



Transportation Systems Management and Operations (TSMOAC)  
Advisory Committee

MEETING NOTICE

**DATE:** Friday, October 27, 2017  
**TIME:** 8:30 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

AGENDA

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*Chairman Joedel Zaballero, Presiding*

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*(Wi-Fi network = MpoBoardRoom, password = mpoaccess)*

- I. Call to Order – Chairman Joedel Zaballero
- II. Confirmation of Quorum – Ms. Lisa Smith
- III. Agenda Review/Staff Follow-Up – Mr. Eric Hill
- IV. Public Comments on Action Items

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.

## V. Action Items

### A. Approval of the August 25, 2017 TSMOAC Meeting Minutes (Tab 1)

Approval is requested of the August 25, 2017 TSMOAC meeting minutes provided at **Tab 1**.

### B. FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TSMOAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include additional funding for an existing LYNX project as well as a new bike lane project and various new TSMO projects throughout the MetroPlan Orlando region. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the November 8<sup>th</sup> Board meeting.

### C. Appointment of Officer Selection Subcommittee

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the TSMOAC Chairman and Vice-Chairman from January through December 2018.

### D. Approval of the Proposed 2018 Board/Committee Meeting Schedule (Tab 3)

Approval is requested of the 2018 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 3**.

## VI. Presentation and Status Reports

### A. Presentation on Work Zone Impacts Strategies Estimator

Mr. Jim Lam, Caliper Corporation, will give a presentation on the Work Zone Impacts Strategies Estimator (WISE) project, including the results from the project.

MetroPlan Orlando was awarded a grant to conduct a demonstration of the WISE software. The software will be used to develop and sequence construction projects across the region or in a corridor, and evaluate work zones over a range of conditions to improve work zone management and coordination and reduce delay. As part of the demonstration, MetroPlan Orlando contracted the University of Central Florida and Caliper Corporation to evaluate and demonstrate the software and provide suggestions for enhancing, supplementing, and applying the software. The TSMOAC has been given updates on the status of this work.

## VII. Common Presentations/Status Reports (Presentations will be made at the TAC meeting)

### A. Presentation on FY 2018/19 - 2022/23 Tentative Five Year Work Program

Mr. David Cooke, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2018/19 - 2022/23 Tentative Five Year Work Program.

### B. Presentation on SR 436 Transit Corridor Study

Mr. Myles O'Keefe, LYNX, will give a presentation on LYNX's SR 436 Transit Corridor Study.

### **C. Presentation on 2040 LRTP Amendments**

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on a set of locally funded Orange County highway projects that have been added to the 2040 Long Range Transportation Plan through an administrative amendment. No action by the committees and Board was needed to add these projects to the LRTP since the projects don't involve any federal or state funds.

## **VIII. General Information**

**(Tab 4)**

### **A. 2018 Traffic Signal Retiming List**

The final list for 2018 Traffic Signal Retiming is enclosed for information purposes.

### **B. FDOT Monthly Construction Status Report**

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

### **C. FDOT Quarterly Variance Report**

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed for information purposes.

### **D. Board Action on Emergency TIP Amendment**

The MetroPlan Orlando Board approved an emergency amendment to the TIP at their October 11<sup>th</sup> meeting to add construction funding for the Wekiva Parkway project from Orange Boulevard to I-4. The letter, fact sheet and TIP amendment resolution signed by the Board Chairman are enclosed for information purposes.

### **E. Approved 2018 Legislative Priorities**

The list of MetroPlan Orlando's legislative priorities for 2018 that was approved by the MetroPlan Orlando Board at their October 11<sup>th</sup> meeting is enclosed for information purposes.

### **F. SUN Trail Five Year Work Program Development Cycle**

An attachment regarding the inclusion of the Shared-Use Nonmotorized (SUN) Trail program in the development cycle for FDOT's Tentative Five Year Work Program is enclosed for information purposes.

### **G. MetroPlan Orlando Board Highlights**

A copy of the October 11, 2017 Board Meeting Highlights is enclosed for information purposes.

## **IX. Upcoming Meetings of Interest to TSMOAC Members**

### **A. Next MPO Board Meeting**

The next MetroPlan Orlando Board meeting will be held on November 8, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

## **B. Next TSMOAC Meeting**

The next TSMOAC meeting will be held on December 1, 2017, at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

## **X. Other Business**

### **XI. Public Comments (General)**

### **XII. Adjournment**

*In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Lisa Smith, MetroPlan Orlando, Park Building, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.*

*Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481-5672 x307 or by email at [lsmith@metroplanorlando.org](mailto:lsmith@metroplanorlando.org) at least three business days prior to the event.*

*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.*