



MUNICIPAL ADVISORY COMMITTEE
MINUTES

DATE: Thursday, November 7, 2019
LOCATION: MetroPlan Orlando Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801
TIME: 9:30 a.m.

Mayor Dale McDonald, Chairman, presided

Members in attendance:

Mayor John Dowless, City of Edgewood
Mayor Nicholas Fouraker, City of Belle Isle
Mayor Charlene Glancy, City of Casselberry
Mayor Charles Lacey, City of Winter Springs
Mayor Dale McDonald, City of Maitland
Commissioner Joseph McMullen, Town of Oakland
Mayor Jim O'Brien, Town of Windermere
Mayor Dominic Persampiere, City of Oviedo
Council Member Keith Trace, City of St. Cloud

Members not in attendance:

Mayor Eddie Cole, Town of Eatonville
Commissioner Richard Firstner, City of Ocoee
Mayor Steve Leary, City of Winter Park
Mayor Matt Morgan, City of Longwood
Mr. Steve Noto, City of Lake Mary
Vacant, City of Winter Garden

Others in attendance were:

Mr. George Speake, Sanford Airport
Ms. Judy Pizzo, FDOT
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando

Ms. Cynthia Lambert, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Chairman Dale McDonald called the meeting to order at 9:35 a.m.

II. PLEDGE OF ALLEGIANCE

Mayor John Dowless led the committee in the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman McDonald welcomed everyone. He congratulated Mayor John Dowless on the City of Edgewood's new quiet zones. The committee watched a short video clip of news coverage from the event.

IV. CONFIRMATION OF QUORUM

Ms. Goldfarb confirmed a quorum was present.

V. PARTNER REPORTS

LYNX

Mr. Myles O'Keefe, LYNX, reported that LYNX has hired an in-house attorney. He told MAC members that LYNX is currently collecting data for the National Transit Database report due in January.

FDOT

Ms. Rakinya Hinson, FDOT, reported that FDOT just wrapped up soliciting input for their Five-year Work Program.

Florida's Turnpike Enterprise

Mr. Saiosi Fine, Florida's Turnpike Enterprise, reported that Florida's Turnpike Enterprise will be presenting their tentative Five-year Work Program to the MPOs. He noted that Ms. Carol Scott is slated to be the presenter for the Work Program for the December MAC meeting.

VI. AGENDA REVIEW/FOLLOW-UP

Ms. Cynthia Lambert welcomed everyone and told committee members that they were ready to move forward with the agenda. She thanked those who attended the October 16th Strategic Plan Board and Committee Retreat. Ms. Lambert introduced new MetroPlan Orlando staff member, Ms. Jasmine Blais. She called attention to the October 2nd launch of Best Foot

Forward in Seminole County. Ms. Lambert noted that the addition of Seminole County makes Best Foot Forward the largest pedestrian safety coalition in the nation. She added that Connected and Autonomous Vehicle Workshops have been scheduled for Seminole County and Orange County and Osceola County had one the previous week.

VII. Public Comments on Action Items

None.

VIII. ACTION ITEMS

A. Approval of September 5, 2019 Meeting Minutes

Approval was requested of the September 5, 2019 meeting minutes, which were provided.

MOTION: Mayor Charles Lacey moved for approval of the September 5, 2019 meeting minutes. Mayor John Dowless seconded the motion, which passed unanimously.

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

Mr. Keith Caskey, MetroPlan Orlando staff, requested the MAC 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.

MOTION: Mayor John Dowless moved for approval of the amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program. Mayor Dominic Persampiere seconded the motion, which passed unanimously.

C. 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: Council Member Keith Trace moved for approval of the 2020 MetroPlan Orlando Board/Advisory Committee Meeting Schedule. Mayor John Dowless seconded the motion, which passed unanimously.

IX. PRESENTATIONS AND STATUS REPORTS

A. *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, airport 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 the impact of Thomas Cook stopping service and charter versus regular flights.

B. *Presentation on 2045 Florida Transportation Plan*

Ms. Judy Pizzo, FDOT, gave a presentation on FDOT's 2045 Florida Transportation Plan. She reviewed what the Florida Transportation Plan is, why it is important, the three main elements, vision, policy and Implementation and goals. She told MAC members that the plan has a 25 year horizon. Ms. Pizzo 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. Ms. Pizzo explained what would be done with the input received and she provided information on upcoming FTP events and meetings.

X. 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. *Legal Opinion from General Counsel re: Florida Sunshine Law Requirements*

A recent legal opinion by MetroPlan Orlando's attorney on Florida Sunshine Law requirements was provided.

XI. UPCOMING MEETINGS OF INTEREST

A. *Next MetroPlan Orlando Board Meeting*

The MetroPlan Orlando Board meeting was scheduled 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)

C. *2045 MTP Working Group Meeting*

The 2045 MTP Working Group met on November 19, 2019 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

D. *Next Municipal Advisory Committee meeting*

The next MAC meeting will be on December 5, 2019

XII. MEMBER COMMENTS

Mayor Lacey introduced Winter Springs Deputy Mayor Kevin Cannon.

Mayor Persampiere commented that this was his last MAC meeting as he did not seek reelection.

XIII. PUBLIC COMMENTS (GENERAL)

None.

XIV. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:40 a.m.

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

Approved this 5th day of December 2019.



Mayor Dale McDonald, 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.