



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

**MEETING MINUTES**

**DATE:** Friday, February 24, 2023  
**TIME:** 8:30 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue, Suite 200  
Orlando, Florida 32801

---

*Chairman Shad Smith, Presiding*

---

**Voting Members Present:**

Mr. Bruce Doig, Altamonte Springs  
Mr. Leonard Barden, City of Casselberry  
Mr. Naol Barkessa, City of St. Cloud  
Mr. Christopher Carson, City of Lake Mary  
Mr. Bruce Doig, City of Altamonte Springs  
Ms. Alyssa Eide, City of Maitland  
Mr. Hazem El-Assar, Orange County  
Mr. Josh Devries for Ms. Lindsey Giovinazzo, Osceola County  
Ms. Yameli Herschelman, City of Orlando  
Mr. Doug Jamison, LYNX  
Mr. Jean Jreij, Seminole County  
Mr. Brent Poole for 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  
Ms. Lee Pulham, Reedy Creek Improvement District  
Ms. Pam Richmond, City of Apopka  
Mr. Brian Sanders, Orange County  
Mr. Shad Smith, City of Longwood  
Mr. Akil Toussaint, City of Orlando  
Mr. Charlie Wetzel, Seminole County

**Voting Members Absent:**

Mr. Derrek Adkins, City of Belle Isle  
Mr. Prince Bates, City of Sanford  
Mr. Brad Friel, GOAA  
Mr. Eric Gordin, FTE  
Ms. Susan Hutson, University of Central Florida  
Mr. Butch Margraf, MPO Appointee  
Ms. Tonya Elliot Moore, Town of Windermere  
Mr. Ramon Senorans, Kissimmee Gateway Airport  
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. Joseph Gregory, FHWA (Virtual)  
Mr. Siao Si Fine, FTE  
Mr. Jonathan Scarfe, FDOT District 5  
Mr. Eric Hill, MetroPlan Orlando  
Mr. Alex Trauger, 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**

Chairman Shad Smith called the meeting to order at 8:30 a.m. and welcomed everyone. Chairman Smith detailed the meeting guidelines and the public comment procedures.

**II. AGENDA REVIEW**

Mr. Eric Hill welcomed everyone and called attention to the Safe Streets and Roads grant which MetroPlan Orlando was recently awarded in the amount of almost \$3.8 million. He told TSMO members that MetroPlan Orlando staff member, Ms. Sarah Larsen and her husband recently welcomed a baby boy, James. Mr. Hill introduced new TSMO member, Mr. Naol Barkessa, City of St. Cloud. He reported that CAC won the Annual Report sharing

competition. Mr. Hill told TSMO members that Orange County was interested in submitting a Smart Grant and TSMO should convene to discuss collaborating on the grant.

### **III. ROLL CALL & CONFIRMATION OF QUORUM/**

Ms. Lisa Smith conducted the roll call and confirmed there was a quorum.

### **IV. PUBLIC COMMENTS ON ACTION ITEMS**

None.

### **VI. ACTION ITEMS**

#### **A. January 27, 2023, TSMO Meeting Minutes**

Approval was requested of the meeting minutes for January 27, 2023. The minutes were provided.

**MOTION:** Mr. Hazem El-Assar moved to approve the January 27, 2023 TSMO Meeting Minutes. Mr. Doug Jamison seconded the motion. Motion passed unanimously.

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

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

- FM# 443548-1 – Fortune Road and Simpson Road Intersection Improvement Project

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 March 8, 2023, Board meeting. Mr. Sartorio provided a brief overview of the amendment request. Discussion ensued regarding the high-cost increase for the project, work to be done and the project being a major intersection.

**MOTION:** Mr. Steven Kane moved to approve the FDOT Amendment to FY 2022/23 – 2026/27 TIP. Mr. Josh DeVries seconded the motion. Motion passed unanimously.

### **V. PRESENTATIONS & STATUS REPORTS**

#### **A. 2021/2022 Traffic Signal Retiming Program**

Mr. Eric Hill, MetroPlan Orlando staff, gave a presentation on the Traffic Signal Retiming Program. An infographic outlining the 2022 Corridor Retiming Program was provided. Mr. Hill reviewed why retiming and noted that for 2022, 17 corridors and 7 independent intersections were retimed in Orange and Seminole Counties. Osceola County, he added, did not submit any corridors for 2022. He provided information on the history of data collection, with Connected Vehicle technology currently in use. Mr.

Hill reviewed the performance metrics, benefit/cost summary adding that this was the first time there was a negative benefit/cost ratio, and the final summary. Discussion ensued regarding an increase in population effecting the analysis, locals making timing changes after the original retiming, effect of school zone and school safety measures on benefit/cost ratio, retiming different corridors having different results.

**B. FHWA Office of Operations Update**

Mr. Joseph Gregory, FHWA gave an update on the FHWA planning for operations program. Mr. Gregory provided information on new FHWA research products, noting that there is an emphasis on outreach. He reviewed resources for local agencies including a series of PowerPoint presentations that can be adapted by users. Mr. Gregory provided a mainstreaming TSMO infographic showing how to integrate TSMO into other disciplines across agencies. He reviewed the timeframes for availability of products and what is available under different categories, including information on test deployments.

**VI. COMMON PRESENTATIONS & STATUS REPORTS**

**A. Safe Streets for All (SS4A) Update**

Ms. Taylor Laurent, MetroPlan Orlando staff, provided an update on the Safe Streets for All grant program. MetroPlan Orlando was awarded funding to develop regional and local safety action plans.

**B. Bicycle/Pedestrian Count Program Status Update**

Mr. Mighk Wilson, MetroPlan Orlando, gave a status update on the ongoing tracking and analyzing of bicycle and pedestrian counts around the region.

**C. MPO Planning Process 2023 – 2025 (TSMO/TAC Only)**

Mr. Alex Trauger, MetroPlan Orlando staff, gave a presentation on ongoing work and future updates to the MPO planning process based on feedback from regional planning partners.

**D. I-4 Beyond the Ultimate Project Update**

Mr. Hatem Aguib, FDOT, gave a presentation on the updates to the I-4 Beyond the Ultimate (BtU South and BtU North) project.

**E. 2021/2022 Traffic Signal Retiming Program**

Mr. Eric Hill, MetroPlan Orlando staff, gave a presentation on the Traffic Signal Retiming Program.

## VII. GENERAL INFORMATION

- A. **FDOT Monthly Construction Status Report** – The latest FDOT Monthly Construction Status Report for the Orlando area was provided.
- B. **Highlights from February 8, 2023 MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- C. **LYNX Press Releases** – One press release from LYNX was included for informational purposes.
- D. **Handout on Poinciana Parkway Extension Connector** – A factsheet from Florida's Turnpike Enterprise providing information on the Poinciana Parkway Extension Connector.
- E. **Moving Florida Forward Infrastructure Initiative** – On January 30, 2023, Governor DeSantis announced the Moving Florida Forward infrastructure initiative. For more information about the initiative and identified priority projects, visit <https://www.fdot.gov/MovingFloridaForward>.

## VIII. 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](https://MetroPlanOrlando.org/calendar)

- A. **Transportation Systems, Management, & Operations Committee (TSM&O)**, Feb. 24, 2023
- B. **Municipal Advisory Committee (MAC)**, March 2, 2023
- C. **MetroPlan Orlando Board**, March 8, 2023
- D. **MetroPlan Orlando Federal TMA Certification Public Meeting**, March 15, 2023
- E. **Central Florida Commuter Rail Commission (CFCRC, SunRail)**, March 23, 2023
- F. **Community Advisory Committee (CAC)**, April 24, 2023
- G. **Transportation Systems, Management, & Operations Committee (TSM&O)**, April 28, 2023
- H. **Technical Advisory Committee (TAC)**, April 28, 2023
- I. **Transportation Disadvantaged Local Coordinating Board (TDLCB)**, May 11, 2023

**J. TSMO Advisory Committee, April 28, 2023**

After April, the remaining TSMO meetings for 2023 are on: 5/19; 6/30; 8/25; 10/27; 12/1

**IX. MEMBER COMMENTS**

None.

**X. PUBLIC COMMENTS (GENERAL)**

None.

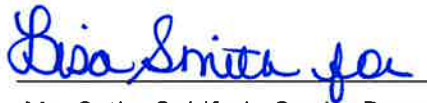
**XI. ADJOURNMENT**

Chairman Smith adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:14 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 28<sup>th</sup> day of April 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.