



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO) Advisory Committee

MEETING MINUTES

DATE: Friday, December 3, 2021

TIME: 8:30 a.m.

LOCATION: Hybrid Virtual

Chairman Doug Jamison, Presiding

Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs
Mr. Cade Braud, City of Orlando
Mr. Dean Fathelbab, City of Casselberry
Mr. Christopher Carson, City of Lake Mary
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Ms. Alyssa Eide, City of Maitland
Mr. Bob Francis for Cmsr. Ed Gold, City of Belle Isle
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. Steven Kane, Osceola County
Ms. Kathy Lee, Osceola County
Mr. Butch Margraf, MPO Appointee
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, City of Apopka
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Michael Cash, City of Sanford
Mr. Brad Friel, GOAA
Mr. Travis Mathias, Town of Windermere
Mr. Christopher Schmidt, City of Winter Springs

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
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

Chairman Doug Jamison called the meeting to order at 8:34 a.m. and welcomed everyone. Chairman Jamison detailed the hybrid 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 and confirmed a quorum. Mr. Eric Hill reviewed hybrid meeting procedures, noting that MetroPlan Orlando's meetings were following CDC guidelines. He emphasized the importance of RSVPs to ensure a quorum.

III. Public Comments on Action Items

Ms. Joanne Counelis, Lake Mary Florida, commented on the need for 24-hour bus and train service. She added service is needed on Country Club Road from the SunRail station to Seminole State College as well as Oviedo Boulevard to the Aquatics Center. Service is needed every half hour.

IV. Action Items

A. Approval of the October 22, 2021 TSMO Meeting Minutes

Approval was requested of the October 22, 2021, meeting minutes which were provided.

MOTION: Mr. Nabil Muhaisen moved to approve the October 22, 2021, meeting minutes. Mr. Hazem El Assar seconded the motion. Motion passed unanimously

B. FDOT Amendment to 2045 Metropolitan Transportation Plan

Mr. Alex Trauger, MetroPlan Orlando staff, requested the TSMO to recommend that the 2045 MTP be amended to include the Hicks Avenue Extension from Gore Street to Anderson Street. Information on this request was provided. Mr. Trauger told TSMO members that this was a complete streets project in the Griffin Park area of Parramore. He added it originally was part of the I-4 project but was now a stand-alone project and I-4 ramps have been relocated allowing access to the area.

MOTION: Mr. Shad Smith moved to approve the FDOT Amendment to 2045 Metropolitan Transportation Plan. 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 the following projects:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street
- FM #445303-1 – SR 436 from north of Old Cheney Highway to south of University Park Drive
- FM #447090-1 – Conway Road from Devonshire Lane to Lake Underhill Road
- FM #448789-1 – SR 526/Robinson Street from US 441 to I-4
- FM #448914-1 – I-4 from east of SR 535 to west of SR 535
- FM #448915-1 – I-4 from east of SR 528 to west of SR 528
- FM #242592-6 – I-4 from Rinehart Road south of CR 46A to Rinehart Road north of CR 46A
- FM #242592-8 – US 17/92 from Central Florida Zoo to I-4 westbound ramps
- FM #449771-1 – I-4 from west of SR 536 to west of Daryl Carter Pkwy.
- FM #450274-1 – LYNX Capital Grant for Osceola County Opportunity Center
- FM #449472-1 – Railroad Crossing Safety Project at Silver Meteor Road
- FM #449763-1 – John Young Pkwy. from SR 408 to Shader Road

A letter from FDOT 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 December 8th Board meeting. Mr. Caskey noted that the SR 526 project was Washington Street not Robinson.

MOTION: Mr. Hazem El Assar moved to approve the FDOT Amendment to FY 2021/22 - 2025/26 TIP. Mr. Shad Smith seconded the motion. Motion passed unanimously

D. Election of TSMO Officers

Action was requested to approve the Officer Selection Subcommittee's nominations for the TSMO Chairperson and Vice-Chairperson for 2022. The Officer selection Subcommittee met and recommended Mr. Ramon Senorans for TSMOAC Chairman for 2022,

MOTION: Mr. Nabil Muhaisen moved to approve Mr. Ramon Senorans for TSMOAC Chairman for 2022. Mr. Steve Kane seconded the motion. Motion passed unanimously

The Subcommittee recommended Mr. Shad Smith for TSMOAC Vice Chairman for 2022,

MOTION: Mr. Ramon Senorans moved to approve Mr. Shad Smith for TSMOAC Vice Chairman for 2022. Mr. Brett Blackadar seconded the motion. Motion passed unanimously

V. Presentations/Status Reports

A. Presentation on Smart North Florida

Mr. Clayton Levins, Executive Director, Smart North Florida, presented on how Smart North Florida is using innovations and data management for transportation and community problem solving. Mr. Levins told TSMO members that Smart North Florida was a 501(C)3 born out to the North Florida TPO. He reviewed the mission and some of the smart technology options being used for practical problem solving, and Labs in production in Florida. Mr. Levins noted the data exchange information which model works with large and small communities. The data exchange information could be accessed on the Smart North Florida website. Discussion ensued regarding engaging companies in the community, choice of non-profit status, Trainflo, equity fitting in with the mission and vision, and the metrics of smart implementation five years in the future,

VI. Common Presentations/Status Reports

A. Presentation on FY 2022/23 - 2026/27 Tentative Five-Year Work Program

Ms. Katherine Alexander, FDOT, and Mr. Siasoi Fine, FTE, presented an overview of the new FY 2022/23 - 2026/27 Tentative Five-Year Work Program.

B. Presentation on UCF Innovative Research on Wrong-Way Driving

Professor Haitham Al-Deek, University of Central Florida, gave a presentation on his research team's innovative approach to study wrong way driving (WWD) and develop a transportation network wrong-way hotspot identification methodology and optimal deployment algorithm for new innovative and effective countermeasures to combat WWD.

VII. General Information

A. FDOT Monthly Construction Status Report

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

B. Variance Report on Currently Adopted and New Tentative Five-Year Work Programs

A Variance Report from FDOT that shows changes to projects included in both the FY 2021/22 – 2025/26 Adopted Five-Year Work Program and the FY 2022/23 – 2026/27 Tentative Five-Year Work Program is enclosed for information purposes. This report identified the projects that were either advanced, deferred, deleted, or moved out during the four common years (FY 2022/23 – 2025/26) of the two Work Programs.

C. FY 2020/21 Federally Funded Projects

A list of the highway, TSMO, bicycle and pedestrian, transit, and aviation projects in the Orlando Urban Area for which Federal funding were obligated during FY 2020/21 has been prepared in order to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed-Funds-20-21.pdf>

D. MetroPlan Orlando Board Highlights

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

E. Approved 2022 Board/Committee Meeting Schedule

The approved 2022 MetroPlan Orlando Board and Committee Meeting Schedule was provided.

F. LYNX Press Releases

A set of press releases from LYNX was provided.

G. *Bicycle & Pedestrian Report*

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

VIII. Upcoming Meetings of Interest to TSMO Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled in person on **December 8, 2021**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next TSMO Meeting

The next TSMO meeting was scheduled in person on **January 28, 2022**, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the January 28th meeting, the dates of the remaining TSMO meetings during 2022 will be:

2/25/22

4/22/22

5/27/22

6/24/22

8/26/22

10/28/22

12/2/22

IX. Other Business/Member Comments

TSMO members provided their comments on the recent Florida AV Summit.

Mr. Hill thanked CFX for including him on their panel. He Also thanked Chairman Jamison for his two years serving as Chair.

Mr. Cade Braud thanked MetroPlan Orlando for the 2022 planner.

V. Public Comments (General)

Ms. Joanne Counelis, Lake Mary Florida, commented that all Florida should be smart Florida. She also commented on the need for 24-hour bus and train service. She added service is needed on Country Club Road from the SunRail station to Seminole State College as well as Oviedo Boulevard to the Aquatics Center. Service is needed every half hour all day, so nobody is stranded.

Chairman Jamison introduced Mr. Steve Bostel, Space Coast TPO, who provided his comments on the Florida AV Summit.

VI. Adjournment

Chairman Jamison adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:44 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 25th day of February 2022



Mr. Ramon Senorans, 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.