



Transportation Advisory Board Regular Meeting Minutes

May 16, 2022, at p.m.

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

Present

Vice-Chair Jeffrey Osleeb and remaining members Michael Dively, Rachel Andre, Katie Reischmann, and Michael Sasse. Absent Members: Mira Lines and Jeffrey Sievers. Staff: Sergeant Jeff Marcum, Planner I Nicholas Lewis, Planning Technician Aaron Hull, Recording Specialist Mary Bush, Assistant Director of Planning and Transportation Allison McGillis, Transportation Planner Keith Moore, and Engineer I Hongmyung Lim.

(1) Call to Order

Vice-Chair Jeffrey Osleeb called the meeting to order at 4:00 p.m.

(2) Consent Agenda

1. Approval of April 18, 2022, Meeting Minutes.

Motion made by Michael Dively and seconded by Rachel Andre to approve April 18, 2022 meeting minutes, with the amendment made by Vice-Chair Jeffrey Osleeb to add in Board comments that Vice-Chair Osleeb thanked former Chairman Alexander Trauger for his time.

Motion carried unanimously with a 5-0 vote (Mira Lines and Jeffrey Sievers were absent for the vote of approval of the April 18, 2022 meeting minutes.)

2. Election of Chair and Vice-Chair

Hongmyung Lim explained that the Board must vote on the new Chairman and Vice-Chair because the City Commission completed appointing new Board members. Mr. Lim described the different options and directions that the Board could take. Michael Dively nominated Vice-Chair Osleeb for the Chairman position. Vice-Chair Osleeb mentioned that he will be traveling throughout the summer and might miss future meetings.

Motion made by Rachel Andre and seconded by Katie Reischmann to elect Vice-Chair Jeffrey Osleeb as the new Chairman of the Transportation Advisory Board.

Motion carried unanimously with a 5-0 vote (Mira Lines and Jeffrey Sievers were absent for the vote to elect Vice-Chair Jeffrey Osleeb as the Chairman of the Transportation Advisory Board.)

Michael Dively nominated Rachel Andre for Vice-Chair of the Transportation Advisory Board. Rachel Andre nominated Michael Dively for Vice-Chair of the Transportation Advisory Board. Mr. Dively stated that the Board should vote unanimously for who should be the Vice-Chair of the Transportation Advisory Board.

Motion made by Katie Reischmann and seconded by Michael Dively to elect Rachel Andre as Vice-Chair of the Transportation Advisory Board.

Motion carried unanimously with a 5-0 vote (Mira Lines and Jeffrey Sievers were absent for the vote to elect Rachel Andre as the Vice-Chair of the Transportation Advisory Board.)

(3) Staff Updates

Hongmyung Lim started by introducing Allison McGillis back to the City of Winter Park as the Assistant Director of Planning and Transportation. Mrs. McGillis introduced herself to the Board.

1. Winter Park curbside to go parking spaces

Keith Moore explained that Staff had been told to take out all to-go parking space signs along the Park Avenue area by June 1st except for three of them until a study on the use of the signs has been completed.

2. Bike Racks

Keith Moore told the Board that he received a cost estimate of around \$4,000 but will continue to look around at local vendors for a lower price.

Michael Dively explained that they wanted to use the colors in the city seal. Discussion ensued on ordering the bike racks and the use of the city seal colors.

Keith Moore gave an update on the Melrose speed table. Mr. Moore also told the Board that the Winter Park Road speed counter was removed, and the numbers should be ready to be presented at the next meeting. Vice-Chair Jeffrey Osleeb asked about the stop sign on Melrose. Mr. Moore explained that Staff did not think the sign was necessary due to the intersection's layout. Vice-Chair Osleeb explained the westward traffic is causing the issue and a lack of compliance with the existing stop signs. Mr. Moore clarified that Staff would talk to the police department about monitoring that intersection.

3. Upcoming Sidewalk Projects

Hongmyung Lim explained that Camellia Avenue would have a sidewalk installed and coordinated with the community. Mr. Lim stated that Staff received a concern at 2075 Loch Lomond Drive. Mr. Lim clarified an issue with an unsafe driveway that functions as a curb ramp, and Staff is working with the hospital to resolve the issue.

Vice-Chair Osleeb stated that the Garden Drive sidewalk looks nice.

Michael Dively asked about a citizen group being created for Brewer's Curve and if Staff had been invited to join. Mr. Lim explained to his knowledge that Staff had not been invited. However, Mr. Lim discussed Brewer's Curve with the residents and the mayor. Mr. Lim clarified that the City has asked for a study on Brewer's Curve and that FDOT prioritized the study. Discussion ensued on what Staff is doing to help with the needs of the residents on Brewer's Curve. Mr. Dively asked if Staff knew what the citizen committee was trying to do. Mr. Lim inferred that the committee is to help with citizen participation. Discussion ensued on what the committee could do. Mr. Dively asked if there were any solutions Staff had thought of for Brewer's Curve. Mr. Lim explained he could not narrow down a specific answer. Discussion ensued on different solutions.

4. Board Appreciation Social

Hongmyung Lim explained that there would be a Board Appreciation event at the Winter Park Library and Event Center for all Board members on June 23rd.

(4) Public Comments (for items not on the Agenda)

No one from the public wished to speak. The public hearing was closed.

(5) Non-Action Items

1. No non-action items.

(6) Action Items

1. Orange County Transportation one-cent sales tax

Hongmyung Lim explained the City Commission wanted the Board to vote on supporting the Orange County Transportation one-cent sale tax. Mr. Lim presented two videos by Orange County to help explain the once-

cent sales tax. Hong explained after the videos that the executive summary of the one-cent tax was attached to the packet that was sent out. Mr. Lim summarized that Orange County did public outreach to find out the needs of the County's residents. Mr. Lim stated that about 600 million would be raised from the sales tax and used for maintenance and capital projects. Mr. Lim specified that Orange County asked Winter Park to provide a project list that Mr. Lim presented to the Board. Mr. Lim said that around 68 million would be needed to complete the list of projects and provided links in the packet to other resources about the Orange County Transportation one-cent sales tax. Mr. Lim explained that only about 10% of the sales tax would go to municipalities and split among the cities in the county. Mr. Lim clarified that each town would have a representative who would help with funding, and this funding will help with projects.

Staff recommendation was for approval.

Rachel Andre asked if the project list was all the projects. Mr. Lim clarified that this list is several years old and has not been edited since it was created. Vice-Chair Jeffrey Osleeb asked if the list could be amended. Mr. Lim explained that he is unsure if you can edit the list, but it should be possible with the technical committee being formed. Michael Dively asked if this is a 20-year plan. Mr. Lim clarified that this is a 20-year plan. Discussion ensued on the plan and project list.

Katie Reischmann asked about the tourist tax being used for transportation. Mr. Lim explained that he does not know if the tourist tax is being used for transportation but knows that this one-cent tax has been in the works before COVID. Discussion ensued on the use of this one-cent tax.

Michael Sasse asked about the priority of the list. Mr. Lim explained the list is not priority-based, but the funds can be used for projects approved by the technical committee. Vice-Chair Osleeb explained that this tax should not affect tourism that much and should affect 50% of residents but help complete transit projects. Discussion ensued on the one-cent tax.

Michael Dively motioned to approve and added that he thinks this one-cent sales tax will be a complex sale and recommends the City Commission outright support the tax. Michael Sasse emphasized the needed support from the City Commission. Mr. Dively asked how the Board could emphasize the support like a letter or sending a representative to urge the Commission's approval. Rachel Andre asked how the City Commission could show their support. Discussion ensued on how to emphasize their support to the Commission. Vice-Chair Osleeb recommended he write a letter that the board can vote on to be sent to the Commission highlighting the Board's support for the Orange County Transportation one-cent sales tax. Mr. Dively agreed with this idea. Discussion ensued on the letter's context, how to write the letter, and prioritizing multi-modal transportation in their letter.

No one from the public wished to speak.

Motion made by Michael Dively and seconded by Michael Sasse for approval to support the Orange County Transportation one-cent sales tax and draft a letter to the Winter Park City Commission emphasizing the Transportation Advisory Board's support of the Orange County Transportation one-cent sales tax.

Motion carried unanimously with a 5-0 vote. (Mira Lines and Jeffrey Sievers were absent from voting)

(7) Public Hearings

No public hearings.

(8) Board Comments

Vice-Chair Osleeb asked about an electric transit system to go from the train station to different locations throughout the city. Vice-Chair Osleeb emphasized now that the new one-cent tax by Orange County has been proposed and recent federal funds that the topic of an electric transit system in the city should be brought back to the discussion. Michael Dively agreed with this idea, and discussion ensued on the benefits of this system.

(9) Upcoming Agenda Items

No discussion occurred for the upcoming agenda items for the following Transportation Advisory Board meeting scheduled for June 20, 2022.

(10) Adjournment

Vice-Chair Osleeb adjourned the meeting at 4:57 p.m.

Approved by the Board on June 20, 2022

/s/ Recording Secretary Aaron Hull