



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, August 25, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Mary Moskowitz, Presiding

Members Present:

Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Christopher Cairns, City of Orlando
Mr. Gus Castro, City of Orlando
Mr. Frank Consoli, Seminole County
Mr. Noel Cooper, City of Maitland
Mr. Joshua DeVries, Osceola County
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Frank Yokiell for Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Jordan Smith for Russ Gibson, City of Sanford
Mr. Eric Guth, City of Winter Garden
Mr. Glen Hammer, Osceola County Public Schools
Ms. Pam Richmond for Jim Hitt, City of Apopka
Mr. Will Hawthorne, Central Florida Expressway Authority
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District

Mr. Michael Rigby, Seminole County Public Schools
Mr. Doug Robinson, LYNX
Mr. Ramon Senorans, Kissimmee Airport
Mr. Ian Sikonia, City of Orlando
Mr. Shad Smith, City of Longwood
Mr. Bill Thomas, Orange County
Mr. Bill Wharton, Seminole County
Mr. Tim Wilson, Altamonte Springs
Mr. Bob Wright, City of Kissimmee
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Ms. Joedel Zaballero, Osceola County

Non-Voting Members Present:

None

Members Absent:

Mr. Brad Friel, GOAA
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Steve Noto, City of Lake Mary
Honorable Harvey Readey, City of Belle Isle

Others in Attendance:

Mr. David Cook, FDOT
Ms. Kellie Smith, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Mary Moskowitz called the Technical Advisory Committee to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Caskey noted that there are no changes to today's agenda.

Mr. Doug Robinson, LYNX, provided an update on the LYNX Transportation Development Plan and route optimization study. He stated that the public involvement process is underway. Three public workshops are scheduled, one in each of the partner counties. Seminole County's workshop is scheduled for Tuesday, September 19th from 6 pm until 8 pm at the Casselberry City Hall. Orange County's workshop is scheduled for Wednesday, September 20th from 6 pm until 8 pm at the LYNX Central Station and Osceola County is scheduled for Thursday, September 21st from 6 pm until 8 pm at the St. Cloud Community Center. He stated that outreach efforts have been conducted at various

super stop locations and community events. Mr. Robinson noted that LYNX has requested an extension for the schedule to the program with FDOT and is looking to submit the TDP sometime in early November. Mr. Robinson mentioned that the website to obtain information is www.lynxforward.com.

Mr. Michael Ziarnek was introduced as the new FDOT District #5 Bicycle/Pedestrian Coordinator.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. Presentation on Juice Bike Share Program

Mr. Eric Trull, Florida CycleHop, gave a presentation on the Juice Bike Share program that is currently operating in the City of Orlando. Mr. Trull told committee members that he oversees the bike share program, which was launched in 2015. He noted that there are approximately 30 stations in the greater downtown Orlando area, and an additional four stations in Lake Nona area. He said that totals approximately 1,369 trips. He provided data on unique users, trips taken, miles traveled, carbon reduction, calories burned, and savings versus driving. Mr. Trull reported that the number of trips increased by approximately 35% and miles increased by approximately 25% from year one to year two which he credited to an increase in infrastructure. He provided data on trips by residence, total trips, and trips by out of state residents. He discussed risk factors and how to reduce them along with possible street redesign options. Mr. Trull stated that their plans for future expansion includes increasing the number of bikes from 200 to 1,000 bicycles through a two-phase expansion plan. In addition he said that Juice Bikes plans to partner with LYNX and Sunrail to provide additional mobility options and explore expanding into the UCF area. He commented that Juice Bikes intends to make significant equipment upgrades by introducing a new bike frame, an e-bike, and front docking stations. Mr. Trull responded to questions and concerns posed by TAC and TSMOAC members.

B. Presentation on SIS Connector Plan

Mr. Alex Trauger, HDR, gave presentation on the Strategic Intermodal System (SIS) Connector Needs Assessment Update for FDOT District 5. He explained that the SIS Program was developed in 2003 and there are currently 15 within FDOT District 5. He stated that the purpose of the current assessment is to update 2010 information and also to incorporate recent operation and designation changes, to update traffic model information, and to ensure consistency with FDOT policies and procedures. Mr. Trauger stated that immediately following today's TAC meeting, a workshop will be held with staff of municipalities that have SIS connectors transecting their cities or hubs within their boundaries. He told TAC members that the purpose of today's workshop is for stakeholder engagement and to enlighten them on methodology used, discuss preliminary recommendations, and to obtain feedback from them as to how the proposed projects fit in, if are sensible, and how to move them into production ready projects.

C. Presentation on Airsage Travel Time Information

Mr. Jorge Barrios, Kittelson & Associates, gave a presentation on the Airsage travel time information for the MetroPlan Orlando region. He provided the Board members with an overview

of AirSage data and how the data is used. Mr. Barrios provided an overview of the travel data program and discussed the importance of the use of metadata. He noted that the dashboard is a useful function for MetroPlan staff to extract subsets of the 2.5 million rows of AirSage data. Mr. Barrios explained that the data is extremely useful in regional and transit planning and visitor studies. The goals are to assist MPO staff in the new LRTP effort, travel demand model validation, and major transit studies.

D. Request for Input on 2018 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, requested input on MetroPlan Orlando's potential legislative priorities for the 2018 legislative session. The list of legislative priorities for 2017 was provided to TAC members for guidance. Ms. Whittington explained that they have met with the staff liaisons from Orange, Seminole and Osceola Counties, the City of Orlando and representatives from other Transportation Agencies. She stated that MPO is committed to keeping pedestrian safety and any bike/pedestrian funding opportunities in the region a top priority. She remarked that Osceola County is interested in getting funding for quiet zones for SunRail Phase 2 South. Ms. Whittington said that MPO is supporting the proposed initiative introduced by Representative Emily Slosberg, District 91, to make texting while driving a primary offense. A resolution will go to the MPO Board at the September 13th meeting for approval to support the initiative. Ms. Whittington stated that she and Executive Director Barley are proposing two concepts to the members of the Central Florida legislative delegation for consideration of the possibility to use existing funding sources differently. She noted that both initiatives would require legislative changes and referendums for Charter counties. She stated that the first concept that is being explored would require a legislative change that would allow use of funds from the charter county regional transportation surtax. She said that the funding source is already available to charter counties by way of a referendum and if voters approved the charter county could impose up to a one cent surtax. What is proposed is that if two or more counties come together to collectively pursue a referendum, the composite of the results would prevail. She explained that currently this can only be advanced by a charter county. They are also exploring the local option infrastructure surtax, another funding source already in place. Ms. Whittington explained that use of funds is currently restricted to capital outlay only. They are exploring allowing flexibility in use of the funds that a portion within that tax can be used for operations and maintenance. She explained that neither of the initiatives are proposed for this year. She will report back to MPO Board on September 13th to receive direction on how the Board wishes to proceed. Ms. Whittington noted that the CAC is interested in any Autonomous vehicle advances including infrastructure improvements and funding for cities to provide safe pedestrian corridors. She provided an update with regard to the Smart Cities Grant Challenge. She stated that the grant funding was approved in this legislative cycle, however, the guidelines will not be available until January 1st. Staff will continue to monitor. Ms. Moskowitz re-stated that she feels that the texting while driving initiative should be a top priority.

VI. Action Items

A. Approval of the June 23, 2017 TAC Meeting Minutes

Approval is requested of the June 23, 2017 meeting minutes.

MOTION: Mr. S. Smith moved to approve the June 23, 2017 TAC meeting minutes, as amended. Mr. Consoli seconded the motion, which passed unanimously.

B. *FDOT Amendment to FY 2017/18 - 2021/22 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TAC recommend approval of amending the FY 2017/18 - 2021/22 TIP to include projects that had funds that rolled forward from FY 2016/17 to FY 2017/18. 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 13th Board meeting.

MOTION: Mr. Wright moved to approve the FY 2017/2018-2021/22 TIP Roll Forward Amendment. Mr. Nastasi seconded the motion, which passed unanimously.

C. *FDOT Amendment to FY 2017/18 - 2021/22 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TAC recommend approval of amending the FY 2017/18 - 2021/22 TIP to include SunRail projects that had funds that rolled forward from FY 2016/17 to FY 2017/18. A letter from FDOT 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 13th Board meeting.

MOTION: Mr. Muhaisen moved to approve the FY 2017/2018-2021/22 TIP Roll Forward Amendment. Mr. S. Smith seconded the motion, which passed unanimously.

D. *FDOT Amendment to FY 2017/18 - 2021/22 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of amending the FY 2017/18 - 2021/22 TIP to include additional construction funding for the four-laning and realignment of Hoagland Boulevard in Osceola County due to updated cost estimates. A letter from FDOT 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 13th Board meeting.

MOTION: Mr. Consoli moved to approve the FY 2017/2018-2021/22 TIP Roll Forward Amendment. Mr. Muhaisen seconded the motion, which passed unanimously.

E. *FDOT Amendment to FY 2017/18 - 2021/22 TIP*

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of amending the FY 2017/18 - 2021/22 TIP to include funding for the Construction Engineering Inspection phase for the Wekiva Parkway project from Orange Boulevard to west of I-4. A letter from FDOT 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 13th Board meeting.

MOTION: Mr. S. Smith moved to approve the FY 2017/2018-2021/22 TIP Roll Forward Amendment. Mr. Wright seconded the motion, which passed unanimously.

VII. TAC-Only Presentations

There were no TAC-only presentations.

VIII. General Information

A. FDOT Emergency TIP Amendment

The TAC was provided a copy of the backup (the FDOT letters requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 17-05) of an emergency TIP amendment for a railroad crossing safety project at Westmoreland Drive in Orlando. The TIP amendment was approved by the MetroPlan Orlando Board Chairman in July and will be ratified by the full Board at their September 13th meeting. The TIP amendment was done on an emergency basis so that the project can be completed prior to the beginning of the school year. A copy of is enclosed for information purposes.

B. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided for information purposes.

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided for information purposes.

D. MetroPlan Orlando Board Highlights

A copy of the July 12, 2017 Board Meeting Highlights was provided for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on September 13, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TAC Meeting

The next TAC meeting will be held on October 27, 2017 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801

X. Other Business

None.

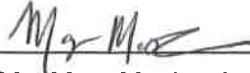
XI. Public Comments (General)

Mr. David Bottomley, 305 Woodbury Pines Circle, Orlando, FL gave his concerns with regard to the FDOT lighting bundle.

XII. Adjournment

There being no further business, Chairman Mary Moskowitz adjourned the meeting of the Technical Advisory Committee at 11:15 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 27th day of October, 2017



Ms. Mary Moskowitz, Chairman



Ms. Lisa Smith, 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.