



metroplan orlando  
A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING MINUTES

DATE: Friday, June 26, 2020

TIME: 8:30 a.m.

LOCATION: Virtual

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*Chairman Doug Jamison, Presiding*

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**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  
Mr. Steve Noto for Krystal Clem, City of Lake Mary  
Mr. Hazem El-Assar, Orange County  
Mr. Naseem Ghandour, City of St. Cloud  
Commissioner Ed Gold, City of Belle Isle  
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 Seniorans, Kissimmee Gateway Airport  
Ms. Rachel Gironella for Christopher Schmidt, City of Winter Springs  
Mr. Shad Smith, City of Longwood

Ms. Alyssa Eide for Kimberley Tracy, City of Maitland  
Mr. Charlie Wetzel, Seminole County

**Voting Members Absent:**

Mr. Brad Friel, GOAA

**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**

Ms. Lisa Smith conducted the attendance roll call, and confirmed that a quorum was present. 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 May 29, 2020 TSMOAC Meeting Minutes**

Staff requested approval of the May 29, 2020 meeting minutes.

**MOTION:** Shad Smith moved to approve the May 29, 2020 meeting minutes. Hazem El-Assar seconded the motion. Motion passed unanimously.

## **B. FY 2020/21 - 2024/25 Transportation Improvement Program**

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2020/21 - 2024/25 Transportation Improvement Program (TIP). This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at <https://metroplanorlando.org/wp-content/uploads/TIP-2125-Draft-3.pdf>. A fact sheet on the TIP and the draft TIP approval resolution for the June 29<sup>th</sup> Board meeting were provided. Mr. Caskey noted that the TIP public meeting was held June 22<sup>nd</sup> and there were 70 attendees for the virtual meeting. A summary of the comments from the TIP public meeting was provided to TSMOAC members separately.

**MOTION:** Nabil Muhaisen moved to recommend approval of the amendment to the FY 2020/21-2024/25 Transportation Improvement Program (TIP). Bryan Homayouni seconded the motion. Motion passed unanimously.

## **C. FY 2025/26 - 2039/40 Prioritized Project List**

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2025/26 - 2039/40 Prioritized Project List (PPL). This document included a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing the FY 2021/22 - 2025/26 Five Year Work Program. Mr. Lepp noted that he provided the draft PPL at the last meeting. He called attention to the fact that the PPL is the bridge between the Long Range Transportation Plan and the Transportation Improvement Program. Mr. Lepp provided information on the National Highway System and State Road projects along with Transit Capital projects. A fact sheet was provided, and the draft PPL document can be reviewed at: [https://metroplanorlando.org/wpcontent/uploads/DRAFT\\_Ranked\\_PriorityProjectList\\_26\\_2040.pdf](https://metroplanorlando.org/wpcontent/uploads/DRAFT_Ranked_PriorityProjectList_26_2040.pdf)

**MOTION:** Hazem El-Assar moved to recommend approval of the FY 2025/26-2039/40 Prioritized Project List. Ramon Senorans seconded the motion. Motion passed unanimously.

## **D. CAV Readiness Study**

Mr. Eric Hill, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the strategies contained in MetroPlan Orlando's Connected and Autonomous Vehicle (CAV) Readiness Study. A presentation on the results of the study was given prior to action being taken. Attachments were provided. Mr. Hill noted that the study was in the final stretch and the purpose was to determine how to prepare for future technology. He provided information on the purpose and tasks, the definitions of connected and autonomous vehicles, research being conducted, and potential opportunities. He added that three workshops were held, one in each county to gather input. Mr. Hill reported on concerns, challenges, opportunities, and recommendations. Additionally, he reported on data collection and management, pilot projects, staffing and training and what is planned to happen next.

**MOTION:** Hazem El-Assar moved to recommend approval of the CAV Readiness Study. Brett Blackadar seconded the motion. Motion passed unanimously.

## **V. Presentation and Status Reports**

### **A. Safety Grant Award**

Dr. Mohamed Abdel-Aty, UCF, provided a briefing on the technology used for predicting and responding to crashes in Central Florida. The technology is a component of a Federal Highway Administration (FHWA) grant recently awarded to MetroPlan Orlando for \$295,000. The grant will support a safety strategy, as Central Florida works toward a goal of Zero Fatalities on Central Florida roads. The grant is in partnership with the University of Central Florida (UCF) and the Florida Department of Transportation.

## **VI. Common Presentations/Status Reports**

### **A. 2045 MTP – Status Update on Congestion Management Process**

Ms. Lara Bouck, MetroPlan Orlando staff, provided a status update on the 2045 Metropolitan Transportation Plan (MTP) Congestion Management Process.

### **B. 2045 MTP – Status Update on Planning Tasks**

Mr. Alex Trauger, MetroPlan Orlando staff, provided a status update on the 2045 MTP's ongoing and upcoming planning tasks.

### **C. Presentation on Bike Lane Research**

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on the results of research conducted on bike lane safety. This is a follow-up to the presentation given in April on bicycle crash typology.

## **VII. General Information**

### **A. PD&E Study Tracking Status Report**

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region 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 June 10, 2020 Board Meeting Highlights was provided.

**E. LYNX Press Releases**

A set of press releases from LYNX 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 **June 29, 2020**, at 9:00 a.m. instead of the previously planned meeting on July 8, 2020. This is planned as a virtual meeting.

**B. Next TSMOAC Meeting**

The next TSMOAC meeting will be held on **August 28, 2020** at 8:30 a.m. (The format of this meeting has not yet been determined.)

**C. 2045 MTP Working Group Meetings**

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on the following dates. (The format of these meetings have not yet been determined.)

- **August 11, 2020** at 9:30 a.m.
- **November 3, 2020** at 9:30 a.m.

**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 28<sup>th</sup> day of August 2020**



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Mr. Doug Jamison, Chairman

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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.