Transportation Advisory Board
Minutes
January 9, 2020 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, Steve Boyd

Absent
Executive Summary

1. Change Meeting Date and Time
2. Bike Tour Final Details
3. Orange County Overlay

ADMINISTRATIVE ITEMS

Chairman Thigpen called the meeting to order at 8:36 am.

Approval of minutes

Motion made by Mr. Reicher, seconded by Mr. Trauger to approve November 7, 2019, minutes as presented. Motion carried unanimously.

Chairman Report

Chm Thiigpen introduced for discussion the date and time of the meeting. He wanted to confirm date and time continue to work for all or possible changes. Mr. Erne provided some history on meeting changes over the years. After discussion Mr. Reicher made a motion to change the meeting date to the 2nd Thursday of each month, and change the time to 8:00am, seconded by Mr. Erne, motion carried unanimously.

The Bike Tour will be held on January 11, 2020, from 9:30 - 11:30 am. Riders will meet at the YMCA at Palmer and Lakemont.

Staff Reports

The Board requested the Orange County Overlay be the focus of today’s meeting. It is scheduled for hearing at the Commission meeting on Monday, January 13, 2020.

Development Report

Mr. Stephenson, Planning Director, provided a brief history of the process and provided a final draft of the Orange Avenue Ordinance. He will provide additional supporting documents via email. He spoke to traffic, parking, bike and pedestrian challenges. He presented the purpose and boundaries of the project, the areas studied for immediate improvement and “development enhancements” that will be available to developers. Mr. Stephenson responded to questions. After extensive discussion Mr. Boyd moved that the Transportation Advisory Board recommend approval of the Orange County Overlay Ordinance, seconded by Mr. Trauger, motion carried unanimously.

Public Comments

Ms. Nancy Shutts, 2010 Brandywine, requested the following roadwork improvements:
Centerline stripping on some roads needs to be added/improved.
Requested improvements to roads in Glenridge area having a negative impact to cyclists.
Fix brick road on Glenridge at Parade of Homes house.
Replace patches on Glenridge at middle school

Mr. Duane Skage, 2188 Turkey Run, spoke to the need to complete road maintenance issues that impact cyclists. He encouraged the Board to follow their mission statement and to use the infrastructure to bike, walk/run to be able to make good decisions on transportation issues.

Mr. Michael Perelman, 1010 Greentree spoke to pedestrian challenges on crossing Palmer Ave. and requested better signage.

Ms. Stefani McGrath, 655 Palmer Ave., expressed concern with traffic issues on Palmer Ave. She would like to see a traffic study done on Palmer. Staff responded with information on traffic studies and pedestrian improvements.

Mr. Butch Margraf encouraged resident to bring their concerns and comments, not only to the TAB, but to the City Commission as well.

Ms. Mellon commented that approval of the proposed Orange County sales tax increase would provide a funding source that would allow for faster and increased improvements in the City. Mr. Stephenson stated a Transportation Master Plan is in the works what would be able to prioritize projects to utilize those funds.

**Police Report**
Postponed

**Sustainability Report**
Ms. Balta-Cook commented that her Keep Winter Park Beautiful and Sustainable Board were encouraged to attend Monday’s Commission meeting due to the sustainability focus opportunities in the Orange County Overlay. She announced City events including: a Composting Class on Tuesday, Jan 14, the Hazardous Waste Cleanup will be held on April 25, details can be found on the City of Winter Park website. Green School Grant proposals are due 2-21-20. She commented that the Keep Winter Park Beautiful and Sustainable Board will have 3 open seats and encouraged the Board to spread the word. She announced Earth Day in the Park is scheduled for April 18 at 10:00am.

**Adjourn**
Chm. Thigpen adjourned the meeting at 10:10 am. Next meeting is February 13, 2020.

Respectfully Submitted,

*Debbie Wilkerson*

Recording Secretary
Debbie Wilkerson
Approved - 2/13/20