



Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING NOTICE

**DATE:** Friday, December 2, 2016  
**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 Corey Quinn, Presiding*

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

- I. Call to Order – Chairman Corey Quinn
- II. Confirmation of Quorum – Ms. Cathy Goldfarb
- 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 October 28, 2016 TSMO Meeting Minutes (Tab 1)

Approval is requested of the October 28, 2016 TSMO meeting minutes provided at **Tab 1**.

### B. FDOT Amendment to FY 2016/17-2020/21 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2016/17-2020/21 TIP be amended to include three railroad crossing improvements in Orange County and a sidewalk project in Osceola County. A letter explaining the amendments is provided in Tab 2. A fact sheet prepared by MetroPlan Orlando staff that provides more information on the projects is also included.

### C. 2017 Legislative Priorities (Tab 3)

Ms. Virginia Whittington, MetroPlan Orlando staff, is requesting the TAC to recommend approval of MetroPlan Orlando's priorities for the Florida Legislature's 2017 session. The draft list of priorities is included in Tab 3 along with a fact sheet that provides further information.

### D. Election of TSMO Officers for 2017

Approval is requested of the TSMO Subcommittee's nominations for the TSMO Chairman and Vice-Chairman to serve from January through December 2017. A member of the subcommittee will present the slate of officers.

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

### A. Update on reThink Program

Mr. Steve Alianiello, reThink, will give an update on reThink's latest activities.

### B. Presentation on Promoting Health through Policy, Process & Projects

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will provide an update on MetroPlan Orlando's health initiatives and the results of a health-focused audit of the agency's planning documents.

## VII. General Information (Tab 4)

### A. Additional Information on Roll Forward & SunRail TIP Amendments

As a follow-up to discussion at the last CAC and Board meetings, a revised letter from FDOT and a project fact sheet for the roll forward TIP amendments as well as a project fact sheet for SunRail TIP amendments are provided for information purposes. These amendments were recommended for approval by the TAC at the October 28<sup>th</sup> meeting.

### B. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area will be provided at the meeting.

**C. FY 2015/16 Federally Funded Projects**

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2015/16 has been prepared in order to meet the federal requirement for MPO's. This document can be found on the MetroPlan Orlando web site at the following link:  
[http://www.metroplanorlando.com/files/view/federally\\_funded\\_transportation\\_projects\\_fy\\_2015\\_16.pdf](http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2015_16.pdf)

**D. Comparison of 2015 & 2016 BEBR Population Estimates**

A spreadsheet and cover memo comparing the 2015 and 2016 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

**E. MetroPlan Orlando Board Highlights**

A copy of the November 9, 2016 Board Meeting Highlights is enclosed for information purposes.

**F. Approved 2017 Board/Committee Meeting Schedule**

The approved 2017 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

**G. 2017 Calendar**

A memo from Mr. Barley dated November 2016 along with a copy of MetroPlan Orlando's 2017 appreciation calendar will be provided at the meeting.

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

**A. *Volunteer Appreciation Luncheon & Toy Drive***

MetroPlan Orlando is holding its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando David L. Grovdahl Board Room on Thursday, December 15<sup>th</sup> at 12:00 p.m. A flyer with more information is attached.

**B. *Next TSMO Meeting***

The next TSMO meeting will be held on January 27, 2017 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

**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. Cathy Goldfarb, MetroPlan Orlando, Park Building 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 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 x315 or by email at [cgoldfarb@metroplanorlando.com](mailto:cgoldfarb@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.*