



MUNICIPAL ADVISORY COMMITTEE
MINUTES

DATE: Thursday, December 4, 2014

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

TIME: 9:00 a.m.

Mayor Ken Bradley, Chairman, presided

Members in attendance:

Mayor Ken Bradley, City of Winter Park
Council President John Dowless, City of Edgewood
Commissioner Joe Durso, City of Longwood
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
Mayor Bruce Mount, Town of Eatonville
Commissioner Robert "Bobby" Olszewski, City of Winter Garden
Mayor Dominic Persampiere, City of Oviedo
Mayor Howard Schieferdecker, City of Maitland

Members not in attendance:

Mayor Rebecca Borders, City of St. Cloud
Mayor Bill Brooks, City of Belle Isle
Commissioner Sid Miller, City of Lake Mary

Others in attendance were:

Mr. Duane Compo, FDOT
Ms. Carleen Flynn, LYNX
Mr. Justin Hannah, Florida's Turnpike Enterprise
Mr. Eric Hill, MetroPlan Orlando
Mr. Mighk Wilson, 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 9:05 a.m.

II. PLEDGE OF ALLEGIANCE

Chairman Bradley led the Committee in the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman Bradley welcomed everyone and noted that MAC will be welcoming Commissioner Sid Miller, the new representative from the City of Lake Mary. He told committee members that the MetroPlan Orlando board will be addressing MAC's request for a voting seat at their next meeting. There was lively discussion on the voting seat at the last board meeting, he reported, with the board seeming to be split in terms of those for and those against. Chairman Bradley encouraged MAC members to speak to their board members. He called attention to information prepared by Mayor Schieferdecker on population numbers represented by MAC, which was included in the supplemental folders. Mayor Schieferdecker had indicated that he will be calling board members to lobby for a voting seat and he plans on speaking during public comments at the December board meeting. Mayor Bruhn also encouraged MAC members to attend the board meeting and make public comments. He called attention to the fact that Lake Buena Vista's population, although small, was not included in the population totals. Ms. Whittington told MAC members that she had provided a copy of the presentation Mr. Barley will be making to the board on behalf of MAC's request. Commissioner Durso noted that population growth in Osceola County could provide them with the opportunity for additional representation. Mayor Bruhn called attention to the recommendation from staff that no membership dues be assessed at this time and noted that the dues issue could be addressed if it became necessary.

IV. CONFIRMATION OF QUORUM

Ms. Goldfarb confirmed a quorum was present.

V. AGENDA REVIEW/FOLLOW-UP

Ms. Virginia Whittington called attention to items in the supplemental folders which included information on the Value Pricing Study and a community event report from LYNXAPALOOZA. In addition, she noted that a 2015 calendar was provided to MAC members as a thank you from MetroPlan Orlando and the annual Volunteer Appreciation luncheon was scheduled for Wednesday, December 17, 11:30 a.m. All committee members and their staff assistants are welcome to attend the luncheon.

VI. Partner Reports

LYNX

Ms. Carleen Flynn, LYNX, reported that LYNX will be implementing some service changes in December. These changes included elimination of the express Link 204 in Clermont and Link 505 from the Longwood SunRail station to Winter Springs. New service being added will include Link 652 that will provide a connection from the Maitland SunRail station to the Maitland Center office complex. Link 652 will provide three morning and three evening runs from SunRail to Maitland Center and back. Ms. Flynn told MAC members that the Santa bus is active during December and if Santa is driving the bus passengers ride free. LYNX, she added, is giving away 30-day passes through their Santa program as well. Mayor Glancy asked why the Longwood service was being eliminated. Ms. Flynn responded that there was not sufficient ridership for the route.

FDOT

Mr. Duane Compo, FDOT, told MAC members that Secretary Prasad had resigned to work in the private sector. Chairman Bradley suggested a thank you letter from MAC to Secretary Prasad thanking him for his service.

VII. Public Comments on Action Items

None.

VIII. Old Business

- **Quiet Zone Update - Ms. Virginia Whittington**

Ms. Whittington told MAC members that she has contacted the Quiet Zones Project Manager, Mr. Andre Goins, multiple times but has yet to receive a response. She had been informed that the awards would be made the end of November or early December but she has not heard anything yet. Mayor Schieferdecker reported that the City of Maitland had submitted their Quiet Zone application as requested. Ms. Whittington confirmed that she had heard from City of Maitland staff that the application had been submitted, despite initial indications to the contrary from FDOT.

IX. Action Items

A. Approval of Minutes of Previous Meeting

Action was requested for approval of the November 6, 2014 meeting minutes.

MOTION: Commissioner Joel Keller moved for approval of the November 6, 2014 meeting minutes. Commissioner Joe Durso seconded the motion, which passed unanimously.

B. FDOT Amendment to FY 2014/15-2018/19 TIP

Mr. Duane Compo, FDOT, requested the MAC recommend that the FY 2014/15-2018/19 Transportation Improvement Program (TIP) be amended to include several

transit projects. The amendments were described in the letter from FDOT that was provided.

MOTION: Mayor Gary Bruhn moved for approval of the amendments to the FY 2014/15-2018/19 Transportation Improvement Program (TIP). Commissioner Joe Durso seconded the motion, which passed unanimously.

C. Value Pricing Study

Mr. Eric Hill, MetroPlan Orlando staff, gave an update on the Value Pricing Pilot Study that is being completed for the MetroPlan Orlando region. Additionally, Mr. Hill presented an outline of a demonstration project for a Mileage-Based User Fee (MBUF). This included a request for approval to allow staff to identify sources to fund the development of a scope of work, request for proposals, and selection of a consultant team to refine the demonstration design and implement a demonstration project. A summary of the study and demonstration outline of the Value Pricing Study were provided. Mr. Hill provided an overview of the study, its methodology, and the idea for the demonstration along with the five preferred options that had been vetted. He told MAC members that the public involvement portion of the study had concluded and the study was ready to move into the next phase which was a demonstration of the preferred options, fixed and variable rate mileage based user fees. Mr. Hill informed committee members that the American Association of State Highway and Transportation Officials (AASHTO) also conducted a value pricing study and their results mirrored the MetroPlan Orlando study results. He explained that the demonstration project would take about two years and involve 500 volunteers who would use a plug-in device to collect mileage and usage for their household. Discussion ensued regarding including the rental car market, other programs in the State, and privacy concerns. Commissioner Olszewski, who served on the Value Pricing Study committee, thanked Mr. Hill for his work. He noted that this was only a demonstration study involving willing participants and was not ready for approval to implement any study options. While he supported a fact finding study, he had reservations regarding approval to implement any changes. Chairman Bradley asked if examples of the difference between gas tax revenue and mileage based user fee revenue could be provided. Commissioner Keller inquired about participants' speed being tracked and how out of area drivers would be factored in. Mr. Hill responded that the demonstration would only look at area residents. Commissioner Durso expressed his concern regarding the study becoming a program which could eventually become a law and the implications a new law might have on the public. Other committee members expressed their concern regarding the conflict between paying for what you use and government oversight and value pricing being viewed as a tax increase. Mayor Bruhn expressed the need for more information to make an informed decision.

MOTION: Commissioner Joel Keller moved for approval to allow staff to identify sources to fund the development of a scope of work, request for proposals, and selection of a consultant team to refine the demonstration design and implement a demonstration project. Mayor Gary Bruhn seconded the motion, which failed 6:6 (Bradley, Dowless, Durso, Glancy, Mount, Olszewski opposed).

X. Presentations/Status Reports

A. *FDOT/FTE Preview of Tentative Five Year Work Program*

Mr. Duane Compo, FDOT, presented a preview of the Florida Department of Transportation's FY 2015/16-2019/20 Tentative Five Year Work Program. The preview focused on the status of the projects in the FY 2019/20-2039/40 Prioritized Project List (PPL). A copy of the PPL was provided.

In addition, Mr. Justin Hannah, Florida's Turnpike Enterprise, reviewed the major projects in the Turnpike Enterprise Tentative Five Year Work Program.

B. *Preliminary Results from Pedestrian & Bicyclist Crash Analysis - taken out of order*

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on the preliminary results of a crash analysis for pedestrians and bicyclists. Mr. Wilson reviewed trends, environmental and temporal factors, age and gender related data, crash location characteristics, behavioral factors, and high crash zip codes. He noted that there has been an uptick in bike/ped injuries, especially in terms of bicyclists. Crash occurrences, he reported, could be tied to a number of factors including weather and lighting issues, time of day, commute hour peaks and the day of the week. Mr. Wilson informed BPAC members that the fall season saw a spike in the crash rate. Pedestrians, he told committee members, saw a spike in crashes in the evening peak hours, when it was also darker out, and males had a higher percentage of crashes both as pedestrians and bicyclists. Mr. Wilson reported that the higher crash zip codes were generally in lower income areas. He told MAC members that he would like to do a comparison study of the 2012/13 data in the current analysis with the 2003/04 data that had previously been collected. Commissioner Keller asked if mid-block crashes were prevalent and if pedestrian overpasses would help mitigate that issue. Mr. Wilson responded that pedestrian overpasses are not really effective and there are other treatments that could help at less cost. Commissioner Keller felt that pedestrian overpasses would help over time.

C. *Presentation on Strategic Business Plan Committee Restructuring*

No presentation was given due to a fire alarm evacuation.

XI. General Information

A. *SunRail Ridership Report*

No SunRail Ridership Report was available at the time of the meeting.

B. Approved List of 2015 Legislative Priorities

The list of MetroPlan Orlando's legislative priorities approved by the Board for the 2015 session of the Florida Legislature could be found here:

http://www.metroplanorlando.com/files/view/2015_legislative_priorities_approved_11_12_14.pdf

C. FY 2013/14 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funds were obligated during FY 2013/14 had been prepared in order to meet the MAP-21 requirement for MPOs. This document could be found on the MetroPlan Orlando web site at the following link:

http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2013_14.pdf

D. Comparison of 2013 & 2014 BEBR Population Estimates

A spreadsheet with a cover memo comparing the 2013 and 2014 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided.

E. FDOT Construction Status Report

The latest FDOT construction status report was provided.

F. Approved 2015 Board/Committee Meeting Schedule

The approved 2015 MetroPlan Orlando Board and committee meeting schedule was provided.

G. Volunteer Appreciation Luncheon & Toy Drive

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando David L. Grovdahl Board Room on Wednesday, December 17th from 11:30 a.m. to 1:30 p.m. Please contact Ms. Lena Tolliver to RSVP at: ltolliver@metroplanorlando.com. More information was provided.

H. 2015 Calendar

A memo from Mr. Barley dated November 2014 along with a copy of MetroPlan Orlando's 2015 appreciation calendar was provided at the meeting.

I. MetroPlan Orlando Board Highlights

Highlights from the November MetroPlan Orlando Board meeting were provided.

XII. Upcoming Meetings of Interest

A. *Management and Operations Subcommittee*

The Management and Operations Subcommittee was scheduled to meet on Friday, December 5, 2014 at 8:30 a.m. at MetroPlan Orlando (315 E. Robinson Street, Suite 355, Orlando, FL 32801).

B. *Transportation Technical Committee*

The Transportation Technical Committee held a meeting on Friday, December 5, 2014 at 10:00 a.m. at MetroPlan Orlando (315 E. Robinson Street, Suite 355, Orlando, FL 32801).

C. *Land Use Subcommittee Quarterly Meeting*

The Land Use Subcommittee held its quarterly meeting on Friday, December 5, 2014 at 1:30 p.m. at MetroPlan Orlando (315 E. Robinson Street, Suite 355, Orlando, FL 32801).

D. *FDOT Five Year Work Program Public Hearing*

The public hearing for FDOT's FY 2015/16-2019/20 Tentative Five Year Work Program was held on Tuesday, December 9, 2015 at 6 p.m. at the FDOT District Five office at 719 S. Woodland Boulevard, DeLand, FL 32720.

E. *MetroPlan Orlando Board Meeting - Wednesday, December 10, 2014; 9:00 a.m.*

F. *Municipal Advisory Committee meeting - Thursday, February 5, 2015; 9:00 a.m.*

XIII. Public Comments (General)

None.

XIV. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:50 a.m. due to a fire alarm

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

Approved this 5th day of February, 2015.

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.