



TRANSPORTATION TECHNICAL COMMITTEE MEETING MINUTES

DATE: Friday, August 22, 2014

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

ATTENDANCE

Chairman Charles Ramdatt, Presiding

Members Present

Mr. James Arsenault, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Ms. Jamie Boerger, City of Altamonte Springs
Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Mike Kelley for 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. Steve Thorp for Ms. Jennifer Giannuzzi, City of St. Cloud
Ms. Carla Johnson, Orange County
Ms. Claudia Korobkoff, City of Orlando
Mr. Steve Krug, City of Ocoee

Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Renzo Nastasi, Orange County
Mr. Steve Noto, City of Lake Mary
Ms. Andrea Ostrodka, LYNX
Mr. Corey Quinn for Mr. Glenn Pressimone, CFX
Mr. Charles Ramdatt, City of Orlando
Mr. Ramon Senorans, Kissimmee Gateway Airport
Ms. Erin Sterk, Osceola County
Mr. Matt Davidson for Mr. Brian Walker, Seminole County
Mr. Matthew Wilson, Osceola County
Mr. Bill Wharton, Seminole County
Mr. John Rhoades for Ms. Tanya Wilder, City of Orlando
Mr. Mike Rigby, SCPS
Mr. Bob Wright, City of Kissimmee
Mr. Bobby Wyatt, City of Oviedo

Members Absent

Mr. Mike Barnett, Orange County Public Schools
Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County Schools
Mr. Rick Lemke, City of Maitland
Hon. Lydia Pisano, City of Belle Isle
Ms. Lee Pulham, RCID
Vacant, City of Sanford

Others in Attendance

Mr. Bill Wen, Orange County Public Schools
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 that a quorum was present.

III. Agenda Review/Staff Follow-Up

Mr. Keith Caskey reported on the status of the following agenda items: Status of SR 50/UCF Connector Alternative Analysis (Item: 8.D) was removed from the agenda and will return on a future agenda; Mr. Gary Huttman will request approval of the CFMPOA Regional Prioritized Project List for Ms. Virginia Whittington; TTC next meeting - October 24th (TTC will not meet in September)

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approve Minutes of the June 27, 2014 Meeting*

Approval was requested of the June 27, 2014 meeting minutes.

MOTION: Mr. Hazem El-Assar moved approval of the June 27, 2014 meeting minutes. Mr. Jim Arsenault seconded the motion, which passed unanimously.

VI. Action Items

A. *FDOT Amendment to FY 2014/15-2018/19 TIP (Taken Out of Order)*

Mr. Gene Ferguson, FDOT, requested the TTC to recommend that the FY 2014/15-2018/19 TIP be amended to include a new LYNX project, a project length change for a resurfacing project on SR 50, and funding for the PD&E phase for the SunRail extension to Orlando International Airport. Details of the request were provided.

MOTION: Ms. Claudia Korobkoff moved approval to amend the FY 2014/15-2018/19 TIP to include a new LYNX project, a project length change for a resurfacing project on SR 50, and funding for the PD&E phase for the SunRail extension to Orlando International Airport. Ms. Carla Johnson seconded the motion, which passed unanimously.

B. *FDOT Amendment to FY 2014/15-2018/19 TIP (Taken Out of Order)*

Mr. Gene Ferguson, FDOT, requested the TTC to recommend that the FY 2014/15-2018/19 TIP be amended to include the projects that rolled forward from FY 2013/14 to FY 2014/15 based on the FY 2014/15-2018/19 Adopted Five Year Work Program, as well as other minor corrections. Details of the request were provided.

MOTION: Mr. Ramon Senorans moved approval to amend the FY 2014/15-2018/19 TIP to include the projects that rolled forward from FY 2013/14 to FY 2014/15 based on the FY 2014/15-2018/19 Adopted Five Year Work Program, as well as other minor corrections. Mr. John Rhoades seconded the motion, which passed unanimously.

C. FY 2019/20-2039/40 Prioritized Project List (Taken Out of Order)

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2019/20-2039/40 Prioritized Project List (PPL), a draft copy of which is enclosed in Tab 4. This document includes a list of highway, Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2015/16-2019/20 Five Year Work Program.

The City of Sanford and Seminole County requested that the final RiverWalk Phase III project be moved from #35 to #9 on the Bicycle & Pedestrian component of the PPL. This was a result of some recent funding developments, including \$12 million now being committed by the City of Sanford and Seminole County for the project as a result of voter approval of the new sales tax and City funding commitments so that the work can be accelerated. Additional information was provided by City and County staff at the meeting.

MOTION: Mr. Brett Blackadar moved approval of the FY 2019/20-2039/40 Prioritized Project List which included the advancement of the Riverwalk Phase III project to move from project #35 to #9 as requested by the City of Sanford and Seminole County. Mr. Michael Cash seconded the motion, which passed unanimously.

D. CFMPOA Regional Prioritized Project List

Action was requested by Mr. Gary Huttmann, MetroPlan Orlando staff, to recommend approval of the Central Florida MPO Alliance (CFMPOA) 2015 regional transportation priorities. Copies of the lists were provided electronically and in members' supplemental folders.

Discussion followed relative to the assignment of funding for the Shingle Creek trail (Osceola County). Chairman Ramdatt recommended that TTC/BPAC members from Osceola County, Orange County and City of Orlando meet to discuss the segment coordination and funding issues regarding the Shingle Creek Trail project on the Prioritized Project List (PPL). The group should also discuss eventually adding the trail projects on the CFMPOA list that are not currently in our PPL to the bike and pedestrian section of the PPL.

MOTION: Ms. Claudia Korobkoff moved approval of the Central Florida MPO Alliance (CFMPOA) 2015 regional transportation priorities. Ms. Erin Sterk seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. Presentation on Orange County Multimodal Corridor Plan

Ms. Alissa Torres, Orange County staff, reported on Orange County's Multimodal Corridor Plan.

B. Travel Time Study and Benefit Cost Analysis Report

Mr. Anthony Washington, MetroPlan Orlando staff, presented the annual report on the travel time study and benefit cost analysis. Mr. Fred Milch asked if there was any data on the number of crashes before and after the retiming of intersections. Chairman Ramdatt asked if weekend restraints were included in the report; staff will evaluate weekend restraints in 2015.

C. Presentation on Bicycle & Pedestrian Counts Program

Ms. Gaby Arismendi, MetroPlan Orlando staff, gave a presentation on the current status of collecting bicycle and pedestrian counts in the MetroPlan Orlando region. Members requested that the Bike/Pedestrian Count Program Dates/Times be emailed to members. Discussion followed on the use of Strava which is being considered.

D. Report on Regional Northeast Corridor Study Findings & Opportunities

Ms. Gaby Arismendi, MetroPlan Orlando staff, reported on the findings and opportunities resulting from the Regional Northeast Corridor study. Mr. Corey Quinn recommended that staff coordinate efforts with SR 417, SunRail and Central Florida Expressway during the next phase of the study. Chairman Ramdatt requested that development of a rail option for Southeast Orange County for multi-modal travel be considered.

VIII. General Information

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region was provided for information purposes.

B. FDOT Quarterly Construction Status Report

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

C. Summaries of Recent TTC Subcommittee Meetings

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

D. Status of SR 50/UCF Connector Alternative Analysis removed from agenda (This item was removed from the agenda)

E. Air Quality Status Report

MetroPlan Orlando's regional 8 hour ozone readings as of August 7, 2014 showing that the region is in attainment with the 2008 ozone NAAQS was provided via the following link:
http://www.metroplanorlando.com/files/view/air_quality_update_august_2014.pdf

F. Summary of Recent Regional Market Research

A video providing a summary of recent market research conducted within the MetroPlan Orlando region was made available at this link:

https://www.youtube.com/watch?list=UUUpvVb2j0vgSEwJf0iaULFzg&v=X9RtthD9NcY&feature=player_detailpage

The full report available at this link:

<http://www.centralfloridapartnership.org/clientuploads/regionaleadershipforums/EnvisioningtheFutureofCentralFlorida.pdf>

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

- A. *Management and Operations Subcommittee met today*
- B. *Land Use Subcommittee Quarterly Meeting to meet today at 1:30 p.m.*
- C. *TTC next meeting - October 24th (TTC will not meet in September)*

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 11:40 a.m.

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

Approved this 24th day of October, 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.