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

Present: David Erne, Tonya Mellen, Harry Barley, Jim McFarland Marc Reicher, Jill Hamilton Buss

Absent: Duane Skage

City of Winter Park Staff: Lindsey Hayes, Planning and Community Development; Allison McGilllis, Abby Gulden, Building and Sustainability; Butch Margraf, Keith Moore, Public Works Dept., Sgt. Stan Locke, WP Police Dept.

Guests: Jody Lazar, Winter Park Library, Forrest Michaels

EXECUTIVE SUMMARY
- May, National Bike Month
- 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 8:37 a.m.

Approval of Minutes:
Chm. Erne asked for approval of the March 14, 2017, minutes. Mr. Barley moved to approve the minutes as revised; Mr. McFarland seconded the motion. Motion carried unanimously with a vote of 6-0.

Chair’s Report – David Erne
Chm Erne announced that May is “National Bike Month.” Winter Park is participating in the regional bike ride, Bike Five Cities. Orlando will host its “Bike to Work Day” on May 5.

Staff’s Report

Staff’s Report – Butch Margraf – See the Project Updates April 11 2017
- St. Andrew’s Trail – City staff and city attorney meeting, April 11, 2017 with Four Season’s representatives and Four Season attorney to negotiate easement so building Trail can move forward.
- 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.

• **Fairbanks Ave Bowling Alley Property Lane Extension** – scope of work for the intersection improvements at Fairbanks Ave and 17-92 is complete. This improvement will extend the westbound lanes approaching 17-92. No decision on the fate of the rest of property.

• **Denning Drive** – Final stormwater drainage design near completion. Tentative schedule for start of construction is summer June/July. We will begin on the south end between Orange Ave and Fairbanks.

• **Active Arterial Management Program (AAM)** – FDOT to come to April 10, 2017 City of Winter Park Commission meeting for AAM presentation.

• **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.

• **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** – Pilot program Cady Way to Mead Botanical Gardens is approved.

• **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. Effectiveness will be reviewed at end of school year and a decision will be made to stay or not. 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 have reached out to OCPS to discuss relocating a fence and widening a sidewalk for better accessibility on the west side of the campus. Contact has not been made as of this writing. A line item will be proposed in the next budget year for a N. Lakemont Ave Complete Streets study.

• **Scenic Boat Tour** - Existing fuel tank to be relocated. Existing power service to be relocated. Ramp in design. Moving along thru design of the ramp.

• **Lee Rd Extension** – Lee Road Extension entrance grade modified by Developer. Roadway turned over to City.

Mr. Margraf showed the Bike to Work video.

**Informational**
Mr. Margraf provided history and information about the “Bike 5 Cities” ride. He explained the route in Winter Park will follow the Cady Way Trail and be about 5.5 miles. He requested volunteers and explained what their duties would be.

**Public Comment**
Mr. Forrest Michael presented a brief description of his proposal regarding an east west pedestrian/cyclist/motorist route and requested approval to make a more detailed presentation at the May meeting. The Board agreed to hear his presentation at the May meeting.
Ms. Gulden reported that Earth Day was a success. She also announced that this was her last meeting, she is leaving to continue her education.

**Mobility Plan**
Mr. Margraf distributed statistics on bike racks, miles of road, sidewalk inventory, and bike data existing and proposed in the City. He also distributed pedestrians and bicyclist collision statistics for 2015 and 2016.

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

**Action Items –**

Agenda suggestions for next meeting:
- Mobility Plan
- Forrest Michael’s presentation

**II. ADJOURN**
Chm. Erne adjourned the meeting at 9:45 a.m. Next meeting is May 9, 2017.

Respectfully submitted,

**Debbie Wilkerson**

Debbie Wilkerson  
Recording Secretary  
Appv’d – May 9, 2017