

METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

A meeting of the Indian River County (IRC) Metropolitan Planning Organization Technical Advisory Committee (MPOTAC) was held at 10:00 AM on Friday, April 26, 2019, in Conference Room B1-501, Building B, of the County Administration Complex, 1800 27th Street, Vero Beach, Florida.

Note: Audio and video recordings of the meeting can be found at
<http://www.ircgov.com/Boards/TAC/2019.htm>

MPOTAC members present were **Chairman Jason Nunemaker**, City Manager, City of Fellsmere; **Matthew Mitts** (alternate), City of Vero Beach Public Works Director; **Cheri Fitzgerald** (alternate), City of Vero Beach Planning Department; **Chris Stephenson** (alternate), Senior Resource Association; **Scott Baker**, City of Sebastian Airport Director; **Noah Powers**, Town of Orchid Town Manager; **Lisa Ross** (alternate), City of Vero Beach Airport Administrative Manager; **Rich Szyrka**, IRC Public Works Director; **Roland DeBlois** (alternate), IRC Community Development Director; **Lisa Frazier** City of Sebastian Community Development Director; **John Teske** Indian River County School Board; **Capt. Milo Thornton** Indian River County Sheriff Department; and **John Podczerwinsky** (alternate), FDOT (non-voting advisor).

MPOTAC members absent were: **Paul Carlisle**, City of Sebastian Engineering; **Kristin Daniels**, IRC Budget; **Monte Falls**, City of Vero Beach Public Works Director; **Jason Jefferies**, City of Vero Beach Planning Department; **Karen Deigl**, Senior Resource Association; **Jennifer Idlette**, IRC School Board Transportation Director; **Undersheriff Jim Harpring**, IRC Sheriff's Office; **Sgt. Kip Benham**, Town of Indian River Shores; **Janie Hollingsworth**, IRC Traffic Engineering; **Stan Boling**, IRC Community Development Director **Eric Menger**, City of Vero Beach Airport Director **Mira Skoroden**, FDOT (non-voting advisor)..

Also present were IRC Staff: **Phil Matson**, MPO Staff Director; **Brian Freeman**, MPO Senior Planner, **Jim Mann**, MPO Senior Planner **Patti Johnson**, MPO Staff Assistant III & Recording Secretary.

Others present included **Dan Hiden**, FDOT

Call to Order

Chairman Nunemaker called the meeting to order at 10:01 AM at which time it was noted that a quorum was present.

Approval of Minutes of the MPOTAC Meeting of February 22, 2019

MPOTAC Chairman Nunemaker asked if there were any additions or corrections to the MPOTAC minutes of February 22, 2019. There were none.

ON MOTION by Mr. Baker, SECONDED by Mr. Szpyrka, the members voted (9-0) to approve the minutes of the Metropolitan Planning Organization Technical Advisory Committee of February 22, 2019.

Consideration of the Fiscal Year 2019/20 – 2023/24 Transportation Improvement Program (TIP)

Action Required

Mr. Freeman gave a PowerPoint presentation, a copy of which is on file in the MPO office. He explained that the TIP is the transportation budget for the next five years and all projects must be consistent with the LRTP. Mr. Freeman provided a brief description of the Fiscal Year 2019/20 – 2023/24 Transportation Improvement Program (TIP). He said the TIP is a staged, multi-year, intermodal program of transportation improvements that is required by federal regulations and is done every year. He indicated that the TIP listed all the state and federally funded transportation improvement projects programmed for the County over a five-year period. He said all of the projects included in the TIP were consistent with local and regional comprehensive plans applicable to the MPO. He also explained that included in the TIP, for informational purposes, are locally funded transportation improvements.

He described the TIP cycle and the levels of development and spoke about the process for the development of the TIP.

ON MOTION BY Mr. Powers, SECONDED BY Mr. Szpyrka, the members voted (9- 0) to recommend that the Metropolitan Planning Organization approve the FY 2019/20 – 2023/24 Transportation Improvement Program (TIP), as presented.

Consideration of the MPO's 2019 Priority Projects Report

Action Required

Mr. Matson provided a brief summary of the 2019 Priority Projects Report. He gave a PowerPoint presentation, a copy of which is on file in the MPO office. Mr. Matson indicated that all Florida MPOs are required to submit a priority projects report to FDOT which lists the MPO's highway, transportation alternatives, congestion management process, transit, and

airport priority projects. He stated that FDOT uses these priority lists as the basis for developing its five-year work program.

Mr. Matson explained the formal Priority Projects development process and reviewed the 2019 List of Priority Highway Projects included in his report. He noted that all projects must be in the Long Range Transportation Plan (LRTP).

ON MOTION BY Mr. Deblois, SECONDED BY Mr. Powers, the members voted (9-0) to recommend that the Metropolitan Planning Organization approve the 2019 Priority Projects Report, as presented.

Status Report of Other MPO Advisory Committees

Mr. Matson noted the LRTP will be updated this fall. Also mentioned was the plan to extend the trail at the State Park.

Other Business

Mr. Matson explained the May 24, 2019 meeting will be cancelled and the next MPOTAC meeting will take place in July.

Mr. Matson noted there will be a public workshop held on May 16, 2019 in reference to the I-95/SR 9 Multimodal Master Plan Project (hand out provided and is available in the MPO Office).

Comments from the Public

There were none.

Adjournment

There being no further business, the meeting adjourned at 10:31AM.