

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

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

October 10, 2017

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

Absent: Tom McMacken, Tonya Mellen

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

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

EXECUTIVE SUMMARY

- 5th Annual Health Innovation Grants Workshop
- Mobility Plan Update

I. ADMINISTRATIVE ITEMS

Call to Order: Chm. Erne called the meeting to order at 8:40a.m.

Approval of Minutes:

Chm. Erne asked for approval of the August 8, 2017, minutes. September's meeting was cancelled due to Hurricane Irma. Mr. Barley moved to approve the minutes as presented, Mr. Skage seconded the motion. Motion carried unanimously with a vote of 5-0.

Chair's Report – David Erne

Chm. Erne announced that he attended Healthy Central Florida's 6th Annual Walk & Bike to School Workshop hosted by Healthy Central Florida on September 21. He was impressed that most schools, local organizations and municipalities were represented.

Chm Erne invited Ms. Hamilton Buss to report on another event. She announced that on November 1, 2017, Healthy Central Florida will host the 5th Annual Health Innovation Grants Workshop. Former Bogota Parks Commissioner, Gil Penalosa, will speak on his 8-80 Cities program, and promoting car-free Sundays. She provided information on events that are scheduled around the event.

Staff's Report – Butch Margraf –Project October 10, 2017

- **Denning Drive** – Construction began on October 9, 2017 on the south end between Orange Ave. and Fairbanks. Everything is going well.
- **St. Andrew's Trail** – The Four Seasons Board of Directors and the City of Winter Park have worked out an agreement to proceed with the project pending BOD approval.

- **Ward Park/Project Wellness Trail** – A Greenways and Trails trail grant has been awarded to the City,. Data collection and Design of the trail has commenced.
- **17-92 (Orlando Avenue) PD&E update** – The City and FDOT are meeting to negotiate and clarify estimated cost distributions between the City and FDOT for the project and next steps.
- **Fairbanks Ave Bowling Alley Property Lane Extension** – This project is in design. The FDOT and City are documentation for property transfer. This improvement will extend the westbound lanes approaching 1792.
- **17-92 at Morse Blvd. Intersection Upgrade** – Construction plans are in final review at FDOT, This project includes new mast arms for the signal and enhanced pedestrian crosswalks.
- **17-92 at Canton Ave. Emergency Signal** – FDOT has approved study.
- **Cady Way Trail Crossing at Cady Way** – Construction for RRFB at bike trail crossing in progress.
- **Cady Way Trail Crossing at Summerfield Road** – Construction for RRFB at crossing in progress.
- **Lakemont Ave at Westminster Towers Crosswalk** – this project is in design for relocating a crosswalk and enhancing it with flashing beacons.
- **Active Arterial Management (AAM)** – ongoing partnership between FDOT and the City
- **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** – Adjustments to sign distances and destinations are being considered.
- **Scenic Boat Tour** - Construction in progress.

Mr. Margraf responded to questions. Mr. Barley requested updates on the City’s parking plan.

ACTION ITEMS

No public comment

INFORMATIONAL

Mobility Plan Update – Kimley Horn

Cliff Tate, Kimley Horn, presented a PowerPoint that updated the current mobility plan. A draft of the plan was provided to Board members. Mr. Tate reviewed the draft and requested that Board members provide input after they have a chance to review it. Mr. Tate responded to questions. Presentation halted to hold public comment.

Winter Park Library – Jody Lazar

Ms. Lazar reminded the Board that the library will be moving to a new location. She commented that about 500 people a day use the library and many of them use alternative transportation. Ms. Lazar reported that November 7, 2017, the library will host a free bike tour going to the smaller museums and art galleries. She reviewed the route and stops. She recognized the Police and Fire Departments for a wonderful National Night Out.

Ms. Balta Cook commented that many of the topics discussed are supported by the KWPB and Sustainable Board and the Sustainability Action Plan.

Mr. Skage complimented City crossing guards employed by the City for their assistance to school children.

Presentation resumed

The Board discussed suggestions to make the Project Update more comprehensive, including schedule and funding.

Mr. Margraf handed out a Transportation Projects List and requested the Board look at it and provide comments.

Agenda suggestions for next meeting:

- Walk Friendly designation
- Sidewalk Policy Update
- Transportation Projects List
- Comments on Mobility Plan

ADJOURN

Chm. Erne adjourned the meeting at 10:22 a.m. Next meeting is November 14, 2017.

Respectfully submitted,

Debbie Wilkerson
Recording Secretary
Approved 10/14/17