



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, December 2, 2022
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Vice Chairman Bill Wharton, Presiding

Members Present:

Mr. Charles Abbatantuono, ECFRPC
Mr. Bruce Doig, City of Altamonte Springs
Mr. Leonard Barden for Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
Mr. Christopher Carson, City of Lake Mary
Ms. Ashley Cornelison, City of Kissimmee
Mr. Josh DeVries, Osceola County
Mr. Humberto Castillero, Orange County
Ms. Laura Hardwicke, City of Orlando
Mr. Charlie Wetzel for Mr. Jean Jreij, Seminole County
Mr. Ramy Kamal, City of Kissimmee
Mr. Steven Kane Osceola County
Mr. Hong Lim, City of Winter Park
Ms. Mary Moskowitz, Seminole County
Mr. Brian Sanders, Orange County
Mr. Myles O'Keefe, LYNX
Mr. Ramon Senorans, Kissimmee Airport
Ms. Pam Richmond, City of Apopka
Mr. Shad Smith, City of Longwood
Ms. Regina Ramos for Mr. Matt Suedemeyer, Orange County
Mr. Bill Wharton, Seminole County
Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo

Non-Voting Members Present:

Members Absent:

Mr. Prince Bates, City of Sanford
Ms. Alyssa Eide, City of Maitland
Mr. Brad Friel, GOAA
Cmsr. Ed Gold, City of Belle Isle
Mr. Glen Hammer, Osceola County Public Schools
Mr. Steve Krug, City of Ocoee
Mr. Jay Marder, Town of Oakland (Non-Voting)
Ms. Tawny Olore, Osceola County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Michael Rigby, Seminole County Public Schools
Ms. Erin Sterk, City of St. Cloud
Mr. Steven Thorp, OCPS
Mr. Jon Williams, City of Winter Garden
Vacant, City of Winter Springs
Vacant, CFX
Vacant, City of Orlando

Others in Attendance:

Ms. Amy Sirmans, VHB
Ms. Katherine Alexander-Corbin, FDOT District 5
Mr. Siasoi Fine, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Taylor Laurent, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Mr. Jason Sartorio, MetroPlan Orlando
Mr. Slade Downs, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Vice Chairman Bill Wharton called the Technical Advisory Committee to order at 10:00 a.m. and welcomed everyone. Vice Chair Wharton noted the importance of an in-person quorum and RSVPing for the meetings. He reviewed public comment procedures. Mr. Wharton called attention to an upcoming staff change, Mr. Keith Caskey would be retiring, and this was his last meeting. A short video was played recognizing Mr. Caskey's over 40 years of service.

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

Ms. Lisa Smith conducted the roll call and confirmed a quorum. Mr. Caskey told TAC members he appreciated working with everyone and their input over the years. He noted that Mr. Slade Downs would be taking over as TAC liaison, and he expected a smooth transition. Mr. Caskey called attention to the MioVision locations memo under general information and asked committee members to provide any additional locations to include.

III. Common Presentations/Status Reports

A. *Presentation on Rock Springs Road & West Orange Trail Projects*

Ms. Amy Sirmans, VHB, gave a presentation on the latest status of the Rock Springs Road and West Orange Trail projects that are currently underway in the Apopka area. Ms. Sirmans reviewed the presentation agenda, study overview and public engagement timeline. She provided information on the purpose and need for Rock Springs Road and detailed the recommendations for the project along with anticipated impacts. Ms. Sirmans next reviewed the same information for the West Orange Trail project. In addition, she provided the study schedule. Discussion ensued regarding cost for the recommended approach, intersection lighting, sidewalk gaps, Vision Zero consideration, push back from Sweetwater area, cost up to date, estimate for right-of-way, dual left and right turn lanes, and pedestrian safety. Mr. Brian Sanders thanked VHB, MetroPlan Orlando and City of Apopka for being such good partners on the projects. He noted that funding is always a challenge. Ms. Pam Richmond provided an update on City of Apopka efforts on the projects.

B. *Presentation on FY 2023/24 - 2027/28 Tentative Five-Year Work Program*

Ms. Katherine Alexander-Corbin, FDOT District 5, and Mr. Siao Si Fine, FTE, presented an overview of the new FY 2023/24 - 2027/28 Tentative Five-Year Work Program. Ms. Corbin provided background information on the Work Program including important dates. She noted that the Work Program is built in collaboration with local partners. Ms. Corbin detailed 2022 in review including the effect of inflation. She provided a funding breakdown along with information on key projects for Orange, Osceola, and Seminole Counties, project deferrals and deletions. Discussion ensued regarding:

- Concern that the SR 434 and Ronald Reagan Blvd. project does not have funding for construction and the adjacent two projects needing to be part of that project.
- Modifying contracts to facilitate cost increases and indicate why contractors are not interested.
- Additional risk being volatile.
- Keeping prices up to date.
- FDOT contacting the counties with opportunities to piggy back on projects.
- Resurfacing projects including multimodal enhancements.
- Infrastructure law vulnerable users special rule requiring 15% allocated to vulnerable user enhancements if a state has more than 15% bicycle/pedestrian fatalities and how is this documented.

- The John Young Parkway/Pleasant Hill Road project being removed from the Work Program and any assistance Osceola County can offer to help advance it.

Mr. Siao Si Fine, FTE, provided some background and historical information on Florida's Turnpike Enterprise. He reviewed the growing transportation needs, revenues and expenditures and the prioritization process. Mr. Fine next reviewed the major projects funded in the Work Program. He told TAC members that additional information could be found on the Work Program website www.fdot.gov/wpph. Discussion ensued regarding widening projects, relationship to air quality contingency goals, and the need to advance the study south of the Kissimmee Park Road project.

IV. Public Comments on Action Items

None.

V. Action Items

A. *October 28, 2022 TAC Meeting Minutes*

Approval was requested of the meeting minutes for October 28, 2022. The minutes were provided.

MOTION: Mr. Shad Smith moved to approve the TAC October 28, 2022 meeting minutes. Mr. Ramon Senorans seconded the motion. Motion passed unanimously.

B. *FDOT Amendment to FY 2022/23 - 2026/27 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TAC to recommend that the FY 2022/23 - 2026/27 TIP be amended to include the following projects:

- FM #424255-1 – LYNX LYMMO Upgrade
- FM #451939-1 – LYNX Bus and Bus Facilities
- FM #451947-1 – LYNX Transit Oriented Development Planning for SR 436

A letter from FDOT 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 December 14th Board meeting. Mr. Caskey provided a brief overview of the projects included in the amendment request. Discussion ensued regarding extending the BRT study into Seminole County.

MOTION: Mr. Shad Smith moved to approve the FDOT Amendment to FY 2022/23 - 2026/27 TIP. Mr. Humberto Castellero seconded the motion. Motion passed unanimously

C. *Amendment to 2045 Metropolitan Transportation Plan*

Ms. Taylor Laurent, MetroPlan Orlando staff, requested a recommendation that the 2045 Metropolitan Transportation Plan be modified and amended to include fully funded Transportation Improvement Program projects in the Existing-plus-Committed network, incorporate new federal revenues and discretionary funding grants within the region,

and other miscellaneous changes based on local agency feedback. Supporting materials were provided. Ms. Laurent gave a brief presentation on the amendment request. She reviewed the amendment and modification terminology along with the projects included in the request. Ms. Laurent told TAC members that there was a request at TSMO to remove the Poinciana Parkway Complete Streets project (4020), as it was a duplicate. Discussion ensued regarding including the change document in the agenda packet and project EC276 (SR 434 from Rangeline Road to US 17/92) was moved out by FDOT.

MOTION: Mr. Josh DeVries moved to approve the Amendment to the 2045 Metropolitan Transportation Plan with the removal of the Poinciana Parkway Complete Streets project (4020). Mr. Brian Sanders seconded the motion. Motion passed unanimously

D. Election of TAC Officers

Action was requested to approve the Officer Selection Subcommittee's nominations for the TAC Chairman and Vice-Chairman for 2023. Mr. Humberto Castellero, spokesman for the Officer Selection Subcommittee, provided a report on the Subcommittee meeting. He reported that the Subcommittee members chose to follow what is customary, promoting the Vice Chair as the nominee for Chairman and following the rotation by county for Vice Chair. Mr. Bill Wharton was nominated for TAC Chairman for 2023. Mr. Wharton accepted the nomination. There were no nominations from the floor.

MOTION: Mr. Shad Smith moved to approve Mr. Bill Wharton for 2023 TAC Chairman. Mr. Ramon Senorans seconded the motion. Motion passed unanimously.

Mr. Josh DeVries was nominated for Vice Chair. Mr. DeVries accepted the nomination. There were no additional nominations from the floor.

MOTION: Mr. Shad Smith moved to approve Mr. Josh DeVries for 2023 TAC Vice Chairman. Mr. Steve Kane 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. FY 2021/22 Federally Funded Projects

A list of the highway, TSMO, bicycle and pedestrian, transit, and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2021/22 has been prepared in order to meet the federal requirements for MPOs. This document can be accessed on the

MetroPlan Orlando website at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed.-Funds-2022.pdf>

C. Comparison of 2021 & 2022 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2021 and 2022 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region 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. Approved 2023 Board/Committee Meeting Schedule

The approved 2023 MetroPlan Orlando Board and Committee Meeting Schedule was provided.

G. Draft 2023 Legislative Priorities & Positions

The draft list of MetroPlan Orlando's legislative priorities and positions for 2023 was provided.

H. FDOT Five-Year Work Program Public Hearing Information

A letter providing information on the upcoming FDOT Five-Year Work Program public hearing was provided.

I. MioVision Count Efforts Memo

A memo providing information on MetroPlan Orlando's MioVision count efforts was provided. *TAC members were invited to provide suggestions for additional count locations in 2023.*

VIII. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled on December 14, 2022, at 9 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next TAC Meeting

The next TAC meeting was scheduled on January 27, 2023, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the January 27th meeting, the dates of the remaining TAC meetings during 2023 will be:

2/24/23

4/28/23

5/19/23

6/23/23

8/25/23

10/27/23

12/1/23

IX. Other Business

Mr. Brian Sanders commented that he would like to get more information on the MioVision cameras including what has been learned from FDOT and other sources, processing of data collected, how that data is used, and sharing data with local jurisdictions. It was noted that Mr. Mighk Wilson, MetroPlan Orlando, is preparing a presentation on the subject for a future meeting.

X. Public Comments

None.

XI. Adjournment

Vice Chair Wharton thanked Mr. Caskey for his work at MetroPlan Orlando and Chairwoman Lee Pulham for chairing TAC the past year.

There being no further business, Vice Chairman Bill Wharton adjourned the meeting of the Technical Advisory Committee at 11:30 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb

Approved this 27th day of January 2023



Mr. Bill Wharton, 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.