



MUNICIPAL ADVISORY COMMITTEE
MINUTES

DATE: Thursday, May 2, 2019

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

TIME: 9:30 a.m.

Mayor Dominic Persampiere, Vice Chairman, presided

Members in attendance:

Mayor Eddie Cole, Town of Eatonville
Commissioner Richard Firstner, City of Ocoee
Mayor Nicholas Fouraker, City of Belle Isle
Mayor Charles Lacey, City of Winter Springs
Mayor A. Dale McDonald, City of Maitland
Commissioner Joseph McMullen, Town of Oakland
Mr. Steve Noto, City of Lake Mary
Mayor Dominic Persampiere, City of Oviedo
Council Member Keith Trace, City of St. Cloud

Members not in attendance:

Mayor John Dowless, City of Edgewood
Mayor Charlene Glancy, City of Casselberry
Mayor Steve Leary, City of Winter Park
Mayor Jim O'Brien, Town of Windermere
Mayor Ben Paris, City of Longwood
Vacant, City of Winter Garden

Others in attendance were:

Ms. Tamika Monterville, LYNX
Ms. Rakinya Hinson, FDOT
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Vice Chairman Dominic Persampiere called the meeting to order at 9:31 a.m.

II. PLEDGE OF ALLEGIANCE

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

III. CHAIR'S ANNOUNCEMENTS

Vice Chairman Persampiere welcomed everyone. He reported that Mayor John Dowless was unable to attend the MAC meeting. Vice Chairman Persampiere recognized new MAC members Mayor Nicholas Fouraker, City of Belle Isle, who was in attendance, and Mayor Jim O'Brien, Town of Windermere. Vice Chairman Persampiere noted that he and Ms. Whittington were on a tight schedule that morning due to other commitments.

IV. CONFIRMATION OF QUORUM

Ms. Goldfarb confirmed a quorum was present.

V. PARTNER REPORTS

LYNX

Ms. Tomika Monterville, LYNX, reported that April service changes were in effect. She noted that staff is working with Interim CEO, Jim Harrison, on getting him acclimated. Ms. Monterville told MAC members that the triennial review is rescheduled, possibly for June, and staff will be submitting a desk audit to the Federal Transit Administration.

FDOT

Ms. Rakinya Hinson, FDOT, reported that FDOT was preparing for the end of the fiscal year on June 30th.

Florida's Turnpike Enterprise

No representative from Florida's Turnpike Enterprise (FTE) was available to attend.

VI. AGENDA REVIEW/FOLLOW-UP

Ms. Virginia Whittington told committee members that they were ready to move forward with the agenda. She called attention to agenda item VIII.C., appointment of a nomination subcommittee, and noted that she had received recommendations for that subcommittee from Mayor Dowless.

VII. Public Comments on Action Items

None.

VIII. ACTION ITEMS

A. *Approval of March 7, 2019 Meeting Minutes*

Approval was requested of the March 7, 2019 meeting minutes, which were provided

MOTION: Mayor Dale McDonald moved for approval of the March 7, 2019 meeting minutes. Mayor Charles Lacey seconded the motion, which passed unanimously.

B. *FDOT Amendment to FY 2018/2019-2022/23 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, requested the MAC recommend that the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP) be amended to include two new railroad crossing safety projects in Orange County and the construction funding for a traffic operations project on SR 436 from Boston Avenue to east of Anchor Road in Altamonte Springs. A letter from FDOT and a fact sheet explaining the amendment request were provided.

MOTION: Mayor Charles Lacey moved for approval of the amendment to the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP). Mayor Eddie Cole seconded the motion, which passed unanimously

C. *Appointment of Nominating & Bylaws Review Task Subcommittee*

The Chairman is tasked with appointing a Nominating & Bylaws Review Subcommittee to recommend a slate of officers for the term June 2019 through June 2021 as well as review the MAC bylaws and recommend any necessary updates. Ms. Virginia Whittington told MAC members that Chairman Dowless had provided his recommendations for the Nominating/Bylaws Subcommittee. Those recommendations, she reported, were Mayor Steve Leary, Mayor Charlene Glancy, Mayor Eddie Cole and Mayor Nicholas Fouraker. Approval of the subcommittee's recommendations will be brought before the MAC in June and the elected officers will assume their duties at the conclusion of the June 6, 2019 meeting. The subcommittee is scheduled to meet at 8:30 a.m. on June 6th.

MOTION: Mayor Dale McDonald moved for approval of the recommendations for the Nominating/Bylaws Subcommittee. Mayor Charles Lacey seconded the motion, which passed unanimously.

Ms. Whittington said she would contact those members who were not in attendance to ensure their willingness to serve on the committee.

IX. PRESENTATIONS AND STATUS REPORTS

A. *Presentation on Silver Star Road Corridor Study in Ocoee*

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on the Silver Star Road Corridor Study in Ocoee, which was recently completed. Mr. Lepp reviewed a map of the area and the purpose of the study. He provided information on the downtown Ocoee Master Plan and the proposed build alternatives. Mr. Lepp noted that the enhanced grid alternative was chosen, since it met all of the goals. He reviewed the typical section, schedule for the study and next steps.

X. GENERAL INFORMATION

A. *FDOT Monthly Construction Status Report*

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

B. *FDOT Quarterly Variance Report*

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

C. *MetroPlan Orlando Board Highlights*

Highlights from the March 2019 MetroPlan Orlando Board meeting were provided.

D. *LYNX Press Releases*

The latest press releases from LYNX were provided.

E. *Bicycle and Pedestrian Activities Update*

The latest update on bicycle and pedestrian activities in the Central Florida region was provided.

F. *Report on 2019 Legislative Session*

A report on the 2019 session of the Florida Legislature was provided.

XI. UPCOMING MEETINGS OF INTEREST

A. *MetroPlan Orlando Board Meeting*

The MetroPlan Orlando board met on May 8, 2019, 9:00 a.m.

B. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on June 6, 2019 at 9:30 a.m. The Nominating and Bylaws review subcommittee will meet at 8:30 a.m.

XII. MEMBER COMMENTS

None.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

Ms. Virginia Whittington reported that the legislative session was scheduled to end May 3rd and Peebles, Smith and Matthews would be providing a legislative update at the May 8th MetroPlan Orlando Board meeting. She told MAC members that she would send out an end of session legislative report to committee members.


The Municipal Advisory Committee meeting was adjourned at 9:45 a.m.

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

Approved this 6th day of June 2019.



Mayor 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.

