



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, September 12, 2018

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Cheryl L. Grieb, Board Chairwoman, Presided

Members

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Pete Clarke, Orange County
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Hon. John Dowless, Municipal Advisory Committee
Hon. Buddy Dyer, City of Orlando
Hon. Cheryl L. Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Rod A. Love, Orange County
Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Betsy VanderLey, Orange County

Advisors in Attendance:

Mr. Kelly Brock, Transportation Systems Management & Operations Committee
Mr. Hazem El-Assar, Technical Advisory Committee
Ms. Sarah Elbadri for Mr. Atlee Mercer, Community Advisory Committee
FDOT Secretary Mike Shannon, District 5

Members/Advisors not in Attendance:

Hon. Jose Alvarez, City of Kissimmee
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Hon. Teresa Jacobs, Orange County
Hon. Bryan Nelson, City of Apopka
Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford
Vacant, Kissimmee Gateway Airport

Staff in Attendance:

Mr. Steve Bechtel, Mateer & Harbert
Mr. Keith Caskey
Ms. Lisa Smith
Ms. Cathy Goldfarb
Mr. Eric Hill
Ms. Mary Ann Horne
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Nick Lepp
Mr. Jason Loschiavo
Ms. Virginia Whittington
Mr. Mighk Wilson
Mr. Joe Davenport

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Cheryl L. Grieb called the meeting to order at 9:00 a.m. Mr. Stephen Smith led the Pledge of Allegiance.

II. CHAIRWOMAN'S ANNOUNCEMENTS

Commissioner Grieb reported that that the Central Florida MPO Alliance held their annual joint meeting with the Tampa Bay Area Regional Transit Authority MPO Chairs Coordinating Committee July 13th. Commissioner Constantine provided a report on the meeting where presentations were given by Rick Homan, President & CEO of the Tampa Bay Partnership and Tim Giuliani, President & CEO of the Orlando Economic Partnership on work they have underway and Hyperloop Transportation Technologies (HTT) on HyperLoop, Commissioner Dallari, who also attended and served on a panel, provided some additional comments on the joint meeting noting that the two groups face similar issues and it was good to hear another

perspective. Commissioner Grieb noted that the SunRail South expansion recently had their grand opening. Commissioner Janer provided a report on the August 30th Commuter Rail Commission meeting and Board members viewed a video of the grand opening celebration. She reported that the Commission requested a marketing plan for growing ridership and last mile connectivity and had questions regarding ticketing equipment and the accuracy of conductor hand count ridership counts. Commissioner Janer added that SunRail received a \$15 million Federal Railroad Administration grant to offset the \$80 million cost of implementing mandated Positive Train Control. Commissioner Grieb informed Board members that she attended the recent MPOAC meeting and encouraged other Board members to attend future meetings. She called attention to a one-page supplemental item on Guidelines for the Regulation and Management of Shared Active Transportation which included a link to the full report. Commissioner Grieb reported that the TDLCB held their quarterly meeting August 9th. Commissioner Constantine, who chairs the TDLCB, provided a report on the meeting. He reported that TDLCB acknowledged execution of the Orange, Osceola and Seminole FY 2018-19 TD Local Program Administrative Support Agreement and LYNX's intent to submit an annual application for a 2019 Trip & Equipment Grant. Committee members, he noted, received an update from LYNX's Mobility Management Services Division, a presentation on LYNX's Autonomous Vehicle Initiative and a presentation on Equity in Transportation. Commissioner Constantine thanked the Board in advance for their support of a resolution for Blind Americans Equality Day, which is recognized nationally on October 15th. He called attention to the local chapter of the National Federation for the Blind's awareness event at Princeton Elementary School on October 15th. Commissioner Grieb noted that this was Executive Director Gary Huttmann's first Board meeting in his new position. She added that a retirement reception was held for Mr. Harry Barley on August 23rd.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttmann noted that Ms. Sarah Elbadri, CAC Vice-chair, was in attendance for Mr. Atlee Mercer. He called attention to a new item on the agenda, a written Executive Director's report, which will be a regular agenda information item. Mr. Huttmann reported that copies of the latest MetroPlan Orlando Annual report were provided and staff would welcome any comments on the report. He informed Board members that MetroPlan Orlando was approved for a FHWA grant on multimodal connectivity and will be partnering with the East Central Florida Regional Planning Council on the grant. He noted that Best Foot Forward conducted crosswalk enforcement in Osceola County August 15th. In addition, Mr. Huttmann attended a Brightline public hearing on private activity bonds on August 29th and participated on a panel at an FTC meeting in Tallahassee last week. He reported that Executive Committee meetings are planned and Committee members will be polled for potential meeting dates.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 14 voting members present. Also present were 4 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

Mr. Huttmann reported that an addendum had been added to the Consent Agenda item VIII.J. He asked that Board members delete the November 14 Executive Committee meeting,

as that meeting was being rescheduled. With those changes, Mr. Huttman stated that they were ready to move forward with the agenda.

VI. COMMITTEE REPORTS

Council President John Dowless reported that MAC met on September 6, 2018. MAC members recommended approval of two FDOT amendments to the FY 2018/19-2022/23 TIP both of which amend the TIP to include projects that had funds roll forward and the FY 2023/24-2039/40 Prioritized Project List. After receiving an update on the Colonial Parkway project by Ms. Abra Horne, he added, committee members recommended approval of the administrative amendment to the 2040 LRTP. Lastly, he noted, MAC received an update on the LYNX Autonomous Vehicle Initiative.

Ms. Sarah Elbadri reported that Community Advisory Committee members met on August 22, 2018 and the chairman, Atlee Mercer, who is from Osceola County, was very excited to ride SunRail from Kissimmee to the meeting for the first time. She told Board members that the CAC recommended approval of the Transportation Improvement Program amendments for roll-forward projects and the new Prioritized Project List. The CAC also recommended approval of the amendment to the 2040 Long Range Transportation Plan to include additional phases of the Colonial Parkway project, though the vote was not unanimous. The two members casting dissenting votes felt that the project would contribute to sprawl in Central Florida. CAC members also heard a presentation on bicycle and pedestrian fatalities, and had a chance to say farewell to Mr. Barley.

Mr. Hazem El-Assar reported that Technical Advisory Committee members met on August 24, 2018 and recommended approval of the TIP amendment requests for the roll forward and SunRail amendments, the 2024 - 2040 Prioritized Project List and the 2040 LRTP amendment for the Colonial Parkway project and heard a presentation on the Colonial Parkway project as well.

Mr. Kelly Brock reported that the Transportation Systems Management & Operations Committee met on August 24, 2018 and approved the June 22 meeting minutes. TSMO members also approved the FY 2023/24 - 2039/40 Prioritized Project List (PPL) and a request from Florida's Turnpike Enterprise for an administrative amendment to the 2040 LRTP to update the project phases for the Colonial Parkway project. He added that TSMO had a presentation by Ms. Stephanie Smith, Uber Florida- Public Affairs, on Uber service and how it is impacting how people choose to make trips

VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

VIII. CONSENT AGENDA

- A. Approval of Minutes from July 11, 2018 Board meeting**
- B. Approval of June-July 2018 Financial Report**
- C. Acknowledgement of June-July 2018 Travel Report**

- D. Approval of travel for Commissioner Constantine to attend the NARC Board Retreat in Cleveland, October 2-3
- E. Ratification of FY 18 Budget Amendment #6
- F. Approval of FY 19 Budget Amendment #1
- G. Resolution Amending Investment and Bank Account Signature Authority
- H. Resolution in support of "Blind Americans Equality Day"
- I. Resolution in support of "Put the Brakes on Fatalities Day"
- J. Executive Committee Appointment

MOTION: Commissioner Bob Dallari moved approval of Consent Agenda, Action Items A-J. Commissioner Viviana Janer seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

- A.
 - 1. Ratification TIP amendment for the US 17/92 & Airport Boulevard Intersection
 - 2. Approval to TIP Roll Forward Amendments
 - 3. Approval of SunRail TIP Roll Forward Amendments

Mr. Keith Caskey, MetroPlan Orlando, noted that the emergency TIP amendment changed funding from state funds to federal funds. He added that the other two TIP amendments were routine amendments for projects with funds rolling forward from FY 2017/18 to FY 2018/19 to ensure that the projects shown in the TIP are consistent with the projects shown in FDOT's Five Year Work Program.

MOTION: Commissioner Lee Constantine moved approval of TIP amendments A, 1-3. Commissioner Bob Dallari seconded the motion, which passed unanimously. (Roll Call Vote taken).

B. Approval of amendments to the 2040 LRTP

Mr. Nick Lepp, MetroPlan Orlando provided a brief presentation on the request from Florida's Turnpike Enterprise. The amendments, he reported, added design, right-of-way and construction for the Colonial Parkway from SR 408 to SR 520 and PD&E from SR 520 to SR 528.

MOTION: Commissioner Bob Dallari moved approval of amendments to the 2040 LRTP. Commissioner Lee Constantine seconded the motion, which passed unanimously. (Roll Call Vote taken).

C. **Approval of Prioritized Project List and the Draft Priority Project List of the Central Florida MPO Alliance**

Mr. Nick Lepp, MetroPlan Orlando gave a brief presentation prior to action being taken. He reported that the current draft Prioritized Project list had been broken down based on performance measures and was reflective of the new performance based planning that was being implemented. Mr. Lepp added that the same SU funding percentage breakdown was used and the 4P status was included on the document along with projects currently funded and the phases funding was available. He called attention to one project change. The John Young Parkway project from Pleasant Hill Road to Portage Road moved up from number 7 to number 2.

MOTION: Commissioner Samuel Ings moved approval of the Prioritized Project List and the Draft Priority Project List of the Central Florida MPO Alliance
Commissioner Betsy VanderLey seconded the motion, which passed unanimously.

X. **INFORMATION ITEMS FOR ACKNOWLEDGEMENT**

A. Executive Director's Report

B. Status Updates

- FDOT Monthly Construction Status Report – July 2018
- MetroPlan Orlando's Air Quality Report – June-August 2018

C. General Information

- WTS Scholarship & Awards Banquet – September 20, 2018
- Central Florida MPO Alliance Meeting – October 12, 2018
- FDOT On line Public Hearing – December 3-7, 2018
- Holiday Volunteer Appreciation – December 14, 2018
- Executive Committee Meeting - November 14, 2018 to be rescheduled
- Executive Committee Meeting – December 12, 2018

D. Featured Articles and Research

- *"The Policy Trajectory of Autonomous Vehicles"* Penn Wharton Public Policy Initiative, by John Paul MacDuffie, PhD
<https://publicpolicy.wharton.upenn.edu/issue-brief/v6n4.php>
- *"State DOTs Examine Impact of E-Commerce on Logistics, Transportation,"* ASHTO Journal, June 29, 2018
<http://news.transportation.org/Pages/062918logistics.aspx>

- “Inclusive Transit: Advancing Equity Through Improved Access & Opportunity”, Transit Center, July 10, 2018
<http://transitcenter.org>
- Dockless bike, scooter firms clash with U.S. cities over regulations,
https://www.washingtonpost.com/local/trafficandcommuting/dockless-bike-scooter-firms-clash-with-us-cities-over-regulations/2018/08/04/0db29bd0-9419-11e8-a679-b09212fb69c2_story.html?noredirect=on&utm_term=.9ef4929b2c2

MOTION: Mayor Pat Bates moved approval of the Information Items for Acknowledgement Commissioner Betsy VanderLey seconded the motion, which passed unanimously.

XI. PRESENTATIONS

A. Performance Measures and Targets Preview

Mr. Nick Lepp, MetroPlan Orlando gave a presentation on performance measures and targets, which were introduced with MAP 21 performance management in 2016/17. Mr. Lepp presented the target setting options, to either support statewide FDOT targets or set MetroPlan Orlando’s own nine targets and the decision to incorporate both. He reviewed the federal performance measures and targets, the scorecard being used to evaluate projects based on the MetroPlan Orlando targets and the performance based process. Commissioner Dallari asked why “poor” was considered an acceptable bridge and pavement target under the federal targets. Mr. Lepp responded that he will contact USDOT to get a response to that question and he will have additional information at the next Board meeting. He added that the Project Priority List including the new targets will be submitted to USDOT October 1st.

XII. BOARD MEMBER COMMENTS

Commissioner Dallari asked who would be issuing the private activity bonds for Brightline. Mr. Huttmann responded that he did not have that information, however Brightline was scheduled to give a presentation at the November Board meeting and he will let them know about Commissioner Dallari’s information request.

Commissioner Grieb commented that during Best Foot Forward’s recent Osceola County enforcement a large number of tickets were written at a school crosswalk. She noted that Best Foot Forward recommended installing a Rectangular Rapid Flashing Beacon at that and other similar crossings. Commissioner Grieb noted that this was a relatively inexpensive way to mitigate mid-block crosswalk issues. Commissioner Dallari cautioned that Seminole County experienced patent issues in regards to installing that device.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIV. NEXT MEETING: Wednesday, November 14, 2018

Mr. Huttman thanked Board members for taking the time for the one-on-one meetings with him.

XV. ADJOURNMENT

There being no further business, the meeting adjourned at 9:47 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 14th day of November 2018.



Commissioner Pete Clarke, Vice-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.