

**CITY OF WINTER PARK
TRANSPORTATION ADVISORY BOARD
MINUTES**

Regular Meeting
Public Safety Building, 500 N. Virginia Ave.
Chief Raymond E. Beary Community Room

June 13, 2017

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 McGilllis, 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. He 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.
- **Lee Rd Extension** –Lee Road Extension turned over to City.

Mr. Moore responded to questions.

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.

Marc Reicher – 9:50

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 July11, 2017.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary