



**Transportation Systems Management and Operations (TSMO)
Advisory Committee**

MEETING MINUTES

DATE: Friday, January 27, 2023
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Vice Chairman Brian Sanders, Presiding

Voting Members Present:

Mr. Prince Bates, City of Sanford
Mr. Bruce Doig, Altamonte Springs
Mr. Akil Toussaint, City of Orlando
Mr. Leonard Barden, City of Casselberry
Mr. Christopher Carson, City of Lake Mary
Ms. Alyssa Eide, City of Maitland
Mr. Hazem El-Assar, Orange County
Ms. Lindsey Giovinazzo, Osceola County
Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Steven Kane, Osceola County
Mr. Steve Krug, City of Ocoee
Mr. Hong Lim, City of Winter Park
Mr. Butch Margraf, MPO Appointee
Ms. Lee Pulham, Reedy Creek Improvement District
Ms. Pam Richmond, City of Apopka
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Chris Kintner for Mr. Shad Smith, City of Longwood
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Derrek Adkins, City of Belle Isle
Mr. Kevin Felblinger, City of St. Cloud
Mr. Brad Friel, GOAA
Mr. Eric Gordin, FTE
Ms. Yameli Herschelman, City of Orlando
Ms. Susan Hutson, University of Central Florida
Mr. Travis Mathias, Town of Windermere
Vacant, City of Winter Springs
Vacant, City of Kissimmee

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:

Mr. Siao Si Fine, FTE
Mr. Eric Hill, MetroPlan Orlando
Mr. Alex Trauger, 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. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Vice Chairman Brian Sanders called the meeting to order at 8:31 a.m. and welcomed everyone. Vice Chairman Sanders detailed the meeting guidelines and the public comment procedures. He told committee members that he was chairing the meeting for Chairman Shad Smith.

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

Ms. Lisa Smith conducted the roll call and confirmed there was a quorum. Mr. Eric Hill welcomed everyone and wished them Happy New Year. He called attention to two former TSMO members in attendance Mr. Corey Quinn and Mr. Nabil Muhaisen, Mr. Hill noted that at the end of the meeting he would like to provide a TSMO Master Plan Steering Committee meeting update and discuss Connected Vehicle data. He encouraged TSMO members to stay after the meeting for the Sunshine

Law refresher at TAC. Mr. Hill recognized Ms. Leilani Vaiaoga to speak to TSMO about the MetroPlan Orlando Annual Report, Ms. Vaiaoga called attention to copies of the Annual Report that were provided, and a competition being initiated between MetroPlan committees to see which committee could accrue the largest percentage of shares. The committee with the most shares would receive a prize. The competition would run until February 15th. Mr. Hill called attention to ITS calendars that were available for TSMO members.

III. Public Comments on Action Items

None.

IV. Action Items

A. December 2, 2022, TSMO Meeting Minutes

Approval was requested of the meeting minutes for December 2, 2022. The minutes were provided.

MOTION: Mr. Hazem El-Assar moved to approve the December 2, 2022 TSMO Meeting Minutes. Mr. Ramon Senorans seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2022/23 – 2026/27 TIP

Mr. Jason Sartorio, MetroPlan Orlando staff, requested the TSMO make a recommendation to the Board that the FY 2022/23 – FY 2026/27 TIP be amended to include the following items:

- FM# 452505-1 – 5310 Operating Grant for Aspire Health Partners
- FM# 452509-1 – 5310 Operating Assistance for LYNX
- FM#52512-2 – 5310 Capital Grant for The Opportunity Center, Inc.
- FM# 439252-1 – Buck Road Bridge over Little Econ-Orange County-Bridge ID #754005
- FM# 442334-1 – Shingle Creek Trail Phase 2A
(John Young Pkwy to Pleasant Hill Rd)
- FM# 245316-6 – I-4 Traffic Surveillance System
- FM# 452229-1 –Rumble Stripes Bundle 5A
- FM# 452229-5 –Rumble Stripes Bundle 5E
- FM# 452364-1 – I-4 EV Charging Station (Phase 1)

A letter from FDOT staff explaining the amendment request was provided, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 8, 2023, Board meeting. Mr. Sartorio provided a brief overview of the amendments requested.

MOTION: Mr. Ramon Senorans moved to approve the FDOT Amendment to FY 2022/23 – 2026/27 TIP. Mr. Steve Kane seconded the motion. Motion passed unanimously

C. Federal Performance Measure Targets / Support for FDOT Statewide & LYNX Targets

Mr. Alex Trauger, MetroPlan Orlando staff, requested the annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment was provided. Mr. Trauger gave a brief presentation on the performance measure targets and progress trending towards targets. He provided background information and reviewed the performance measures. Discussion ensued regarding the transit system reliability figure.

MOTION: Mr. Bryan Homayouni moved to approve re-support of Federal Performance Measure Targets / Support for FDOT Statewide & LYNX Targets. Mr. Steve Kane seconded the motion. Motion passed unanimously

V. PRESENTATIONS & STATUS REPORTS

There are no TSMO presentations

VIII. COMMON PRESENTATIONS & STATUS REPORTS

A. Florida Sunshine Law Refresher

Ms. Virginia Whittington, MetroPlan Orlando staff, conducted a refresher training session on the Florida Sunshine Law. (This training was provided annually during the first meeting of each year.)

B. MetroPlan Orlando's TSM&O Master Plan Update

Mr. Eric Hill, MetroPlan Orlando staff, provided an update on the Transportation Systems Management & Operations Master Plan.

C. City of Casselberry's Winter Park Drive Complete Streets Study

Ms. Kathrin Tellez, Fehr & Peers, gave a presentation on the Winter Park Drive Complete Streets Study.

IX. GENERAL INFORMATION

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

B. Highlights from December 14, 2022 MetroPlan Orlando Board Meeting – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.

C. Bicycle and Pedestrian Report – A report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.

D. PD&E Tracking Status Report – A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

- E. MetroPlan Orlando Annual Report** – A digital copy of the 2022 MetroPlan Orlando Report to the Community is available at: bit.ly/NotesOnTheFuture; a printed copy and information on the annual report Committee Challenge was provided at the meeting in members’ supplemental folders.
- F. Active Transportation Plan** - Public Participation Kickoff Announcement – The Active Transportation Plan has moved into the public participation phase. The citizen feedback survey and comment map can be accessed at MetroPlanOrlando.com/ATP.
- G. 2023 MetroPlan Orlando Legislative Priorities and Positions** approved by the MetroPlan Orlando Board at their meeting of November 10, 2021 were provided.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

- A.** Quality Assurance Task Force (QATF), January 24, 2023
- B.** Central Florida Commuter Rail Commission (CFCRC, SunRail), January 26, 2023
- C.** MetroPlan Orlando Board, February 8, 2023
- D.** Transportation Disadvantaged Local Coordinating Board (TDLCB), February 9, 2023
- E.** Central Florida Metropolitan Planning Organization Alliance (CFMPOA), February 10, 2023
- F.** Transportation Systems, Management, & Operations Advisory Committee (TSMO), Feb. 24, 2023
- G.** Technical Advisory Committee (TAC), February 24, 2023

XI. MEMBER COMMENTS

Mr. Hill reported that since his update presentation on the TSMO Master Plan to the members in December 2022, the consultant has completed the Needs Assessment and Review of the Regional ITS Architecture Tasks.

VI. Public Comments (General)

None

VII. Adjournment

Mr. Hill provided an update on the TSMO Master Plan. He told TSMO members that the Steering Committee met for their third meeting on January 24, 2023 and focused on the needs assessment and gap analysis. Committee members he noted, made use of the Federal Capability and Maturity model to see if progress had been made and it had. The model was a questionnaire on TSMO operations that uses six measures: business processes, system and technology, performance measures, organization and workforce, collaboration, and culture. Committee members also had a discussion on the regional ITS architecture which is a graphic that is a blueprint for where we are as a region. Additional discussion took place on connected vehicles, work zones and equity. Mr. Hill noted that the final discussion was on connected vehicle data and how to prepare for them as they become more prevalent. Committee members discussed how to use the data collected and how the infrastructure will communicate.

Vice Chairman Sanders adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 8:58 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 24th day of February 2023



Mr. Shad Smith, 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.