



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, May 21, 2021

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
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. Haider Al Salihi, City of St. Cloud
Mr. Brent Poole for 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
Ms. Tawny Olore for 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
Mr. Hongmyung Lim for Ms. Sarah Walter, City of Winter Park
Mr. Charlie Wetzal, Seminole County

Voting Members Absent:

Mr. Brad Friel, GOAA
Lt. Brad McDaniel, Seminole County Sheriff's Office
Mr. Jeff Weatherford, City of Apopka

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
Mr. Siaosi Fine, FTE
Mr. Eric Hill, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Virginia L. Whittington, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Chairman Doug Jamison called the meeting to order at 8:33 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. Cathy Goldfarb conducted the roll call. Mr. Eric 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. Mr. Hill reported that with the Governor's new executive order and the expiration of the MetroPlan Orlando's board resolution regarding virtual meetings, in-person committee meetings will resume July 1st with MAC. He noted that there were no changes to the agenda and they were ready to move forward.

III. Public Comments on Action Items

None

IV. Items for Review/Discussion

A. April 23, 2021 TSMO Meeting Minutes

The TSMO reviewed and discussed the April 23, 2021 meeting minutes which were 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 was requesting that the FY 2020/21- 2024/25 TIP be amended to include the addition of the following projects:

- FM #4390752 – Sunset Drive Livable Streets from Oxford Road to Button Road
- FM #4471031 – SR 46 Resurfacing from East of Upsala Road to French Avenue

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 June 9th 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. Mr. Caskey reviewed the projects in the amendment request.

C. Plan Revisions to the 2045 Metropolitan Transportation Plan

Mr. Alex Trauger, MetroPlan Orlando staff, requested recommendation that the 2045 Metropolitan Transportation Plan (MTP) be modified and amended to include fully-funded Transportation Improvement Program projects in the Existing-plus-Committed network, expand the Off-State Highway System program to incorporate additional multimodal needs and project types, revise the Congestion Management Process to include updated data from FDOT pertaining to Emergency Response and Roadway Clearance times, and other miscellaneous changes based on local agency feedback. Supporting materials were provided. Mr. Trauger provided background information on the MTP and noted that FHWA provided clarity to MPOs and FDOT pertaining to consistency between planning documents. He explained the difference between a revision modification and an amendment. Mr. Trauger reviewed the revisions being proposed and requested feedback from TSMO. Discussion ensued regarding projects in the MTP.

V. Presentation

There were no presentations.

VI. Common Presentations/Status Reports

A. Preview of FY 2021/22 - 2025/26 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2021/22 – 2025/26 Transportation Improvement Program (TIP). The FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the new TIP can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/2226-TIP-Preview.pdf>

The FY 2025/26 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP, can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/2526-PPL-Update-for-PPL-Review.pdf>

The TIP will be presented for review and action at the June/July committee and Board meetings.

B. Preview of 2026/27 - 2035/36 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, presented a preview of the draft FY 2025/26 – 2034/35 PPL for informational purposes. This year the PPL must be submitted to FDOT in July and will be presented to Advisory Committees and the Board for approval during the June/July meeting cycle. A draft list of projects and the previous PPL can be viewed and downloaded using the links below:

Last Year's PPL: <https://metroplanorlando.org/wp-content/uploads/2526-PPL-Update-for-PPL-Review.pdf>.

New Draft PPL – Ranked Project List: <https://metroplanorlando.org/archives/draft-ranked-2021-ppl/>

Segment-level data and prioritization scoring findings can be accessed using MetroPlan Orlando's Online Data Viewer - <https://metroplanorlando.org/maps-tools/dataviewer>. Upon entering the Data Viewer, you will notice a layer tab entitled “2021 Prioritization Scoring” (located at the upper right of the screen). Click the tab and the data layer/network will appear visualizing the composite, normalized score. Users can obtain attribute information by simply clicking the desired roadway/network segment.

C. Presentation on CFX Master Plan

Mr. Will Hawthorne, CFX, gave a presentation on the Central Florida Expressway Authority's 2045 Master Plan that is currently under development.

VII. General Information

A. FDOT Monthly Construction Status Report

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

B. MetroPlan Orlando Board Highlights

A copy of the May 12, 2021 Board Meeting Highlights was provided.

C. 2021 Legislative Session Summary

A summary of the transportation-related activities from the Florida Legislature's 2021 session was provided.

D. Air Quality Report

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

VIII. Upcoming Meetings of Interest to TSMO Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled on June 9, 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. TIP Public Meeting

The FY 2021/22 – 2025/26 TIP was presented at a virtual public meeting on Zoom on Monday, June 21, 2021 from 11:30 a.m. to 1 p.m. Additional details will be provided at a later date.

C. Next TSMO Meeting

The next TSMO meeting was scheduled on June 25, 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 June 25th meeting, the dates of the remaining TSMO meetings during 2021 will be:

8/27/21
10/22/21
12/3/21

IX. Member Comments

Mr. Hill told TSMO members that signal retiming requests are currently being accepted. He requested that they be submitted to Ms. Lara Bouck by June 14th in a spreadsheet format. Mr. Hill reported that local jurisdiction law enforcement has the use of drones and legislation passed for drone use in traffic management.

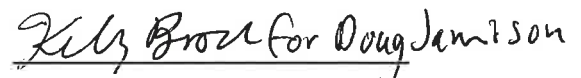
X. Public Comments (General)


None.

XI. Adjournment

Chairman Jamison adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:05 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 25th day of June 2021


Mr. Doug Jamison, Chairman


 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.