



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

MEETING NOTICE

DATE: Friday, April 22, 2016
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Corey Quinn, Presiding

(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 February 26, 2016 TSMO Meeting Minutes (Tab 1)

Approval is requested of the February 26, 2016 TSMO meeting minutes provided at Tab 1.

B. Approval of 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 improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments is provided at Tab 2.

C. Approval of Traffic Signal Retiming Task Force (Tab 3)

Staff is requesting approval of a Task Force to assist in the procurement and management of the Traffic Signal Retiming Contract. A copy of the scope of work for the contract is in Tab 3.

D. Change Project Limits for Shingle Creek Trail Phase 4 (Tab 4)

Action is requested to recommend approval of changing the project limits for Shingle Creek Trail Phase 4 in Kissimmee. Mr. Randy Schrader, City of Kissimmee, will give a presentation on the proposed changes to the project limits prior to action being taken. An attachment is provided at Tab 4.

E. Approval of Funds for Traffic Homicide Investigation (Tab 5)

Mr. Bryan Homayouni, P.E., Central Florida Expressway Authority, is requesting the TSMO to provide funds for a pilot project of traffic homicide investigation technology.

Recognizing the impacts of traffic homicides on surface transportation, a collaborative effort between the Central Florida Expressway Authority (CFX), FDOT District Five and MetroPlan Orlando completed an investigation of new technological methods that would assist local and state law enforcement agencies to expedite their traffic homicide investigations. Based on this research two technologies, the Leica and the Riegl Scanstations were recommended for pilot tests with the Orlando Police Department (OPD) and Florida Highway Patrol (FHP). The CFX will serve as the Project Manager, purchase a single unit for each agency to allow each agency to independently evaluate the units, vendor services and provide the required feedback to the sponsors for the pilot test period. The Riegl unit will be tested by FHP; the Leica unit will be tested OPD.

The budget estimate for the pilot test is \$300,000. FDOT District Five has committed \$100,000. A commitment to fund the remaining portion is under review by CFX and will be presented during the May board meeting. The CFX is requesting \$100,000 from TSMO funds to support the pilot tests. A copy of the Open Roads Policy Agreement Technology Research Report is provided at Tab 5.

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

A. *Presentation on East Central Florida Regional Planning Council Route Condition Tool*

Mr. PJ Smith, East Central Florida Regional Planning Council (ECFRPC), will give a presentation on the Council's Route Condition Tool, which pertains to safety and access for bicyclists and pedestrians.

B. *Overview of Upcoming Project Prioritization Meeting Agenda and Policy Discussion*

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an overview of the proposed May 27, 2016 TSMO Workshop which will serve as the annual project review and prioritization meeting. The presentation will also focus on policy elements relating to historical prioritization practices while allowing time of Advisory Committee discussion and recommendations.

C. *Update on 2016 Florida Legislative Session*

Ms. Virginia Whittington, MetroPlan Orlando staff, will report on the 2016 Florida Legislative Session.

VII. General Information

(Tab 6)

A. *FDOT Quarterly Variance Report*

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the TIP 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. *MetroPlan Orlando Board Highlights*

A copy of the March 9th Board Meeting Highlights is enclosed for information purposes.

D. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting for information purposes.

E. *Unified Planning Work Program (UPWP)*

A summary of changes that will be made to the UPWP from the draft that was approved by the Board on March 9, 2016. All comments have not been received by FDOT and FHWA, therefore, additional changes may be made as necessary. A copy of the summary is attached.

VIII. Upcoming Meetings of Interest to TSMO Members

A. ITS Master Plan Workshop

The first workshop for the MetroPlan Orlando ITS Master Plan will be held on Friday, April 29, 2016, 9:00 a.m. to 12:00 p.m., in the MetroPlan Orlando, Board Room, 250 South Orange Avenue, Suite 200, Orlando, Florida 32801. The objective of this workshop is to reach consensus on a Vision, Goals and Objectives for the ITS Master Plan (Task 1) and to complete a portfolio of ITS services and devices in the MetroPlan Orlando area (Task 2). Please RSVP to Ms. Lena Tolliver by Tuesday, April 26, 2016.

B. Next TSMO Meeting

The next TSMO meeting will be held on May 27, 2016 at **8:30 am** at MetroPlan Orlando

IX. Other Business

X. Public Comments (General)

XI. 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, 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 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.