



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING NOTICE

DATE: Friday, January 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

Chairman Joedel Zaballero, Presiding

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

- I. Call to Order – Chairman Joedel Zaballero
- 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 December 2, 2016 TSMO Meeting Minutes (Tab 1)

Approval is requested of the December 2, 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 TSMO to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Blvd. in Maitland, and a new pedestrian safety project on US 441. A letter from FDOT 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.

VI. Presentation and Status Reports

A. Presentation on ITS Master Plan Quarterly Update & 2016 Travel Time & Delay Study

Mr. Eric Hill, MetroPlan Orlando staff, will give the quarterly update on the ITS Master Plan.

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

A. Presentation on FY 2017/18-2021/22 Tentative Five Year Work Program

Mr. Jamil Gutierrez, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program.

B. Preview of MetroPlan Orlando Complete Streets Policy

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will present an overview of MetroPlan Orlando's Complete Streets Policy in its draft form. Action to approve the policy will be requested at a later date.

C. Presentation on PPL Project Status

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the status of the projects in the FY 2021/22-2039/40 PPL and will focus on how to best advance the funding of these projects using available SU funds.

D. Introduction of New MetroPlan Orlando Website

Ms. Cynthia Lambert, MetroPlan Orlando staff, will present a live demonstration of MetroPlan Orlando's new website.

VIII. General Information (Tab 3)

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area 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. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed for information purposes.

D. MetroPlan Orlando Board Highlights

A copy of the December 14, 2016 Board Meeting Highlights is enclosed for information purposes.

E. Approved 2017 Legislative Priorities

The list of 2017 legislative priorities approved by the MetroPlan Orlando Board at their December 14th meeting is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TSMO Members

A. Next TSMO Meeting

The next TSMO meeting will be held on February 24, 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. 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 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.