Present
David Erne, Tonya Mellen, Jill Hamilton Buss, Marc Reicher, Jonathan Thigpen, Duane Skage, Steve Boyd

Absent
None

Executive Summary
1. Bike Winter Park
2. Bike Share
3. Transportation Project List
4. Planning Projects List

ADMINISTRATIVE ITEMS
Meeting called to order
Vice-Chairman Mellen called the meeting to order at 8:33.

Approval of minutes
Motion made by Marc Reicher, seconded by Jonathan Thigpen to approve March 7, 2019, minutes. Motion carried unanimously.

Bike Winter Park
Keith Moore reported on “Bike Winter Park.” It was a beautiful day with about 60 riders. Rollins College, who had the most participants, will receive an award. The ride was about 4 ½ miles and the City hopes to include more of Denning Dr. next year. The ride was a success. A video of the ride was shown to the Board.

Bike Share
Mr. Marcotte introduced for discussion a resolution allowing bike share into Winter Park. Discussion ensued including waiting for state action, location of bikes, rules for bikes in the City, selection of company, allow scooters, invite City of Orlando to share experience, docking vs non-docking bikes, financial considerations, and staying true to Winter Park aesthetic. No action taken at this time.

Chair’s Report
Mr. Erne encouraged everyone to attend Earth Day, April 13, 2019, 11-3:00 pm at Shady Park.

Mr. Erne complimented the Planning Department on the Orange Avenue Overlay public meeting. He liked the questions asked at the meeting and requested they be emailed to the Board. Mr. Stephenson provided
additional information on how the process is moving forward. He announced another public meeting for stakeholders April 4, 2019 at the Welcome Center.

Mr. Marcotte provided an update on the Corrine Drive Improvements. He announced a public meeting on May 1, 2019, at Audubon Elementary at 5:30. Mr. Marcotte presented slides of the proposed changes.

Mr. Attaway provided details of the proposed changes and explained the new HAWK system, a traffic control device for increased pedestrian safety. Mr. Attaway responded to questions.

The Board requested current Winter Park Road traffic counts and an overview of the police presence.

Mr. Marcotte introduced Hung Lim, new engineer in the Public Works Dept.

**Transportation Projects**

Mr. Marcotte presented the updated Transportation Projects List. Mr. Marcotte commented that staff is attempting to prioritize projects but lack of funding makes that challenging. He reviewed the list and responded to questions. He pointed out the following:

1. Denning Drive - Complete 4/25/19
2. Orange Ave - Safety Improvements. Mtg wit FDOT in May. FDOT changes in speed limit signs showing positive results
3. Improvements to Cady Way Cycle Track, exploring options for separating track from traffic lane
4. Quiet Zones
5. N. Lakemont - restripe lanes and pedestrian crossing. Palmer Ave intersection as well.
6. Memorandum of Understanding, Orlando Avenue
7. Meeting with FDOT to discuss efficient traffic signals on Fairbanks and 17/92
8. New development on Clay and new Wendy’s
9. School zones striping completed by start of school
10. Addition of parking and trees on Webster

Mr. Marcotte mentioned that the City Commission is proposing a joint workshop with the TAB. Staff will keep the Board apprised of the developments.

**Public Comments**

Mike Dively, Raintree Place, provided his credentials and his willing to work for a pedestrian, cycle friend ing community. He enjoyed the Bike Winter Park event.

Ms. Hamilton Buss presented a resident’s question regarding the flashing light in front of the Towers. Mr. Attaway responded.

The Board was updated on the status of the Holler Property.

**Police Report**

Sgt Hereshone provided the following crash statistics:

**Bicycle**

N. Orlando Ave, Driver

**Pedestrian**

S. Knowles Ave/E. Welbourne Ave, Pedestrian

N. Lakemeont Ave/ Palmer, Driver
Mr. Moore reminded the Board about “Bike 5 Cities” May 4, 8-12 pm. Start at Mead Garden.

Development Report
Ms. McGillis reported that the Planning and Zoning Board received a request from Glen Haven Cemetery to add a funeral home. Residents are concerned about the lack of sidewalks in the area. She offered Planning Dept help with the sidewalk policy.

Ms. Hamilton-Buss suggested a work session before the meeting with the City Commission. There was a consensus to schedule a work session.

Sustainability Report
Ms. Balta Cook reported the launch of the “Local Green Business” program will take place Friday, 4/12/19 at the Chamber. Part of the matrix for a “Local Green Business“ does includes transportation questions. She also reported that staff is continuing to work on an Electric Vehicle Ordinance. She will provide a copy of the draft to the Board and requests their feedback.

Adjourn
Chm. Erne adjourned the meeting at 10:05. Next meeting is May 2, 2019

Respectfully Submitted,

Recording Secretary
Debbie Wilkerson