



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

DATE: Wednesday, April 26, 2017
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
Ms. Karolyn Campbell, MetroPlan Appointee
Mr. Tyghe (T.J.) Legacy-Cole, MetroPlan Appointee
Mr. Bill Dehlinger, MetroPlan Appointee
Ms. Sarah Elbadri, City of Orlando
Mr. Russ Hauck City of Altamonte Springs
Mr. Hector Lizasuain, Osceola County
Mr. Mark Loeb, MetroPlan Appointee
Mr. Christopher Maier, 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
Ms. Lisa Portelli, MetroPlan Appointee
Ms. Marissa Salas, MetroPlan Appointee
Mr. Casmore Shaw, Osceola County
Mr. Tony Tizzio, Seminole County
Mr. Keith Trace, City of St. Cloud
Ms. Venise White, MetroPlan Appointee
Mr. Scott Zubarik, MetroPlan Appointee

Members not in attendance were:

Fr. Jabriel Ballentine, Orange County
Ms. Keri Caffrey, MetroPlan Appointee
Mr. Jeffrey Campbell, Seminole County
Mr. Gregory Eisenberg, MetroPlan Appointee
Mr. Brady Lessard, City of Sanford
Mr. Wade Vose, Orange County
Mr. Dan Stephens, MetroPlan Appointee
Mr. Adam Valencic, MetroPlan Appointee
Vacant, City of Kissimmee

Others in attendance were:

Mr. J.P. Weesner, Kittelson & Associates
Ms. Carol Scott, Florida's Turnpike Enterprise
Ms. Kellie Smith, FDOT
Mr. Myles O;Keefe, LYNX
Mr. Eric Hill, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Nikhila Rose, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Harry Barley, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Mr. Joe Davenport, 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. Keith Trace led the Committee in the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman O'Hanlon welcomed everyone and thanked them for attending.

IV. AGENDA REVIEW

Ms. Cynthia Lambert introduced new MetroPlan Orlando staff member, Mr. Joe Davenport. She noted that Ms. Kellie Smith was in attendance for FDOT. Ms. Lambert announced that the winner of the 2017 Clean Air Award was Seminole County Public Schools, for their commitment to alternative fuel buses. She added that the award would be presented at the May 9th School Board meeting and at the MetroPlan Orlando Board meeting May 10th. Ms. Lambert called attention to the newly installed Transit Screen in the MetroPlan lobby, which provides information on local transportation options from the MetroPlan Orlando office location. Discussion ensued regarding an app that would provide the transportation options as well as schedule.

Chairman O'Hanlon asked Mr. Atlee Mercer to provide an update on the Osceola Expressway Authority (OCX). Mr. Mercer reported that OCX currently has four toll booths and is collecting approximately 10,000 tolls a day. He noted that in some areas they are down and some they are ahead, but that they are ahead cash wise. Mr. Mercer added that the percentage of EPass users has decreased for 40% to 36% and they are looking to install a reloading station in Osceola. In terms of

the next project to be scheduled, he told committee members that OCX has a joint relationship with Central Florida Expressway Authority (CFX) who has hired engineers to analyze the last four legs of the project. The report from the engineers is expected by the end of 2017.

Ms. Lambert called attention to the items in the supplemental folders which included a revised TIP lighting page, maps of roundabouts in the three county area, the latest air quality report, and a Transit Screen fact sheet.

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 22, 2017 Meeting Minutes*

Approval was requested of the February 22, 2017 meeting minutes, which were provided.

MOTION: Mr. Atlee Mercer moved for approval of the February 22, 2017 meeting minutes. Mr. Tony Tizzio seconded the motion, which passed unanimously.

B. *FDOT Amendment to FY 2016/17-2020/21 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested the CAC to recommend that the FY 2016/17-2020/21 Transportation Improvement Program (TIP) be amended to advance the construction of a six-laning project on John Young Parkway from FY 2020/21 to FY 2017/18 and to include lighting projects and a railroad crossing project. A letter from FDOT explaining the amendments was provided, along with additional information on the lighting projects and railroad crossing assessment procedures. A fact sheet prepared by MetroPlan Orlando staff that provided more information on the projects was also included, as well as the draft resolution to be presented at the May 10th Board meeting. Mr. Caskey provided a brief description of the projects.

MOTION: Mr. R. J. Mueller moved for approval of the FDOT Amendment to FY 2016/17-2020/21 TIP. Mr. Atlee Mercer seconded the motion, which passed unanimously.

C. *2040 Long Range Transportation Plan Amendments*

Mr. Nick Lepp, MetroPlan Orlando staff, requested the approval of amendments to the 2040 Long Range Transportation Plan (LRTP) to include several new Project Development and Environmental (PD&E) studies for Florida's Turnpike Enterprise projects. More information on these projects was provided. Mr. Lepp reviewed the projects requested in the amendments and noted that they would have no impact to the cost feasibility of other projects because they will be funded by toll revenue. Mr. Bill Dehlinger inquired about the SR 417 project that was removed.

Mr. Lepp reported that the SR 417 project had been identified as a need for capacity, but would be moved to an unfunded need. Chairman O'Hanlon asked about the status of a proposed segment swap between Florida's Turnpike Enterprise (FTE) and Central Florida Expressway Authority in order to allow for a more consistent roadway oversight. Mr. Harry Barley reported that there is still some talk and activity in terms of a swap, however, there is some uncertainty with the new leadership at FDOT. Ms. Carol Scott, Florida's Turnpike Enterprise, told CAC members that the Colonial Parkway project was funded.

MOTION: Mr. Tony Tizzio moved for approval of the amendments to the 2040 Long Range Transportation Plan. Mr. Atlee Mercer seconded the motion, which passed unanimously.

D. ITS Master Plan

Mr. Eric Hill, MetroPlan Orlando staff, requested approval of the ITS Master Plan. An attachment was provided. Mr. Hill told CAC members that work on the ITS Master Plan had concluded and he was presenting the results along with his request for approval. He reviewed the vision, goals and objectives, the ITS Master Plan team, existing conditions, needs and strategies. In addition, he explained the benefit/cost ratio and calculation and reviewed the proposed strategies, business case, funding options, criteria for the Prioritized Project List and emerging technologies. Discussion ensued regarding mitigating challenges at intersections, disparity in funding percentage for Osceola County, what ITS technology was comprised of, the role of autonomous vehicles in mitigating congestion, and the importance of growth management. Mr. Hill told CAC members that the disparity in funding percentage for Osceola County was going to be addressed. Ms. Venise White asked where the Seminole County cameras, which Mr. Hill indicated were not directed at traffic, were directed. Mr. Hill responded that the Seminole County cameras were directed at variable message boards. Ms. Sarah Elbadri asked why additional funding was being allocated to Seminole County for cameras if they were not being used to monitor traffic. Mr. Hill explained that Seminole County had approved a policy a number of years ago prohibiting cameras from being used to monitor traffic due to privacy concerns and he would be looking into how that policy could be readdressed so the cameras could be used as intended.

MOTION: Mr. Atlee Mercer moved for approval of the ITS Master Plan. Mr. Scott Zubarik seconded the motion, which passed unanimously.

E. Appointment of Bylaws Review Task Force

The CAC was requested to appoint a task force to review the CAC bylaws and make updates as necessary. This review is required every other year per the committee bylaws. Chairman O'Hanlon requested volunteers to serve on the Bylaws Review Task Force. Ms. Lisa Portelli, Mr. Tony Tizzio, Mr. Hector Lizasuain, Mr. Atlee Mercer, and Chairman O'Hanlon volunteered to serve on the Task Force. Ms. Lambert will email the current bylaws to Task Force members for their review prior to their meeting.

MOTION: Mr. Scott Zubarik moved for approval of the Bylaws Task Force. Ms. Theresa Mott seconded the motion, which passed unanimously.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Presentation on Orange Avenue Corridor Study*

Mr. J.P. Weesner, Kittelson & Associates, gave a presentation on the corridor study on Orange Avenue from Hoffner Avenue to Pineloch Avenue. Mr. Weesner told committee members that the Orange Avenue Corridor Study was the result of a request from the City of Edgewood to enhance the corridor's walkability, livability and multimodal aspects. He reported that stakeholder engagement was an important part of the study and helped identify issues in the area. Mr. Weesner added that the study sought to address beautification, redevelopment opportunities, access management, traffic congestion, safety, and multimodal alternatives. He reviewed corridor cross section and redevelopment options along with possible Holden/Gatlin intersection realignments. Discussion ensued regarding on-street parking issues and the possibility of forming a CRA for the area.

B. *Presentation on Air Quality and Reporting Methodology*

Ms. Nikhila Rose, MetroPlan Orlando staff, gave a presentation on the current status of air quality in the MetroPlan Orlando region and the methodology used to compile air quality data. A copy of the latest air quality report was provided at the meeting. Ms. Rose explained the relationship between air quality planning and transportation planning and provided a history of the Clean Air Act. She identified sources of pollution and solutions along with criteria for pollutants and health effects along with the benefit cost analysis. In addition, she provided a graph of air quality attainment over a ten-year period, information on local monitoring sites, time frame for reporting and ongoing and future initiatives. Discussion ensued regarding how the projected lives saved were calculated and the historic change in attainment levels over the ten-year period.

IX. GENERAL INFORMATION

A. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the Orlando area was provided.

B. *FDOT Monthly Construction Status Report*

The latest FDOT monthly construction status report for the Orlando area was provided.

C. *reThink Transit Screen Fact Sheet*

A copy of reThink's Transit Screen Fact Sheet was provided at the meeting.

D. *Roundabouts Map*

Maps showing the location of roundabouts in the MetroPlan Orlando region was provided at the meeting.

E. *MetroPlan Orlando Board Highlights*

Highlights from the March 2017 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 24, 2017.

B. *Public Hearing for FY 2017/18-2021/22 Transportation Improvement Program & 2040 Long Range Transportation Plan Amendments*

A public hearing to review the FY 2017/18-2021/22 TIP and amendments to the 2040 LRTP will be held on Monday, June 5, 2017 in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

XI. MEMBER COMMENTS

Chairman O'Hanlon commented that there is a CAC member who has had extensive absences from the meetings and that he felt CAC should look at removing that person from the committee.

Ms. Lisa Portelli commented that Bike Walk Central Florida is developing bike friendly route maps in cooperation with five local cities, Orlando, Winter Park, Maitland, Casselberry and Town of Eatonville. The maps are available on bike signs throughout those jurisdictions, as well as on the Bike/Walk website and the five city websites. She added that on May 6th a Five-City Bike Ride has been planned and 200 people have registered to participate on the 28 mile ride. Smaller family friendly city rides are still available for those who would like to participate.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:36 a.m.

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

Approved this 24th day of May 2017.



Mr. Tom O'Hanlon, Chairperson



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.

