



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, January 25, 2019
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Benton Bonney, Presiding

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. Hazem El-Assar, Orange County
Mr. Bob Francis, City of Belle Isle
Ms. Cathy Lee, Osceola County
Mr. Christopher Mills, City of St. Cloud
Mr. Steve Krug, City of Ocoee
Mr. Bryant Smith, City of Winter Springs
Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Alex Laffey, Osceola County

Mr. Nabil Muhaisen, City of Kissimmee
Mr. John Peters, City of Maitland
Ms. Lee Pulham, Reedy Creek Improvement District
Ms. Pam Richmond, City of Apopka
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Shad Smith, City of Longwood
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Ms. Nichole Hugues, MetroPlan Orlando, TSMO Community Advocate
Mr. Brad Friel, GOAA
Mr. Donald Marcotte, City of Winter Park
Mr. Bryan Homayouni, Central Florida Expressway Authority

Non-Voting Members/Advisors Present:

Ms. H. Walker for Eric Gordin, FTE

Non-Voting Members/Advisors Absent:

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

Others in Attendance:

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

I. Call to Order

Chairman Benton Bonney 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. Eric Hill announced that there are no changes to today's agenda. Mr. Hill introduced new TSMO members Ms. Pamela Richmond from the City of Apopka, and Mr. Bob Francis from the City of Belle Isle. He introduced Ms. Rakinyah Hinson as the FDOT Liaison.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the November 30, 2018 TSMO Meeting Minutes

Approval is requested of the November 30, 2018 meeting minutes.

MOTION: Hazem El-Assar moved approval of the November 30, 2018 meeting minutes. Cade Braud seconded the motion. Motion passed unanimously.

B. Amendment to FY 2023/24 – 2039/40 PPL

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMO recommend that the FY 2023/24 – 2039/40 PPL be amended to include some additional projects that were not funded in the PPL that was adopted in October due to some LAP considerations, timing, phasing and the ability to include some resurfacing projects. He explained that priority projects/phases subject to this amendment were reincorporated into the PPL based on their previous ranking to the maximum extent feasible. Mr. Lepp reviewed the state and local projects that have been added back in. He explained that in order to avoid having this happen again, staff proposes to change the schedule for developing the PPL to the March/April time frame and go through the prioritization process as staff is looking at the performance based planning and corridor rankings. Future updates will take place in April/May of each year in order to mitigate the need for amending the PPL so that there is a consistent list that is sent to FDOT for programming in July. The TSMO members were provided with a draft of the FY 2024/2040 PPL for review.

MOTION: Nabil Muhaisen moved approval of the FDOT Amendment to the FY2023/24-2039/40 PPL as recommended by staff. Ramon Senorans seconded the motion. Motion passed unanimously.

c. Support for fdot performance measures targets and support for LYNX Transit Asset Management (TAM) Targets

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMOAC recommend the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. Mr. Lepp explained that MPOs are required to re-support the safety target annually, and the other targets bi-annually. FDOT has taken the lead on data collection, performance measures, trend analysis and reporting materials. Backup was provided in the agenda package that detailed the MPOs responsibility and details of each performance target. By supporting the FDOT Statewide Targets, FDOT will provide the required performance measures, trend analysis and reporting materials. The targets set by FDOT and LYNX for the Federal Performance Measures, with the targets set by MetroPlan

Orlando will be the guiding criteria for future project priority lists (PPL) and advancement of projects into the transportation improvement program (TIP).

MOTION: Cade Braud moved to support the FDOT Performance Measures Target and for the LYNX Transit Asset Management (TAM) Targets. Brett Blackadar seconded the motion. Motion passed unanimously.

VI. Presentation and Status Reports

A. Florida's Turnpike Enterprise (FTE) Transportation Systems Management and Operations (TSMO) Strategic Plan

Ms. Holly Walker, TSMO and Safety Engineer, FTE, gave a presentation on the FTE's TSMO Strategic Plan. She explained that the objective is to develop more TSMO activities at all FTE facilities. Ms. Walker provided an overview of the vision and mission of the program, the program goals and needs assessment, strategies and performance measures, and action plans. She stated that working groups have been created made up of various departments within the Turnpike. She said that the next steps are to finalize the Strategic Plan, hold a TSM&O Workshop (date to be determined) at a later date. In addition to: develop companion documents such as the TSM&O Implementation Plan, TSM&O Assessment Guide/Tool, and to integrate the TSM&O Assessment into the Project Development Process. They are currently in the early stages of planning a two-day TSMO workshop anticipated for May 2019 that will be targeted at members of their Working Group, Department Managers, etc. Ms. Walker said that there has been a noticeable increase in the incident management programs (i.e.: Road Ranger and STARR). They are currently working on the area of congestion and safety by implementing Wrong Way Driving Deployment methods along the Homestead Extension (SR 821), Sawgrass Expressway (SR 869), and Seminole Expressway (SR 417). FTE is currently working with UCF research team to locate Hot-Spots, and to obtain an analysis of WWD trends. She added that FTE is also studying High Crash Locations and conducting Systemic Safety Analysis/Studies. Other initiatives that are underway include All-Electronic Tolling Deployment, emergency shoulder use, accident/incident investigation sites, ramp metering/signals, adaptive signal control at interchanges, freight management, exit ramp advance queue detection, speed feedback signs, and high friction surface treatments.

VII. Common Presentations/Status Reports

A. Florida Sunshine Law Training

Ms. Virginia Whittington, MetroPlan Orlando staff, will conduct a training session on the Florida Sunshine Law. (This training will be done annually during the first meeting of each year.)

B. Presentation on Brightline/Virgin Trains USA Project

Mr. Bob O'Malley, Brightline/Virgin Trains USA, will present a report on the latest status of the Brightline/Virgin Trains USA rail project.

C. Presentation on Best Foot Forward

Ms. Amanda Day, Best Foot Forward, will present a report on the latest status of the Best Foot Forward program in the MetroPlan Orlando region.

VIII. General Information

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area was provided.

C. Variance Report on Currently Adopted and New Tentative Five Year Work Programs

The TSMO members were provided a report from FDOT that includes projects from both the FY 2018/19 – 2022/23 Adopted Five Year Work Program and the FY 2019/20 – 2023/24 Tentative Five Year Work Program is enclosed for information purposes. This report identifies the projects that were either advanced, deferred, deleted, or moved out during the four common years (FY 2019/20 – 2022/23) of the two Work Programs.

D. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

E. 2019 Board Legislative Priorities

The list of legislative priorities for 2019 adopted by the MetroPlan Orlando Board was provided.

F. MetroPlan Orlando Board Highlights

A copy of the December 12, 2018 Board Meeting Highlights was provided.

G. LYNX Press Releases

A set of press releases from LYNX was provided.

IX. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on February 13, 2019, 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 February 22, 2019 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates

X. Other Business

None.

XI. Public Comments (General)

None.

XII. Adjournment

Due to time being available, committee members were asked to report on any news of interest to TSMO members in their local jurisdiction. Chairman Bonney adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:45 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 22nd day of February 2019



Ms. Lisa Smith, Board Services Coordinator



Mr. Benton Bonney, Chairman

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.