



**TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES**

DATE: Friday, October 23, 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
Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
Mr. Gus Castro, City of Orlando
Mr. Noel Cooper, City of Maitland
Mr. Jay Davoll, City of Apopka
Ms. Ruby Rozier for Mr. Hazem El-Assar, Orange County
Mr. Kelvin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Russell Gibson, City of Sanford
Mr. John Rhodes for Ms. Claudia Korobkoff, City of Orlando
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Mr. Andrew Landis for Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County

Mr. Renzo Nastasi, Orange County
Ms. Andrea Ostrodka, LYNX
Mr. Corey Quinn for Mr. Glenn Pressimone, CFX
Ms. Lee Pulham, RCID
Mr. Frank Consoli for Mr. Charles Ramdatt, City of Orlando
Mr. Mike Rigby, SCPS
Mr. Ramon Senorans, Kissimmee Gateway Airport
Ms. Erin Sterk, Osceola County
Mr. Matt Davidson for Mr. Brian Walker, Seminole County
Mr. Bill Wharton, Seminole County
Mr. Ed Torres for 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. Michael Cash, City of Sanford
Mr. Don Cochran, City of Winter Garden
Mr. Glen Hammer, Osceola County Schools
Mr. Steve Krug, City of Ocoee
Mr. John Omana, City of Lake Mary
Hon. Lydia Pisano, City of Belle Isle
Mr. Tyrone Smith, Orange County Public Schools
Vacant, Orange County

Others in Attendance:

Ms. Mary Schoelzel, FDOT
Mr. Jamil Gutierrez, FDOT
Ms. Shannon Estep, FTE
Ms. Carol Scott, 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 reported that the TAC next meeting will be on December 4, 2015. Ms. Mary Schoelzel, FDOT, introduced Mr. Jamil Gutierrez, MPO Liaison and Mr. Gutierrez greeted the Committee. Ms. Shannon Estep, FTE, introduced Mr. Carol Scott and MPO Liaison.

IV. Public Comments on Action Items

There were no public comments.

V. Consent Agenda

A. *Approval of the August 28, 2015 TAC Meeting Minutes*

Approval was requested of the August 28, 2015 meeting minutes provided.

B. *Approval of the Proposed 2016 Board/Committee Meeting Schedule*

Approval was requested of the 2016 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which was provided.

MOTION: Mr. Renzo Nastasi moved approval of the Consent Agenda (A-B) to include the August 28, 2015 TAC Minutes and the 2016 Board/Committee Meeting Schedule. Mr. Bob Wright seconded the motion, which passed unanimously.

VI. Action Items

A. *FDOT Amendments to 2015/16-2019/20 TIP*

Ms. Mary Schoelzel, FDOT, requested approval of the FY 2015/16-2019/20 TIP amendment to include changes to the I-4 rest area project as well as several other projects. A letter explaining the amendments was provided.

MOTION: Mr. Bob Wright moved approval to amend the FY 2015/16-2019/20 TIP amendment to include changes to the I-4 rest area project as well as several other projects. Mr. Renzo Nastasi seconded the motion, which passed unanimously.

B. *FDOT Amendments to 2015/16-2019/20 TIP*

Ms. Mary Schoelzel, FDOT, requested approval of the FY 2015/16-2019/20 TIP amendment include the projects that rolled forward from FY 2014/15 to FY 2015/16 based on the FY 2015/16-2019/20 Adopted Five Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments was provided, along with the Roll Forward report.

MOTION: Mr. Renzo Nastasi moved approval of the FY 2015/16-2019/20 TIP amendment include the projects that rolled forward from FY 2014/15 to FY 2015/16 based on the FY 2015/16-2019/20 Adopted Five Year Work Program, as well as other minor changes and corrections. Mr. Jay Davoll seconded the motion, which passed unanimously.

C. *TSMO Request to Change Meeting Times*

Mr. Eric Hill, MetroPlan Orlando, reported that the Transportation Systems Management and Operations Advisory Committee (TSMO) request approval that the TAC re-order its agenda to bring presentations forward and before Action Items. This request was based on concerns expressed at the August 28, 2015 TSMO meeting where members noted that TSMO members who serve on both TAC and TSMO sit through repeated action items and presentations. At today's TSMO meeting members will be requested to approve the TSMO meeting time back to 8:30 a.m. beginning in January 2016.

Ms. Sterk expressed that she agree with changing the TSMO meeting time back to the 8:30 a.m. time slot. She also noted that she is uncertain with the re-ordering of the TAC agenda items which would push the action items to the end of the meeting; noting that this could impact a thorough vetting process. Mr. Blackadar noted that only the common presentations will be at the beginning of the agenda and that TAC can take as much time as needed to discuss items. Ms. Sterk noted that the TAC has an obligation to vote on action items and recommended that the TAC approve the TSMO meeting time and decline the re-ordering of the TAC agenda as requested. Mr. Blackadar noted that if the proposed plan doesn't work the committee could revert back.

MOTION: Mr. Brett Blackadar moved approval to accept TSMO's request to re-order the TAC agenda to bring common presentations forward. Mr. Frank Consoli seconded the motion.

Mr. Renzo Nastasi requested that the TAC consider using flexibility when developing the TAC agenda and when items of particular nature that may require additional discussion for a thorough vetting process arise then the TAC agenda should be developed with this priority.

AMENDED MOTION: Mr. Brett Blackadar moved approval to accept TSMO's request to re-order the TAC agenda to bring common presentations forward with action items to follow and that flexibility be considered to ensure a thorough vetting process during the agenda development process. Mr. Frank Consoli seconded the motion, which passed unanimously.

D. Appointment of Officer Selection Subcommittee

TAC approved the establishment of a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2016.

The following members were nominated to serve on the Selection Subcommittee:

Mr. Jim Arsenault
Mr. Brett Blackadar
Mr. Gus Castro
Mr. Renzo Nastasi
Ms. Andrea Ostrodka

MOTION: Mr. Jay Davoll moved approval of the establishment of the Officer Selection Subcommittee. Ms. Mary Moskowitz seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. *Status Report on Re-adoption of 2040 LRTP*

Mr. Alex Trauger, MetroPlan Orlando staff, presented a status report on the process for the re-adoption later this year of the 2040 Long Range Transportation Plan. TAC will be requested to approve the request Re-adoption of the 2040 LRTP on December 4, 2015.

Discussion ensued relative to the inclusion of the impact of tourism in the LRTP Re-adoption. Mr. Trauger will email members with more information on the modifications to the technical reports for re-adoption of the LRTP.

B. *FDOT/FTE Preview of FY 2016/17-2020/21 Tentative Five Year Work Program*

Ms. Mary Schoelzel, FDOT, reviewed the FY 2016/17-2020/21 Tentative Five Year Work Program with focus on the status of the projects in the FY 2020/21-2039/40 Prioritized Project List (PPL). Ms. Schoelzel encouraged members to submit applications for projects to be programmed as funding is available. Discussion followed relative to BPAC projects.

Ms. Carol Scott, Florida's Turnpike Enterprise (FTE), reviewed the major projects in the FTE Tentative Five Year Work Program. Additional information was provided at the meeting.

C. *Presentation on ETDM Planning Screen for SR 535 Widening Project*

Mr. Keith Caskey, MetroPlan Orlando, provided an overview on the Efficient Transportation Decision Making (ETDM) process developed by FDOT in the early 2000s in order for federal, state and local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the PD&E phase, and to provide comments on the impacts for FDOT and the local MPO to consider in programming these projects. If there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of SR 535 from US 192 to I-4. Members were asked to provide any comments or input they would like to have considered in the Planning Screen review for a project. The Purpose and Need Statement for the SR 535 project was provided.

D. *Presentation on US 441 Corridor Study*

Ms. Libertad Acosta-Anderson, FDOT, provided a presentation on the results of the US 441 Corridor Study.

E. *Review Draft List of 2016 Legislative Priorities*

Ms. Virginia Whittington, MetroPlan Orlando staff, reviewed the draft list of MetroPlan Orlando's 2016 legislative priorities and ask for comments from the committee members. The draft list of legislative priorities was provided. Discussion followed relative to monitoring the SunTrail project.

VIII. General Information

A. *Air Quality Report*

The final air quality report for the MetroPlan Orlando area for 2015 and a press release describing EPA's change to the ozone standard from 75 ppb to 70 ppb was provided for information purposes.

B. *FDOT Quarterly Variance Report*

FDOT's latest Quarterly Variance Report on cost estimate changes for projects in the TIP was provided for information purposes.

C. *FDOT Monthly Construction Status Report*

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

D. *MetroPlan Orlando Board Highlights*

A copy of the September 9th Board Meeting Highlights was provided for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. *Next TAC Meeting*

Since there will not be a TAC meeting in November, the next TAC meeting will be held on December 4, 2015 at the usual time and location.

X. Other Business

Mr. Renzo Nastasi reminded FDOT that at the June 26th TAC meeting members had requested that FDOT schedule a coordination meeting with Orange County and the City of Orlando to discuss safety concerns for I-4 and John Young Parkway. Ms. Schoelzel will contact Ms. Loreen Bobo to coordinate a meeting.

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Brock adjourned the meeting of the Technical Advisory Committee at 11:35 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 4th day of December, 2015

Mr. Kelly Brock, Chairman

Lena E. Tolliver,
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.