



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

DATE: Wednesday, October 23, 2019

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

TIME: 9:30 a.m.

Vice Chair Sarah Elbadri, presided

Members in attendance were:

Ms. Asima Azam, Orange County
Mr. Jeffrey Campbell, MetroPlan Appointee
Ms. Karolyn Campbell, MetroPlan Appointee
Ms. Nilisa Council MetroPlan Appointee
Ms. Sarah Elbadri, City of Orlando
Mr. Russ Hauck, City of Altamonte Springs
Mr. Brady Lessard, City of Sanford
Mr. Hector Lizasuain, Osceola County
Ms. Kayla Mitchell, MetroPlan Appointee
Ms. Theresa Mott, City of Apopka
Mr. R.J. Mueller, MetroPlan Appointee
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Mr. Jeff Piggrem, Alternate
Ms. Marissa Salas, MetroPlan Appointee
Mr. Tony Tizzio, Seminole County
Mr. Adam Valencic, MetroPlan Appointee
Ms. Theo Webster, MetroPlan Appointee
Ms. Venise White, MetroPlan Appointee
Mr. Scott Zubarik, MetroPlan Appointee

Others in attendance were:

Mr. George Speake, Sanford Airport
Ms. Rakinya Hinson, FDOT
Mr. Bruce Detweiler, LYNX

Members not in attendance were:

Mr. Edmund Cid, City of Kissimmee
Mr. Bill Dehlinger, MetroPlan Appointee
Mr. Gregory Eisenberg, MetroPlan Appointee
Mr. Douglas Henley, Alternate
Mr. Tyghe (T.J.) Legacy-Cole,
MetroPlan Appointee
Mr. Atlee Mercer, Osceola County
Ms. Gigi Moorman, Orange County
Mr. Casmore Shaw, Osceola County
Dr. Dan Stephens, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, City of St. Cloud
Vacant, Orange County

Mr. Nick Lepp, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Mr. Jason Loschiavo, MetroPlan Orlando
Ms. Leilani Vaiaoga, Metroplan Orlando
Ms. Mary Ann Horne, 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

Vice Chair Sarah Elbadri called the Community Advisory Committee meeting to order at 9:34 a.m.

II. PLEDGE OF ALLEGIANCE

Mr. Tom O'Hanlon led the Committee in the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Vice Chair Elbadri welcomed everyone. She told CAC members that a video of Mr. Jarrett Walker, from his presentation at the Orlando Economic Partnership, is planned for later in the meeting.

Mr. Tom O'Hanlon spoke briefly about autonomous vehicles and that planning for them needs to be done in transportation. He noted that his Tesla now has a summon command available, which he is frequently using. Mr. O'Hanlon added that not everyone is aware that there are cars on the roads right now that can drive themselves.

IV. AGENDA REVIEW

Ms. Mary Ann Horne thanked CAC Members who attended the Strategic Plan Board and Committee Retreat. She told committee members that a draft of the Strategic Plan will be presented at the December CAC meeting. She introduced new MetroPlan Orlando staff member, Ms. Jasmine Blais. Ms. Horne noted that committee members had requested a list of local government contacts and a presentation on traffic congestion 101 and Mr. Eric Hill is working on those requests. She called attention to the request by Mr. Jeff Piggrem to amend the June 26, 2019 meeting minutes based on studies that had been done. Mr. Piggrem forwarded staff the studies he was citing and staff reviewed them. Mr. Nick Lepp provided a memo regarding the issue and he reported to the committee that to date, no preferred alternative has been presented to the MetroPlan Orlando Board for action. Ms. Horne told CAC members FDOT is looking for input on their Florida Transportation Plan (FTP) and have an online survey available to gather input from the public. She reported that there was no bike/ped report for October, Best Foot Forward kicked off in Seminole County October 2nd and a Blind Americans Awareness event was held October 18th. In addition, Ms. Horne informed CAC members that there will be a video of Jarrett Walker's presentation to the Orlando Economic Partnership under presentations, CAV Workshops are planned in Orange,

Osceola and Seminole Counties and Ms. Rakinya Hinson will be the presenter for FDOT's 2045 Florida Transportation Plan.

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 August 28, 2019 Meeting Minutes*

Approval was requested of the August 28, 2019 meeting minutes, which were provided.

MOTION: Mr. Brindley Pieters moved for approval of the August 28, 2019 meeting minutes
Ms. Nilisa Council seconded the motion, which passed unanimously.

B. *FDOT Amendment to FY 2019/20 - 2023/24 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested the CAC to recommend that the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) be amended to include funds rolling forward from FY 2018/19 to FY 2019/20 for LYNX's transportation disadvantaged program and a \$2 million FTA grant for LYNX to purchase 7 new battery electric buses (BEBs) for the LYMMO downtown circulator. A letter from FDOT explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff, the draft resolution to be presented at the November 13th Board meeting, and a press release regarding the BEB project. Mr. Tom O'Hanlon requested an update from LYNX on their autonomous vehicle efforts.

MOTION: Ms. Theo Webster moved for approval of the amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP). Mr. Jeffrey Campbell seconded the motion, which passed unanimously

C. *Appointment of Officer Selection Subcommittee*

Action was requested to approve the establishment of a subcommittee to select candidates to serve as the CAC Chairman and Vice-Chairman from January through December 2020. Vice-Chair Elbadri requested three to five volunteers representing the three counties for the officer selection subcommittee. Mr. Hector Lizasuain, Mr. Tom O'Hanlon and Ms. Karolyn Campbell volunteered to serve.

MOTION: Ms. Theo Webster moved for approval of Mr. Hector Lizasuain, Mr. Tom O'Hanlon and Ms. Karolyn Campbell serving on the officer selection subcommittee. Ms. Theresa Mott seconded the motion, which passed unanimously.

D. Approval of the Proposed 2020 Board/Committee Meeting Schedule

Approval was requested of the 2020 MetroPlan Orlando Board/Advisory Committee Meeting Schedule, a copy of which was provided.

MOTION: Mr. Tom O'Hanlon moved for approval of the 2020 MetroPlan Orlando Board/Advisory Committee Meeting Schedule. Ms. Marissa Salas seconded the motion, which passed unanimously.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on 2045 Florida Transportation Plan

Ms. Rakinya Hinson, FDOT, gave a presentation on FDOT's 2045 Florida Transportation Plan. Ms. Hinson called attention to a survey she will be conducting as part of her presentation. She reviewed what the Florida Transportation Plan is, why it is important, the three main elements, vision, policy and implementation and goals. She told CAC members that the plan has a 25 year horizon. Ms. Hinson noted that FDOT was looking for input from their nine county area and two subcommittees have been formed comprised of representatives from steering committee organizations. The two subcommittees are Automated, Connected, Electric and Shared (ACES) and Resilience. Committee members were asked to respond to a series of survey questions via their smartphones and the results will be emailed to them after the meeting. Ms. Hinson explained what would be done with the input received and she provided information on upcoming FTP events and meetings. Discussion ensued regarding the region represented on the subcommittee, handling of the technology and data and updates for CAC on meetings to be held.

B. Presentation on Orlando Sanford International Airport

Mr. George Speake, Sanford Airport Authority, gave a presentation on the latest activities at the Orlando Sanford International Airport. Mr. Speake provided passenger statistics, ranking, airlines and their markets and economic impact information for Orlando Sanford International Airport. He reviewed the current projects and the non-aviation master plan. Mr. Speake called attention to events planned for 2020 including an Aviation Day and a Space and Air Show. Discussion ensued regarding percentage of travel in or out of the airport and average length of stay, jobs generated, British Charter flights, and dense residential housing around the airport.

C. Status Update on Florida Sunshine Law Requirements

Ms. Cynthia Lambert, MetroPlan Orlando staff, reported on a recent legal opinion by MetroPlan Orlando's attorney on Florida Sunshine Law requirements. The legal opinion involved Sunshine Law requirements if two or more committee members serve on a committee outside of MetroPlan Orlando. Ms. Lambert told CAC members that Sunshine Law would require those meetings to be posted, open to the public and held in a publicly accessible location and minutes would need to be composed for the meeting.

D. Video Presentation on Transit, Featuring Jarrett Walker

CAC members watched a portion of a national transit expert Jarrett Walker's speech to the Orlando Economic Partnership on why transit is a crucial part of the transportation system and

how communities can make it work better. The link to the video was emailed out to CAC members after the meeting so they could watch the entire presentation if they would like.

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. *Air Quality Report*

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

D. *MetroPlan Orlando Board Highlights*

A copy of the September 11, 2019 Board Meeting Highlights was provided.

E. *LYNX Press Releases*

A set of press releases from LYNX was provided.

F. *Bicycle & Pedestrian Activities Update*

Information on bicycle and pedestrian activities in the region was not available at this time.

X. UPCOMING MEETINGS OF INTEREST

A. *Next Community Advisory Committee meeting*

The next CAC meeting will be on December 4, 2019 at 9:30 a.m. This is the final meeting of the CAC in 2019.

B. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting was held on November 13, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. *CAV Readiness Workshops*

MetroPlan Orlando hosted workshops to help the public and local jurisdictions understand what connected and autonomous vehicles (CAV) are, and how the region can prepare for them. One workshop was held in each county:

- Tuesday, October 29, 5 - 6:30 p.m. - Osceola County at the Kissimmee Civic Center (201 E Dakin Ave, Kissimmee, FL 34741)
- Tuesday, November 12, 5 - 6:30 p.m. - Seminole County at the Lake Mary Events Center (260 N Country Club Rd, Lake Mary, FL 32746)

- Tuesday, November 19, 5 - 6:30 p.m. – Orange County at the First United Methodist Church (142 E Jackson St, Orlando, FL 32801)

D. 2045 MTP Working Group Meeting

The next meeting of the 2045 MTP Working Group was held November 19, 2019 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. A roster of working group members that was requested at the last CAC meeting was provided.

XI. MEMBER COMMENTS

Mr. Russ Hauck commented on a recent newspaper article about SunRail uncollected fare issues.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:28 a.m.

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

Approved this 4th day of December 2019.


Mr. Atlee Mercer, 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.