



MUNICIPAL ADVISORY COMMITTEE  
MINUTES

DATE: Wednesday, July 2, 2014

LOCATION: MetroPlan Orlando Board Room  
315 E. Robinson Street, Suite 355  
Orlando, Florida

TIME: 9:00 a.m.

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Mayor Ken Bradley, Chairman, presided

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**Members in attendance:**

Councilman Jeff Rinehart for Mayor Rebecca Borders, City of St. Cloud  
Mayor Kenneth Bradley, City of Winter Park  
Council President John Dowless, City of Edgewood  
Mayor Gary Bruhn, Town of Windermere  
Mayor Charlene Glancy, City of Casselberry  
Commissioner Joel Keller, City of Ocoee  
Mayor Charles Lacey, City of Winter Springs  
Commissioner Joseph McMullen, Town of Oakland  
Commissioner Robert "Bobby" Olszewski, City of Winter Garden  
Mayor Dominic Persampiere, City of Oviedo  
Mayor Howard Schieferdecker, City of Maitland  
Mr. Tom Tomerlin, City of Lake Mary

**Members not in attendance:**

Mayor Bill Brooks, City of Belle Isle  
Commissioner Joe Durso, City of Longwood  
Mayor Bruce Mount, Town of Eatonville

**Others in attendance were:**

Mr. Gene Ferguson, FDOT  
Mr. Tony Rodriguez, LYNX  
Ms. Loreen Bobo, FDOT  
Mr. Clif Tate, Kimley-Horn  
Mr. Keith Caskey, MetroPlan Orlando  
Mr. Eric Hill, MetroPlan Orlando  
Ms. Virginia Whittington, MetroPlan Orlando  
Ms. Cathy Goldfarb, MetroPlan Orlando

**I. CALL TO ORDER**

Chairman Ken Bradley called the meeting to order at 9:02 a.m.

**II. PLEDGE OF ALLEGIANCE**

Mayor Gary Bruhn provided the invocation and Chairman Ken Bradley led the Committee in the Pledge of Allegiance.

**III. CHAIR'S ANNOUNCEMENTS**

Chairman Bradley thanked Commissioner Durso for his service as chairman. He announced the new Vice-Chairman, Mayor Charles Lacey and second vice-chairman, Bobby Olszewski. Chairman Bradley recognized Councilman Jeff Rinehart, alternate for the City of St. Cloud and Mr. Tom Tomerlin, representing the City of Lake Mary.

**IV. CONFIRMATION OF QUORUM**

Ms. Goldfarb confirmed a quorum was present.

**V. AGENDA REVIEW/FOLLOW-UP**

Ms. Virginia Whittington welcomed Councilman Jeff Rinehart, City of St. Cloud and Mr. Tom Tomerlin, City of Lake Mary. She introduced Mr. Tony Rodriguez, the new MAC representative from LYNX. Ms. Whittington called attention to a correction under agenda item VII, A which should have read that approval was being sought for the June 5, 2014 minutes. In addition, she noted that agenda item VIII, D the I-4 presentation would be last because the presenter was expected to arrive late. Ms. Whittington told MAC members that included in the supplemental folders were a summary of the TIP public hearing, an air quality update and a copy of the Central Florida Regional Freight Study.

**VI. Partner Reports**

**LYNX**

Mr. Tony Rodriguez, LYNX, reported that he joined LYNX staff four months ago as the Manager of Service Planning and that he had 25 years experience in the transportation field. LYNX, he noted, was currently planning for August service changes to fix connectivity issues between bus service and SunRail. Public outreach had been conducted in all three counties in an effort to make the system better. The LYNX board would be voting on the service changes prior to implementation.

## FDOT

Mr. Gene Ferguson, FDOT, told committee members that the I-4 Ultimate contract is under negotiations and Ms. Loreen Bobo would expand on the I-4 information during her presentation slated for later in the agenda.

## Florida's Turnpike Enterprise

No Florida's Turnpike Enterprise representative was in attendance.

## VII. Action Items

### *A. Approval of Minutes of Previous Meeting*

Action was requested for approval of the June 5, 2014 meeting minutes. Mayor Bruhn called attention to a correction for the June 5, 2014 minutes regarding his opposition to the LRTP. Corrected text should read "Mayor Bruhn noted that his opposition is not to the LRTP, but that the plan calls for 4-laning a road through Windermere which is inconsistent with the Town's plans."

**MOTION:** Commissioner Joel Keller moved for approval of the June 5, 2014 meeting minutes as corrected. Mayor Gary Bruhn seconded the motion, which passed unanimously.

### *B. FY 2014/15-2018/19 Transportation Improvement Program*

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2014/15-2018/19 TIP. This document included the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP was provided. Mr. Caskey told MAC members that he previewed the Transportation Improvement Program (TIP) at the June meeting and a copy was included in the agenda packet. He reported that the Transportation Improvement Program public hearing was held Monday, June 23<sup>rd</sup> and there were a number of comments on various projects in the TIP. Mr. Caskey called attention to a change in the TIP removing the Osceola Parkway extension and \$33 million that had been allocated to the project. He told MAC members that Osceola Parkway being a toll road it would usually be funded through toll revenue. Since MetroPlan Orlando staff was unable to get clarification on the funding. The project was removed until further information was provided.. Mr. Caskey noted that the project could be added again in the future through a TIP amendment if deemed necessary.

**MOTION:** Mayor Gary Bruhn moved for approval of the FY 2014/15-2018/19 Transportation Improvement Program. Mayor Charles Lacey seconded the motion, which passed unanimously.

## VIII. Presentations/Status Reports

### A. *Preview of 2019/20-2039/40 Prioritized Project List*

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2019/20-2039/40 Prioritized Project List (PPL). The PPL will be presented to the committees and board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL was provided. In addition, the updated version of last year's FY 2018/19-2029/30 PPL that highlighted the projects now funded through construction was provided for cross reference purposes. Mr. Caskey reviewed the types of funding sources for projects on the priority list with total funding based on \$23.7 million to be allocated. He noted that \$500,000 included in the plan for the Road Rangers program is subject to change since it is expected that the I-4 ultimate project concessionaire will assume responsibility while I-4 is under construction. Mr. Caskey reviewed criteria for ranking projects, project changes and additions to the priority list along with top projects on the list for all the categories. Council President John Dowless inquired about the definition of a context sensitive project. Mr. Caskey responded that context sensitive projects included a variety of improvements that address traffic flow without adding capacity

### B. *Presentation on Value Pricing Pilot Study*

Mr. Eric Hill, MetroPlan Orlando staff, gave a presentation on a Value Pricing Pilot Study that is being conducted for the MetroPlan Orlando region. Copies of the technical report executive summary and Value Pricing Pilot Program Fact Sheet were provided. The study, he noted, was funded by a federal grant received by MetroPlan Orlando and included a consultant team from ECONorthwest, Global 5, and Kittleson & Associates along with staff and MetroPlan Orlando committee representatives. Mr. Hill told committee members that the purpose of the study was to provide a recommendation for a demonstration value pricing project. He reviewed the benefits of value pricing, pricing types and the process the study went through. The project team vetted the thirty-one originally identified options down to three which included mileage based user fees, parking/area pricing and road spacing management. Mr. Hill told MAC members that the study is moving into the last phase which is public involvement and that phase will involve focus groups that will include the underserved communities. Mileage based user fees (MBUF) was the option that was identified as having the most positives and a recommendation was made for a regional demonstration. Commissioner Olszewski, who served as the MAC representative on the Value Pricing Pilot Study committee, thanked Mr. Hill for his work on the study and emphasized his support for studying what options were available and viable despite feeling he would not necessarily be supportive of some of the options. Chairman Bradley called attention to the need to educate the public in regards to changes that have occurred in federal funding structure and the need to find new options for funding.

**C. *Osceola Parkway Extension PD&E Study* - taken out of order**

Mr. Clif Tate, Kimley-Horn, gave a presentation on a PD&E study for the extension of the Osceola Parkway from west of Boggy Creek Road to the proposed Northeast Connector Expressway. This Osceola County Expressway Authority (OCX) study involves evaluating alternative corridors for the extension and includes the Boggy Creek Road/SR 417 Access Road. The purpose of the study was to respond to future travel demand, promote system linkage/network connectivity, and enhance overall traffic operations within the study area. Mr. Tate reviewed projected population growth for Orange and Osceola Counties, projects included in the Osceola Expressway Authority (OCX) Master Plan, results of a feasibility study, outreach efforts, typical road sections, the proposed alternatives and the study schedule. Discussion ensued regarding why there was a need to extend the project into Orange County and the impact of the newly created Central Florida Expressway Authority (CFX). Chairman Bradley requested an update from MetroPlan Orlando staff on CFX.

**D. *Update on the I-4 Ultimate Project***

Ms. Loreen Bobo, FDOT, provided an overview of the I-4 project including the recent selection of a concessionaire, I-4 Mobility Partners, for the public-private partnership project. FDOT is working on a forty-year contract for the project, she noted, with 6½ years allotted for design/build and during the remaining years the concessionaire will provide operations and maintenance for all but the tolling equipment. Ms. Bobo told committee members that FDOT was able to secure added value items such as a direct connection to SR 408 from the express lanes, additional auxiliary lanes and pedestrian features. She explained the payment schedule for the concessionaire including financial incentives and penalties that could be assessed and provided information on the I-4 Ultimate website where additional information could be accessed. Discussion ensued in regards to the project start date, construction schedule and input from local jurisdictions during the design phase. Ms. Bobo responded that in terms of input, FDOT has been getting input for the past ten years on the project and they will be setting up meetings with the local cities and counties shortly to gain additional input.

**IX. General Information**

**A. *Legislative Update (End of Session)***

A report on the transportation-related activities from the Florida Legislature's 2014 session was provided.

**B. *Air Quality Status Report***

A status report on the latest ozone readings for the MetroPlan Orlando area was provided.

### ***C. MetroPlan Orlando Board Highlights***

Highlights from the June MetroPlan Orlando Board meeting were provided.

Chairman Bradley asked if MAC members could receive a regular update on the newly created Central Florida Expressway Authority and SunRail. He called attention to a legislative item allowing for an increase the size of MPO boards and questioned whether action needed to be taken by MAC to discuss a potential increase in size of the board. Mayor Bruhn asked if there were slots now open did MAC want to pursue a voting seat on the MetroPlan Orlando board. Mr. Harry Barley, MetroPlan Orlando staff, responded that the legislation passed would allow for up to 25 seats on an MPO board. This change was done to help facilitate the formation of regional MPOs. He told MAC members that legislative changes information will be presented at the next board meeting and it will be easier to see how the board would like to proceed with any change in size of its membership. Chairman Bradley noted that MAC members would like to have input on any discussion regarding an increase in board membership.

Mr. Barley provided a brief update on the Central Florida Expressway Authority. He reported that the newly formed agency had a board meeting scheduled for Thursday, July 10 and all appointments had been made to the board with the exception of the three appointees from the Governor. Mr. Barley noted that he expected the July 10<sup>th</sup> meeting to be an organizational type meeting.

Mayor Bruhn inquired about a car sharing surcharge detailed on the legislative update. He wanted to know who would be collecting the surcharge and where the funds would be allocated. Mr. Barley responded that the surcharge was for short-term car rentals that were rented by the hour and not tied in to car share programs like Uber. The legislation reduced the \$2 per day surcharge, normally charged for daily rentals, for rentals that were less than 24 hours as they could be rented multiple times in one day.

Mayor Schieferdecker asked about any movement in terms of quiet zones. Ms. Whittington responded that she had contacted multiple individuals regarding the status of quiet zone funding, but had not received any replies. Mayor Schieferdecker emphasized that Senator Gardiner, who lobbied for funding for quiet zones in Tallahassee, was adamant about the need for cities and counties to submit applications for the funds that were approved.

Chairman Bradley asked if an "Old Business" agenda item could be added to address items that needed updates on a regular basis.

Ms. Whittington told MAC members that if she received any information on applying for quiet zone funding she would forward it on to committee members.

### **X. Upcoming Meetings of Interest to MAC Members**

**A. MetroPlan Orlando Board Meeting - Wednesday, July 9, 2014; 9:00 a.m.**

B. Municipal Advisory Committee meeting - Thursday, September 4, 2014; 9:00 a.m.

XI. Public Comments (General)

None.

XII. ADJOURNMENT

There being no further business Chairman Bradley adjourned the meeting of the Municipal Advisory Committee at 10:45 a.m.

The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 4th day of September, 2014.

*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.*