



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, January 26, 2018
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Hazem El-Assar, 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 De Vries, Osceola County
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Brad Friel, GOAA
Mr. Russell Gibson, City of Sanford
Mr. Brian Kepner for Glen Hammer, Osceola County Public Schools
Mr. Harris Berns-Cadle, City of Maitland
Mr. 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. P.J. Smith for Fred Milch, ECFRPC
Ms. Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Renzo Nastasi, Orange County
Mr. Steve Noto, City of Lake Mary
Ms. Lee Pulham, Reedy Creek Improvement District

Mr. Michael Rigby, Seminole County Public Schools
Mr. Doug Robinson, LYNX
Mr. Ramon Senorans, Kissimmee Airport
Mr. Ian Sikonia, City of Orlando
Mr. Shad Smith, City of Longwood
Mr. Bill Thomas, Orange County
Mr. Matt Davidson for Bill Wharton, Seminole County
Mr. 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:

Members Absent:

Mr. Brian Fields, City of Winter Springs
Mr. Jay Marder, Town of Oakland (Non-Voting)
Honorable Harvey Readey, City of Belle Isle

Others in Attendance:

Ms. Jennifer Horton, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Hazem El-Assar 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 Ms. Jennifer Horton as the FDOT Liaison for today's meeting. He noted that the Corrine Drive Complete Streets Study is still ongoing; and that it has now entered the next phase of providing design concepts and safety solutions for the corridor. He said obtaining information or providing input on the design concepts and safety solutions can be accessed through NeighborLand. He encouraged TAC members to reach out to MetroPlan Orlando Project Manager Elizabeth Whitton for additional information. Mr. Caskey announced that TAC member Tim Wilson is retiring from the City of Altamonte Springs. He thanked him for his service on the TAC, and wished him well in his retirement.

IV. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. *Presentation on PPL Project Status*

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on the current status of the projects in the FY 2022/23 – 2039/40 Prioritized Project List. He provided the TAC members with a detailed list of projects that are already in the work program, and also identified potential projects to be included in the work program. He requested that TAC members review the projects highlighted and provide him with a status update on those projects so that staff can begin to prepare them for the 4P readiness process to add into the work program beginning in July.

B. *Request for UPWP Task Items*

Mr. Gary Huttman, MetroPlan Orlando staff, requested potential projects to be included in the new FY 2018/19 – 2019/20 Unified Planning Work Program (UPWP). Mr. Huttman provided some background information on the UPWP. He explained that the UPWP is a two-year document that identifies anticipated tasks, and additionally acts as a working budget for those tasks. He explained that Local government work and planning activities are included in the UPWP. In addition, any local and FDOT projects can be submitted to be included in the document. Mr. Huttman told TAC members that Committee and Board members will have three opportunities to review the document prior to final approval which is anticipated for either May or June. He explained that he is currently taking the document to each Committee to provide an overview, layout the schedule, provide budget numbers, and make the request for projects. Mr. Huttman added that a draft of the UPWP will be presented at February committee meetings for review and comments.

VI. Action Items

A. *Approval of the December 1, 2017 TAC Meeting Minutes*

Approval is requested of the December 1, 2017 meeting minutes.

MOTION: Mr. Shad Smith moved to approve the December 1, 2017 TAC meeting minutes.
Mr. Bob Wright 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 a change to the project limits for the access management improvements project on US 17/92 in Winter Park. 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 February 14th Board meeting. Mr. Caskey noted that the amendment does not require any additional funding.

MOTION: Mr. Bob Wright moved to approve the proposed FDOT Amendment to the FY 2017/18-2021/22 TIP. Mr. Joshua De Vries seconded the motion, which passed unanimously.

C. *FDOT Interim Transportation Performance Measures & Targets*

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TAC endorse and support FDOT's interim transportation performance measures and targets to be included in the 2040 LRTP in order to meet the new federal requirements in the FAST Act, and also create for the local

MetroPlan region. A summary sheet was provided to TAC members. Mr. Lepp stated that the first target deadline for safety measures, is approaching. He explained that the safety measures target covers the number and rate of fatalities, the number and rate of serious injuries, and the number of non-motorized fatalities and non-motorized serious injuries. He requested that TAC support the FDOT vision zero safety target (i.e.: zero fatalities and zero serious injuries). He said that staff will return to the TAC in April and May with additional targets to address the federal performance measures as well as targets for the local MetroPlan Orlando network. Mr. Nastasi expressed concern that MetroPlan Orlando and FDOT are using different methods of data collection. He said that he feels that it is important for the agencies to use the same sources for purposes of consistency. Mr. Cairns, a former FDOT employee, explained that FDOT uses long form crash data collected from the Statewide Crash database. He indicated that there is a time gap as the most current data available in the Statewide Crash database is 2016. Mr. Lepp explained that MetroPlan Orlando collects data from Safety 4 which is up-to-date and provides short form crash information. He noted that the need for consistent data collection is the topic of an ongoing discussion between MetroPlan Orlando and FDOT staffs.

MOTION: Mr. Shad Smith moved to approve FDOT's interim transportation performance measures and targets to be included in the 2040 LRTP. Ms. Mary Moskowitz 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 was provided for information purposes.

C. *Legislative Session Update*

A document providing an update of the 2018 session of the Florida Legislature was provided for information purposes.

D. *PD&E Study Tracking Report*

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided for information purposes.

E. *MetroPlan Orlando Board Highlights*

A copy of the December 13, 2017 Board Meeting Highlights was provided for information purposes.

F. Corrine Drive Complete Streets Study

An attachment describing MetroPlan Orlando's Corrine Drive Complete Streets Study was provided for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on February 14, 2018, 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 February 23, 2018 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates of the remaining TAC meetings during 2018 will be:

4/27/18
5/25/18
6/22/18
8/24/18
10/26/18
11/30/18

X. Other Business

None.

XI. Public Comments (General)

None.

XII. Adjournment

There being no further business, Chairman Hazem El-Assar adjourned the meeting of the Technical Advisory Committee at 10:20 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 23rd day of February 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.