Transportation Advisory Board

August 8, 2017 at 8:30 a.m.
Public Safety Building,
500 N. Virginia Ave. • Chief Beary Community Rm • Winter Park, FL 32792

1. administrative

   A. Call to order
   B. Introduction of New Board Alternate Member Tom McMacken
   C. Election of Chair and Vice Chair
   D. Approval of Transportation Advisory Board Minutes from June 13, 2017 board meeting.
   E. Chairman’s Report.
   F. Staff’s Report.

2. action items

   A. None

   NOTE: Citizen Comments for Action Items (up to 3 minutes per person) will be heard after the second motion for each topic.

3. informational / discussion items

   A. New York Avenue Streetscape
   B. Howell Branch Pond
   C. Fairbanks Lane Extension
   D. Canton Ave Emergency Signal
   E. Lakemont Ave Ped Crossing at Westminster Towers
   F. Sylvan Curb Modification
   G. Lakemont at Aloma Dual Left Turns N & S *
   H. Orlando Ave at Orange Avenue Dual Left Turns NE & SW *
   I. Split Phase Phelps Avenue at Aloma Avenue *
   J. Bike Friendly Community Re-application for Higher Designation
   K. Walk Friendly Community Application for Designation
   L. Mobility Draft Plan Comments
A. Citizen Comments for general traffic and transportation topics (up to 3 minutes per person). This item is scheduled for 9:30am.

B. Review Action Items identified during meeting.

C. Next regular meeting, Sept 12, 2017 at 8:30 a.m. Public Works Building

appeals & assistance

"If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting."
Regular Meeting
Public Safety Building, 500 N. Virginia Ave.
Chief Raymond E. Beary Community Room

Present: David Erne, Jim McFarland, Marc Reicher, Duane Skage, Harry Barley, Jill Hamilton Buss

Absent: Tonya Mellen, Tom McMacken

City of Winter Park Staff: Dori Stone, Lindsey Hayes, Planning and Community Development; Allison McGillis, Vanessa Balta Cook, Building and Sustainability; Keith Moore, Debbie Wilkerson Public Works Dept.; Lt. Stan Locke, Sgt. Jeff Hershone WP Police Dept.

Guests: Jody Lazar, Winter Park Library, Forrest Michaels, Cliff Tate, Kimley Horn

EXECUTIVE SUMMARY

• Mayflower Trail New Name, North-East Connector
• Heritage Trail Support Letter
• Mobility Plan Update
• Vision Zero presentation

ADMINISTRATIVE ITEMS

Call to Order: Chm. Erne called the meeting to order at 8:38a.m.

Election of Chairman and Vice Chairman postponed until the July meeting

Approval of Minutes:
Chm. Erne asked for approval of the May 9, 2017, minutes. Mr. Reicher moved to approve the minutes as presented, Mr. Skage seconded the motion. Motion carried unanimously with a vote of 6-0.

Chair’s Report – David Erne
Chm Erne reported that he attended the Downtown Accessibility Strategy session for City Boards. Ms. Hamilton Buss commented that she had attended the merchant and general sessions. David also attended the 2017 Board Appreciation event and encouraged board members to attend next year; it was a well done event.

Staff’s Report – Keith Moore –Project Updates June 13, 2017

• St. Andrew’s Trail – City staff and Mayor Leary met with Four Seasons Board President on Tuesday, May 2. Attorneys for the City and Four Seasons are drafting an agreement.
• Ward Park/Project Wellness Trail – A Greenways and Trails non-motorized trail grant application has been submitted to supplement funding of the project. We have not received any information.
• 17-92 (Orlando Avenue) PD&E update – PD&E is complete. This project includes widened sidewalks, trees, landscaping, midblock pedestrian refuge crossings, improved stormwater drainage infrastructure. Will be moving project to design. No change.
- **Fairbanks Ave Bowling Alley Property Lane Extension** – Scope of work for the intersection improvements at Fairbanks Ave and 17-92 is complete. FDOT and City are finalizing easement documentation for property transfer. This improvement will extend the westbound lanes approaching 17-92.

- **Denning Drive** – Tentative schedule for start of construction is July. We will begin on the south end between Orange Ave and Fairbanks.

- **Active Arterial Management Program (AAM)** – Jim Stroz, P.E., FDOT District Five Traffic Operations Engineer presented the AAM partnership program April 10, 2017 to the City Commission.

- **Interlachen Ave. Pedestrian Crossing Enhancement** – construction of median is 90 percent complete. This project created the pedestrian plaza on the church corner for safely staging to cross Fairbanks Ave. The median narrowed the in and out land widths, realigned the cross walk, completed the brick street to Fairbanks Ave. and will have landscaping in the planting areas. The City is working with Rollins College to construct irrigation to the median.

- **Transit Signal Priority (TSP)** - Equipment issues interrupting start of program have not been resolved. Implementation of program is delayed.

- **Bike Share** – Bike Share presentation by UCF graduate students to TAB at special work session April 25, 2017, Winter Park Health Foundation. Presentation and question and answer session went well.

- **Bicycle Wayfinding Pilot Program** – Minor issues with the signs but are installed.

- **Brookshire and Lakemont Elementary School Walking audits** – A student crossing with guard of Greene Drive at Brookshire Ave has been relocated temporarily to Coldstream Drive based on the walk and participant input. Final review and determination will be completed within two weeks. Rectangular Rapid Flashing Beacons (RRFBs) will be constructed at the Cady Way and Summerfield Road bike path crossings along with upgraded striping. At Lakemont Elementary we are working with OCPS to relocate a fence and widening a sidewalk for better accessibility on the west side of the campus. A funding request has been proposed in the next budget year for a N. Lakemont Ave Complete Streets study.

- **Scenic Boat Tour** - Construction is scheduled to begin in July.

Ms. Hamilton Buss suggested changing the name of what is being called the Mayflower Trail to the North East Connector. After discussion the Board agreed to the name change.

**ACTION ITEMS**

**Heritage Trail Support Letter**
Chm Erne provided a summary of the Forest Michael proposed Heritage Trail presentation from the May meeting for members who were absent. Mr. Michael responded to questions and explained the potential grant offered by the Florida Humanities Council. Ms. Hamilton Buss spoke in favor of the letter and moved to provide a letter for support for the Hannibal Square Stories Walking Tour, Mr. Barley seconded motion, motion carried unanimously, 6-0.

**INFORMATIONAL**

**Strategic Planning Sessions for Parking Update** – Dori Stone, Director of Planning and Community Development
Ms. Stone presented a Parking Strategy Summit PowerPoint presentation that provides an overview of the public sessions and the input received. After reviewing the data received from the various sessions, the consultants will come back in August with preliminary strategies for managing the parking in Winter Park. Ms. Stone responded to questions.

Cliff Tate, Kimley Horn distributed the proposed Mobility Plan with maps and provided an update to the Board.

Public Comment
Jody Lazar – Winter Park Library invited the Board to meet Sir David Adjay, OBE, architect for the new library and event center, June 20, 2017 6-8 pm at the Civic Center. She also announced the Library’s Summer Reading Program for children and adults

Vision Zero - Ms. Hamilton Buss presented a PowerPoint presentation to provide details of Vision Zero, a network that seeks to eliminate all traffic fatalities and severe injuries nationwide — while increasing safe, healthy, equitable mobility for all. Ms. Hamilton Buss responded to questions. Mr. Skage spoke in favor of the program. After discussion the Board agreed to take no action at this time.

Bike Friendly Community Re-application for Higher Designation – Tabled until next meeting
Walk Friendly Community Re-application for Designation – Tabled unit next meeting.

Chm Erne reminded the Board of the Board orientation on Tuesday, June 27, at 6:00 pm. The orientation is open to new and current board members.

Bike Share Presentation
Mr. Moore commented that the presentation was good but the program still does not have a sponsor. The Board shared their interruption of the presentation and possible actions including, business models, possible proposals, advertising, and the need for a definite proposal. Staff will follow up with Juice and report back to the Board.

The Board discussed the July 11, meeting. Staff will take a poll to determine if a quorum will be present.

Agenda suggestions for next meeting:
- Walk Friendly designation
- Bike Share Discussion
- Mobility Plan
- Vision Zero

ADJOURN

Chm. Erne adjourned the meeting at 10:10 a.m. Next meeting is July 11, 2017.

Respectfully submitted,

Debbie Wilkerson
Debbie Wilkerson
Recording Secretary
Project Updates by Staff for July 11, 2017 Transportation Advisory Board Meeting

**St Andrews Trail (LAP)** – The Four Seasons Board of Directors will be seeking 2/3rds approval from Four Seasons property owners to grant an easement over the ditch for the proposed St Andrews Trail.

**Ward Park / Project Wellness Trail** – A Greenways and Trails non-motorized trail grant application has been submitted to supplement funding of the project. Grant awards to be announced in July.

**17-92 (Orlando Avenue) PD&E update** – PD&E update is complete. This project includes widened sidewalks, trees, landscaping, midblock pedestrian refuge crossings, improved stormwater drainage infrastructure. Project is in design. Waiting for cost estimates.

**Fairbanks Ave Bowling Alley property Lane Extension** – This project is in design. The FDOT and City are finalizing easement documentation for property transfer. This improvement will extend the westbound lanes approaching 1792.

**Denning Drive** – Final design with stormwater drainage is near complete. Tentative schedule for start of construction is July. We will begin on the south end between Orange Ave and Fairbanks. MOT Phasing of the Construction Phases are being planned.

**Active Arterial Management (AAM)** – ongoing partnership between FDOT and the City.

**Interlachen Ave Pedestrian Crossing Enhancement** – irrigation lines are in place. Rollins to plant trees and landscaping in the median.

**Transit Signal Priority (TSP)** – equipment issues interrupting start of program have not been resolved. Implementation is delayed. This is an ongoing partnership between FDOT and the City.

**Bicycle Wayfinding** – Pilot program Cady Way to Mead Botanical Gardens has started. Signs were installed for the pilot. Adjustments to sign information are being made.

**Scenic Boat Tour ADA Compliant Access** – Construction start estimated for first of July.

Butch Margraf, Traffic Manager, Public Works Department, City of Winter Park Florida 407-599-3411, wmargraf@cityofwinterpark.org
**Project Updates by Staff for June 13, 2017 Transportation Advisory Board Meeting**

**St Andrews Trail (LAP)** – City Mayor and staff presented to Four Seasons Board and 4 Seasons residents on Tuesday June 6th and answered questions concerning the proposed St Andrews Trail.

**Ward Park / Project Wellness Trail** – A Greenways and Trails non-motorized trail grant application has been submitted to supplement funding of the project. Grant awards to be announced in July.

**17-92 (Orlando Avenue) PD&E update** – PD&E update is complete. This project includes widened sidewalks, trees, landscaping, midblock pedestrian refuge crossings, improved stormwater drainage infrastructure. Will be moving project to design.

**Fairbanks Ave Bowling Alley property Lane Extension** – This project is in design. The FDOT and City are finalizing easement documentation for property transfer. This improvement will extend the westbound lanes approaching 1792.

**Denning Drive** – Final design with stormwater drainage is near complete. Tentative schedule for start of construction is summer June/July. We will begin on the south end between Orange Ave and Fairbanks. MOT Phasing of the Construction Phases are being planned.

**Active Arterial Management (AAM)** – ongoing partnership between FDOT and the City.

**Interlachen Ave Pedestrian Crossing Enhancement** – irrigation is being constructed by the City. Upon completion Rollins will plant the median.

**Transit Signal Priority (TSP)** – equipment issues interrupting start of program have not been resolved. Implementation is delayed. This is an ongoing partnership between FDOT and the City.

**Bicycle Wayfinding** – Pilot program Cady Way to Mead Botanical Gardens has started. Signs were installed for the pilot. Adjustments to sign information are being made.

**Aloma Elementary School Walking audit** – The City participates regionally with other agencies to improve walking and biking safety for elementary schools. A walking audit was conducted at Aloma Elementary school on May 19th with Winter Park Public works and Police participation.

**Scenic Boat Tour ADA Compliant Access** – Second update to the DOJ has been made. Electric ground mounted transformer box is being relocated. Existing fuel tank to be relocated. Existing power service to be relocated. Ramp design is complete. Construction start estimated for first week of July.

Butch Margraf, Traffic Manager, Public Works Department, City of Winter Park Florida
407-599-3411, wmargraf@cityofwinterpark.org
August 8, 2017 at 8:30 a.m.
Chief Raymond E. Beary Community Room  Second Floor
Public Safety Facility  500 N. Virginia Ave.
1. Administrative

A. Call to order
B. Introduction of New Board Alternate Member Tom McMacken
C. Election of Chair and Vice Chair
D. Approval of Transportation Advisory Board Minutes from June 13, 2017 board meeting.
E. Chairman’s Report.
F. Staff’s Report.
3. Informational / discussion items

A. New York Avenue Streetscape
B. Howell Branch Pond
C. Fairbanks Lane Extension
D. Canton Ave Emergency Signal
E. Lakemont at Westminster Towers Raised Median and Ped Crossing
F. Sylvan Curb Modification
3. Informational / discussion items  pg 2

G. Lakemont at Aloma Dual Left Turns *
H. Orlando Ave at Orange Avenue Dual Left Turns NE & SW *
I. Split Phase Phelps Avenue at Aloma Avenue *
J. Bike Friendly Community Re-application for Higher Designation
K. Walk Friendly Community Application for Designation
L. Mobility Draft Plan Comments
New York Ave Streetscape
New York Ave Streetscape
Canton Ave Emergency Signal
Lakemont Ave Ped Crossing at Towers