



Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING MINUTES

DATE: Friday, June 22, 2018  
TIME: 8:30 a.m.  
LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

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*Chairman Kelly Brock, Presiding*

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Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs  
Mr. Benton Bonney, City of Orlando  
Mr. Cade Braud, City of Orlando  
Mr. Kelly Brock, City of Casselberry  
Mr. Michael Cash, City of Sanford  
Ms. Krystal Clem, City of Lake Mary  
Mr. Jay Davoll, City of Apopka  
Mr. Hazem El-Assar, Orange County  
Mr. Kevin Felblinger, City of St. Cloud  
Mr. Steve Krug, City of Ocoee  
Mr. Bryant Smith for Brian Fields, City of Winter Springs  
Mr. Bryan Homayouni, Central Florida Expressway Authority  
Ms. Nichole Hugues, MetroPlan Orlando, TSMO Community Advocate  
Mr. Craig Bayard for Doug Jamison, LYNX  
Mr. Jean Jreij, Seminole County

Mr. Alex Laffey, Osceola County  
Mr. Matthew Noonon for Donald Marcotte, City of Winter Park  
Mr. Nabil Muhaisen, City of Kissimmee  
Ms. Mary Moskowitz for Tawny Olore, Osceola County  
Ms. Lee Pulham, Reedy Creek Improvement District  
Mr. Brian Sanders, Orange County  
Mr. Randy Schrader, City of Kissimmee  
Mr. Ramon Senorans, Kissimmee Gateway Airport  
Mr. Chris Kitner for Shad Smith, City of Longwood  
Mr. Frank Consoli for Charlie Wetzell, Seminole County

Voting Members Absent:

Mr. John Peters, City of Maitland  
Mr. Brad Friel, GOAA  
Mr. Glen Hammer, Osceola County Public Schools

Non-Voting Members/Advisors Present:

Ms. H. Walker for Eric Gordin, FTE

Non-Voting Members/Advisors Absent:

Mayor Ray Bagshaw, City of Edgewood  
Ms. Susan Hutson, UCF  
Lt. Brad McDaniel, Seminole County Sheriff's Office  
Councilman Robert McKinley, Town of Windermere  
Vacant, Orange County CTST

Others in Attendance:

Mr. Jim Martin, FTE  
Ms. Kellie Smith, FDOT  
Mr. Eric Hill, MetroPlan Orlando  
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Kelly Brock called the meeting to order at 8:30 a.m. and welcomed everyone.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

### III. Agenda Review/Staff Follow-Up

Mr. Hill announced that there are no changes to today's agenda.

### IV. Public Comments on Action Items

None

### V. Action Items

#### A. Approval of the May 25, 2018 TSMO Meeting Minutes

Approval is requested of the May 25, 2018 meeting minutes.

**MOTION:** Mr. Jay Davoll moved approval of the May 25, 2018 meeting minutes. Mr. Hazem El-Assar seconded the motion, which passed unanimously.

#### B. FY 2018/19 - 2022/23 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2018/19 - 2022/23 TIP. Mr. Caskey noted that the TIP was previewed at the May 25<sup>TH</sup> committee meeting. He touched upon the comments that were received at the TIP public hearing on June 11<sup>th</sup>. A fact sheet on the TIP, the TIP public hearing summary, and the draft TIP approval resolution for the July 11<sup>th</sup> Board meeting were also provided. Mr. Caskey stated that the document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The link for the draft 1923 TIP can be found at: <https://metroplanorlando.org/wp-content/uploads/TIP-1923-Draft.pdf>.

**MOTION:** Mr. Nabil Muhaisen moved approval of the FY 2018/19-2022/23 Transportation Improvement Program. Mr. Jay Davoll seconded the motion, which passed unanimously.

### VI. Presentation and Status Reports

#### A. LYNX Autonomous Vehicle Initiative

Mr. Doug Jamison, LYNX, recently presented on the State and Impacts of Transit Automation to the American Society of Civil Engineers, the American Public Transportation Association, and the Florida Public Transportation Association. He shared his presentation with the members of the TSMOAC and provided information on the Federal Transportation Strategic Transit Automation Research (STAR) program, and the development of the LYNX Automated Vehicle Initiative. He discussed some of the issues that require further research and investigation during the development of automated vehicle demonstrations and deployments.

#### B. Equity and the Institute of Transportation Engineers (ITE)

Mr. Eric Hill, MetroPlan Orlando staff, recently facilitated a discussion regarding equity at the Town Hall meeting at the Florida District of ITE annual meeting. His presentation reviewed issues involving equity for ITE Members and additionally what actions ITE could take to advance diversity among its membership.

### **C. Outline of Readiness for Connected and Autonomous Vehicles**

Eric Hill, MetroPlan Orlando staff, presented the preliminary outline for evaluating and assessing local preparedness for Connected and Autonomous Vehicles as discussed at the May 25<sup>th</sup> meeting. He explained that at the May meeting, the TSMOAC reached consensus to direct staff to draft the preliminary outline. Mr. Hill stated that if the TSMOAC members have no issues with the preliminary outline, then staff will refine the outline, and bring it back to the August meeting. He said that the refined outline will include information as to what has been done around the country concerning connected and autonomous vehicles, and also developing the scope and procuring the study. Mr. Hill added that staff would also like to form a steering committee that includes TSMOAC members as this initiative moves forward. He encouraged members to reach out to him with any concerns or suggestions prior to the August meeting.

## **VII. General Information**

### **A. PD&E Study Tracking Status Report**

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region was provided for information purposes.

### **B. FDOT Quarterly Variance Report**

The latest FDOT Quarterly Variance Report for the MetroPlan Orlando region was provided for information purposes.

### **C. FDOT Monthly Construction Status Report**

The latest FDOT Monthly Construction Status Report for the Orlando area was provided for information purposes.

### **D. Air Quality Report**

The latest air quality report for the MetroPlan Orlando area was provided for information purposes.

### **E. MetroPlan Orlando Board Highlights**

A copy of the June 13, 2018 Board Meeting Highlights was provided for information purposes.

### **F. LYNX Press Releases**

A set of press releases from LYNX was provided for information purposes.

## **VIII. Upcoming Meetings of Interest to TSMOAC Members**

### **A. Next MPO Board Meeting**

The next MetroPlan Orlando Board meeting will be held on July 11, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

**B. Next TSMO Meeting**

The next TSMO meeting will be held on **August 24, 2018 at 8:30 a.m.** in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

**IX. Other Business**

None.

**X. Public Comments (General)**

None.

**XI. Adjournment**

Due to time being available, committee members were asked to report on any news of interest to TSMO members in their local jurisdiction.

Mr. Brock brought forward some concerns with recent Sunrail schedule changes during the peak afternoon hours. He expressed that there seemed to be no notifications to affected riders as to why these changes were being made. Ms. Moskowitz stated that Osceola County was informed that the changes were made for a very small group of core users. Ms. Kellie Smith, FDOT D5, explained that FDOT was informed via a press release, but stated that she would relay the concerns heard at today's meeting to Sunrail staff in an effort to get answers.

There being no further business, Chairman Brock adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:50 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 24<sup>th</sup> day of August, 2018



Mr. Kelly Brock, Chairman



Ms. Lisa Smith, Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.