects.

MOTION: Mayor John Dowless moved for approval of the FY 2027/28 - 2034/35 Prioritized Project List. Mayor Angie Gardner seconded the motion, which passed unanimously

IX. PRESENTATIONS AND STATUS REPORTS

A. Presentation on I-4 Truck and Freight Parking PD&E Study

Mr. Mark Trebitz, FDOT District 5, gave a presentation on the I-4 Truck and Freight Parking Project Development & Environment (PD&E) Study that is currently underway. Mr. Trebitz provided background on the study plus the need, economics, and growing demand. He

noted that the I-4 corridor is one of the most critical in the state. Mr. Trebitz reviewed the purpose and need for the study, funding available for one full site, the six preferred sites and their locations. He provided information on upcoming public meetings. Discussion ensued regarding if the demand included private truck stops, cost to park, Volusia location direct connect to I-4, facilities available, if the locations were rural or would impact neighborhoods and if charging stations were being considered.

B. Presentation on FDOT Target Speeds

Ms. Loreen Bobo, P.E., FDOT District 5, gave a presentation on the FDOT Target Speeds program to further FDOT and MetroPlan Orlando's focus on safety. Ms. Bobo reviewed why safety is a focus, and local tri-county statistics. She detailed the Safe Systems Approach developed by Federal Highway Administration including principles and elements, and Safe Systems versus traditional approach. Ms. Bobo explained why slower speeds were important and discussed FDOT's design manual instructions on setting speeds. Ms. Bobo told TAC members that FDOT is looking at corridor use in setting speed, and she detailed the three types: design, posted, and target. She explained the District 5 process and speed management techniques aimed at changing behaviors. Ms. Bobo reported that FDOT is conducting target speed reviews on projects that are in early stages. She provided information on Vision Zero versus Target Zero and opportunities for safety plans. Ms. Bobo called attention to June being National Safety Month. Mayor Anderson thanked FDOT for their assistance with funding for the Brewer's Curve Study for Winter Park. Discussion ensued regarding use of traffic signals for safety, use of speed control cameras for citations, regulations at the legislative level for enforcement, and if anything could be done at the local level.

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 June 8, 2022 Board Meeting Highlights was provided.

C. Air Quality Report

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

D. *Bicycle and Pedestrian Report*

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

E. *PD&E Tracking Report*

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

XI. UPCOMING MEETINGS OF INTEREST

A. Next Municipal Advisory Committee meeting

The next MAC meeting was scheduled in person on September 8, 2022 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled in person on July 27, 2022, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801

XII. MEMBER COMMENTS

None.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIV. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:44 a.m.

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

Approved this 8th day of September 2022.



Council Member Keith Trace, 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.