



TRANSPORTATION TECHNICAL COMMITTEE MEETING MINUTES

DATE: Friday, April 25, 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

MEETING MINUTES

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
Mr. Jeff Hopper, Seminole County
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Glen Hammer, Osceola County Schools
Ms. Carla Johnson, Orange County
Mr. Steve Krug, City of Ocoee
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Renzo Nastasi, Orange County

Mr. Corey Quinn for Mr. Glenn Pressimone, O-OCEA
Ms. Lee Pulham, RCID
Mr. Charles Ramdatt, City of Orlando
Mr. Mike Rigby, SCPS
Mr. Ramon Senorans, Kissimmee Gateway Airport
Ms. Erin Sterk, Osceola County
Mr. Brian Walker, Seminole County
Mr. Kyle Wilkes, Orange County Public Schools
Mr. Matthew Wilson, Osceola County
Mr. Bob Wright, City of Kissimmee

Members Absent

Ms. Sheryl Bower, City of Longwood
Mr. Don Cochran, City of Winter Garden
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Ms. Jennifer Giannuzzi, City of St. Cloud
Mr. Rick Lemke, City of Maitland
Mr. John Omana, City of Lake Mary
Hon. Lydia Pisano, City of Belle Isle
Ms. Tanya Wilder, City of Orlando
Mr. Bobby Wyatt, City of Oviedo
Vacant, City of Sanford
Vacant, City of Sanford

Others in Attendance

Mr. John Rhodes, City of Orlando
Mr. Bill Wharton, Seminole County
Mr. Keith Caskey, MetroPlan Orlando
Ms. Cathy Goldfarb, 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. Cathy Goldfarb confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Keith Caskey called attention to the Agenda Addendum provided in members' supplemental folders. The addition to the agenda was a request for approval of at TIP Amendment from FDOT. The presentation on Bicycle & Pedestrian Counts will be presented first under presentations.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approve Minutes of the March 28, 2014 Meeting*

Approval was requested of the March 28, 2014 meeting minutes provided.

MOTION: Mr. Jay Davoll moved approval of the March 28, 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*

Ms. Lorena Valencia, FDOT, requested the TTC to recommend that the FY 2013/14-2017/18 TIP be amended to include a rail safety project. A letter from FDOT describing the amendment was provided at the meeting.

MOTION: Mr. Jay Davoll moved approval to amend the FY 2013/14-2017/18 TIP to include a rail safety project. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. *Presentation on Bicycle & Pedestrian Counts (TAKEN OUT OF ORDER)*

Ms. Gaby Arismendi, MetroPlan Orlando staff, provided a presentation on the results of the bicycle and pedestrian counts that was conducted at various intersections in the region. She previewed the next steps which included the next bicycle and pedestrian count event: Training on September 8th; Weekday counts on September 11th and the Saturday counts on September 13th. Chairman Ramdatt stated that he and his staff would assist with the September counts.

B. *Status Report on 2040 LRTP*

Mr. Alex Trauger, MetroPlan Orlando staff, presented a status report on the 2040 Long Range Transportation Plan (LRTP). The presentation focused on the highway and transit Cost Feasible Plan. Mr. Trauger opened discussion on prioritizing the transit projects.

Ms. Carla Johnson stated that connectivity to the International Drive area and the Orange County Convention Center remains Orange County's top priority. Chairman Ramdatt noted that the TTC was not the appropriate forum for discussing prioritizing projects; he noted the Plans and Programs Subcommittee will continue their discussion on project prioritization; followed by requesting approval of TTC. Mr. Trauger noted the issue was time

sensitive and noted the TTC will be requested to approve the 2040 LRTP in May and Board approval will be requested in June. Discussion ensued.

C. *Presentation on 2040 LRTP Outreach: MetroPlan LIVE!*

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave a presentation on MetroPlan LIVE! and other community outreach activities for the 2040 LRTP. The 2040 LRTP Public Hearing is scheduled for June 4, 2014.

D. *Air Quality Status Report*

Ms. Nikhila Rose, MetroPlan Orlando staff, presented a status report on air quality, focusing on ozone levels in the MetroPlan Orlando region. A copy of the monthly Air Quality Monitoring: Ozone Attainment Status report was provided at the meeting.

VIII. General Information

A. *Final FY 2014/15-2015/16 UPWP*

The final version of the FY 2014/15-2015/16 Unified Planning Work Program was provided electronically prior to the meeting for information purposes.

B. *FDOT Quarterly Construction Status Report*

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

C. *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.

D. *Summaries of Recent TTC Subcommittee Meetings*

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

E. *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

A. *Management and Operations Subcommittee*

The Management and Operations Subcommittee - April 25, 2014 at 8:30 a.m. in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. SunRail Grand Opening

The grand opening ceremony for SunRail- April 30, 2014 at 11 a.m. at the Sand Lake Road SunRail station

C. Plans & Programs Subcommittee

The Plans & Programs Subcommittee - May 2, 2014 at 9:00 a.m. in the David L. Grovdahl Board Room, 315 E. Robinson Street, Suite 355, Orlando, FL 32801 to continue updating the list of candidate projects for Transportation Regional Incentive Program (TRIP) funds and continue the development of the FY 2019/20-2039/40 Prioritized Project List. Chairman Ramdatt noted that Vice-Chairman Brock would be chairing this meeting in his absence.

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 11:20 a.m.

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

Approved this 23rd day of May, 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.