



Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING MINUTES

DATE: Friday, December 2, 2022  
TIME: 8:30 a.m.  
LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue, Suite 200  
Orlando, Florida 32801

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*Chairman Ramon Senorans, Presiding*

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Voting Members Present:

Mr. Bruce Doig, Altamonte Springs  
Mr. Cade Braud, City of Orlando  
Mr. Leonard Barden, City of Casselberry  
Mr. Christopher Carson, City of Lake Mary  
Mr. Hazem El-Assar, Orange County  
Mr. Kevin Felblinger, City of St. Cloud  
Mr. Josh DeVries for Ms. Lindsey Giovinazzo, Osceola County  
Ms. Yameli Herschelman, City of Orlando  
Mr. Doug Jamison, LYNX  
Ms. Susan Hutson for Mr. Carl Kelly, University of Central Florida  
Mr. Steven Kane, Osceola County  
Mr. Hong Lim, City of Winter Park  
Mr. Butch Margraf, MPO Appointee  
Ms. Pam Richmond, City of Apopka  
Mr. Brian Sanders, Orange County  
Mr. Ramon Senorans, Kissimmee Gateway Airport  
Mr. Shad Smith, City of Longwood  
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Derrek Adkins, City of Belle Isle  
Mr. Prince Bates, City of Sanford

Ms. Alyssa Eide, City of Maitland  
Mr. Brad Friel, GOAA  
Mr. Eric Gordin, FTE  
Mr. Bryan Homayouni, Central Florida Expressway Authority  
Mr. Jean Jreij, Seminole County  
Mr. Steve Krug, City of Ocoee  
Mr. Travis Mathias, Town of Windermere  
Ms. Lee Pulham, Reedy Creek Improvement District  
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. Siaosi Fine, FTE  
Mr. Eric Hill, MetroPlan Orlando  
Mr. Alex Trauger, MetroPlan Orlando  
Mr. Keith Caskey, MetroPlan Orlando  
Ms. Taylor Laurent, 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**

Chairman Ramon Senorans called the meeting to order at 8:30 a.m. and welcomed everyone. Chairman Senorans detailed the meeting guidelines and the public comment procedures. He told committee members that he hoped they had a good holiday last month and now was time to reflect on the past year and the changes that occurred.

**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 called attention to the calendar/planners that were available as a token of appreciation for TSMO Members. He and TSMO members recognized Mr. Keith Caskey who was retiring from MetroPlan Orlando at the end of the month. Mr. Hill reported that they were ready to move forward with the agenda.

### III. Public Comments on Action Items

None.

### IV. Action Items

#### A. October 28, 2022 TSMO Meeting Minutes

Approval was requested of the meeting minutes for October 28, 2022. The minutes were provided.

**MOTION:** Mr. Hazem El-Assar moved to approve the October 28, 2022 TSMO Meeting Minutes. Mr. Steven Kane seconded the motion. Motion passed unanimously.

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

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TSMO to recommend that the FY 2022/23 - 2026/27 TIP be amended to include the following projects:

- FM #424255-1 – LYNX LYMMO Upgrade
- FM #451939-1 – LYNX Bus and Bus Facilities
- FM #451947-1 – LYNX Transit Oriented Development Planning for SR 436

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 14<sup>th</sup> Board meeting. Mr. Caskey briefly reviewed the projects in the amendment request.

**MOTION:** Mr. Brian Sanders moved to approve the FDOT Amendment to FY 2022/23 - 2026/27 TIP. Mr. Shad Smith seconded the motion. Motion passed unanimously

#### C. Amendment to 2045 Metropolitan Transportation Plan

Ms. Taylor Laurent, MetroPlan Orlando staff, was requesting a recommendation that the 2045 Metropolitan Transportation Plan be modified and amended to include fully funded Transportation Improvement Program projects in the Existing-plus-Committed network, incorporating new federal revenues and discretionary funding grants within the region, and other miscellaneous changes based on local agency feedback. Supporting materials were provided. Ms. Laurent gave a brief presentation on the amendment request. She reviewed the amendment and modification terminology along with the projects included in the request Mr. Josh DeVries called attention to Table 12 complete streets project for Poinciana Boulevard (4020) which is part of another widening project and can be removed. Mr. Shad Smith asked what the dollar amount was for Table 11.12.13. Ms. Laurent responded that it was \$54.5 million over 10 years.

**MOTION:** Mr. Josh DeVries moved to approve the Amendment to 2045 Metropolitan Transportation Plan, with the removal of project 4020, the Poinciana Boulevard complete streets project Mr. Steve Kane 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 Chairman and Vice-Chairman for 2023. The TSMO Officer Selection Subcommittee met on December 1<sup>st</sup> to recommend a slate of officers for 2023. Mr. Charlie Wetzel, a member of the Subcommittee, provided a report on the meeting. Mr. Wetzel reported that the Subcommittee recommended, based on the usual rotation, Mr. Shad Smith for Chairman. Mr. Smith accepted the nomination. There were no additional nominations from the floor.

**MOTION:** Mr. Hazem El-Assar moved to approve Mr. Shad Smith for 2023 TSMO Chairman. Mr. Doug Jamison seconded the motion. Motion passed unanimously

Mr. Wetzel reported that the Subcommittee looked at attendance and rotation and recommended Mr. Brian Sanders for Vice-Chair. Mr. Sanders accepted the nomination. There were no other nominations from the floor.

**MOTION:** Mr. Hazem El-Assar moved to approve Mr. Brian Sanders for 2023 TSMO Vice-Chairman. Mr. Shad Smith seconded the motion. Motion passed unanimously

#### V. Presentations/Status Reports

##### A. Presentation on MetroPlan Orlando TSMO Master Plan

Mr. Eric Hill, MetroPlan Orlando, provided an update on the MetroPlan Orlando TSMO Master Plan. Mr. Hill told TSMO Members that a Steering Committee had been formed and had met twice. He provided the purpose of the Steering Committee, to move the TSMO program forward, along with the membership. Mr. Hill reported that at the first Steering Committee meeting the scope, key documents, roles and responsibilities, vision, goals and objectives were all determined. At the second meeting, he added, committee members covered existing conditions, needs and points of emphasis. Mr. Hill provided the schedule, which included public engagement, and accomplishments. He also provided the Steering Committee schedule, which was projected to end in fall 2023, and next steps

#### VI. Common Presentations/Status Reports

##### A. Presentation on Rock Springs Road & West Orange Trail Projects

Ms. Amy Sirmans, VHB gave a presentation on the latest status of the Rock Springs Road and West Orange Trail projects that are currently underway in the Apopka area.

##### B. Presentation on FY 2023/24 - 2027/28 Tentative Five-Year Work Program

Ms. Katherine Alexander-Corbin, FDOT District 5, and Mr. Siasoi Fine, FTE, presented an overview of the new FY 2023/24 - 2027/28 Tentative Five-Year Work Program.

#### VII. General Information

##### A. FDOT Monthly Construction Status Report

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

**B. FY 2021/22 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 was obligated during FY 2021/22 has been prepared in order to meet the federal requirement for MPOs. This document could be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed.-Funds-2022.pdf>

**C. Comparison of 2021 & 2022 BEBR Population Estimates**

A spreadsheet and cover memo comparing the 2021 and 2022 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region 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. Approved 2023 Board/Committee Meeting Schedule**

The approved 2023 MetroPlan Orlando Board and Committee Meeting Schedule was provided.

**G. Draft 2023 Legislative Priorities & Positions**

The draft list of MetroPlan Orlando's legislative priorities and positions for 2023 was provided.

**H. FDOT Five-Year Work Program Public Hearing Information**

A letter providing information on the upcoming FDOT Five-Year Work Program public hearing was provided.

**VIII. Upcoming Meetings of Interest to TSMO Members**

**A. Next MPO Board Meeting**

The next MetroPlan Orlando Board meeting was scheduled on December 14, 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 was scheduled on January 27, 2023, at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the January 27<sup>th</sup> meeting, the dates of the remaining TSMO meetings during 2023 will be:

2/24/23  
4/28/23  
5/19/23  
6/23/23  
8/25/23  
10/27/23  
12/1/23

IX. Member Comments

Mr. Doug Jamison thanked Chairman Senorans for his service as Chairman for 2022.

X. Public Comments (General)

None

XI. Adjournment

Chairman Senorans thanked everyone for their support over the past year especially MetroPlan Orlando for their guidance through the Charing process. He told committee members he appreciated their input and attendance at the meetings. Chairman Senorans wished everyone a good holiday season, enjoy some time off and reflect back on the past year and look forward to the new year and new challenges and working together to enhance the Central Florida transportation system.

Chairman Senorans 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 27th day of January 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.