



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, October 28, 2022

TIME: 8:30 a.m.

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Vice Chairman Shad Smith, Presiding

Voting Members Present:

Mr. Derrek Adkins, City of Belle Isle
Mr. Prince Bates, City of Sanford
Mr. Bruce Doig, Altamonte Springs
Mr. Cade Braud, City of Orlando
Mr. Kelly Brock for Mr. Leonard Barden, City of Casselberry
Mr. Christopher Carson, City of Lake Mary
Mr. Hazem El-Assar, Orange County
Ms. Lindsey Giovinazzo, Osceola County
Ms. Yameli Herschelman, City of Orlando
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Doug Jamison, LYNX
Mr. Steve Krug, City of Ocoee
Mr. Steven Kane, Osceola County
Mr. Hong Lim, City of Winter Park
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Brian Sanders, Orange County
Mr. Shad Smith, City of Longwood
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Ms. Alyssa Eide, City of Maitland
Mr. Kevin Felblinger, City of St. Cloud
Mr. Brad Friel, GOAA
Mr. Eric Gordin, FTE
Mr. Jean Jreij, Seminole County
Mr. Carl Kelly, University of Central Florida
Mr. Butch Margraf, MPO Appointee
Mr. Travis Mathias, Town of Windermere
Ms. Pam Richmond, City of Apopka
Mr. Ramon Senorans, Kissimmee Gateway Airport
Vacant, City of Winter Springs

Non-Voting Members/Advisors Present:

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:

Ms. Kathryn Tellez, Fehr & Peers
Ms. Anna Taylor, FDOT
Mr. Siao Si Fine, FTE
Mr. Alex Trauger, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Virginia L. Whittington, MetroPlan Orlando
Mr. Jason Sartorio, MetroPlan Orlando
Mr. Slade Downs, 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

Vice Chairman Shad Smith called the meeting to order at 8:34 a.m. and welcomed everyone. Vice Chairman Smith told TSMO members that Chairman Senorans was not able to attend today's meeting and he would be chairing the meeting. He added that Mr. Hill was at a conference and Mr. Keith Caskey would be staffing the meeting in his place. Vice Chairman Smith detailed the meeting guidelines and the public comment procedures. He noted that immediately following the TAC meeting there will be an Active Transportation Workshop and TSMO members are encouraged to attend. An overview of the workshop will be presented at the TAC meeting.

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

Ms. Lisa Smith conducted the roll call and confirmed there was a quorum. Mr. Keith Caskey noted the Active Transportation Workshop immediately following the TAC meeting. He told TSMO members that due to the workshop the TAC agenda will have the action items before presentations.

III. Public Comments on Action Items

None.

IV. Action Items

A. August 26, 2022 TSMO Meeting Minutes

Approval was requested of the meeting minutes for August 26, 2022. The minutes were provided.

MOTION: Mr. Hazem El-Assar moved to approve the August 26, 2022 TSMO Meeting Minutes. Mr. Steven Kane seconded the motion. Motion passed unanimously.

B. Appointment of Officer Selection Subcommittee

Action was requested to approve the establishment of a subcommittee to select candidates to serve as the TSMO Chairman and Vice-Chairman from January through December 2023. Vice Chairman Smith requested volunteers from each county to serve on the Officer Selection Subcommittee. Mr. Hazem El-Assar, Mr. Charlie Wetzel and Ms. Lindsey Giovinazzo volunteered to serve.

MOTION: Mr. Nabil Muhaisen moved to approve the Officer Selection Subcommittee. Mr. Brian Sanders seconded the motion. Motion passed unanimously.

C. Approval of the Proposed 2023 Board/Committee Meeting Schedule

Approval was requested of the 2023 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which was provided. Mr. Caskey called attention to the May TSMO meeting date falling on the Friday of Memorial Day weekend. He requested TSMO members consider whether they wanted to change the meeting to the Friday before. Consensus was to change the TSMO meeting for May to May 19, 2023.

MOTION: Mr. Nabil Muhaisen moved to approve the 2023 MetroPlan Orlando Advisory Board/Committee Meeting Schedule with the TSMO May meeting change to May 19, 2023. Mr. Cade Braud seconded the motion. Motion passed unanimously.

V. Presentations/Status Reports

A. Presentation on Signal Timing Strategies for Pedestrian Safety

Mr. Kush Bhagat, Kittelson & Associates, Inc. gave a presentation on signal timing strategies to improve pedestrian safety at intersections. Mr. Bhagat spoke about pedestrian vulnerability at intersections and the multiple points of conflict. He reviewed the signal timing goals and the five strategies identified which included leading pedestrian intervals, flashing yellow arrow, rest in

walk, ped recall and free operation and no turn on red. He concluded with the top priority being safety and noted that MetroPlan Orlando is looking to work with agencies to advance these treatments. Discussion ensued regarding local studies to confirm the positive input on leading pedestrian intervals(LPI), LPIs working with pedestrian detection and walking time to cross and walking speed.

VI. Common Presentations/Status Reports

(This item was presented at the 10 a.m. Technical Advisory Committee meeting)

A. Overview of Active Transportation Plan & Workshop Approach

Ms. Kathrin Tellez, Fehr & Peers, gave an overview of the Active Transportation Plan (ATP) currently under development and provided information on the ATP workshop that was held immediately after the regular TAC meeting was adjourned.

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 September 14, 2022 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. Western Beltway Widening Project Newsletter

A newsletter from Florida's Turnpike Enterprise regarding the PD&E study for a widening project on the Western Beltway was provided.

G. FDOT District 5 Safety Office Newsletter

A newsletter from the FDOT District 5 Safety Office will be provided.

VIII. Upcoming Meetings of Interest to TSMO Members

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on November 9, 2022, 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 will be held on December 2, 2022, at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

IX. Member Comments

None.

X. Public Comments (General)

None

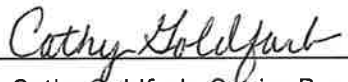
XI. Adjournment

Vice Chairman Smith adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:08 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 2nd day of December 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.