



**TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES**

DATE: Friday, June 26, 2015
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Chairman Kelly Brock, Presiding

Members Present:

Mr. James Arsenault, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Matthew Wiesenfeld for Mr. Gus Castro, City of Orlando
Mr. Noel Cooper, City of Maitland
Mr. Roger Beckett for Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Kelvin Felblinger, City of St. Cloud
Mr. Brad Friel, GOAA
Ms. Sheryl Bower, City of Longwood
Ms. Claudia Korobkoff, City of Orlando
Mr. Fred Milch, ECFRPC
Mr. Butch Margraf, City of Winter Park
Ms. Mary Moskowitz, Osceola County
Mr. Renzo Nastasi, Orange County
Mr. Steve Noto for Mr. John Omana, City of Lake Mary

Ms. Andrea Ostrodka, LYNX
Mr. Glenn Pressimone, CFX
Ms. Lee Pulham, RCID
Mr. Charles Ramdatt, City of Orlando
Mr. Ramon Senorans, Kissimmee Gateway Airport
Ms. Erin Sterk, Osceola County
Mr. Brian Walker, Seminole County
Mr. Bill Wharton, Seminole County
Mr. Tim Wilson, City of Altamonte Springs
Mr. Bob Wright, City of Kissimmee
Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo
Ms. Joedel Zaballero, Osceola County

Members Absent:

Mr. Don Cochran, City of Winter Garden
Mr. Brian Fields, City of Winter Springs
Mr. Russell Gibson, City of Sanford
Mr. Glen Hammer, Osceola County Schools (Excused)
Mr. Steve Krug, City of Ocoee
Hon. Lydia Pisano, City of Belle Isle
Mr. Mike Rigby, SCPS (Excused)
Mr. Tyrone Smith, Orange County Public Schools (Excused)
Vacant, Orange County

Others in Attendance:

Ms. Mary Schoelzel, FDOT
Ms. Shannon Estep, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando

I. Call to Order

Chairman Kelly Brock called the Technical Advisory Committee 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 called attention to the Emergency TIP Amendments under General Information and requested members comments before ratification of these amendments at the July 8th Board meeting.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. *Approval of the April 24, 2015 TAC Meeting Minutes*

Approval was requested of the April 24, 2015 meeting minutes provided.

MOTION: Mr. Renzo Nastasi moved approval of the April 24, 2015 TAC meeting minutes. Mr. Butch Margraf seconded the motion, which passed unanimously.

Mr. Nastasi and Mr. Ramdatt asked Ms. Shannon Estep (FTE) about the information that had been requested by the MetroPlan Orlando Board at its May 13th meeting regarding concerns with the timing of the SR 417 improvements and the status of the Board's request to meet with Secretary Boxold. Mr. Huttman noted that FDOT Secretary Jim Boxold is scheduled to attend the July 8th Board meeting to discuss this item.

VI. Action Items

A. *FY 2015/16-2019/20 Transportation Improvement Program*

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2015/16-2019/20 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP was provided. A copy of the FY 2019/20-2039/40 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP was also provided. An updated list of Osceola County projects and the June 22, 2015 Public Hearing comments were also provided at the meeting.

Mr. Hazem El-Assar asked about more information on the scope details of the UCF Big Data project; FDOT will follow-up on this inquiry.

Mr. Charles Ramdatt expressed concerns with the Express Toll Lanes on Turnpike Facilities as discussed at the TAC April 24th meeting and noted that he had not received the follow-up material requested by the TAC. Mr. Blackadar noted that he had reviewed the data and noted that the traffic counts show southern section as failing, which confirms TAC concerns. Mr. Ramdatt requested a detailed analysis on the justification of the SR 417 express lane tolls and widening project and due diligence for the non-Turnpike portion of SR 417 in Orange County. Ms. Estep noted that she had provided staff with the responses to TAC questions. (*Following the meeting staff confirmed that the information provided by Ms. Estep which contained responses to members' questions were emailed to TAC members as requested.*) Discussion followed relative to safety concerns at I-4 and John Young Parkway and requested that FDOT address this safety concern during the I-4 Ultimate improvements. Ms. Schoelzel will follow-up on this request.

MOTION: Mr. Renzo Nastasi moved approval of the FY 2015/16-2019/20 Transportation Improvement Program. Mr. Charles Ramdatt seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. Status Report on Re-adoption of 2040 LRTP

Mr. Gary Huttman, MetroPlan Orlando staff, presented a status report on the process and schedule for the re-adoption later this year of the 2040 Long Range Transportation Plan. Discussion followed relative to transit analysis and other options. Discussion followed relative to the transit analysis process.

B. Presentation on CFX Commuter Relief Program & 2040 Master Plan

Mr. Glenn Pressimone, Central Florida Expressway Authority (CFX), presented the CFX Commuter Relief Program and 2040 Master Plan. CFX is conducting a survey for their 2040 Master Plan which was provided via a weblink.

Ms. Mary Moskowitz asked about integrating the CFX plan with the OCX plans. Ms. Erin Sterk requested that CFX reach out to Poinciana residents with the details of the Master Plan to gain residents' feedback. Mr. Pressimone will follow-up on this request.

Mr. Renzo Nastasi noted that the number of users reported may be misleading if visitors are included in the count. He recommended capturing the visitors' data separately for a more accurate count.

C. Presentation on SR 50 Health Impact Analysis

Ms. Gabriella Arismendi and Mr. David Moran, MetroPlan Orlando staff, presented an overview of the SR 50 Health Impact Analysis. Ms. Arismendi noted that the HIA report would be available at the end of July. Discussion followed relative to monitoring plans.

VIII. General Information

A. FDOT Emergency TIP Amendments

A set of emergency TIP amendments was approved by the MetroPlan Orlando Board Chairman and will be ratified by the full Board at their July 8th meeting. A copy of the FDOT letters requesting the amendments and Resolutions No. 15-09 and 15-10 signed by the Chairman were provided and members' comments on these amendments were requested at the meeting.

B. FDOT Monthly Construction Status Report

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

C. MetroPlan Orlando Board Highlights

A copy of the May 13, 2015 Board Meeting Highlights was provided for information purposes.

D. Update on MAP-21, Federal Transportation Bill

A memo from MetroPlan Orlando Executive Director Harold Barley to board members dated June 2, 2015 was provided for information. The memo provides an update on MAP-21, the current federal transportation bill.

E. FDOT Transportation Data Symposium

Registration details for the FDOT Transportation Data Symposium was provided by a weblink for information purposes.

F. Air Quality Report

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

G. Legislative Update

The latest information on the 2015 Florida legislative session was provided at the meeting in the supplemental folders.

H. 2015 TAC Membership Directory`

The 2015 TAC Membership Directory was provided at the meeting in the supplemental folders.

IX. Upcoming Meetings of Interest to TAC Members

A. FY 2015/16-2019/20 TIP Public Hearing

The public hearing for the FY 2015/16-2019/20 TIP held on **Monday, June 22, 2015**

B. TSMO Advisory Committee Meeting

The Transportation Systems Management & Operations Advisory Committee to meet on Friday, June 26, 2015 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801. All future TSMO meetings will be held at 1:30 p.m. as scheduled.

C. Next TAC Meeting

August 28, 2015 - **No meeting scheduled for July.**

X. Other Business

Ms. Virginia Whittington reported that the new Community Advisory Committee proposed bylaws were approved by both the CAC and BPAC and Board approval to be requested on July 8th. The new committee first meeting will be in January 2016.

XI. Public Comments (General)

None

XII. Adjournment

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

Approved this 28th day of August, 2015

Mr. Kelly Brock, Chairman

Lena E. Tolliver,
Senior Board Services Coordinator/
Recording Secretary

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.