



Transportation System Management and Operations (TSMO)  
Advisory Committee

MEETING NOTICE

DATE: Friday, January 22, 2016

TIME: 8:30 a.m.

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

*New Time*



*New Location*



AGENDA

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*Chairman Cory Quinn, Presiding*

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

- I. Call to Order - Chairman Corey Quinn
- II. Confirmation of Quorum - Ms. Lena Tolliver
- 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 December 4, 2015 TSMO Meeting Minutes (Tab 1)

Approval is requested of the December 4, 2015 meeting minutes provided at Tab 1.

### B. *FDOT Amendment to 2015/16-2019/20 TIP* (Tab 2)

Mr. Jamil Gutierrez, FDOT, is requesting the TSMO to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for two railroad crossing project. A letter explaining the amendments is provided at Tab 2.

### C. *FTE Amendment to 2015/16-2019/20 TIP* (Tab 3)

Ms. Carol Scott, Florida's Turnpike Enterprise, is requesting the TSMO to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. A letter explaining the amendments is provided at Tab 3.

### D. *Public Involvement Plan* (Tab 4)

Action is requested to approve MetroPlan Orlando's Public Involvement Plan. Ms. Mary Ann Horne, MetroPlan Orlando staff, will give a presentation on the plan prior to action being taken. An attachment is provided at Tab 4.

### E. *Board Resolution #16-01* (Tab 5)

Action is requested to recommend approval of MetroPlan Orlando Board Resolution No.16-01 in support of the City of Orlando's "Smart City" grant application, which must be filed by February 4, 2016. The MetroPlan Orlando Board Chairman will be requested to sign the resolution prior to that date and the MetroPlan Orlando Board will be requested to ratify it at their February 10<sup>th</sup> meeting. Under MetroPlan Orlando's Internal Operating Procedures and to maintain the integrity of our public involvement process, the TSMO and the other advisory committees are requested to provide their input prior to ratification by the Board. An attachment is provided at Tab 5.

## VI. Presentations/Status Reports

### A. *Presentation on the Work Zone Impacts and Strategies Estimator (WISE) Software*

Mr. Dane Ismart, Caliper Corporation will give an overview of the WISE demonstration project, including the project team and expected 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 will evaluate the software and the test results and provide suggestions for enhancing, supplementing, and applying the software. MetroPlan Orlando will contract with the

University of Central Florida to complete this project. Staff will seek periodic input from the TSMO Advisory Committee such as workshops during the project.

**B. Discussion on Traffic Signal Retiming Contract**

Mr. Jim Stroz, FDOT, will discuss an opportunity to transfer the traffic signal retiming contract from FDOT D5 to MetroPlan Orlando.

**C. Discussion on Support for Innovative Traffic Signal Technologies Pilot Project (Tab 6)**

Staff will discuss application for a new federal grant program that will provide a grant for innovative signal technology. A resolution to pursue a grant for innovative traffic signal technology was executed at the December 2015 MetroPlan Orlando Board Meeting. Resolution No. 15-19: Support for Innovative Traffic Signal Technologies Pilot Project is attached at **Tab 6**.

**VII. Common Presentations/Status Reports**

**A. Preview of FY 2016/17-2017/18 UPWP**

Mr. Gary Huttman, MetroPlan Orlando staff, will present a preview of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2016 and includes the organization's budget.

**B. Project Prioritization: Process Review**

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an introductory presentation about the past and future of MetroPlan Orlando's project application, assessment, and prioritization process.

**VIII. General Information**

**(Tab 7)**

**A. FDOT Monthly Construction Status Report**

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

**B. FDOT Quarterly Variance Report**

FDOT's Quarter Variance Report on cost estimate changes for projects in the TIP will be provided at meeting.

**C. MetroPlan Orlando Board Highlights**

A copy of the December 9<sup>th</sup> Board Meeting Highlights is enclosed for information purposes.

#### **D. Overview of New Federal Transportation Bill**

A copy of a slide presentation giving an overview of the new federal transportation bill, Fixing America's Surface Transportation Act (FAST), will be provided at the meeting for information purposes.

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

##### **A. Next TSMO Meeting**

The next TSMO meeting will be held on February 26, 2016 at **8:30 am** in the new MetroPlan Orlando Board Room.

#### **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. Lena Tolliver, MetroPlan Orlando, 315 East Robinson Street, Suite 355, 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 [ltolliver@metroplanorlando.com](mailto:ltolliver@metroplanorlando.com) 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.*