



Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING MINUTES

DATE: Friday, February 26, 2021

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. Cade Braud, City of Orlando  
Mr. Kelly Brock, City of Casselberry  
Ms. Amye King for Mr. Michael Cash, City of Sanford  
Mr. Steve Noto for Ms. Krystal Clem, City of Lake Mary  
Mr. Hazem El-Assar, Orange County  
Mr. Bob Francis, City of Belle Isle  
Mr. Kevin Felblinger for Mr. Naseem Ghandour, City of St. Cloud  
Mr. Bryan Homayouni, Central Florida Expressway Authority  
Mr. 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. Sarah Walter, City of Winter Park  
Mr. Jeff Weatherford, City of Apopka

Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Brad Friel, GOAA  
Lt. Brad McDaniel, Seminole County Sheriff's Office

Non-Voting Members/Advisors Present:

Non-Voting Members/Advisors Absent:

Mr. Eric Gordin, FTE  
Mr. Glen Hammer, Osceola PS  
Vacant, Orange County CTST

Others in Attendance:

Ms. Rakinya Hinson, FDOT  
Ms. Colleen Nicoulin, River to Sea TPO  
Mr. Siao Si Fine, FTE  
Mr. Eric Hill, MetroPlan Orlando  
Ms. Virginia L. Whittington, MetroPlan Orlando  
Mr. Nick Lepp, MetroPlan Orlando  
Ms. Lara Bouck, MetroPlan Orlando  
Ms. Lisa Smith, MetroPlan Orlando  
Ms. Cathy Goldfarb, MetroPlan Orlando

**I. Call to Order**

Dr. Kelly Brock called the meeting to order at 8:30 a.m. in the absence of Chairman Doug Jamison and welcomed everyone. Dr. Brock 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. Chairman Doug Jamison arrived at this time and chaired the remainder of the meeting. 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 June 2021. 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. January 22, 2021 TSMO Meeting Minutes

The TSMO reviewed and discussed the January 22, 2021 meeting minutes provided and made a consensus recommendation. The TSMO will take formal action at a future in-person meeting to approve their recommendation.

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

FDOT requested that the FY 2020/21 - 2024/25 TIP be amended to include funding for a LYNX project, two rail crossing projects, a shared use path and pedestrian improvements and a truck parking study. Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the amendment request. A letter from FDOT explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 10<sup>th</sup> Board meeting. The TSMO reviewed and discussed the amendment request and provided a consensus recommendation to the Board. The TSMO will take formal action at a future in-person meeting to ratify the Board's action on this item.

#### C. FTE Amendment to FY 2020/21 - 2024/25 TIP

Florida's Turnpike Enterprise requested that the FY 2020/21 - 2024/25 TIP be amended to include connected vehicle infrastructure on segments of Florida's Turnpike and SR 528. Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the amendment request. A letter from FTE explaining the amendment request was provided along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 10<sup>th</sup> Board meeting. The TSMO reviewed and discussed the amendment request and provided a consensus recommendation to the Board. The TSMO will take formal action at a future in-person meeting to ratify the Board's action on this item.

### V. Presentation

#### A. Presentation on River to Sea Transportation Planning Organization (R2CTPO) Connected Autonomous Vehicle (CAV) Study

Ms. Colleen Nicoulin, R2CTPO, Senior Transportation Planner, gave a presentation on the R2CTPO CAV Study that has been recently completed. Ms. Nicoulin reviewed the plan for emerging technologies which included Self-assessment, Get Data and Get Smart. She noted that self-assessment involved the challenges trying to solve, get data included monitoring and sharing data and get smart included training, educating and communicating. These three aspects of the plan, she added, lead to Be Nimble which involves including emerging technology in project planning, sharing example policies and reducing time between self-assessments. Ms. Nicoulin told committee members the CAV readiness goals included mobility, accessibility, safety

and equity. She also detailed recommendations and next steps. Discussion ensued regarding a time frame for goals, projects in the near term, partnerships and workforce skill set. Ms. Nicoulin told TSMO members that the study was available on the River to Sea TPO website. Mr. Hill noted that the River to Sea study recently won an award. He added that role the MPO could play would be expanding broadband access and electric vehicle accommodations.

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

### **A. Presentation on Signal Retiming Crash Impact Assessment**

Ms. Lara Bouck, MetroPlan Orlando staff, gave a presentation on the results of MetroPlan Orlando's Signal Retiming Crash Impact Assessment.

### **B. Presentation on Best Foot Forward**

Ms. Emily Hanna, the new Executive Director of Bike/Walk Central Florida presented on the Best Foot Forward Pedestrian Safety program and discussed how the program operates, who is involved, and how they work with our regional partners to put their best foot forward.

### **C. Discussion on Project Prioritization & Performance Based Planning**

Mr. Nick Lepp, MetroPlan Orlando staff, gave a brief presentation and led a discussion on MetroPlan Orlando's current procedures regarding project prioritization and performance-based planning in the development of the Prioritized Project List.

## **VII. General Information**

### **A. FDOT Monthly Construction Status Report**

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

### **B. 2021 Board Legislative Priorities**

The list of legislative priorities for 2021 adopted by the MetroPlan Orlando Board was provided.

### **C. MetroPlan Orlando Board Highlights**

A copy of the February 10, 2021 Board Meeting Highlights was provided.

### **D. LYNX Press Releases**

A set of press releases from LYNX was provided.

## **VIII. Upcoming Meetings of Interest to TSMO Members**

### **A. Next MPO Board Meeting**

The next MetroPlan Orlando Board meeting was scheduled on **March 10, 2021**, at 9:00 a.m. This was a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

**B. Next TSMO Meeting**

The next TSMO meeting will be held on **April 23, 2021** at 8:30 a.m. This will be a virtual workshop as described in the paragraph under Action Items for Review/Discussion on page 2. Following the April 23<sup>rd</sup> meeting, the dates of the remaining TSMO meetings during 2021 will be:

- 5/21/21
- 6/25/21
- 8/27/21
- 10/22/21
- 12/3/21

**IX. Member Comments**

None.

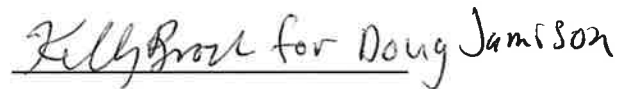
**X. Public Comments (General)**


None.

**XI. Adjournment**

Chairman Jamison adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:16 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 23rd day of April 2021

  
Mr. Doug Jamison, Chairman

  
*for* Ms. Cathy Goldfarb, Senior 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.