



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING MINUTES**

DATE: Friday, February 28, 2014
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801



Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

Chairman Charles Ramdatt, Presiding

Members Present

Mr. James Arsenault, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Ms. Jamie Boerger, City of Altamonte Springs
Mr. Stuart Boggs, LYNX
Ms. Sheryl Bower, City of Longwood
Mr. Dick Boyer, Seminole County
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Don Cochran, City of Winter Garden
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Schools
Ms. Carla Johnson, Orange County
Ms. Christine Kefauver, City of Orlando

Mr. Steve Krug, City of Ocoee
Mr. Rick Lemke, City of Maitland
Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Renzo Nastasi, Orange County
Mr. Steve Noto for Mr. John Omana, City of Lake Mary
Mr. Corey Quinn for Mr. Glenn Pressimone, O-OCEA
Ms. Lee Pulham, RCID
Mr. Charles Ramdatt, City of Orlando
Mr. Ramon Senorans, Kissimmee Gateway Airport
Ms. Erin Sterk, Osceola County
Mr. Bill Wharton for Mr. Brian Walker, Seminole County
Mr. Matthew Wilson, Osceola County
Mr. Bob Wright, City of Kissimmee
Mr. Bobby Wyatt, City of Oviedo

Members Absent

Ms. Jennifer Giannuzzi, City of St. Cloud
Hon. Lydia Pisano, City of Belle Isle
Mr. David Richards, City of Sanford
Mr. Mike Rigby, SCPS
Mr. Kyle Wilkes, Orange County Public Schools

Others in Attendance

Mr. Gene Ferguson, FDOT
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando

A list of others in attendance is available upon request.

I. Call to Order

Chairman Charles Ramdatt called the meeting to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Keith Caskey reported that Ms. Jane Lim-Yap, Kittleson & Associates would be presenting the SR50 Alternative Analysis report for Ms. Mary Raulerson, Kittleson & Associates.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approve Minutes of the January 24, 2014 Meeting*

Approval was requested of the January 24, 2014 meeting minutes provided.

MOTION: Mr. Renzo Nastasi moved approval of the January 24, 2014 meeting minutes. Mr. Bob Wright seconded the motion, which passed unanimously.

VI. Action Items

A. *FDOT Amendment to FY 2013/14-2017/18 TIP*

Mr. Gene Ferguson, FDOT, requested approval of the FY 2013/14-2017/18 TIP amendments to include a rail crossing project in Orange County and a FTA grant for LYNX. Mr. Ferguson noted that the letter (provided) describing the details of the amendment request incorrectly explained the funding allocations. He noted that the funding would be assigned to LYNX and the Tri-County region and not limited to the City of Kissimmee only.

MOTION: Mr. Bob Wright moved approval of the FY 2013/14-2017/18 TIP amendments to include a rail crossing project in Orange County and a FTA grant for LYNX. Mr. Stuart Boggs seconded the motion which passed unanimously.

B. *FY 2014/15-2015/16 Unified Planning Work Program*

Mr. Gary Huttman, MetroPlan Orlando staff, reviewed the highlights of the draft FY 2014/15-2015/16 Unified Planning Work Program (UPWP) and requested TTC approval. Members also received a preview of The Draft UPWP at the January 24th meeting. The MetroPlan Orlando Board will be requested to approve the draft FY 2014/15-2015/16 UPWP at the March 12th Board meeting. A link was provided to access the draft UPWP.

MOTION: Mr. Bob Wright moved approval of the Draft FY 2014/15-2015/16 Unified Planning Work Program. Mr. Jay Davoll seconded the motion which passed unanimously.

VII. Presentations/Status Reports

A. *Status Report on 2040 LRTP*

Mr. Robert Wallace, Tindale-Oliver and Associates, provided the committee an update on the 2040 LRTP's transit element, reviewed prospective premium transit projects, and highlighted the US192 BRT project as being considered as a prospected transit project. Mr. Nastasi expressed concerns with the issue of setting regional priorities and noted that the Board approved the OIA to the Convention Center project as the #1 priority transit project following SunRail in the 2030 LRTP.

B. Presentation on Results of SR 50 Alternatives Analysis

Ms. Jane Lim-Yap, Kittelson & Associates, provided an overview on the results of the SR 50 alternatives analysis, which included the corridor needs, goals and measures. Ms. Christine Kefauver asked if they had received feedback from the City of Orlando with concerns that the BRT may be too close to the creative village site. Ms. Lim-Yap noted that they have received feedback from the City of Orlando regarding the concerns. She noted that comments were also received from others expressing capacity concerns on Robinson Street in downtown Orlando as an alternative corridor to SR50. Mr. Kelly Brock also noted that LYNX routes are diverted to adjacent residential streets to accommodate Lake Eola events that require closing Robinson Streets.

C. Presentation on MetroPlan Orlando/UCF Focus Group Results

Ms. Cynthia Lambert, MetroPlan Orlando staff, presented the results of the marketing focus group conducted by MetroPlan Orlando with the University of Central Florida, a copy of which was provided in members' supplemental folders.

Ms. Mary Moskowitz requested a copy of the focus group funding presentation.

D. Bicycle & Pedestrian Crash Trends

Mr. Mighk Wilson, MetroPlan Orlando staff, provided an overview on bicycle and pedestrian crash trends in the three-county area. Chairman Charles Ramdatt requested that staff provide the raw numbers for the Bike and Pedestrian Crash Trends and Mr. Fred Milch requested the status of the bike and pedestrian count results. Mr. Wilson stated that the results of the bicycle and pedestrian counts will be provided next month.

VIII. General Information

A. 2040 Long Range Transportation Plan: Community Outreach Event Report

The latest community outreach report for development of the 2040 LRTP was provided for information purposes.

B. Summaries of Recent TTC Subcommittee Meetings

The summaries of recent TTC subcommittee meetings were provided for information purposes.

C. Legislative Update

An update on the latest transportation-related activities by the Florida Legislature was provided for information purposes.

IX. Upcoming Meetings of Interest to TTC Members were provided:

- A. The Management and Operations Subcommittee - Friday, February 28, 2014 at 8:30 a.m. at MetroPlan Orlando.
- B. The Land Use Subcommittee - Friday, February 28, 2014 at 1:30 p.m. at MetroPlan Orlando.
- C. Plans & Programs Subcommittee - Friday, March 7, 2014 at 9:00 a.m. at MetroPlan Orlando.
- D. Management and Operations Subcommittee Workshop - Friday, March 14, 2014, at MetroPlan Orlando.
- E. New TTC Member Orientation - Friday, March 21, 2014 at 9 a.m. at MetroPlan Orlando

X. Other Business

None

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Ramdatt adjourned the meeting of the Transportation Technical Committee at **11:35** a.m.

The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 28th day of March, 2014.

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.