



**BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
MEETING MINUTES**

DATE: Wednesday, May 27, 2009
TIME: 2:00 p.m.
LOCATION: METROPLAN ORLANDO
One Landmark Center
315 East Robinson Street, Suite 355
Orlando, Florida 32801-1949

Members in attendance were:

Mr. David Bottomley, Appointee, **Vice-Chairman**
Mr. Charles Brown, City of Orlando
Mr. Jay Conn, Winter Garden
Mr. Luis Cruz, City of Casselberry
Ms. Genoveva Fruet, City of Oviedo
Mr. Bill Wharton for Ms. Cheri King, City of Altamonte Springs
Mr. Rob McKey, City of Ocoee
Ms. Laura Minns, Appointee
Ms. Lyndy Moore, Appointee
Mr. Steve Noto for Mr. John Omana, City of Lake Mary
Mr. Daniel Stephens, Osceola County
Mr. Marty Sullivan, Appointee
Mr. Bill Thomas, Orange County
Mr. Scott Zubarik, Appointee, **Chairman**
Mr. Randy Schrader, City of Kissimmee
Mr. Clark Sprinkel for Mr. Vince Sandersfield, City of Apopka
Mr. Charles Wallace, City of Maitland
Ms. Lindsey Hayes, City of Winter Park
Mr. Dave Richards, City of Sanford
Ms. Fran Meli, City of Longwood
Mr. David Martin, Seminole County
Ms. Cristina Cruz, City of Orlando

Members not in attendance were:

Mr. Tim Donihi, Appointee
Mr. Will Willis, Appointee
Commissioner Harvey Readey, City of Belle Isle

Others in attendance were:

Mr. Eugene Ferguson, FDOT
Dr. Jim Wright, UCF
Mr. Dennis Smeltz, GAI
Mr. Randall Grief, OBT Development Board
Mr. David Graeber, Inwood Consulting
Mr. Daniel Kilponen, Orange County Public Works
Mr. Butch Margraff, City of Winter Park
Ms. Lena Petersen, City of Winter Park
Mr. Brad Choi, Kimley-Horn Associates
Mr. Dave Grovdahl, METROPLAN ORLANDO
Mr. Keith Caskey, METROPLAN ORLANDO
Ms. Kelley Teague, METROPLAN ORLANDO
Ms. Cathy Goldfarb, METROPLAN ORLANDO
Mr. Mighk Wilson, METROPLAN ORLANDO

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Chairman Zubarik called the meeting to order at 2:05 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Chairman Zubarik requested approval of the previous meeting minutes of April 22, 2009. Mr. Randy Schrader requested the minutes be amended to reflect that he was in attendance on April 22, 2009. Mr. Clark Sprinkel asked that he also be listed as in attendance and that his first name be amended as well as he is listed as "Daniel" Sprinkel in a motion that was made

MOTION: Mr. Randy Schrader moved approval of the corrected April 22, 2009 meeting minutes. Mr. Clark Sprinkel seconded the motion, which passed unanimously.

III. INTRODUCTIONS

Mr. Mighk Wilson introduced Ms. Cathy Goldfarb the new Board Services Coordinator for METROPLAN ORLANDO.

IV. STAFF REPORT

None

V. PUBLIC COMMENTS ON ACTION ITEMS

None

VI. ACTIONS ITEMS

A. *Appointment of Bylaws Review Subcommittee*

Chairman Zubarik asked for volunteers to serve on a Bylaws Review Subcommittee to review the BPAC bylaws for any necessary changes. Mr. Marty Sullivan, Mr. Scott Zubarik, Ms.

Laura Minns and Mr. Daniel Stephens volunteered to serve on the Subcommittee. Subsequent approval of the Subcommittee's recommendations will be brought before the BPAC in June.

MOTION: Mr. Bill Wharton moved approval of the Bylaws Review Subcommittee members. Mr. David Bottomley seconded the motion, which passed unanimously.

B. *FDOT Amendments to FY 2008/09-2012/13 TIP*

Action was requested on the part of the BPAC by FDOT to recommend approval of a set of transit-related amendments to the FY 2008/09-2012/13 TIP. A letter submitted by Mr. Gene Ferguson from FDOT explaining the request was included in the packet.

MOTION: Mr. Charles Brown moved approval of the FDOT Amendments to the FY 2008/09-2012.13 TIP. Ms. Genoveva Fruet seconded the motion, which passed unanimously.

C. *Bicycle and Pedestrian Project Applications*

Project applicants were given the opportunity to present their projects. All the project applications will be scored by the Committee to determine priority. The scoring has been revised to a zero to five (0-5) scoring system to help streamline the process. A scoring sheet will be sent to the BPAC members. Discussions took place in regards to each of the applications after their respective presentations. All of the submitted project applications can be viewed in their entirety on the METROPLAN ORLANDO website through the links below. (Please be patient if downloading the files as they are very large.)

FDOT Applications:

<http://www.metroplanorlando.com/site/upload/documents/FDOTAppPackage.pdf>

MPO Applications:

<http://www.metroplanorlando.com/site/upload/documents/MPOAppPackage.pdf>

1. ***Central Avenue Bicycle & Pedestrian Corridor – City of Kissimmee***
2. ***Toho-Valencia Path – City of Kissimmee***
3. ***OBT N. Corridor Enhancement – Orange Blossom Trail Development Board***
4. ***West Orange Trail Phase IV – Orange County***
5. ***Citywide Sidewalk Improvement Project – City of Orlando***
6. ***Primary Bike Route Plan – City of Orlando***
7. ***Pine Avenue & Vicinity Sidewalk Improvement Project – City of Oviedo***
8. ***Fleet Peoples Park Multi Use Trail – City of Winter Park***
9. ***St. Andrews Stormwater Multi Use Trail & Park – City of Winter Park***

VII. PRESENTATIONS – *Taken out of order*

A. *Presentation on Transportation Market Research*

Ms. Kelley Teague, METROPLAN ORLANDO staff, introduced Dr. Jim Wright from the University of Central Florida. Dr. Wright discussed findings from recent market research commissioned by METROPLAN ORLANDO on transportation issues. The report included respondents that were able to complete the survey via the internet in addition to the method of surveying by telephone that has been used in the past. Dr. Wright's data indicated the differences between the responses from those interviewed by phone and those who responded by internet. A majority of the respondents felt transportation was important to both them and their families. The survey showed an increase in the number of people who felt what was currently being done to improve our transportation system is inadequate. The results of the survey also revealed an increase to the number of those who feel funding is needed to make necessary improvements, but a majority were unclear on just how transportation is funded. Sixty-two percent of the respondents felt the realistic solution to future transportation needs does not lie only in highways, but also in the development of public transportation. A copy of the presentation was provided at the meeting.

B. Presentation on Funding Scenarios for the 2030 LRTP

Mr. David Grovdahl, METROPLAN ORLANDO staff, gave a presentation on the funding scenarios related to the development of the Year 2030 Long Range Transportation Plan. He told the group that the METROPLAN ORLANDO Board had unanimously approved moving forward with "Land Use Scenario B – How Shall We Grow" version of the LRTP. In light of this, Mr. Grovdahl presented the three possible tiers of financing that were available to carry out this plan. Tier I used only existing revenue (i.e., fuel taxes, vehicle fees, etc.), Tier II used revenues that were reasonably available (i.e., raising the gas tax \$.05) and Tier III used new sources of revenue (i.e., adding an additional \$2 rental car surcharge). Seminole County would be the only one of the three counties in the METROPLAN ORLANDO area that could complete all their projects under the Tier I financing scenario. Orange and Osceola would be very limited in the projects they could accomplish. Mr. Grovdahl said that a decision will be made by September in regards to the Long Range Transportation Plan. He said there are four basic questions that need to be answered: Are we willing to commit to transportation other than personal vehicles? Are we willing to support that with new land use? Are we willing to spend highway dollars on the other forms of transportation? and Are we willing to generate additional revenues? The first two questions have already been answered through the Board's decisions and the other two will be determined in the next few months. A copy of the presentation was provided.

C. Status Report on Air Quality

Mr. David Grovdahl, METROPLAN ORLANDO staff, presented a report on the current status of the air quality monitoring readings in the Orlando Urban Area. Mr. Grovdahl explained that the four monitoring locations were able to pass recent air quality tests because they are based on the three year average. Due to this, he said they will be carefully monitoring the air quality situation in the area. Mr. David Bottomley asked if the EPA had instituted a new ruling in regards to the air quality results and whether they "meet or exceed a certain threshold". Mr. Grovdahl explained that the standards had been rewritten a couple of years ago to read "if the threshold exceeds" the selected standard. A copy of the entire presentation was included in the packet.

D. Report on 2009 Legislative Session – Next Steps for SunRail

Due to time constraints, Chairman Zubarik indicated that the group could review on their own the Legislative update information provided in their packet.

E. Preview of FY 2009/10-2013/14 TIP

This item was deferred to the June meeting and action on the 2009/10 -2013/14 TIP will be taken at that time.

F. Presentation on Bicycle & Pedestrian Elements of LRTP

Mr. Brad Choi, Kimley-Horn Associates, presented an update on the bicycle and pedestrian elements of the 2030 Long Range Transportation Plan. Mr. Choi explained about the data collection methods and how the latent demand is still relatively the same. They will be using the 2030 LRTP model to relook at the latent demand and make adjustments. Kimley-Horn used public input and assigned a point system to assess the areas of highest priority. Mr. Choi also gave an overview of the maps they had compiled showing the areas with the most votes. Each map had some main areas of focus but the rest of the areas were scattered throughout. Basically the areas with the highest score/most votes will be the priority in terms of projects. Costs will be assigned to each of the projects to finalize the list. A copy of the complete presentation was provided at the meeting.

VIII. OTHER INFORMATION

A. Board Meeting Highlights

Highlights from the METROPLAN ORLANDO Board's May meeting were provided in the Committee's packet.

IX. LOCAL GOVERNMENT POLICY AND PROJECT UPDATES

None

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

There being no further business the meeting adjourned at 4:50 p.m. Respectfully transcribed and submitted by Ms Cathy Goldfarb, METROPLAN ORLANDO.

Approved this 24th day of June, 2009.

Chairperson

Witness

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.