



Transportation Advisory Board Regular Meeting

November 7, 2019 at 8:30 a.m.

City Hall | Commission Chambers
401 S. Park Ave. | Winter Park, Florida

Agenda Items

1. Call meeting to order

2. Approval

- A. Minutes for October 3, 2019

3. Chairman's Report

- B. Meeting Topic Schedule

4. Staff's Report

- A. Transportation Projects List
- B. Transportation SurTax

NOTE: CITIZEN COMMENTS FOR ACTION ITEMS (UP TO 3 MINUTES PER PERSON) WILL BE HEARD AFTER THE SECOND MOTION FOR EACH TOPIC.

5. Informational / Discussion Items

- A. Police Report
- B. Development Report
- C. Sustainability Report

Citizen Comments for general traffic and transportation topics Items (up to 3 minutes per person). This item is scheduled for 9:30 am.

6. Adjourn - Next meeting December 5, 2019

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."



Transportation Advisory Board Minutes

October 3, 2019 at 08.30 a.m.

City Hall, Commission Chambers
401 Park Ave. S. | Winter Park, Florida

Draft

Present

David Erne, Jill Hamilton Buss, Marc Reicher, Jonathan Thigpen, Alex Trauger

Absent

Steve Boyd, Tonya Mellen

Executive Summary

1. Election of Vice Chairman
2. Meeting Topic Schedule
3. Sidewalk Policy

ADMINISTRATIVE ITEMS

Meeting called to order

Chairman Thigpen called the meeting to order at 8:31 am.

Election of Vice Chairman

Alex Trauger nominated Marc Reicher for Vice-Chairman, seconded by Jill Hamilton Buss, motion carried unanimously.

Approval of minutes

Motion made by Marc Reicher, seconded by Alex Trauger to approve August 1, 2019, minutes as presented. Motion carried unanimously.

Chairman Report

Chm Thigpen introduced for discussion creating a schedule of topics to tackle during the current Board year. There is limited time before member changes could occur and a schedule will allow the Board to use their time during meetings more efficiently. This schedule will allow staff time to research and prepare materials as well as alerting Board members of upcoming topics. Topics could include transportation funding, bike tours, connectivity, road audits, prioritizing streets, sidewalk policy, accident reporting, project prioritizing, access management, and working with Transportation Planner. Mr. Thigpen will develop a calendar and present at November meeting for review and approval.

Staff Report

Mr. Marcotte commented that the Transportation List has been updated.

He highlighted the following projects:

New York Ave Pedestrian Intersection Improvements (CRA Project) - Preparing bid documents - All intersections from Fairbanks, north to Canton Ave to receive enhancement

Orange Ave Safety Improvement (FDOT) - Installed short term safety improvements. Neighborhood meeting schedule Oct. 29, 2019, to discuss long term plans.

Quiet Zones - all physical improvements at grade crossings are in place. Gates have been installed, signals have been upgraded, controllers and housing in place. Working on updated traffic counts to file documents to implement quiet zones.

Cady Way Cycle Track - Purchased a curb machine and will be installing curb to replace the existing vertical barriers. Discussion ensued regarding barriers at driveways

Glenridge Way - sidewalk widening is complete and restoration is in progress.

Palmer Ave at bridge - RRFB are on order and will be installed as soon as we receive. Mr. Marcotte responded to questions.

Sidewalk Policy

Mr. Marcotte gave an overview of the sidewalk policy which will be included in the Mobility Plan. Mr. Lim reviewed the details of the old policy and current policy. The new policy will require 75% resident approval for neighborhoods who want sidewalks. Mr. Lim reviewed the steps, according to new policy, the City will take after a request for new sidewalks is received from a resident. Another aspect of the Mobility Plan sidewalk policy is focused on larger roads where the city identifies areas where sidewalks will improve safety and mobility. Adding new construction guidelines for sidewalks to the policy is in discussion as well. Discussion ensued.

Public Comments

Ms. Stefani McGrath, 655 Palmer Ave., expressed concern with traffic issues on Palmer Ave. She offered suggestions for a more accurate count and a request for additional signage.

Police Report

Sgt Marcum provided the detailed crash statistics: September:

1. cyclist - W. Fairbanks, vehicle at fault,
2. pedestrian, Dunraven, pedestrian at fault,
3. cyclist, Orlando and Garden, vehicle at fault
4. cyclist - Whitehall and Lakemont, vehicle at fault

Board requested a plot of accidents for a 5 year period. Discussion ensued as to providing that. Staff will look into options to provide.

Development Report

Ms. McGillis updated the Board on current status of Orange Avenue Project and the hotel on Lk Killarney. She responded to questions. She will provide a copy of the hotel plan at the November meeting.

Sustainability Report

Mr. Moore updated the board for Ms. Balta Cook:

Presenting on the EV Ordinance to the Commission during their November 11th Worksession

We have been working with Fleet, Finance and Administration to ID opportunities for alternative fuel (EV/Plug-in Electric Hybrids) fleet replacements for FY2020

Reminder that we will be holding an Electronics and Used Shoes Collection event on Saturday, November 16th from 9am-12pm in the City Hall Parking Lot (more information available at cityofwinterpark.eventbrite.com)

Ms. Hamilton-Buss mentioned that at the Orange Ave. meeting it was observed that City of Orlando had approved electric scooters, the Board needs to keep that discussion on their radar. She also mentioned that a

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comment about Denning was left on the Next Door Neighbor app. The City of Orlando installed a graphic crosswalk and is requesting feedback. The Board discussed possible locations for the same in Winter Park.

Mr. Erne announced Bike Orlando's Open House at the First United Methodist Church, 142 E. Jackson St, on October 3, 2019, 5:30 - 7 p.m.

Adjourn

Chm. Thigpen adjourned the meeting at 10:00 am. Next meeting is November 7, 2019.

Respectfully Submitted,

Recording Secretary
Debbie Wilkerson

Winter Park TAB DRAFT 2019/2020 Schedule

November	Orange County 1-cent Sales Tax
December	Existing Funding for Transportation
January	Congestion Management Bike Tour on a Saturday in January
February	Bicycle/Pedestrian Gaps
March	Crash/Accident Trends
April	Corridor Focus #1 (Lakemont, Denning, Orange, State roads)
May	open
June	Corridor Focus #2 (Lakemont, Denning, Orange, State roads)
July	open
August	Corridor Focus #3 (Lakemont, Denning, Orange, State roads)

Charter County and Regional Transportation System Surtax

Section 212.055(1), Florida Statutes

Summary:

Each charter county that has adopted a charter, each county the government of which is consolidated with that of one or more municipalities, and each county that is within or under an interlocal agreement with a regional transportation or transit authority created under ch. 343 or 349, F.S., may levy the Charter County and Regional Transportation System Surtax at a rate of up to 1 percent. The levy is subject to approval by a majority vote of the county's electorate or by a charter amendment approved by a majority vote of the county's electorate. Generally, the tax proceeds are for the development, construction, operation, and maintenance of fixed guideway rapid transit systems, bus systems, on-demand transportation services, and roads and bridges. During the 2018-19 local fiscal year, the two counties levying this surtax (i.e., Duval and Miami-Dade) will realize an estimated \$419 million in revenue. The 31 eligible counties not currently levying this surtax at the maximum rate will allow an estimated \$3.47 billion to go unrealized.

General Law Amendments:

There were no general law amendments resulting from the 2018 Regular Legislative Session.

Authorization to Levy:

Any county that has adopted a home rule charter, any county government that has consolidated with one or more municipalities, and any county that is within or under an interlocal agreement with a regional transportation or transit authority created under ch. 343 or 349, F.S., may levy this surtax at a rate of up to 1 percent, subject to approval by a majority vote of the county's electorate or a charter amendment approved by a majority vote of the county's electorate. In addition to the Emergency Fire Rescue Services and Facilities Surtax and the School Capital Outlay Surtax, this surtax is not subject to a combined rate limitation that impacts other discretionary sales surtaxes.

Counties Eligible to Levy:

Thirty-one counties are currently eligible to levy this surtax. Florida's twenty charter counties (i.e., Alachua, Brevard, Broward, Charlotte, Clay, Columbia, Duval, Hillsborough, Lee, Leon, Miami-Dade, Orange, Osceola, Palm Beach, Pinellas, Polk, Sarasota, Seminole, Volusia and Wakulla) are eligible to levy this surtax. Additionally, each county that is within or under an interlocal agreement with a regional transportation authority created under to ch. 343, F.S., or a transit authority created under ch. 349, F.S., as summarized in the following table, is authorized to levy the surtax.

Regional Transportation or Transit Authority	Authorizing Statute	Counties Served
South Florida Regional Transportation Authority	Part II of Ch. 343, F.S. (ss. 343.51 – 343.58)	Broward, Miami-Dade, and Palm Beach
Central Florida Regional Transportation Authority	Part III of Ch. 343, F.S. (ss. 343.61 – 343.67)	Orange, Osceola, and Seminole
Northwest Florida Transportation Corridor Authority	Part IV of Ch. 343, F.S. (ss. 343.80 – 343.89)	Bay, Escambia, Franklin, Gulf, Okaloosa, Santa Rosa, Wakulla, and Walton
Tampa Bay Area Regional Transit Authority	Part V of Ch. 343, F.S. (ss. 343.90 – 343.976)	Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, and Sarasota
Jacksonville Transportation Authority	Ch. 349, F.S.	Duval

Eleven of Florida's twenty charter counties are also within one of the qualified regional transportation or transit authorities. Eleven non-charter counties that are within an authority are also eligible to levy this surtax. These counties include Bay, Escambia, Franklin, Gulf, Okaloosa, Santa Rosa, and Walton, which are served by the Northwest Florida Transportation Corridor Authority; and Citrus, Hernando, Manatee, and Pasco, which are served by the Tampa Bay Area Regional Transit Authority.

In 2013, the Northeast Florida Regional Transportation Commission was created to serve the six-county area comprised of Baker, Clay, Duval, Nassau, Putnam, and St. Johns counties.¹ However, current law provides that the Commission is not considered an authority for the purposes of levying this surtax.² Since Clay and Duval counties are charter counties and already eligible to levy this surtax, this exclusion prevents the counties of Baker, Nassau, Putnam, and St. Johns from being eligible to levy this surtax.

Distribution of Proceeds:

The surtax proceeds are deposited into the county trust fund or remitted by the county's governing body to an expressway, transit, or transportation authority created by law.

Authorized Uses of Proceeds:

The surtax proceeds are applied to as many or as few of the following uses as the county's governing body deems appropriate.

1. Deposited into the county trust fund and used for the purposes of development, construction, equipment, maintenance, operation, supportive services, including a countywide bus system, on-demand transportation services, and related costs of a fixed guideway rapid transit system.
2. Remitted by the county's governing body to an expressway or transportation authority created by law to be used at the authority's discretion for the development, construction, operation, or maintenance of roads or bridges in the county, for the operation and maintenance of a bus system, for the operation and maintenance of on-demand transportation services, for the payment of principal and interest on existing bonds issued for the construction of such roads or bridges, and, upon approval of the county commission, such proceeds may be pledged for bonds issued to refinance existing bonds or new bonds issued for the construction of such roads or bridges.
3. Used by the county for the development, construction, operation, and maintenance of roads and bridges in the county; for the expansion, operation, and maintenance of bus and fixed guideway systems; for the expansion, operation, and maintenance of on-demand transportation services; and for the payment of principal and interest on bonds issued for the construction of fixed guideway rapid transit systems, bus systems, roads, or bridges; and such proceeds may be pledged by the county's governing body for bonds issued to refinance existing bonds or new bonds issued for the construction of such fixed guideway rapid transit systems, bus systems, roads, or bridges and no more than 25 percent used for nontransit uses.
4. Used by the county for the planning, development, construction, operation, and maintenance of roads and bridges in the county; for the planning, development, expansion, operation, and maintenance of bus and fixed guideway systems; for the planning, development, construction, operation, and maintenance of on-demand transportation services; and for the payment of principal and interest on bonds issued for the construction of fixed guideway rapid transit systems, bus systems, roads, or bridges; and such proceeds may be pledged by the county's governing body for bonds issued to

1. Part I of Chapter 343, F.S. (Sections 343.1001 – 343.1013, F.S.).

2. Section 343.1012, F.S.

refinance existing bonds or new bonds issued for the construction of such fixed guideway rapid transit systems, bus systems, roads, or bridges. Pursuant to an interlocal agreement entered into pursuant to ch. 163, F.S., the county's governing body may distribute surtax proceeds to a municipality, or an expressway or transportation authority created by law to be expended for such purposes. Any county that has entered into interlocal agreements for the distribution of proceeds to one or more of its municipalities must revise such agreements no less than every five years in order to include any municipalities created since the prior agreements were executed.

As it relates to authorized uses, the term *on-demand transportation services* means transportation provided between flexible points of origin and destination selected by individual users with such service being provided at a time that is agreed upon by the user and the provider of the service and that is not fixed-schedule or fixed-route in nature.

Attorney General Opinions:

No opinions specifically relevant to this surtax have been issued.