

**ORANGE COUNTY PUBLIC WORKS ADVISORY BOARD (PWAB)
MEETING MINUTES**

Date: Monday, August 20, 2018

Location: Orange County Public Works Complex, 4200 S. John Young Pkwy,
Orlando, Florida 32839

Members Present:

Andrea Jernigan-Gwinn, P.E., Civil/Site Engineering, Inc.-Chair
Marybeth Morin, P.E., Project Engineer, Dewberry
Laini Schultz, Project Manager, Archer Western Contractors
Alexis Preisser, President, Mitigation Marketing
Jenelle Schmidli, Government and Industry Relations Advisor, Greater
Orlando Builders Association
Eric Bain, P.E., M.B.A., American Infrastructure Development, Inc.

OCPW Staff Present:

Mark V. Massaro, P.E., Director, Public Works Department
Micah Massaquoi, P.E., Assistant Manager, Public Works Department
Julie R. Naditz, P.E., Manager, Highway Construction
Raymond L.A. Williams, P.E., Manager, Engineering Division
Pedro Medina, P.E., Chief Engineer, Development Engineering Division
Hazem El-Assar, P.E., Chief Engineer, Traffic Engineering Division
Diana M. Almodovar, County Engineer, Development Engineering Division
Ghulam Qadir, P.E., Chief Engineer, Engineering Division
Alissa Torres, Chief Planner, Transportation Planning Division
Whitney Verrett, Executive Assistant, Public Works Department

CALL TO ORDER, 10:07 am

Call to order by Andrea Jernigan-Gwinn followed by the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES

Andrea Jernigan-Gwinn called for the December 18, 2017 and February 19, 2018 meeting minutes review and approval.

Motion: Bain
Motion/Second: Morin
AYE (voice vote): All members Present
Minutes Approved

First: Public Works 2018-19 CIP Budget Overview

Raymond Williams presented the Public Works Department CIP Budget overview for the 2018-19 FY. This budget was approved by the Board of County Commissioners on July 18, 2018. Mr. Williams covered the proposed FY 2018-19 CIP Budget, the Current CIP Program, the INVEST in our Home for Life, Intersections & Pedestrian Safety, and Invest District Projects. A discussion ensued.

Second: Public Works 2018-19 Budget Overview

Mark Massaro presented the Public Works Department Operation & Maintenance Budget for the 2018-19 FY. This budget was approved by the Board of County Commissioners on July 18, 2018. Mr. Massaro covered the Organizational Chart, Proposed FY 2018-19 Budget, Accomplishments, Budget Challenges, and a Summary. A lengthy discussion ensued.

Third: Traffic Signal Technology Updates

Hazem El-Assar presented the Traffic Signal Technology updates to the Board of County Commissioners as a discussion item on August 7, 2018. Mr. El-Assar covered what TSM&O is, Completed Projects, Existing System Inventory, Ongoing Projects, Programmed Projects and a summary. A lengthy discussion ensued.

Fourth: Introductions/Future Topics

New Board Member, Jenelle Schmidli, was introduced and each person present reintroduced themselves. The Board discussed various projects that have been presented in the past and the current status. It was determined that Video Inspection process will be discussed at the next meeting.

Motion to Adjourn

Motion: Bain

Motion/Second: All Members Present

AYE (voice vote): All members present

MEETING ADJOURNMENT: 11:25 a.m.

MINUTES COORDINATOR: Whitney Verrett

Public Works Advisory Board Mission

Assisting Orange County in the review, evaluation and development of recommendations for activities, services, and other related issues undertaken by the County Public Works Department