



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, May 24, 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
Ms. Krystal Clem, City of Lake Mary
Ms. Alyssa Eide, City of Maitland
Mr. Hazem El-Assar, Orange County
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Donald Marcotte, City of Winter Park
Mr. Craig Bayard for Doug Jamison, LYNX
Mr. Christopher Mills, City of St. Cloud
Mr. Jean Jreij, Seminole County
Mr. Alex Laffey, Osceola County
Ms. Tawny O'Lore, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Richard Earp for Pam Richmond, City of Apopka
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport

Ms. Anjum Mukherjee for Shad Smith, City of Longwood
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Michael Cash, City of Sanford
Mr. Brad Friel, GOAA
Commissioner Ed Gold, City of Belle Isle
Mr. Steve Krug, City of Ocoee
Mr. Bryant Smith, City of Winter Springs

Non-Voting Members/Advisors Present:

Non-Voting Members/Advisors Absent:

Lt. Brad McDaniel, Seminole County Sheriff's Office
Ms. H. Walker for Eric Gordin, FTE
Vacant, Orange County CTST

Others in Attendance:

Ms. Rakinya Hinson, FDOT
Mr. Keith Caskey, 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. Keith Caskey stated that there are no changes to today's agenda

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the April 26, 2019 TSMO Meeting Minutes

Approval is requested of the April 26, 2019 meeting minutes.

MOTION: Nabil Muhaisen moved to approve the April 26, 2019 meeting minutes. Hazem El-Assar seconded the motion. Motion passed unanimously.

VI. Presentation and Status Reports

A. Preview of FY 2019/20 - 2023/24 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2019/20 – 2023/24 Transportation Improvement Program (TIP). Copies of the FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP was provided to TSMO members for review. The FY 2023/24–2039/40 Prioritized Project List that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP is also provided. He noted that the TIP public hearing is scheduled for Monday, June 17 at 6 p.m., at the Orlando Public Library. The new TIP will be presented for approval at the June 28th TSMO meeting. Mr. Caskey reviewed project changes.

The preview of FY 2019/20-2023/24 Transportation Improvement Program can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/TIP-2024-Preview-w.-PPL-Combined.pdf>

Mr. Bonney asked for clarification about the pedestrian project on US 441 from 30th Street to Gore Street since it is shown in the draft TIP as a bike path/trail project. Mr. Caskey stated that he would research the question. (Note: Mr. Caskey followed up after the public hearing providing this insight to Mr. Bonney. Mr. Caskey reported that he checked the FDOT Five Year Work Program, and in the Tentative Work Program last year the project was shown as a bike path/trail project which was apparently an error because the new Work Program for this year shows it as a sidewalk project. It has been corrected in the TIP to show it as a sidewalk project.)

B. Preview of 2024/25 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, presented a preview of the new FY 2024/25 – 2039/40 PPL for information purposes. Mr. Lepp told TSMO members that this year, the PPL must be submitted to FDOT in July, and will be presented to the committees and Board for approval in the June/July committee and Board meetings. The following PPL documents were provided for review:

- Last year's FY 2023/24 – 2039/40 PPL with strikethrough and underline for changes with all the rankings from last year.
- The new draft FY 2024/25 – 2039/40 PPL showing the new rankings based on the Performance Based Planning Prioritization process and criteria. This version also includes all the strikethrough and underlines from the previous PPL.
- The new draft FY 2024/25 – 2039/40 PPL with new rankings with all edits complete.

<https://metroplanorlando.org/wp-content/uploads/Combined-PPL-Documents.pdf>

Mr. Lepp reviewed the Prioritized Project List purpose, SU funding policy, performance measures and process and proposed changes. Discussion ensued regarding the ranking of multimodal regional TSMO projects. Mr. Lepp explained that those projects could not be ranked based on the performance criteria, and will have to be discussed as a group. Consensus was to establish a TSMO working group to rank the TSMO regional projects. Committee members Charlie Wetzell, Seminole County; Hazem El-Assar, Orange County; Joshua DeVries, Osceola County and Benton Bonney, City of Orlando volunteered.

VII. Common Presentations/Status Reports

A. Presentation on Corrine Drive Complete Streets Study

Ms. Elizabeth Whitton, MetroPlan Orlando staff, gave a presentation on the Corrine Drive Complete Streets study. The final report on this study can be accessed at this link: <https://metroplanorlando.org/wp-content/uploads/Corrine-Drive-Study-Final-Report-with-Appendix-April-2019.pdf>

B. Report on Legislative Session Wrap-up

Ms. Virginia Whittington, MetroPlan Orlando staff, gave a report on the recent session of the Florida Legislature, focusing on transportation issues.

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 May 8, 2019 Board Meeting Highlights was provided

C. *LYNX Press Releases*

A set of press releases from LYNX is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TSMOAC Members

A. *Pedestrian Bicycle Safety Action Plan Working Group*

The Pedestrian Bicycle Safety Action Plan Working Group will be meeting immediately following the TAC meeting in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **June 12, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. *Public Hearing for FY 2019/20 - 2023/24 TIP*

A public hearing to review the FY 2019/20 – 2023/24 TIP will be held on Monday, June 17, 2019. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m. at the Orlando Public Library, Cypress Room, 3rd Floor, 101 East Central Boulevard, Orlando, FL 32801.

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. Chairman Bonney adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:02 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 28th day of June 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.