



Transportation Advisory Board Minutes

November 7 2019 at 08:30 a.m.

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

Present

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

Absent

Steve Boyd

Executive Summary

1. Meeting Topic Schedule
2. Scheduled Bike Tour
3. Transportation Surtax Discussion
4. Project and Funding Discussion

ADMINISTRATIVE ITEMS

Chairman Thigpen called the meeting to order at 8:33 am.

Approval of minutes

Motion made by Ms. Hamilton Buss, seconded by Ms. Mellen to approve October 3, 2019, minutes as presented. Motion carried unanimously.

Chairman Report

Chm Thigpen introduced for discussion the schedule of topics to tackle during the current Board year provided with the agenda. He reiterated that 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 also allow staff time to research and prepare materials, as well as alerting Board members of upcoming topics. Topics for the upcoming year included proposed sales tax, funding, congestion management, bike tours, connectivity, accident reporting, and corridor focus. The Board discussed topics, what staff needs and added the following topics:

Additional corridor focus discussion, Palmer Ave

Bike Tour with staff scheduled for January 11, 2020. Ms. Hamilton Buss will devise route.

Public Comments

Mr. Wade Miller, 1520 Glencoe Rd., spoke about the challenges for residents on Glencoe Rd. including cut through traffic, lack of sidewalks and stop signs. Board members and staff offered suggestions for moving forward to improve the street.

Marty Sullivan, 901 Georgia Ave, spoke to the need to make sure the increased density possible with the Orange Ave Overlay is not overlooked and the cost of full concurrency be included in the development cost.

Surtax

Mr. Attaway provided information on the latest understanding the City has on the proposed transportation surtax. Several months ago Mayor Deming's provided his thoughts on instituting a 0.01 sales tax for the operation and maintenance for roadways, transportation, Lynx, Sun Rail etc. The tax would generate about 600 million dollars for year one. He provided details on how the monies may be divided and what Winter Park's share may be. Discussion ensued on possible uses/projects for the money, the value of having projects identified and ways to support the surtax. The Board requested a list of "needs and desires" at the next meeting, including cost. The Board also requested undated project funding information and historic funding data.

Mr. Stephenson, Planning Director, provided an update on the Orange Ave. Overlay including proposed incentives in the development process. He will provide a draft of the report to the Board.

Staff Reports

Police Report

Sgt Bologna reported that the crash report for the month is not available due to some technical difficulties but he will have it for the December meeting. The crash map is still being developed.

Development Report

Mr. Stephenson told the Board that there are currently 5 big projects, Henderson Hotel, Edith Bush Building in the Central Business District, Rollins Sport Center, Crummer School and Orange County Overlay. New hotel application in Hannibal Square was just received.

Sustainability Report

Ms. Balta Cook announced an electric utility ride and drive at City Hall on November 11, 2019. Teslas will be available for test drives. After the event a discussion regarding the electric vehicle ordinance will be held during the City Commission work session.

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. Balta Cook responded to a question about the Sustainability Pledge. She reported on what is being done to promote the Pledge and commented that she has cost details if the Board is interested.

Adjourn

Chm. Thigpen adjourned the meeting at 10:00 am. Next meeting is December 5, 2019.

Respectfully Submitted,

Debbie Wilkerson

Recording Secretary

Approved 1/9/20