



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

DATE: Wednesday, April 27, 2016

LOCATION: MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

TIME: 9:30 a.m.

Chairman Tom O'Hanlon presided

Members in attendance were:

Ms. Asima Azam, Orange County
Fr. Jabriel Ballentine, Orange County
Mr. Jeffrey Campbell, Seminole County
Ms. Karolyn Campbell, MetroPlan Appointee
Mr. Bill Carpenter, Seminole County
Mr. Bill Dehlinger, MetroPlan Appointee
Ms. Sarah Elbadri, City of Orlando
Mr. Hector Lizasuaín, Osceola County
Mr. Mark Loeb, MetroPlan Appointee
Mr. Robert McKey, MetroPlan Appointee
Mr. Atlee Mercer, Osceola 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. Tony Tizzio, Seminole County
Mr. Keith Trace, City of St. Cloud
Mr. Adam Valencic, MetroPlan Appointee
Mr. Wade Vose, Orange County
Ms. Leslie Wolcott, MetroPlan Appointee

Members not in attendance were:

Ms. Candy Bennage, City of Kissimmee
Ms. Keri Caffrey, MetroPlan Appointee
Mr. John Florio, City of Altamonte Springs
Mr. Tyghe (T.J.) Legacy-Cole,
MetroPlan Appointee
Mr. Brady Lessard, City of Sanford
Mr. Jacob Lujan, MetroPlan Appointee
Mr. Christopher Maier, MetroPlan Appointee
Ms. Marissa Salas, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Mr. Dan Stephens, MetroPlan Appointee
Mr. Scott Zubarik, MetroPlan Appointee

Others in attendance were:

Mr. Jamil Gutierrez, FDOT
Mr. Myles O'Keefe, LYNX
Ms. Carol Scott, Florida's Turnpike Enterprise
Mr. Randy Schrader, City of Kissimmee
Mr. David Parks, I-4 Ultimate Public
Information Officer
Ms. Mary Brooks, Wekiva Parkway Public
Information Officer
Mr. Brad Friel, GOAA
Ms. Elizabeth Whitton, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Jason Loschiavo, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Chairman Tom O'Hanlon called the Community Advisory Committee meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Mr. Atlee Mercer led the Committee in the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman O'Hanlon told CAC members that there is ongoing discussion between Florida's Turnpike Enterprise and Central Florida Expressway Authority regarding swapping out sections of SR 417, SR 429 and SR 528. This discussion, he reported, was to help eliminate multiple agencies overseeing different sections of an arterial. He noted that a hold had been issued on a disputed widening of a section of SR 417, which would have resulted in a toll on toll in that section. Chairman O'Hanlon commented that Seminole County has conducted a safety study on a turn at SR 434 and SR 417 in Oviedo. He reported that 100 accidents have occurred at that turn and he felt the PD&E study for that project, which is scheduled for FY 2019/2020, needed to be prioritized more quickly. In an effort to go green, he told committee members that he had purchased a Tesla Model 3.

IV. AGENDA REVIEW

Ms. Cynthia Lambert introduced new MetroPlan Orlando staff member, Elizabeth Whitton. She told committee members that Ms. Whitton is a transportation planner who will focus on transit and health. Ms. Lambert noted that Mr. Alex Trauger, MetroPlan Orlando Manager of Long Range Planning, will be leaving to take a position at HDR and his last day is May 13th. She called attention to updates to the Unified Planning Work Program which were included under general information. In the supplemental folders, she added were the latest Air Quality report, information on an upcoming ITS Master Plan Workshop, and a flyer with information on Mayor Dyer's upcoming Bike to Work event. Additional information on the Wekiva Parkway project also was distributed. Chairman O'Hanlon commented on a good air quality report. Mr. Atlee Mercer added that in past years the air quality report had not been as positive, but it now was getting better.

V. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed that a quorum was present.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS

A. Approval of February 24, 2016 Meeting Minutes

Approval was requested of the February 24, 2016 meeting minutes, which were provided.

MOTION: Mr. Bill Carpenter moved for approval of the February 24, 2016 meeting minutes. Ms. Theresa Mott seconded the motion, which passed unanimously.

B. FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program

Mr. Jamil Gutierrez, FDOT, was requesting the CAC to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for several intersection improvement projects. A letter explaining the amendments was provided. Mr. Gutierrez reviewed the projects listed in the request. Mr. Mercer commented that the Osceola County project, at West Oak Street and John Young Parkway, was the worst intersection in Osceola County.

MOTION: Mr. Bill Carpenter moved for approval of the FDOT Amendment to 2015/16-2019/20 Transportation Improvement Program. Mr. Tony Tizzio seconded the motion, which passed unanimously.

C. Change Project Limits for Shingle Creek Trail Phase 4

Action was requested to recommend approval of changing the project limits for Shingle Creek Trail Phase 4 in Kissimmee. Mr. Randy Schrader, City of Kissimmee, gave a

presentation on the proposed changes to the project limits prior to action being taken. An attachment was provided. Mr. Schrader explained that the request to add this last phase to the Prioritized Project List was being made due to Orange County's realignment of its section of the trail at John Young Parkway. He provided an overview of the trail, trail segments including the MetroPlan Orlando grant application segment, and the jurisdictions responsible for each of the segments. Mr. Schrader told CAC members that by extending the limits, the trail would run from the Orange County line to Kissimmee Lakefront Park. He noted that the ecotourism benefits of the trail would help bring in revenue for the local jurisdictions. Mr. Mark Loeb asked about funding to maintain the trail after it has been completed. Mr. Schrader responded that the local cities and counties would be responsible for maintaining the trail.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Orientation Presentation: I-4 Ultimate

Mr. David Parks, I-4 Ultimate public information officer, presented an update on the project's current construction progress and what's ahead. Mr. Parks gave an overview of the I-4 Ultimate project. He reviewed before and after photos of some of the intersections that are being redone and added that there will be 15 miles of bicycle and pedestrian paths built as part of the project. Mr. Parks provided information on the I-4 Ultimate website and an app that is available for project information. He noted that project alerts can be geared to a specific area that a commuter travels. Mr. Brindley Pieters asked if the project was on schedule and if there was sufficient hiring of construction staff. Mr. Parks responded that the project was on schedule. Ms. Loreen Bobo, I-4 Ultimate Project Manager, responded that craft laborers have been hired but that there will be a need for 1,000 additional workers at the peak of the project. She added that project staff are also training individuals with no experience, in order to have sufficient skilled labor for the project. Discussion ensued regarding where to find help wanted information, if ex-offenders were eligible for hiring, modeling of the project after others, providing sufficient toll information to locals and tourists, signage, and a tolling by plate option. Ms. Bobo responded that she will look into the policy on hiring of ex-offenders. Mr. Atlee Mercer called attention to the SunRail Phase II south extension that just broke ground and the fact that Osceola County would have a shorter time frame in regards to funding operations and maintenance for the rail system. Ms. Bobo responded that she will take his concern back to FDOT staff. Mr. Parks told CAC members that best practices on other projects, both nationwide and statewide, were being used on the I-4 Ultimate project and there would be tolling signage at each entry point on the express lanes. He added that an interactive map with interchange information is available on the I-4 Ultimate website. Ms. Bobo told committee members that Florida's Turnpike Enterprise (FTE) was responsible for making the decision on tolling on I-4. Ms. Carol Scott, Florida's Turnpike Enterprise, reported that there would only be electronic tolling on the I-4 express lanes.

B. Orientation Presentation: Wekiva Parkway

Ms. Mary Brooks, Wekiva Parkway public information officer, presented an update on the project's current construction progress and what's ahead. Ms. Brooks told committee

members that the Wekiva Parkway would complete the beltway system around the Central Florida area. She provided a project description and noted that there would be all electronic tolling on the parkway. Ms. Brooks explained that the Wekiva Parkway ran through some environmentally sensitive areas and she detailed the steps that were being taken to mitigate issues in those areas. She reviewed a map showing the 14 project sections for the parkway, along with whether the sections were under the jurisdiction of FDOT/FTE or Central Florida Expressway Authority. Ms. Brooks gave an update on the status of each of the sections, along with some of the aesthetic treatments being used on the project. She provided a project schedule, information on what's upcoming for various FDOT and CFX segments, and her contact information. Discussion ensued regarding tolling, fencing being used, and wildlife jump outs.

Ms. Brooks provided a brief update on the Poinciana Parkway. She told CAC members that the first part of the parkway would be opening Saturday, April 30th and the second stage in September. Mr. Atlee Mercer noted that the project is ahead of schedule and on budget.

Mr. Tony Tizzio requested that the I-4 staff in attendance return to the podium to answer questions from a member of the public.

Ms. Cathy Matthews, 6000 Twin Lakes Drive, Oviedo, asked if information on alternate routes will be provided when there are lane closures due to I-4 Ultimate construction. Mr. Parks responded that information on specific detours will be made available. She noted that the Red Bug Lake Road overpass ramps go quickly down to a shopping center and she felt that was dangerous and that room should be left on I-4 exit ramps. She asked if there will be hard boundaries separating the express lanes on I-4. Mr. Parks responded that there will be a concrete wall installed separating the express lanes from the general use lanes. Ms. Matthews asked if there will be openings/options for entering/exiting the express lanes in case of emergencies. Mr. Parks responded that there will be access points every two miles, either through openings or gates, where emergency vehicles can access the express lanes. He added that I-4 Mobility Partners, the I-4 Ultimate Concessionaire, has performance goals and financial incentives tied into keeping the lanes open. Ms. Matthews suggested not pairing express lane exits with I-4 exits, such as she experienced in south Florida, due to express lane traffic having to cross multiple general use lanes to exit. Mr. Parks responded that there will be slip ramps and direct connect ramps at Kirkman Road, SR 408, Anderson Street, South Street, Ivanhoe Boulevard and Central Parkway by Cranes Roost Park.

Mr. Jeffrey Campbell asked how the Road Rangers were being funded. Mr. Parks responded that the Road Rangers are currently funded by the I-4 Ultimate project concessionaire.

C. Orientation Presentation: Orlando International Airport Expansion

Mr. Brad Friel, Greater Orlando Aviation Authority director of planning, presented on Orlando International Airport's Intermodal Terminal construction and south terminal complex plans. Mr. Friel informed committee members that the City of Orlando owns the Orlando International Airport property and the Authority's seven-member board is

comprised of five Governor's appointees, who serve for four-year terms, and one each selected from the Orange County Commission and the Orlando City Council, who serve for two-year terms, as long as they are in office. He provided an overview of passenger activity and airport statistics, including that Orlando International Airport (OIA) is the 4th largest airport in the United States, it has the largest rental car market, and OIA generates \$31 plus billion in economic impact for the area. Mr. Friel reviewed passenger traffic statistics, domestic and international destinations, budgeted revenues, capital plan projects, and future rail connectivity. In addition, he reported on the proposed south intermodal terminal expansion. Discussion ensued regarding the need for additional runways, accommodating A380 planes, economic impact of the south terminal, contact information for outreach programs, transition to ground transportation and the time frame for the proposed additional ground transportation, remote check-in, accommodations for the disabled, an airport app to help guide people, impact of expansion on roadways, cell phone lots, Uber and LYFT access, and plans for a future hotel. Mr. Friel told CAC members that no additional runways will be necessary with the expansion, the A380 planes need additional clearance room, he will check on the economic impact figures, and Carolyn Fennell is the contact for public speaking engagements. He added that the intermodal facility was projected to be open in 2017, with Brightline service to begin first and SunRail was projected for 2020, and a multiuse trail system was planned as well. Mr. Friel explained that remote check-in would allow travelers to drop off their luggage, take the tram to the gate, and their luggage would be sent along to their destination. He told committee members that there were defined areas for the disabled and an airport app was currently available. Ms. Lambert reported that the OIA app is "OrlandoMCO". Mr. Friel added that additional bus service through Universal is being considered and some cruise lines provide transportation. There are currently two cell phone lots with an additional one planned for the new terminal. Uber Black currently serves the airport, however, Uber and Lyft require permitting by the City of Orlando. He told CAC members that there will be space allotted for two hotels to be built in the south expansion project.

D. Update on 2016 Florida Legislative Session - removed from the agenda

IX. GENERAL INFORMATION

A. Air Quality Report

The latest air quality report for Central Florida was provided.

B. Summary of Changes to FY 2016/17-2017/18 Unified Planning Work Program (UPWP)

A summary of changes to the FY 2016/17-2017/18 Unified Planning Work Program was provided. These changes reflected the comments on the UPWP from federal and state agencies received after the MetroPlan Orlando Board approved the draft UPWP in March.

C. *FDOT Quarterly Variance Report*

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the Transportation Improvement Program (TIP) was provided.

D. *FDOT Monthly Construction Status Report*

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

E. *MetroPlan Orlando Board Highlights*

Highlights from the March 2016 MetroPlan Orlando Board meeting were provided.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on **May 25, 2016**.

B. *ITS Master Plan Workshop*

The first workshop for the MetroPlan Orlando ITS (Intelligent Transportation System) Master Plan was held on Friday, April 29, 2016 from 9:00 a.m. to 12:00 p.m. in the MetroPlan Orlando, Board Room. The objective of this workshop was to reach consensus on the vision, goals and objectives for the ITS Master Plan and to complete a portfolio of ITS services and devices in the MetroPlan Orlando area.

XI. MEMBER COMMENTS

Ms. Leslie Wolcott commented on a recent pedestrian fatality near Universal Studios and asked when CAC would be discussing pedestrian issues.

Mr. Bill Dehlinger inquired about information on Orlando area transit-oriented development. Mr. Atlee Mercer commented that Kissimmee has several transit-oriented development projects underway.

Ms. Karolyn Campbell asked where information on current local projects could be found. Staff responded that project information county be looked up by county through FDOT at CFLroads.com and MetroPlan Orlando's Five-Year Plan could be found on the MetroPlan Orlando website.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:35 a.m.

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

Approved this 25th day of May 2016.

Chairperson

Witness

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.