



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES

DATE: Friday, October 27, 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. Jordan Smith for 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. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Russ Gibson, City of Sanford
Mr. Eric Guth, City of Winter Garden
Mr. Glen Hammer, Osceola County Public Schools
Mr. Richard Earp 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. 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. Matt Davidson Bill Wharton, Seminole County
Mr. Tim Wilson, Altamonte Springs
Mr. 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. Noel Cooper, City of Maitland
Mr. Jay Marder, Town of Oakland (Non-Voting)
Mr. Steve Noto, City of Lake Mary
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 noted Mr. David Cooke is sitting in as the FDOT Liaison at today's meeting and that Ms. Mary Schoelzel will be presenting the FY 2018/19-2022/23 Tentative Five Year Work Program. There were no other changes to today's agenda.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. *Presentation on FY 2018/19 - 2022/23 Tentative Five Year Work Program*

Ms. Mary Schoelzel, FDOT, and Ms. Carol Scott, Florida's Turnpike Enterprise, presented an overview of the new FY 2018/19 - 2022/23 Tentative Five Year Work Program. Ms. Mary Schoelzel explained to committee members that the information being presented was for FY 2019-2023. She reported that general revenue funding the department receives from the gas taxes and doc stamps were down, and that there had been a 10-20% increase in construction costs, which were negatively impacting projects in the existing five year work program. She explained that the result of all these factors left the department with a shortfall of \$125 million. Ms. Schoelzel stated that the priority was to stabilize the existing project list before new projects could be added to the Work Program and any deferred projects would have first priority to be added back in. She reviewed the highway capacity projects that have been funded for Orange, Osceola and Seminole counties. Ms. Schoelzel noted that the Work Program Public hearing was held October 10th. She said that the public comment period had closed, but TAC and TSMOAC members were still welcome to provide comments. She gave the project website to obtain further information: www.d5wp-ph.com. Ms. Schoelzel responded to questions and concerns of Committee members regarding the programming and funding of projects.

Mr. Harry Barley, Executive Director, MetroPlan Orlando spoke concerning the programming shortfall for surface transportation projects. Mr. Barley stated that the shortfall is something that is something that is extremely concerning. He told Committee members that he is looking more in-depth to understand what caused the shortfall; how the shortfall is playing out around the state; and whether the duration is short term or an indication of a bigger issue concerning the gas tax revenues.

Ms. Carol Scott presented the Florida's Turnpike Enterprise portion of the FY 2018/19-2022/23 Tentative Five Year Work Program. She noted that additional information, including a map, was provided in the supplemental folders. She reported that funding for FTE projects came from toll revenue and bonds and that \$700 million in funding was being allocated for projects in the MetroPlan Orlando area. Ms. Scott reviewed projects in Florida's Turnpike Enterprise Five Year Work Program, which included the relocation of the tandem truck lot and \$210 million in resurfacing projects. Mr. Nastasi raised concern regarding the deferral of the two S.R. 50 projects. He asked how the deferrals will affect future projects along the same corridor. Ms. Scott responded that the PD&E for the project just kicked off; the Notice to Proceed was issued approximately one month ago; and analyses and intergovernmental coordination is just underway. She stated that at this time it is too early to make any determinations. Mr. Cooke added that there is an executed contract, but the design phase is on hold until the PD&E is complete.

B. *Presentation on SR 436 Transit Corridor Study*

Mr. Myles O'Keefe, LYNX, gave a presentation on LYNX's SR 436 Transit Corridor Study. Mr. O'Keefe reviewed the study area, project goals, study schedule, existing conditions, traffic patterns and infrastructure. In addition, he reviewed the corridor auto volume, average travel speeds, transit ridership, cost effectiveness of the ridership and existing and potential riders. Mr. O'Keefe noted that health aspects for the study area had been included from the beginning instead of being considered post study. He provided information on the tiered alternatives

analysis and reviewed the types of alternatives that could be considered for the corridor. Mr. O'Keefe stated that as the study progresses they are working towards a transit recommendation that will address phasing, and eventually a work program that will allow staff to deal with many of the small incremental projects that will come about as a result of this study. Mr. O'Keefe called attention to the website for the study, lynxsr436.metroquest.com, which included a survey.

C. Presentation on 2040 LRTP Amendments

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on a set of locally funded Orange County highway projects that have been added to the 2040 Long Range Transportation Plan through an administrative amendment that are necessary to be consistent with the TIP. He noted that no action by the committees or Board was needed to add these projects to the LRTP since the projects don't involve any federal or state funds. Ms. Moskowitz requested that a copy of the timeline be forwarded to TAC committee members.

VI. Action Items

A. Approval of the August 25, 2017 TAC Meeting Minutes

Approval is requested of the August 25, 2017 meeting minutes.

MOTION: Mr. Nastasi moved to approve the August 25, 2017 TAC meeting minutes. Ms. Zaballero seconded the motion, which passed unanimously.

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

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TAC recommend that the FY 2017/18 - 2021/22 TIP be amended to include additional funding for an existing LYNX project as well as a new bike lane project and various new TSMO projects throughout the MetroPlan Orlando region. A letter from FDOT explaining the amendment request is provided in, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the November 8th Board meeting.

Mr. El-Assar expressed concern that Orange County TSMO project #6 on the PPL was not selected. He noted that projects lower on the PPL and some that were not listed on the PPL were selected. He did not feel that there was equitable selection of the projects throughout the region and requested to see details of how the funding for the five year work program is predetermined. Mr. Nastasi noted that in past years, the selection process was more collaborative. They encouraged MPO staff and FDOT to work closer with the jurisdictions to ensure that project selection is equitable.

Mr. Nick Lepp, Manager of Long Range Planning, MetroPlan Orlando explained that the selection criteria follows the PPL. He stated that projects that are currently going through the LAP process are matched up with available funding. Additionally, they are working with FDOT to ensure that funds are programmed within the current fiscal year to avoid losing the funds.

MOTION: Mr. Wright moved to approve the FY 2017/2018-2021/22 TIP Amendments. Mr. Consoli seconded the motion. The motion carried. Messrs. El-Assar and Nastasi voted against the motion.

C. Appointment of Officer Selection Subcommittee

Mr. Caskey requested that the TAC approve the establishment of a subcommittee to select candidates to serve as the TAC Chairman and Vice-Chairman from January through December 2018. The following committee members volunteered to serve on the subcommittee: Frank Consoli, Mary Moskowitz, Renzo Nastasi, Chris Cairns and Bob Wright.

MOTION: Ms. Zaballero moved to approve the establishment of the Officer Selection Subcommittee. Mr. S. Smith seconded the motion, which passed unanimously.

D. Approval of the Proposed 2018 Board/Committee Meeting Schedule

Mr. Caskey requested approval of the 2018 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. It was pointed out that May 25th is the Friday before Memorial Day and that there have been issues in the past with securing a quorum due to holiday vacation schedules. Consensus of the TAC was to approve the 2018 meeting schedule as presented. A determination will be made regarding the May 25th meeting date as it nears.

MOTION: Mr. Muhaisen moved to approve the 2018 Board/Committee Meeting Schedule. Mr. Gibson 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. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed for information purposes.

C. Board Action on Emergency TIP Amendment

The MetroPlan Orlando Board approved an emergency amendment to the TIP at their October 11th meeting to add construction funding for the Wekiva Parkway project from Orange Boulevard to I-4. The letter, fact sheet and TIP amendment resolution signed by the Board Chairman was provided for information purposes.

D. Approved 2018 Legislative Priorities

The list of MetroPlan Orlando's legislative priorities for 2018 that was approved by the MetroPlan Orlando Board at their October 11th meeting is on the MetroPlan Orlando website at:

<https://metroplanorlando.org/wp-content/uploads/ADOPTED-2018-Legislative-Positions-and-Priorities.pdf>.

E. SUN Trail Five Year Work Program Development Cycle

An attachment regarding the inclusion of the Shared-Use Nonmotorized (SUN) Trail program in the development cycle for FDOT's Tentative Five Year Work Program was provided for information purposes.

F. MetroPlan Orlando Board Highlights

A copy of the October 11, 2017 Board Meeting Highlights was provided for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. The next MetroPlan Orlando Board meeting will be held on November 8, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TAC Meeting

The next TAC meeting will be held on December 1, 2017 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 11:05 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 1st day of December, 2017


Ms. Mary Moskowitz, 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.