



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

MUNICIPAL ADVISORY COMMITTEE MINUTES

DATE: Thursday, February 6, 2020

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
Commissioner Richard Firstner, City of Ocoee
Mayor Charles Lacey, City of Winter Springs
Mayor Steve Leary, City of Winter Park
Mayor Dale McDonald, City of Maitland
Commissioner Joseph McMullen, Town of Oakland
Mr. Steve Noto, City of Lake Mary
Mayor Megan Sladek, City of Oviedo
Council Member Keith Trace, City of St. Cloud

Members not in attendance:

Mayor Eddie Cole, Town of Eatonville
Mayor Charlene Glancy, City of Casselberry
Mayor Nicholas Fouraker, City of Belle Isle
Mayor Matt Morgan, City of Longwood
Mayor Jim O'Brien, Town of Windermere
Vacant, City of Winter Garden

Others in attendance were:

Mr. Clif Tate, Kimley-Horn
Mr. Howard Newman, HDR
Ms. Rakinya Hinson, FDOT
Mr. Saiosi Fine., FTE
Mr. Myles O'Keefe, LYNX
Mr. Keith Caskey, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando

Ms. Leilani Vaiaoga, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. CALL TO ORDER

Chairman Dale McDonald called the meeting to order at 9:34 a.m.

II. PLEDGE OF ALLEGIANCE

Mayor Steve Leary led the committee in the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Chairman McDonald welcomed everyone. He called attention to the recent implementation of quiet zones in Winter Park. Ms. Virginia Whittington commented that it was through the efforts of MAC that quiet zones implementation was made possible.

IV. CONFIRMATION OF QUORUM

Ms. Goldfarb confirmed a quorum was present.

V. PARTNER REPORTS

FDOT

Ms. Rakinya Hinson, FDOT, reported that a partnering meeting, involving local agencies, was scheduled for 1:00 p.m. to discuss LAP guidelines.

Florida's Turnpike Enterprise

Mr. Saiosi Fine, Florida's Turnpike Enterprise, reported that there would be a presentation on the Orlando south interchange at the next meeting.

LYNX

Mr. Myles O'Keefe, LYNX, reported that LYNX had submitted their information to the National Transit database. He told MAC members that LYNX was in the process of installing and testing operator shields on buses.

VI. AGENDA REVIEW/FOLLOW-UP

Ms. Virginia Whittington welcomed everyone and told committee members that there were no changes to the agenda and they were ready to move forward with it as printed.

VII. Public Comments on Action Items

None.

VIII. ACTION ITEMS

A. *Approval of December 5, 2019 Meeting Minutes*

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

MOTION: Mayor John Dowless moved for approval of the December 5, 2019 meeting minutes. Mayor Megan Sladek seconded the motion, which passed unanimously.

B. *Support for Florida Dept. of Transportation Performance Measures Targets and Support for LYNX Transit Asset Management (TAM) Targets*

Mr. Nick Lepp, MetroPlan Orlando staff, requested the MAC to recommend the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment was provided. Mr. Lepp reviewed the five main FDOT performance measures. He noted that there were nine additional MetroPlan Orlando performance measures, however re-support, at this time, was being requested for the five FDOT performance measures.

MOTION: Mayor Megan Sladek moved for approval of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. Mayor John Dowless seconded the motion, which passed unanimously.

IX. PRESENTATIONS AND STATUS REPORTS

A. *2045 MTP – Status Update & Discussion: Goals & Objectives*

Mr. Alex Trauger, MetroPlan Orlando staff, gave an update and led a discussion on the Goals and Objectives for the 2045 Metropolitan Transportation Plan. Mr. Trauger reviewed the MTP planning process, work to date and goals and objectives, calling attention to the importance of public participation in the plan process. He provided information on the regional transportation vision and the five proposed main plan goals, along with the survey support for the goals. Mr. Trauger noted that based on feedback from a recent survey and subsequent discussions at committee meetings, level of service (listed under reliability and performance) would likely be removed. He explained that level of service was in conflict with other objectives. He reported that a link to all the 2045 MTP documents is provided on the MetroPlan Orlando website.

B. Presentation on Neptune Road PD&E Study

Mr. Clif Tate, Kimley-Horn, gave a presentation on the Project Development & Environmental (PD&E) study that is currently underway for the Neptune Road improvement project in Osceola County. Mr. Tate reviewed the project location, purpose and need, the two preferred alternatives and the project schedule. Discussion ensued regarding the cost of the project and a proposed bridge over the project. Mr. Tate told MAC members that Florida Turnpike Enterprise will be constructing the bridge.

C. Presentation on Simpson Road PD&E Study

Mr. Howard Newman, HDR, gave a presentation on the Project Development and Environmental (PD&E) study that is currently underway for the Simpson Road improvement project in Osceola County. Mr. Newman provided information on the project location, PD&E study and project purpose and need. He reviewed a typical section, preferred alternatives and their cost, public meeting information and the project schedule, including next steps. Mr. Newman noted that design is projected for the project in 2020. Council Member Keith Trace requested an example of a quad road, such as one that is proposed for this project. Ms. Abra Horne, HNTB, told MAC members she would provide that information.

D. Preview of MetroPlan Orlando Complete Streets Policy

Ms. Sarah Larsen, MetroPlan Orlando staff, presented a preview of MetroPlan Orlando's Complete Streets Policy that is currently under development. A copy of the draft Complete Streets Policy was provided. Ms. Larsen told MAC members that changes had occurred over the five years since the original Complete Streets policy was drafted. She noted that the Corrine Drive Study had been the demonstration project for complete streets. That study's results provided new data, along with reports from Smart Growth America and internal MetroPlan Orlando research, which has led to additional revisions to the draft policy. Ms. Larsen reported that the final Complete Streets Policy will be ready for adoption in the February/March round of meetings. She added that all projects looking to be added to MetroPlan Orlando's Project Priority List, once the policy has been adopted, will need to comply with the adopted Complete Streets Policy.

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. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

D. 2020 Board Legislative Priorities

The list of legislative priorities for 2020 adopted by the MetroPlan Orlando Board was provided.

E. MetroPlan Orlando Board Highlights

A copy of the December 11, 2019 Board Meeting Highlights was provided.

F. LYNX Press Releases

A set of press releases from LYNX was provided.

G. 2045 MTP Outreach Event Reports

Reports on the latest outreach efforts for the 2045 MTP were provided.

XI. UPCOMING MEETINGS OF INTEREST

A. MetroPlan Orlando Board Meeting

The MetroPlan Orlando Board meeting was held on February 12, 2020, at 9:00 a.m. in the David L. Grovdahl Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next Municipal Advisory Committee meeting

The next MAC meeting is scheduled on March 5, 2020.

C. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801 on the following dates:

- **March 19, 2020** at 9:30 a.m.
- **June 16, 2020** at 9:30 a.m.
- **August 11, 2020** at 9:30 a.m.
- **November 3, 2020** at 9:30 a.m.

XII. MEMBER COMMENTS

None

XIII. PUBLIC COMMENTS (GENERAL)

None.

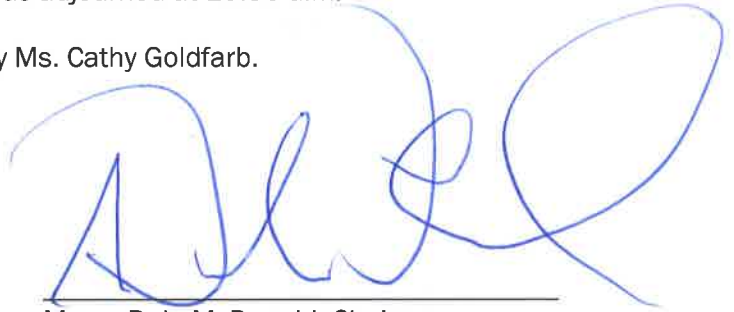
XIV. ADJOURNMENT

Ms. Virginia Whittington thanked MAC members for their recommitment for 2020.

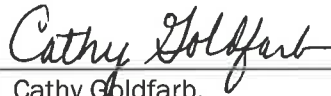
The Municipal Advisory Committee meeting was adjourned at 10:36 a.m.

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

Approved this 5th day of March 2020.



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.