MINUTES OF THE TRANSPORTATION ADVISORY BOARD (TAB) MEETING HELD APRIL 12, 2007, CITY HALL

R. McElman, Chairman called the meeting to order at 7:00 P.M.

Board Members Present: Raven McElman, Jason Toll, Ron Swiger, Todd Deery, Bill Randolph, Dennis Edwards

Board Members Absent: None

Staff Liaison(s) Present: Charles Wallace, Transportation Engineer

Police Representative: Officer Ribaudo

Guest Present: None

Public Period: None

Approval of the Minutes:
A motion was made by B. Randolph, seconded by R. Swiger to approve the March 8, 2007 meeting minutes as amended with the following changes: under New Business 3rd paragraph change "Kaye Hule" to " Kay Yeuell" change "she" to "he", under Individual Member Reports: change "Commuter Rail System" to "Downtown Maitland". Motion carried unanimously.

Consent Agenda: None

General Business:

a) **Chairman's Report**: None

b) **Individual Member Reports**:
B. Randolph stated he was at the ribbon cutting for Maitland Boulevard Off-Ramp and feels like a lot has been accomplished.

C. Wallace stated that the northbound left turn signal at the Off-Ramp is being used as a U-Turn movement. The U-Turning vehicles are conflicting with the protected 2 lanes of traffic from the Off-Ramp. Therefore, we are requesting No U-Turn signs from FDOT.

c) **Police Dept. Report**: Officer Ribaudo reported there were 55 vehicle accidents and 877 citations issued during the month of March 2007.

Staff Report:
C. Wallace reported that the Pre-Construction meeting for Keller Road and Maitland Center Parkway intersection traffic signal is scheduled for April 19, 2007.

C. Wallace reported that the Proportionate Fair-Share Ordinance was passed by the City Council on April 9, 2007.

C. Wallace updated the TAB on the following projects he is currently working on:

Doyle Place Request
C. Wallace reported that there was another request for No Parking signs to be placed on Doyle Place. Following a discussion the TAB requested staff to notify the business owners advising them that the City is planning to install No-Parking signs.

Commuter Rail Station Update:
C. Wallace reported that the City has received a draft of the Interlocal Agreement from Orange County. City Council has authorized the City Attorney and Staff to begin the negotiations on the terms of the Agreement. There are 3 major issues: (1) the FDOT has added a cost item called Capital Plan Funding that amounts to $135,000/yr. This item is eligible to be included in the O&M costs and this will have 30% paid by Orange County. (2) City will be responsible for security of the parking lot and station platform (changed by FDOT to eliminate security for platform). (3) Orange County is asking Maitland and Winter Park to pay for any costs that Orange County may have associated with either city opting out of the Agreement in 2017.

Cliff Shepard, City Attorney is continuing negotiations on the Interlocal Agreement with Orange County. If there are no delays, the Agreement will go to City Council on April 23, 2007 for authorization of Mayor Kinson to sign the Agreement.

The Interlocal Agreement between the four counties and the City of Orlando is expected to be completed by the middle of May 2007.

B. Randolph reported at the last Council meeting a representative from FDOT stated that they will be putting a link to the Central Florida Rail site on the Maitland Website for people see the Commuter Rail information.

Decisions:
C. Wallace handed out the 2008 - 2012 CIP and held a discussion on the 2008 priorities of the projects.

Following a lengthy discussion a motion was made by J. Toll, seconded by B. Randolph, to approve the CIP Program Budget for 2008 as presented. Motion passed unanimously.

New Business:
C. Wallace reported that Maitland CRA issued a RFP for the Exception Area for Concurrency and received 3 responses. The initial negotiation will be with Kimley-Horn and Associates. The study will take 16-18 months to complete.

C. Wallace introduced Dennis Edwards to the Transportation Advisory Board and D. Edwards gave a brief summary of his background.

Old Business:
B. Randolph reported that he attended the April 9, 2007 Council meeting requesting to change the TAB meeting from monthly to quarterly. Council feels there are a lot of items in the near future that will need the TAB to review and feels the TAB should continue to meet monthly. Council has requested to review the Constitution for the TAB.

Adjournment:
There being no other business to come before the Transportation Advisory Board, a motion to adjourn was made by R. Swiger, seconded by D. Edwards, and unanimously carried. The meeting adjourned at 8:30 p.m.

City Transportation Engineer, Charles Wallace	Chairman, Raven McElman
Date	Date