



# metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

## Transportation Systems Management and Operations (TSMO) Advisory Committee

### MEETING MINUTES

DATE: Friday, February 22, 2019  
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 Benton Bonney, Presiding*

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#### Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs  
Mr. Benton Bonney, City of Orlando  
Mr. Jeremy Crowe for Cade Braud, City of Orlando  
Mr. Kelly Brock, City of Casselberry  
Mr. Michael Cash, City of Sanford  
Mr. Hazem El-Assar, Orange County  
Mr. Bob Francis, City of Belle Isle  
Mr. Brad Friel, GOAA  
Mr. Bryan Homayouni, Central Florida Expressway Authority  
Ms. Kathy Lee, Osceola County  
Mr. Keith Moore for Donald Marcotte, City of Winter Park  
Mr. Bryant Smith, City of Winter Springs  
Mr. Doug Jamison, LYNX  
Ms. Mary Moskowitz for 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  
Mr. Brian Sanders, Orange County

Mr. Ramon Senorans, Kissimmee Gateway Airport  
Mr. Charlie Wetzal, Seminole County

Voting Members Absent:

Ms. Krystal Clem, City of Lake Mary  
Mr. Steve Krug, City of Ocoee  
Mr. Christopher Mills, City of St. Cloud  
Ms. Nichole Hugues, MetroPlan Orlando, TSMO Community Advocate  
Ms. Pam Richmond, City of Apopka  
Mr. Shad Smith, City of Longwood

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**

Vice-Chairman Doug Jamison 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.

**IV. Public Comments on Action Items**

None

**V. Action Items**

**A. Approval of the January 25, 2019 TSMO Meeting Minutes**

Approval is requested of the January 25, 2019 meeting minutes.

**MOTION:** Hazem El-Assar moved approval of the January 25, 2019 meeting minutes. Nabil Muhaisen seconded the motion. Motion passed unanimously.

**B. 2040 LRTP Modification – Florida's Turnpike & Kirkman Road Extension**

Mr. Alex Trauger, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of modifications to the 2040 LRTP as requested by Florida's Turnpike Enterprise for the toll facilities project list to include the planning phase (funded by 2020) for the widening and interchange modifications project on Florida's Turnpike from SR 408 to SR 50. Orange County has requested an amendment to include the locally funded project list to include all project phases (funded by 2025) for the Kirkman Road Extension project from Sand Lake Road to Destination Parkway. Mr. Trauger stated that the requested amendments/modifications do not impact any projects identified as cost feasible.

**MOTION:** Nabil Muhaisen moved approval of the 2040 LRTP modifications requested by Florida's Turnpike Enterprise and Orange County as recommended by staff. Brian Sanders seconded the motion. Motion passed unanimously.

**C. 2045 Metropolitan Transportation Plan: Overview & Request for Working Group Volunteers**

Mr. Alex Trauger, MetroPlan Orlando staff, presented an overview of the 2045 Metropolitan Transportation Plan (MTP). He introduced key elements and new emphasis areas pertaining to the 2045 Metropolitan Transportation Plan (formerly known as the Long Range Transportation Plan) development process. Mr. Trauger explained the composition and role of the working group and the anticipated meeting frequency. He requested volunteers from TSMOAC. He called attention to the detailed explanation included in the agenda packet. Ms. Kathy Lee, Osceola County; Mr. Hazem El-Assar, Orange County; and Dr. Kelly Brock, City of Casselberry and Seminole County volunteered on behalf of the TSMOAC.

**MOTION:** Brian Sanders moved to appoint Ms. Kathy Lee, Mr. Hazem El-Assar, and Dr. Kelly Brock to the 2045 MTP working group. Ramon Senorans seconded the motion. Motion passed unanimously.

**VI. Presentation and Status Reports**

**A. Big Data and Analytics for Transportation**

Mr. Bob McQueen, Teradata Government Systems, LLC, gave a presentation on the emergence of big data and analytics for transportation. Mr. McQueen explained and explored how big data and analytics effects transportation. He discussed the value and importance of data within the context transportation along with a smart data management approach that can be taken to ensure maximum value is obtained from transportation data.

**VII. Common Presentations/Status Reports**

**A. Presentation on Orange-Lake Connector**

Mr. Will Sloup, Metric Engineering, gave a presentation on the proposed Orange-Lake Connector that will run from US 27 to SR 429.

**B. Presentation on LYNX Pine Hills Transit Center**

This presentation was postponed until a later date.

**C. Voyage (Door-to-door Autonomous Taxi Service)**

Dr. Dean Bushey, Voyage, gave a presentation on Voyage, which brings communities together with self-driving cars by enabling residents to summon an autonomous vehicle and move effortlessly from point A to point B. Prior to expanding to The Villages in Sumter County, Voyage has operated a handful of self-driving cars in a San Jose, California-based retirement community also called The Villages. Dr. Dean Bushey will provide an overview of a current demonstration project in The Villages (Florida), home to 125,000 residents.

**VIII. General Information**

**A. FDOT Monthly Construction Status Report**

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

**B. MetroPlan Orlando Board Highlights**

A copy of the February 13, 2018 Board Meeting Highlights was provided.

**C. 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 **March 13, 2019**, at 9:00 a.m. at the Second Harvest Food Bank, 411 Mercy Drive, Orlando, FL 32805.

**B. Next TSMO Meeting**

The next TSMO meeting will be held on April 26, 2019 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

**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 26<sup>th</sup> day of April 2019



Mr. Benton Bonney, 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.