



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO) Advisory Committee

MEETING MINUTES

DATE: Friday, August 27, 2021

TIME: 8:30 a.m.

LOCATION: Virtual

Past Chairman Kelly Brock, 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. Kevin Felblinger, City of St. Cloud
Ms. Kimberly Tracy, City of Maitland
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Craig Bayard for 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
Mr. Shad Smith, City of Longwood
Ms. Sarah Walter, City of Winter Park
Ms. Pam Richmond for Mr. Jeff Weatherford, City of Apopka
Mr. Charlie Wetzal, Seminole County

Voting Members Absent:

Mr. Brad Friel, GOAA
Cmsr. Ed Gold, City of Belle Isle
Mr. Christopher Schmidt, City of Winter Springs

Non-Voting Members/Advisors Present:

Mr. Eric Gordin, FTE

Non-Voting Members/Advisors Absent:

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

Others in Attendance:

Mr. Christopher Bame, Kittelson
Ms. Rakinya Hinson, FDOT
Mr. Siasoi 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. Mary Ann Horne, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Mr. Kelly Brock called the meeting to order at 8:54 a.m. and welcomed everyone. Mr. 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. Mr. Brock called attention to the new AV equipment in the board room. Mr. Eric Hill provided a brief tutorial on the AV equipment. In addition, Mr. Hill reviewed the hybrid meeting procedures.

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

Ms. Lisa Smith conducted the roll call. Mr. Eric Hill noted that there will be a Brightline presentation at the September 8th board meeting, and committee members were welcome to attend the meeting via the public Zoom link to view the presentation. He told TSMO members that election of officers was slated to take place at the end of the year and a nominating subcommittee would be formed at the October 22nd meeting to provide recommendations for 2022 officers. Elections, he added, would

take place at the December TSMO meeting. Mr. Hill called attention to a Tracking the Trends flyer that was included in the agenda packet.

III. Public Comments on Action Items

None

IV. Action Items

A. Approval of TSMO Virtual Workshop Meeting Minutes: October 2020 – June 2021

Approval was requested of the TSMO virtual workshop meeting minutes from October 2020 through June 2021. The listing of meetings which were provided. Copies of the minutes were provided in the respective meeting agendas.

MOTION: Mr. Nabil Muhaisen moved to approve meeting minutes from October 2020 through June 2021. Mr. Brett Blackadar seconded the motion. Motion passed unanimously

B. Ratification of Board Action Items: December 2020 – July 2021

Approval was requested of the action items approved by the MetroPlan Orlando Board from December 2020 through July 2021, which were provided.

MOTION: Mr. Renzo Nastasi moved to approve the action items approved by the MetroPlan Orlando Board from December 2020 through July 2021. Mr. Brett Blackadar seconded the motion. Motion passed unanimously

C. FDOT Amendment to FY 2021/22 - 2025/26 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TSMO to recommend that the FY 2021/22 - 2025/26 TIP be amended to include projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT explaining the amendment request was provided, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 8th Board meeting. Mr. Caskey provided some background information on the request.

MOTION: Mr. Renzo Nastasi moved to approve that the FY 2021/22 - 2025/26 TIP be amended to include projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. Mr. Nabil Muhaisen seconded the motion. Motion passed unanimously

D. FDOT Amendment to FY 2021/22 - 2025/26 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TSMO to recommend that the FY 2021/22 - 2025/26 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2020/21 to FY 2021/22. A letter from FDOT SunRail staff 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 September 8th Board meeting. Mr. Shad Smith called attention to the dates listed on the fact sheet as 2019-2020. He asked if those dates should be 2021-2022. Mr. Caskey responded that he will make that correction.

MOTION: Mr. Shad Smith moved to approve that the FY 2021/22 - 2025/26 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2020/21 to FY 2021/22 with the amended dates. Mr. Brett Blackadar seconded the motion. Motion passed unanimously

V. Presentation/Status Report

A. MetroPlan Orlando Traffic Signal Retiming Using Connected Vehicle Data

Mr. Christopher Bame, Kittelson, gave a presentation on evaluating traffic signal retiming using Connected Vehicle data. MetroPlan Orlando manages an annual traffic signal retiming program, including a before and after evaluation to report of travel time, delay, and emission improvements. Mr. Bame reported that the presentation provided information on the introduction of a new data source, connected vehicle data. He provided information on the development of performance measures, signal retiming evaluation historic metrics and focuses, and history of data sources. Mr. Bame reviewed connected vehicle data, equity consideration, Bluetooth data versus connected. along with key observations. In addition, he reviewed metrics and background data for the signal retiming, stops and slowdowns, queuing, signal progression, time space diagram, speed distribution and corridor utilization. Discussion ensued regarding were other vendors considered, inclusion of smart signals in the study, and labor processing compared to Bluetooth,

VI. Common Presentations/Status Reports

B. Presentation on Public Opinion Survey Results

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave a presentation on the results of MetroPlan Orlando's 2021 Public Opinion Survey.

C. Presentation on Florida's Turnpike Widening PD&E Study

Ms. Jazlyn Heywood, Atkins, gave a presentation on the Project Development and Environment (PD&E) study for the widening project on Florida's Turnpike from SR 408 to SR 50.

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 July 7, 2021 Board Meeting Highlights was provided.

C. Air Quality Report

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

D. LYNX Press Releases

A set of press releases from LYNX was provided.

E. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.

F. Tracking the Trends Flyer

A flyer on MetroPlan Orlando's latest Tracking the Trends report was provided.

VIII. Upcoming Meetings of Interest to TSMO Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled on September 8, 2021, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This will be 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 was scheduled on October 22, 2021 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. This would be a hybrid meeting with a limited number of TSMO members, staff and members of the public attending the meeting in person. Other TSMO members, staff, members of the public and the presenters would join the meeting virtually on Zoom.

Following the October 22nd meeting, the date of the remaining TSMO meeting during 2021 will be:

12/3/21 (hybrid meeting)

V. Other Business – Member Comments

Ms. Virginia Whittington read a question that was posed asking if it was connected vehicles, not autonomous vehicles. Mr. Hill responded that it was connected vehicles.

Ms. Rakinya Hinson reminded TSMO members that work program staff was in the process of scheduling appointments regarding projects to be added. MetroPlan Orlando region. Appointments were starting September 2nd and she asked that if anyone had not been contacted to schedule an appointment contact FDOT staff.

Mr. Kelly Brock told committee members that this would probably be his last as the main TSMO representative for Casselberry. He noted that the city had created a new Healthy Community Manager position and Mr. Dean Fathelbab, who has been hired for that position, will be the new TSMO representative.

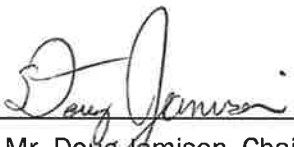
VI. Public Comments (General)

None.


VII. Adjournment

Mr. Brock adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:38 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 22nd day of October 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.