EXECUTIVE SUMMARY

- Mobility Plan
- Bike to Work Day
- Regional Bike Day
- Bicycle Wayfinding Signage
- Brookshire/Lakemont Ave. Audit
- Bikeshare Research Presentation

I. ADMINISTRATIVE ITEMS

Call to Order: Chm. Erne called the meeting to order at 8:39 a.m.

Approval of Minutes:
Chm. Erne asked for approval of the February 14, 2017, minutes. Mr. Skage moved to approve the minutes as revised; Ms. Mellen seconded the motion. Motion carried unanimously with a vote of 5-0.

A brief discussion was held on the challenge to get to the Health Foundation with all the on-going construction. Prior to the next meeting at that location maps and directions will be provided. Mr. Margraf provided an update on the newly completed road. (Crosby Way)

Chair’s Report – David Erne
Chm Erne reported that the 3rd Annual Bike to Work Day ride was very successful. He spoke briefly about the Regional Bike Day. Chm Erne thanked Ms. Stone for providing a report on the housing breakdown in Winter Park.

Chm Erne welcomed Heather Roberts with Kimley Horn who will discuss the Mobility Plan Initiative. Mr. Margraf reminded the Board of the 4 goals established in the Comp Plan rewrite. Ms. Roberts discussed the mobility plan which would provide alternatives to the automobile while keeping in mind the need to keep traffic flowing in an efficient manner. They will also provide cost information. Ms. Portelli suggested that the study also include autonomous vehicles which are expected to become more
more prevalent in the future. Ms. Stone provided additional input into the mobility plan including developing mobility fees and their possible uses. After discussion Kimley Horn will move forward with developing a mobility plan which includes the 4 goals for the City and suggestions from the Board.

Staff’s Report
Mr. Margraf commented on the pedestrian/bicycle circulation plan’s need for signage within the City. He explained that currently sign pollution is a hot topic with the City Commission and adding to the City’s signage is going to be a challenge. Ms. Stone commented that the City Commission has called for a sign inventory and any action may have to wait until the inventory is complete. The Board discussed options for making the additional signage more palatable including replacing old signs with new wayfinding signs.

Mr. Margraf presented pictures from Bike to Work Day. The Board discussed possible changes to improve the event for next year including a coordinator for each company.

Mr. Margraf announced the name for the Regional Bike Ride, Bike Five Cities. He provided details of the ride including length, route, date and cities involved. Ms. Portelli provided the details of the family fun rides.

Mr. Margraf responded to questions regarding a bike rodeo which is scheduled to be held in April.

Mr. Margraf announced that the bike valet at the Sidewalk Art Festival will be self-park due to a lack of volunteers. The location remains the same.

Mr. Margraf commented that a walking audit for Lakemont Elementary School took place about a month ago and we are looking a some things to improve safety. The Brookshire walking audit took place March 1. The City is looking ta moving a crossing to improve safety and enhanced striping. Mr. Margraf responded to questions.

Mr. Margraf reported that the Orwin Manor subdivision has created a walking group called ‘Walking Local’ which will be collecting data and reporting items that need replacement or repair and suggesting improvements to their neighborhood.

Staff’s Report – Butch Margraf – See the Project Updates March 14, 2017
- **St. Andrew’s Trail** – City staff and city attorney to schedule meeting with Four Season’s representatives and Four Season attorney to negotiate moving it forward.
- **Ward Park/ Project Wellness Trail – a trail/sidewalk plan is being designed for connectivity between Project Wellness and Ward Park.** A Greenways and Trails non-motorized trail grant application has been submitted to supplement funding of the project.
- **17-92 (Orlando Avenue) PD&E update** – met with FDOT to discuss preliminary PD&E update. This project includes widened sidewalks, trees, landscaping, midblock pedestrian refuge crossings, improved stormwater drainage infrastructure.
- **Fairbanks Ave Bowling Alley Property Lane Extension** – scope of work for the intersection improvements at Fairbanks Ave and 17-92 is due from the FDOT for City review. This improvement will extend the westbound lanes approaching 17-92.
- **Denning Drive** – CRA Agency has approved funding of the $1.8 million cost estimate for the Denning Drive Complete Street project.
- **Active Arterial Management Program (AAM)** – FDOT to come to April 10, 2017 City of Winter Park Commission meeting for AAM presentation.
• **Transit Signal Priority (TSP)** - equipment issues interrupting start of program have been resolved. Implementation of program is beginning.

• **Bike Share** – Presentation meeting with UCF graduate students for bikeshare research is tentatively scheduled for TAB special work session April 25, 2017, at the Winter Park Health Foundation.

• **Bicycle Wayfinding Pilot Program** – no update.

• **Scenic Boat Tour** - Existing fuel tank to be relocated. Existing power service to be relocated. Ramp in design.

• **Lee Rd Extension** – plan for modifying Lee Road Extension entrance grade and punch list items being addressed by Developer before turnover to City.

**Informational**
Mr. Margraf reminded the Board of the April 25, 2017, Bike Share update by UCF graduate students. The meeting will be held at the Winter Park Health Foundation.

**No Public Comment**

**Action Items** - None

Agenda suggestions for next meeting:

II. **ADJOURN**
Chm. Erne adjourned the meeting at 9:47 a.m. Next meeting is April 11, 2017.

Respectfully submitted,

Debbie Wilkerson
Recording Secretary
App’d 4/11/17 (revised)