



MUNICIPAL ADVISORY COMMITTEE
MINUTES

DATE: Thursday, September 6, 2018

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

TIME: 9:30 a.m.

Council President John Dowless, Chairman, presided

Members in attendance:

Mayor Eddie Cole, Town of Eatonville
Council President John Dowless, City of Edgewood
Commissioner Richard Firstner, City of Ocoee
Mr. Randy Knight for Mayor Steve Leary, City of Winter Park
Mayor A. Dale McDonald, City of Maitland
Commissioner Sid Miller, City of Lake Mary
Mayor Ben Paris, City of Longwood
Mayor Dominic Persampiere, City of Oviedo

Members not in attendance:

Mayor Nathan Blackwell, City of St. Cloud
Mayor Gary Bruhn, Town of Windermere
Mayor Charlene Glancy, City of Casselberry
Mayor Charles Lacey, City of Winter Springs
Commissioner Joseph McMullen, Town of Oakland
Mayor Lydia Pisano, City of Belle Isle
Vacant, City of Winter Garden

Others in attendance were:

Mr. Myles O'Keefe, LYNX
Ms. Kellie Smith, FDOT
Mr. Jim Martin, Florida's Turnpike Enterprise
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. **CALL TO ORDER**

Chairman John Dowless called the meeting to order at 9:34 a.m.

II. **PLEDGE OF ALLEGIANCE**

Chairman Dowless led the committee in a moment of silence and the Pledge of Allegiance.

III. **CHAIR'S ANNOUNCEMENTS**

Chairman Dowless welcomed everyone back after an extended break due to the July MAC Meeting being canceled.

IV. **CONFIRMATION OF QUORUM**

Ms. Goldfarb confirmed a quorum was present.

V. **PARTNER REPORTS**

LYNX

Mr. Myles O'Keefe, LYNX, reported that design work continues on the Pine Hills Transfer Station project. He told MAC members that the SR 436 study is expected to wrap up the end of November and LYNX staff should be providing a status report at that time. He noted that LYNX continues to work on hurricane preparedness ensuring that transportation needs are met in the event of a hurricane. Mr. O'Keefe added that final scores for bidders on the LYNX Operations Center expansion are to be determined at a 1:30 p.m. meeting that afternoon at LYNX Central Station.

FDOT

Ms. Kellie Smith, FDOT, told MAC members that FDOT revenues have been flat and there will most likely be project deferrals due to the funding issue. She noted that FDOT will be looking into the reason(s) why revenue is flat. Ms. Smith added that the Work Program public hearing and presentation will take place towards the end of the year and provide additional information on project status and there is currently a \$130 million shortfall.

Florida's Turnpike Enterprise

Mr. Jim Martin, Florida's Turnpike Enterprise (FTE), reported that Mr. David Cooke had resigned from Florida's Turnpike Enterprise effective September 7th. He noted that at the last MAC meeting, concerns had been raised over street lighting issues on SR 417 due to Hurricane Irma. Mr. Martin reported that the lights are up and fixed and FTE took the time to also perform stress tests on the lighting.

VI. AGENDA REVIEW/FOLLOW-UP

Ms. Virginia Whittington welcomed everyone and noted that Mr. Randy Knight was in attendance for Mayor Steve Leary. She called attention to two changes to the agenda which included Mr. Myles O'Keefe giving the LYNX presentation and Ms. Abra Horne giving the Colonial Parkway presentation prior to Mr. Lepp's LRTP Amendment request.

VII. Public Comments on Action Items

None.

VIII. ACTION ITEMS

A. *Approval of the Meeting Minutes*

Approval was requested of the June 7, 2018 meeting minutes which were provided.

MOTION: Mayor Dale McDonald moved for approval of the June 7, 2018 meeting minutes. Mayor Dominic Persampiere seconded the motion, which passed unanimously.

B. *FDOT Amendment to FY 2018/19 - 2022/23 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested MAC's approval to recommend that the FY 2018/19 - 2022/23 TIP be amended to include projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT explaining the amendment request was provided, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12th Board meeting. The TIP Roll Forward document could be reviewed at: <https://metroplanorlando.org/wp-content/uploads/FY-2018.19-to-2022.23-TIP-Roll-Forward.pdf>.

MOTION: Council President John Dowless moved for approval of the FDOT amendment to the FY 2018/19 - 022/23 TIP for projects that roll forward. Mayor Dale McDonald seconded the motion, which passed unanimously.

C. *FDOT Amendment to FY 2018/19 - 2022/23 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested approval of the MAC to recommend that the FY 2018/19 - 2022/23 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT SunRail staff explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12th Board meeting.

MOTION: Commissioner Sid Miller moved for approval of the FDOT amendment to the FY 2018/19 - 2022/23 TIP for SunRail projects that roll forward. Mayor Dale McDonald seconded the motion, which passed unanimously.

Mayor McDonald asked about the status of the widening of Maitland Boulevard west to SR 429 from four to six lanes. Mr. Caskey responded that the project is in the ETDM process and the just completed summary report was under his review and the project continues to go through the process.

D. *FY 2023/24 - 2039/40 Prioritized Project List*

Action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2023/24 - 2039/40 Prioritized Project List (PPL). This document included a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2019/20 - 2023/24 Five Year Work Program. A fact sheet was provided and the draft PPL document can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/FY2023.24-ProjectPriorityList-DRAFT-document.pdf>. Mr. Lepp gave a brief presentation prior to action being taken. He told MAC members that the current draft Prioritized Project list had been broken down based on performance measures and was reflective of the new performance based planning that was being implemented. Mr. Lepp added that the same funding percentage breakdown was used and the 4P status was included on the document along with projects currently funded and the phases funding was available.

MOTION: Mr. Randy Knight moved for approval of the FY 2023/24 - 2039/40 Prioritized Project List. Commissioner Sid Miller seconded the motion, which passed unanimously.

E. *FTE 2040 LRTP Administrative Amendment*

Ms. Abra Horne, Florida's Turnpike Enterprise (FTE), gave a presentation on the Project Development & Environment (PD&E) study that FTE currently has underway on the Colonial Parkway project. FTE was requesting an amendment to the 2040 Long Range Transportation Plan (LRTP) regarding the Colonial Parkway project. Ms. Horne told committee members that the study is on a fast track schedule and public meetings had already been held. She provided renderings of the proposed project, information on future traffic needs, the PD&E schedule and next steps. Ms. Horne noted that a public hearing is planned for 2019 and additional information on the project was available on the website. Mayor Persampiere asked if this project was the only one under consideration or if there were additional toll projects being worked on. Ms. Horne responded that nothing else is being worked on at this time and FTE needed to complete the study on this project prior to taking any other projects under consideration. Mr. Jim Martin added that next in the agenda is a request being made by FTE to add the PD&E phase of an extension of the Colonial Parkway project from SR 520 to SR 528.

Mr. Nick Lepp, MetroPlan Orlando staff, requested the approval of the request from Florida's Turnpike Enterprise for an administrative amendment to the 2040 LRTP to update the project phases for the Colonial Parkway project. More information on this request was provided.

MOTION: Council President John Dowless moved for approval of the administrative amendment to the 2040 LRTP to update the project phases for the Colonial Parkway project. Mayor Dale McDonald seconded the motion, which passed unanimously.

IX. PRESENTATIONS AND STATUS REPORTS

A. *Colonial Parkway - PD&E Update*

This presentation was given under agenda item VIII.E.

B. *LYNX Autonomous Vehicle Initiative*

Mr. Myles O'Keefe, LYNX, presented on the Federal Transportation Strategic Transit Automation Research (STAR) program, the development of the LYNX Automated Vehicle Initiative, and some of the issues that require further research and investigation during the development of automated vehicle demonstrations and deployments. Mr. O'Keefe reviewed the levels of automation, the timeline for the planned integrated demos for the STAR program, current level of transit automation and the AV Initiative LYNX is partnering with MetroPlan Orlando, City of Orlando and FDOT on. He told MAC members that the LYMMO line would be used as a testing ground since it has dedicated use lanes. Mr. O'Keefe called attention to implications and unknowns of autonomous vehicles and issues that needed to be explored. Commissioner Sid Miller commented that if the vehicles still needed to have human interaction, how would there be a cost saving. Mayor Ben Paris requested a copy of the presentation.

X. GENERAL INFORMATION

A. *FDOT Emergency TIP Amendment*

An emergency TIP amendment to change the funding for the traffic operations improvement at US 17/92 and Airport Boulevard was approved by the MetroPlan Orlando Board Chairman in July and would be ratified by the full Board at their September 12th meeting. A copy of the FDOT letter requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 18-09 were 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 July 11, 2018 Board Meeting Highlights was provided.

E. *LYNX Press Releases*

A press release from LYNX was provided.

F. *Central Florida Mobility Week 2018*

FDOT's Central Florida Mobility Week will be held from October 27 – November 3, 2018. More information on this event was provided at <http://fdot.gov/projects/mobilityweek/>.

XI. UPCOMING MEETINGS OF INTEREST

A. MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting was held on September 12, 2018, at 9:00 a.m.

B. Next Municipal Advisory Committee meeting – November 8, 2018 at 9:30 a.m.

XII. MEMBER COMMENTS

None.

XIII. PUBLIC COMMENTS (GENERAL)

None.


XIV. ADJOURNMENT

MOTION: Mayor Dale McDonald moved to adjourn the September 6, 2018 MAC meeting. Council President John Dowless seconded the motion, which passed unanimously.

The Municipal Advisory Committee meeting was adjourned at 10:20 a.m.

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

Approved this 8th day of November 2018.



Council President John Dowless, 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.