



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, December 4, 2020

TIME: 8:30 a.m.

LOCATION: Virtual

Chairman Doug Jamison, Presiding

Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs
Mr. Cade Braud, City of Orlando
Mr. Kelly Brock, City of Casselberry
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. Craig Bayard for Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Carl Kelly, University of Central Florida
Mr. Steve Krug, City of Ocoee
Mr. Alex Laffey, Osceola County
Ms. Kathy Lee, Osceola County
Mr. Butch Margraf, MPO Appointee
Mr. Travis Mathias, Town of Windermere
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Lee Pulham, Reedy Creek Improvement District
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
Ms. Alyssa Eide for Kimberley Tracy, City of Maitland
Ms. Sara Walter, City of Winter Park
Mr. Jeff Weatherford, City of Apopka

Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Bob Francis, City of Belle Isle
Mr. Brad Friel, GOAA

Non-Voting Members/Advisors Present:

Non-Voting Members/Advisors Absent:

Mr. Eric Gordin, FTE
Mr. Glen Hammer, Osceola PS
Lt. Brad McDaniel, Seminole County Sheriff's Office
Vacant, Orange County CTST

Others in Attendance:

Ms. Rakinya Hinson, FDOT
Mr. Siaso Fine, FTE
Mr. Eric Hill, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Vice-Chairman Alex Laffey called the meeting to order at 8:30 a.m. and welcomed everyone. Vice-Chairman Laffey 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 roll call. Mr. Hill provided an overview of the workshop format for today's meeting. Mr. Hill explained that the Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. He stated that at the September 9, 2020, meeting the MetroPlan Orlando Board approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through the end of 2020. He noted that a physical quorum is not required. The committees will review and discuss action items going to the Board and will provide informal consensus recommendations to the Board on the action items. The committees will then be taking formal action to ratify the Board's actions at a future in-person meeting.

III. Public Comments on Action Items

None

IV. Items for Review/Discussion

A. October 23, 2020 TSMO Meeting Minutes

The TSMOAC reviewed the October 23, 2020 meeting minutes. There were no member comments or corrections on the October 23rd meeting minutes.

Consensus of the TSMOAC was to accept the staff recommendation of approval. Formal action will be taken at a future in-person meeting to ratify this item.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the amendment request. FDOT is requesting that the FY 2020/21 - 2024/25 TIP be amended to include a pedestrian lighting project, a traffic signal project, a LYNX project, and a traffic operations project in downtown Orlando. Committee members were provided 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 December 9th Board meeting.

The TSMOAC reviewed and discussed the amendment request. Consensus of the TSMOAC was to accept staff recommendation for approval. Formal action will be taken at a future in-person meeting to ratify the Board's action on this item.

C. 2045 Metropolitan Transportation Plan Cost Feasible Plan

Ms. Cynthia Lambert, MetroPlan Orlando staff, reviewed public comments on the MTP. Mr. Alex Trauger, MetroPlan Orlando staff, reviewed changes that have been made to the Cost Feasible Plan since the preview was given at the October/November committee and Board meetings. Staff requested consensus and a recommendation of approval of the 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan and unfunded needs at the December 9th Board meeting. The MTP Cost Feasible Plan is accessible at:

https://metroplanorlando.org/wp-content/uploads/2045MTP_CostFeasiblePlan_ForAdoption_20201124.pdf

<https://metroplanorlando.org/wp-content/uploads/Public-Comments-on-Draft-2045-Plan-OFFICIAL-RECORD.pdf>.

The TSMOAC reviewed and discussed the 2045 MTP Cost Feasible Plan. Consensus of the TSMOAC was to accept staff recommendation for approval. Formal action will be taken at a future in-person meeting to ratify the Board's action on this item.

D. Appointment of a Workforce Development Task Force

Mr. Hill noted that staff led a discussion on this topic during the October meeting, which garnered support from various TSMOAC members. He requested volunteers to serve on a Task Force to address some of the technical skills and human resource needs in the local transportation industry. Mr. Hill explained that the Task Force will establish a mechanism for engaging technical institutions and high schools on careers in transportation. He stated that this effort will build on other initiatives by local jurisdictions, the FDOT and consistent with one of the Board policy emphasis areas.

The TSMOAC discussed the creation of the task force and the following members volunteered to serve on the Workforce Development Task Force: Hazem El-Assar, Bryan Homayouni, Brett

Blackadar, and Butch Margraf. Formal action will be taken at a future in-person meeting to ratify this item.

V. General Information

A. FDOT Monthly Construction Status Report

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

B. FY 2019/20 Federally Funded Projects

A list of the highway, bicycle and pedestrian, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2019/20 was provided. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed.-Funds-1920.pdf>.

C. Comparison of 2019 & 2020 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2019 and 2020 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided.

D. MetroPlan Orlando Board Highlights

A copy of the November 18, 2020 Board Meeting Highlights was provided.

E. Approved 2021 Board/Committee Meeting Schedule

The approved 2021 MetroPlan Orlando Board and Committee Meeting Schedule was provided.

F. LYNX Press Releases

A set of press releases from LYNX was provided.

G. Final Version of Updated TSMO Bylaws

The final version of the updated TSMO Bylaws was provided.

H. *SR 414 Extension PD&E Study Fact Sheet*

A fact sheet for the Central Florida Expressway Authority's SR 414 Extension PD&E study was provided.

VI. Upcoming Meetings of Interest to TSMOAC Members

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **December 9, 2020**, at 9:00 a.m. This will be a hybrid meeting.

B. *Next TSMO Meeting*

The next TSMO meeting will be held on **January 22, 2021** at 8:30 a.m. This will be a virtual workshop.

VII. Other Business

None.

VIII. Public Comments (General)

None.

IX. Adjournment

Vice-Chairman Laffey adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:20 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 22nd day of January 2021

Kelly Brook for Doug Jamison

Mr. Doug Jamison, Chairman

Lisa Smith

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.