



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, October 25, 2019
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Will Hawthorne, Presiding

Members Present:

Mr. Brett Blackadar, City of Altamonte Springs
Mr. Kelly Brock, City of Casselberry
Mr. Cade Braud for Christopher Cairns, City of Orlando
Mr. Michael Cash, City of Sanford
Mr. Gus Castro, City of Orlando
Ms. Krystal Clem, City of Lake Mary
Ms. Jamie DiLuzio Boerger, OCPS
Mr. Joshua De Vries, Osceola County
Ms. Kimberley Tracy, City of Maitland
Mr. Bob Francis for Commissioner Ed Gold, City of Belle Isle
Ms. John Hambley, City of Kissimmee
Mr. Glen Hammer, Osceola County Public Schools
Mr. Will Hawthorne, Central Florida Expressway Authority
Mr. Conroy Jacobs, Osceola County
Mr. Charlie Wetzel for Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Ms. Kathy Lee, Osceola County
Ms. Christine Lofye, Orange County
Mr. Fred Milch, ECFRPC
Mr. Troy Attaway for Donald Marcotte, City of Winter Park
Mr. Christopher Mills, City of St. Cloud
Mr. Nabil Muhaisen, City of Kissimmee
Mr. Bruce Detweiler for Myles O'Keefe, LYNX
Ms. Tawny Olore, Osceola County

Mr. Renzo Nastasi, Orange County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Tom Radzai for Bobby Wyatt, City of Oviedo
Ms. Pam Richmond, City of Apopka
Mr. Michael Rigby, Seminole County Public Schools
Mr. Ian Sikonia, City of Orlando
Mr. Shad Smith, City of Longwood
Ms. Regina Ramos for Matt Suedemeyer, Orange County
Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Jeff Davis, City of Sanford
Mr. Brad Friel, GOAA
Mr. Jay Marder, Town of Oakland (Non-Voting)
Ms. Mary Moskowitz, Seminole County
Mr. Ramon Senorans, Kissimmee Airport
Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Rakinya Hinson, FDOT
Ms. Carol Scott, FTE
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Will Hawthorne called the Technical Advisory Committee to order at 10:00 a.m.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Caskey introduced new MetroPlan Orlando staff member Sarah Larsen, Transportation Planner. He noted that there are no changes to the agenda.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the August 23, 2019 TSMO Meeting Minutes

Approval is requested of the August 23, 2019 meeting minutes.

MOTION: Hazem El-Assar moved to approve the August 23, 2019 meeting minutes. Shad Smith seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2019/20 - 2023/24 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TSMO to recommend that the FY 2019/20 - 2023/24 TIP be amended to include funds rolling forward from FY 2018/19 to FY 2019/20 for LYNX's transportation disadvantaged program and a \$2 million FTA grant for LYNX to purchase 7 new battery electric buses (BEBs) for the LYMMO downtown circulator. A letter from FDOT explaining the amendment request, along with a fact sheet prepared by MetroPlan Orlando staff, the draft resolution to be presented at the November 13th Board meeting, and a press release regarding the BEB project were provided.

MOTION: Nabil Muhaisen moved to recommend approval of the amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP). Joshua DeVries seconded the motion. Motion passed unanimously.

C. Appointment of Officer Selection Subcommittee

Mr. Hill requested approval to establish a subcommittee to select candidates to serve as the TSMOAC Chairman and Vice-Chairman from January through December 2020. The following TSMOAC members volunteered to serve on the Subcommittee: Nabil Muhaisen, Kelly Brock, and Hazem El-Assar.

MOTION: Brian Sanders moved to approve the members of the Officer Selection Subcommittee. Brett Blackadar seconded the motion. Motion passed unanimously.

D. Approval of the Proposed 2020 Board/Committee Meeting Schedule

Mr. Hill requested approval of the 2020 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. Mr. Shad Smith pointed out that the May 2020 TSMO/TAC meeting falls on the Friday leading into the Memorial Day weekend, and that normally presents an issue in securing a quorum. He suggested changing the meeting date to Friday, May 29, 2020. TSMO members were agreeable to his suggestion,

MOTION: Troy Attaway moved to approve the 2020 Board/Committee Meeting Schedule as amended to change the May 2020 TSMO/TAC meeting date to Friday, May 29th. Bryan Homayouni seconded the motion. Motion passed unanimously.

VI. Presentation and Status Reports

A. *Presentation on 2045 Florida Transportation Plan*

Ms. Judy Pizzo, FDOT, gave a presentation on FDOT's 2045 Florida Transportation Plan. She provided a brief overview of the Florida Transportation Plan, its importance, and its three main elements (vision, policy and implementation, and goals). She told TSMO members that the plan has a 25 year horizon. Ms. Pizzo noted that FDOT was looking for input from their nine county area and two subcommittees have been formed comprised of representatives from steering committee organizations. The two subcommittees are Automated, Connected, Electric and Shared (ACES) and Resilience. Committee members were asked to respond to a series of survey questions via their smartphones and the results will be emailed to them after the meeting. Ms. Pizzo explained what would be done with the input received and she provided information on upcoming FTP events and meetings.

B. *Osceola County TSMO Strategic Plan*

Lindsey Giovinazzo, Osceola County gave a presentation on the Osceola County TSMO Strategic Plan. He explained that the study was will establish vision, goals and coordinate with Regional Stakeholders. It is anticipated that the Strategic Plan will build upon MetroPlan ITS Master Plan; examine TSM&O Strategies; identify the following: existing conditions, regional needs, beneficial TSM&O deployments, staffing and resource needs; and to update and provide system engineering documents. Mr. Giovinazzo touched upon the anticipated benefits of the strategic plan, and the tasks identified in the project scope.

VII. Common Presentations/Status Reports

A. *Presentation on Orlando Sanford International Airport*

Mr. Don Poor, Sanford Airport Authority, will give a presentation on the latest activities at the Orlando Sanford International Airport.

B. *Status Update on Florida Sunshine Law Requirements*

Ms. Virginia Whittington, MetroPlan Orlando staff, will report on a recent legal opinion by MetroPlan Orlando's attorney on Florida Sunshine Law requirements.

VIII. General Information

A. *FDOT Quarterly Variance Report*

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

B. *FDOT Monthly Construction Status Report*

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

C. Air Quality Report

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

D. MetroPlan Orlando Board Highlights

A copy of the September 11, 2019 Board Meeting Highlights was provided.

E. 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 Wednesday, November 13, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. CAV Readiness Workshops

MetroPlan Orlando will be hosting workshops to help the public and local jurisdictions understand what connected and autonomous vehicles (CAV) are, and how the region can prepare for them. One workshop will be held in each county:

- Tuesday, October 29, 5 - 6:30 p.m. - Osceola County at the Kissimmee Civic Center (201 E Dakin Ave, Kissimmee, FL 34741)
- Tuesday, November 12, 5 - 6:30 p.m. - Seminole County at the Lake Mary Events Center (260 N Country Club Rd, Lake Mary, FL 32746)
- Tuesday, November 19, 5 - 6:30 p.m. - Orange County at the First United Methodist Church (142 E Jackson St, Orlando, FL 32801)

C. 2045 MTP Working Group Meeting

The next meeting of the 2045 MTP Working Group will be held on Tuesday, November 19, 2019 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

D. Next TSMO Meeting

The next TSMO meeting will be held on Friday, December 6, 2019 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

E. Great American Teach-In

Teach-ins are being held in Seminole County Public Schools on November 12th and Orange County Public Schools on November 21st to bring business and civic leaders into the classrooms to talk with students about academics, careers and the future.

More information on the Seminole County teach-in can be obtained at <https://www.scps.k12.fl.us/district/departments/community-involvement/teach-in.stml>

More information on the Orange County teach-in is available at https://www.foundationforocps.org/p/40/teach-in#.XailMJBtR_B.

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 9:40 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 6th day of December 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.