



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, December 1, 2017
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Mary Moskowitz, Presiding

Members Present:

Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Christopher Cairns, City of Orlando
Mr. Gus Castro, City of Orlando
Mr. Frank Consoli, Seminole County
Mr. Joshua DeVries, Osceola County
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Bryant Smith for Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Jordan Smith for Russ Gibson, City of Sanford
Mr. Glen Hammer, Osceola County Public Schools
Mr. Harris Berns-Cadle, City of Maitland
Ms. Pam Richmond for Jim Hitt, City of Apopka
Mr. Will Hawthorne, Central Florida Expressway Authority
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Butch Margraf, City of Winter Park
Mr. Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Ms. Krystal Clem for Steve Noto, City of Lake Mary

Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Doug Robinson, LYNX
Mr. Ramon Senorans, Kissimmee Airport
Ms. Claudia Korobkoff for Ian Sikonia, City of Orlando
Mr. Shad Smith, City of Longwood
Mr. Bill Thomas, Orange County
Mr. Bill Wharton, Seminole County
Mr. Brett Blackadar for Tim Wilson, Altamonte Springs
Mr. Randy Shrader for Bob Wright, City of Kissimmee
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Ms. Joedel Zaballero, Osceola County

Non-Voting Members Present:

None

Members Absent:

Mr. Jay Marder, Town of Oakland (Non-Voting)
Honorable Harvey Readey, City of Belle Isle
Mr. Michael Rigby, Seminole County Public Schools

Others in Attendance:

Mr. David Cook, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Mary Moskowitz called the Technical Advisory Committee to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Caskey introduced Harris Berns-Cadle, as the new City of Maitland appointee. He stated there are no changes to today's agenda.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. Presentation on Current LYNX Activities

Mr. Edward Johnson, LYNX, gave a presentation on the latest LYNX activities. Mr. Johnson explained that since he took over as CEO of LYNX in May 2016, LYNX has worked on developing areas of major emphasis which include enhancing communications, improving service efficiency, increasing partnerships, improving customer confidence and community involvement, and increasing brand recognition. He stated that in 2018, emphasis will remain on advancing projects, establishing a CyberSecurity Program and Oversight Position, creating an Innovation and Sustainability Program, developing an Autonomous Vehicle Program Strategic Plan, establishing Central Florida's Transit Vision, seeking funding for Vision 2030 Corridors, purchasing Off-board Payment Systems for Key Areas, and hosting a Board Retreat. Mr. Johnson provided information on the LYNX Forward Transit Development Plan and Route Optimization Study, as well as the Mobility Management Plan for paratransit. He called attention to new technology that LYNX has developed including the real-time bus tracker app, NeighborLink tracker app, the See something/Say something app, and the LYNX PawPass mobile payment app. Mr. Johnson discussed current partnerships with local colleges and universities and some private transit providers. He explained that these efforts are to increase ridership and also provide opportunities for LYNX to receive additional federal funding. He said that LYNX is also in discussion with MetroPlan Orlando and the City of Orlando to establish the autonomous vehicle partnership for the downtown LYMMO system. Mr. Johnson responded to Committee member questions regarding partnering with other modes of transit, and how the 2030 vision plans tie into the complete streets initiative.

B. Presentation on Wekiva Parkway Project

Ms. Mary Brooks, Quest Corporation of America, Inc., gave a presentation on the current status of the Wekiva Parkway project. Ms. Brooks provided background information on the 25 mile, \$1.6 billion project, which will complete the beltway around the Orlando area. She noted that the project included all electronic tolling and there will be non-tolled roads running parallel for local access. Ms. Brooks reviewed the sections of the Wekiva Parkway project, which agency was responsible, and the status of the sections. She detailed efforts to protect wildlife in the area and aesthetics that would be included.

C. Presentation on Safety & Technology Grant

Mr. Stephen Abel, Global-5, gave an overview of the \$11.9 million Advanced Transportation & Congestion Management Technologies Deployment (ATCMTD) grant recently received by Central Florida to advance several intelligent transportation system technologies. A fact sheet was provided to Committee members. Mr. Abel explained the difference between connected and autonomous vehicles. He explained that the grant was a collaborative effort between FDOT, MetroPlan Orlando and the University of Central Florida. He reviewed the four main components of the grant which included SunStore, which exists currently, PedSafe, Green Way and Smart Community. Mr. Dale Cody, Metric Engineering, responded to Committee members technical questions regarding the grant.

VI. Action Items

A. Approval of the October 27, 2017 TAC Meeting Minutes

Approval is requested of the October 27, 2017 meeting minutes.

MOTION: Mr. Renzo Nastasi moved to approve the October 27, 2017 TAC meeting minutes.
Mr. Shad Smith seconded the motion, which passed unanimously.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include new funding for three TSMO projects, five railroad crossing projects, and improvements to CR 427/Ronald Reagan Blvd. in Longwood. A letter from FDOT explaining the amendment request was provided along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 13th Board meeting.

MOTION: Mr. Brian Sanders moved to approve the proposed FDOT Amendment to FY 2017/18-2021/22 TIP. Mr. Shad Smith seconded the motion, which passed unanimously.

C. Election of TAC Officers

Action is requested to approve the Officer Selection Subcommittee's nominations for the TAC Chairman and Vice-Chairman for 2018. Mr. Nastasi reported that The TAC Officer Selection Committee met on November 15 and reviewed the slate of officers. He stated that the members of the subcommittee bring forward the following nominations to the TAC for approval: Mr. Hazeem El-Assar, Orange County, for Chairman and Mr. Frank Consoli, Seminole County, for Vice-Chairman. The floor was opened for additional nominees, and none were recommended.

MOTION: Mr. Nabil Muhaisen moved approval of Mr. Hazeem El-Assar for Chairman. Mr. Bill Wharton seconded the motion, which passed unanimously.

MOTION: Ms. Nabil Muhaisen moved approval of Mr. Frank Consoli for Vice-Chairman. Mr. Shad Smith seconded the motion, which passed unanimously.

D. Appointment of Transportation Performance Measures Subcommittee

Mr. Nick Lepp, MetroPlan Orlando staff, requested volunteers from the TAC/TSMOAC to be a part of the subcommittee that will develop a set of interim Transportation Performance Measures for the 2040 LRTP in order to meet the new federal requirements in the FAST Act. He identified the 10 planning factors that must be included in the performance measures. Staff proposed an aggressive four month meeting schedule on the following dates: Wednesday, December 20th at 10 a.m., Friday, January 26th at 11:30 a.m., Friday, February 23rd at 11:30 a.m. and Friday, March 30th at 10 a.m. Mr. Lepp requested the jurisdictions that have multiple appointees to appoint one regular member and an alternate to attend in their absence. He added that there will also be two members of the Community Advisory Committee serving on the subcommittee.

The makeup of the Performance Measures Subcommittee for TAC/TSMOAC is as follows: Brett Blackadar, City of Altamonte Springs; Jim Hitt, City of Apopka; Kelly Brock, City of Casselberry; Will Hawthorne, CFX; Fred Milch, ECFRPC; Brad Friel, GOAA; Randy Schrader, City of Kissimmee; Ramon Senorans, Kissimmee Airport; Steve Noto, City of Lake Mary; Shad Smith, City of Longwood; Doug Robinson, LYNX; Harris Berns-Cadle, City of Maitland; Steve Krug, City of Ocoee; Jamie Diluzio-Boerger, Orange County Public Schools; Hazeem El-Assar, Orange County; Gus Castro, City of Orlando; Mary Moskowitz, Osceola County; Glen Hammer, Osceola County Public Schools; Bobby Wyatt, City of Oviedo; Lee Pulham, RCID; Michael Cash, City of Sanford; Michael Rigby, Seminole County Public Schools; Frank Consoli, Seminole County; Kevin Felblinger, City of St. Cloud; Butch Magraf, City of Winter Park; and Brian Fields, City of Winter Springs.

MOTION: Ms. Joedel Zaballero moved to approve the appointments to the Transportation Performance Measures Subcommittee. Mr. Frank Consoli seconded the motion, which passed unanimously.

VII. TAC-Only Presentations

There were no TAC-only presentations.

VIII. General Information

A. *FDOT Monthly Construction Status Report*

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

B. *Variance Report on Currently Adopted and New Tentative Five Year Work Programs*

A report from FDOT showing projects included in both the FY 2017/18 – 2021/22 Adopted Five Year Work Program and the FY 2018/19 – 2022/23 Tentative Five Year Work Program that were either advanced, deferred, deleted, or moved out during the four common years (FY 2018/19 – 2021/22) of the two Work Programs was provided for information purposes.

C. *FY 2016/17 Federally Funded Projects*

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2016/17 has been prepared in order to meet the federal requirement for MPO's. This document can be found on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Federally-Funded-Transportation-Projects-FY-2016-17.pdf>

D. *Comparison of 2016 & 2017 BEBR Population Estimates*

A spreadsheet and cover memo comparing the 2016 and 2017 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided for information purposes.

E. MetroPlan Orlando Board Highlights

A copy of the November 8, 2017 Board Meeting Highlights was provided for information purposes.

F. Approved 2018 Board/Committee Meeting Schedule

The approved 2018 MetroPlan Orlando Board and Committee Meeting Schedule was provided for information purposes.

G. 2018 Calendar

MetroPlan Orlando's 2018 appreciation calendars were provided at the meeting.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on December 13, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Volunteer Appreciation Reception & Toy Drive

A flyer was provided detailing MetroPlan Orlando's Volunteer Appreciation Reception and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando Board Room on Thursday, December 14th from 2 p.m. to 4 p.m.

C. Next TAC Meeting

The next TAC meeting will be held on January 26, 2018 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

None.

XI. Public Comments (General)

None.

XII. Adjournment

There being no further business, Chairman Mary Moskowitz adjourned the meeting of the Technical Advisory Committee at 11:30 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26th day of January 2018



Mr. Hazem El-Assar, Chairman



Ms. Lisa Smith, Board Services Coordinator

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.