



TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, August 28, 2020

TIME: 10:00 a.m.

LOCATION: Virtual

Chairman Nabil Muhaisen, Presiding

Members Present:

Mr. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Scott Brown, Town of Windermere
Mr. Christopher Cairns, City of Orlando
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
Ms. Krystal Clem, City of Lake Mary
Ms. Ashley Cornelius, City of Kissimmee
Mr. Justin Eason for Joshua De Vries, Osceola County
Mr. Hazem El-Assar, Orange County
Commissioner Ed Gold, City of Belle Isle
Mr. Will Hawthorne, Central Florida Expressway Authority
Ms. Pam Richmond for Jim Hitt, City of Apopka
Mr. Conroy Jacobs, Osceola County
Mr. Jean Jreij, Seminole County
Ms. Amye King, City of Sanford
Mr. Steve Krug, City of Ocoee
Mr. Fred Milch, ECFRPC
Ms. Sarah Walter, City of Winter Park
Ms. Mary Moskowitz, Seminole County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Myles O'Keefe, LYNX
Ms. Tawny Olore, Osceola County
Mr. Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Mr. Ramon Senorans, Kissimmee Airport
Mr. Ian Sikonia, City of Orlando
Ms. Rachel Gironella for Christopher Schmidt, City of Winter Springs

Mr. Shad Smith, City of Longwood
Mr. Matt Suedemeyer, Orange County
Ms. Alyssa Eide for Kimberley Tracy, City of Maitland
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Andre Anderson, City of St. Cloud
Mr. Glen Hammer, Osceola County Public Schools
Mr. Brad Friel, GOAA
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Michael Rigby, Seminole County Public Schools
Mr. Steven Thorp, OCPS
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Rakinyah Hinson, FDOT
Mr. Siaosi Fine, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Nabil Muhaisen called the Technical Advisory Committee to order at 10:00 a.m. and welcomed everyone. Chairman Muhaisen provided an overview of the virtual meeting guidelines, the raise hand feature to be recognized, and the public comment procedures. He pointed out that the virtual meetings are accessible to all.

II. Confirmation of Quorum/Agenda Review/Staff Follow-Up

Ms. Lisa Smith conducted the attendance roll call; and confirmed a quorum for today's meeting. Mr. Caskey reviewed the action items on today's agenda. He noted that if the vote on a particular action item is not unanimous, a roll call vote will be conducted.

III. Public Comments on Action Items

None

IV. Common Presentations/Status Reports

A. 2045 MTP – Status Update on Preliminary Needs

Mr. Alex Trauger, MetroPlan Orlando staff, provided a status update on the preliminary needs portion of the 2045 Metropolitan Plan (MTP). Mr. Trauger explained the multimodal needs assessment methodology and the preliminary findings multi-criteria analysis along with the needs and opportunities categories. He reviewed the roadway network, TSM&O, transit system and bicycle/pedestrian needs. Mr. Trauger told TAC members that an interactive online data

viewer is being developed for the MetroPlan Orlando website. In addition, he provided information on the next steps in both planning and participation. Mr. Trauger reported that the MTP Working Group was scheduled to meet September 16th at 10:00 a.m. He encouraged committee members to attend if they wanted more in-depth information.

B. 2045 MTP – Status Update on Public Outreach

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave a status update on public outreach efforts for the 2045 MTP. Ms. Lambert reviewed the in-person pre-pandemic outreach approach and the post pandemic approach which includes webinars, videos and a market research survey. She provided statistic on the webinar participation and information on planned videos. Ms. Lambert covered the background information on the market research survey and survey outcomes including top three desired changes pre and post pandemic. She called attention to the Annual Report which had been sent via mail and electronically. In addition, she provided a sampling of pre-pandemic youth outreach surveys from a local elementary school.

C. Presentation on 2045 Florida Transportation Plan

Ms. Judy Pizzo, FDOT, gave a presentation on FDOT’s 2045 Florida Transportation Plan. Ms. Pizzo told TAC members why the FTP matters. She reviewed the current plan’s three elements: vision, policy for the 25 year horizon, and implementation. She provided information on past emphasis areas noting that the goals are intact and reelect input received. Ms. Pizzo covered the four FTP objective cross cutting topics, which included technology, resilience, state/interregional and regional/local. She followed up with a series of survey questions that CAC members participated in providing their input through polleverywhere.

V. Action Items

A. Approval of the June 26, 2020 TAC Meeting Minutes

Approval is requested of the June 26, 2020 meeting minutes.

MOTION: Shad Smith moved to approve the June 26, 2020 meeting minutes, as amended. Scott Brown seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2020/21 - 2024/25 TIP be amended to include projects that had funds that rolled forward from FY 2019/20 to FY 2020/21. A letter from FDOT explaining the amendment request was provided along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 9th Board meeting.

MOTION: Shad Smith moved to recommend approval of the amendment to the FY 2020/21-2024/25 Transportation Improvement Program (TIP) to include projects that had funds that rolled forward from FY 2019/20-2020/21. Brett Blackadar seconded the motion. Motion passed unanimously.

C. FDOT Amendment to FY 2020/21 - 2024/25 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2020/21 - 2024/25 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2019/20 to FY 2020/21. A letter from FDOT SunRail staff explaining the

amendment request is provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 9th Board meeting.

MOTION: Shad Smith moved to recommend approval of the amendment to the FY 2020/21-2024/25 Transportation Improvement Program (TIP) to include Sunrail projects that had funds that rolled forward from FY 2019/20-2020/21. Ramon Senorans seconded the motion. Motion passed unanimously.

D. Re-adoption of FY 2025/26 - 2039/40 Prioritized Project List

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend the re-adoption of the FY 2025/26 - 2039/40 Prioritized Project List (PPL) to add projects and funding identified in the FY 2020/21 – 2021/22 Unified Planning Work Program. The PPL was originally adopted by the Board on June 29th and this re-adoption does not include any re-ranking of projects or changes in local government priorities. A fact sheet was provided. The revised PPL document can be reviewed at:

https://metroplanorlando.org/wp-content/uploads/DRAFT_Ranked_PrioritizedProjectList_26_2040-Aug2020.pdf

MOTION: Conroy Jacobs moved to recommend approval of the FY 2025/26-2039/40 Prioritized Project List. Shad Smith seconded the motion. Motion passed unanimously.

E. Updated TAC Bylaws

Ms. Virginia Whittington, MetroPlan Orlando staff, requested action on the updated TAC bylaws which were provided. Ms. Whittington reviewed the universal revisions to the bylaws which were to change Chairman to Chairperson and to change Long Range Transportation Plan (LRTP) to Metropolitan Transportation Plan (MTP). Other recommended updates included removal of the Osceola Expressway Authority from membership; requiring approval of the MPO Board versus concurrence for additional non-voting members; removal of the Regional Leadership Council from officer duties; adding that new officers assume duties at the first meeting of the new year; and correction of scribes errors.

MOTION: Bill Wharton moved to recommend approval of the updated TAC bylaws. Shad Smith seconded the motion. Motion passed unanimously.

VI. TAC-Only Presentations

There were no TAC only presentations.

VII. General Information

A. FDOT Monthly Construction Status Report

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

B. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided.

C. MetroPlan Orlando Board Highlights

A copy of the June 29, 2020 Board Meeting Highlights was provided.

D. LYNX Press Releases

A set of press releases from LYNX was provided.

VIII. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **September 9, 2020**, at 9:00 a.m. This will be a virtual meeting on Zoom.

B. Next TAC Meeting

The next TAC meeting will be held on **October 23, 2020** at 10 a.m. Following the October 23rd meeting, the dates of the remaining TAC meetings during 2020 will be:

- 12/4/20

The format of these meetings is to be determined.

C. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on the following dates.

- **September 16, 2020** at 10 a.m.
- **November 3, 2020** at 9:30 a.m.

The format of these meetings is to be determined.

IX. Other Business

None

X. Public Comments (General)

None

XI. Adjournment

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

Approved this 23rd day of October 2020.

Mr. Nabil Muhaisen, 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.