



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, April 24, 2020

TIME: 8:30 a.m.

LOCATION: Virtual

Chairman Doug Jamison, 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. Scott Brown, Town of Windermere
Mr. Michael Cash, City of Sanford
Ms. Krystal Clem, City of Lake Mary
Mr. Hazem El-Assar, Orange County
Mr. Naseem Ghandour, City of St. Cloud
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Alex Laffey, Osceola County
Ms. Kathy Lee, Osceola County
Mr. Donald Marcotte, City of Winter Park
Mr. Butch Margraf, MPO Appointee
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Lee Pulham, Reedy Creek Improvement District
Ms. Pam Richmond, City of Apopka
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Ms. Rachel Gironella for Christopher Schmidt, City of Winter Springs
Mr. Shad Smith, City of Longwood
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Commissioner Ed Gold, City of Belle Isle
Mr. Brad Friel, GOAA
Ms. Kimberley Tracy, City of Maitland

Non-Voting Members/Advisors Present:

Mr. Carl Kelly, University of Central Florida
Mr. Eric Gordin, FTE

Non-Voting Members/Advisors Absent:

Lt. Brad McDaniel, Seminole County Sheriff's Office
Vacant, Orange County CTST

Others in Attendance:

Ms. Anna Taylor, FDOT
Mr. Siao Si Fine, FTE
Mr. Eric Hill, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Doug Jamison called the meeting to order at 8:30 a.m. and welcomed everyone. Chairman Jamison detailed the virtual meeting guidelines, the raise hand feature to be recognized, and the public comment procedures. He noted that the virtual meetings were accessible to all.

II. Confirmation of Quorum/Agenda Review/Staff Follow-up

Mr. Eric Hill conducted the attendance roll call. He noted that a survey will be sent as a follow-up to get committee members' feedback on today's meeting. Mr. Hill reviewed the action items on today's agenda. He noted that if the vote on a particular action item is not unanimous, a roll call vote will be conducted.

III. Public Comments on Action Items

None

IV. Action Items

A. Approval of the February 28, 2020 TSMO Meeting Minutes

Staff requested approval of the February 28, 2020 meeting minutes.

MOTION: Hazem El-Assar moved to approve the **February 28, 2020** 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 that the TSMO recommend approval of amending the FY 2019/20 - 2023/24 TIP to include a LYNX project, the Southwest Orlando Bicycle & Pedestrian Study, an access management project on SR 50, traffic signals at US 441 and Clarcona Ocoee Road, and an interchange modification at I-4 and CR 532. A letter from FDOT explaining the amendment request, a fact sheet prepared by MetroPlan Orlando staff, and the draft resolution to be presented at the May 13th Board meeting were provided to the TSMO members. Committee members requested more detailed information on the projects requested in this proposed TIP amendment.

MOTION: Hazem El-Assar moved to recommend approval of the amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) to include the above-referenced projects. Nabil Muhaisen seconded the motion. The vote was not unanimous on this item. Mr. Hill conducted a roll call vote. Mr. Shad Smith, City of Longwood, voted against the motion.

C. Approval of Recommendation on Signal Retiming Ad Hoc Committee

Mr. Hill explained that an Ad Hoc Committee was established to discuss request made by Charlie Wetzel, Seminole County, at the February 28th meeting to allocate signal retiming funds to the individual agencies to procure consultant contracts. He said that the Ad Hoc Committee met via teleconference on March 24th and after discussing the question more at length, consensus of the Ad Hoc Committee was to continue with the practice of MetroPlan Orlando managing the consultant contract.

MOTION: Hazem El-Assar moved to recommend approval of the recommendation of the Signal Retiming Ad Hoc Committee to allow MetroPlan Orlando to continue managing the signal retiming contract. Nabil Muhaisen seconded the motion. Motion passed unanimously.

D. Approval of Traffic Signal Retiming Task Force

Mr. Hill requested volunteers from the TSMO committee to serve on the Traffic Signal Retiming Task Force. Mr. Hill explained that the members of the Task Force will assist in the procurement and management of the new Traffic Signal Retiming Contract. The following TSMO members volunteered to serve on the Traffic Signal Retiming Task Force: Alex Laffey, Osceola County; Hazem El-Assar, Orange County; Charlie Wetzel, Seminole County; Mark Tobin for Benton Bonney, City of Orlando; Scott Brown, Town of Windermere; and Wayne "Butch" Margraf, MetroPlan Orlando appointee.

MOTION: Hazem El-Assar moved to approve the formation and approval of the Traffic Signal Retiming Task Force. Shad Smith seconded the motion. Motion passed unanimously.

V. Presentation and Status Reports

A. Presentation on Connected/Automated Vehicle Training, Simone Babb, Software Solutions Manager, Metric Engineering

Ms. Simone Babb, Metric Engineering gave a presentation on Connected/Automated Vehicle Training that will be used in workforce training and development for this emerging technology.

B. Presentation on Intelligent Transportation Society of Florida, Pete Costello, President and Chairman, ITSFL

Mr. Pete Costello, President and Chairman of the Board of Intelligent Transportation Society of Florida (ITSFL), presented an overview of the organization. He provided TSMO members with a perspective on the current state of technology in transportation and discussed opportunities for TSMO committee members to participate in the organization.

VI. Common Presentations/Status Reports

A. 2045 MTP – Status Update & Report on Scenario Planning

Mr. Alex Trauger, MetroPlan Orlando staff, gave an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on scenario planning.

B. Presentation on Bicycle Crash Typology

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on bicycle crash typology.

C. Presentation on I-4 Ultimate Project

Mr. John Tyler, FDOT, gave a presentation on the I-4 Ultimate project that is currently under construction.

VII. 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. MetroPlan Orlando Board Highlights

A copy of the March 11, 2020 Board Meeting Highlights was provided.

D. LYNX Press Releases

A set of press releases from LYNX was provided.

E. 2045 MTP Outreach Event Reports

A set of reports on the latest outreach efforts for the 2045 MTP was provided.

F. 2020 Legislative Session Wrap-Up Report

A wrap-up report on the Florida Legislature's 2020 session was provided.

VIII. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **May 13, 2020**, at 9:00 a.m. The May Board Meeting will be a virtual meeting.

B. Next TSMO Meeting

The next TSMO meeting will be held on **May 29, 2020** at 8:30 a.m. The May TSMO Meeting will be a virtual meeting.

IX. Other Business

None.

X. Public Comments (General)

None.

XI. Adjournment

Chairman Jamison 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 29th day of May 2020



Electronic Signature

Mr. Doug Jamison, 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.