


Transportation Systems Management and Operations (TSMO) Advisory Committee

DATE & TIME: Friday, January 27, 2023, at 8:30 a.m.	LOCATION: MetroPlan Orlando 250 S. Orange Ave., Ste. 200, Orlando, FL 32801 Parking Garage: 25 W. South St.
CLICK HERE TO JOIN VIRTUALLY	MEMBERS OF THE PUBLIC ARE WELCOME! Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar.
 WiFi available Network: MpoGuest Password: mpoaccess	

I. CALL TO ORDER	Vice Chairman Sanders
II. CHAIR'S ANNOUNCEMENTS	Vice Chairman Sanders
III. AGENDA REVIEW	Mr. Eric Hill
IV. ROLL CALL & CONFIRMATION OF QUORUM	Ms. Lisa Smith
V. PUBLIC COMMENTS ON ACTION ITEMS	

Comments on *Action Items* can be made in two ways:

1. In person at the meeting location listed at the top of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

1. Complete an electronic speaker card at MetroPlanOrlando.org/SpeakerCard. Hard copies of the speaker card are available in the meeting room and should be turned in to MetroPlan Orlando staff. The chairperson will call on each speaker.
2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

VI. ACTION ITEMS	
A. December 2, 2022, TSMO Meeting Minutes (Tab 1) Approval is requested of the meeting minutes for December 2, 2022. The minutes are provided in Tab 1.	Vice Chairman Sanders

B. FDOT Amendment to FY 2022/23 – 2026/27 TIP (Tab 2)

Jason Sartorio
MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board that the FY 2022/23 – FY 2026/27 TIP be amended to include the following items:

- FM# 452505-1 – 5310 Operating Grant for Aspire Health Partners
- FM# 452509-1 – 5310 Operating Assistance for LYNX
- FM# 452512-2 – 5310 Capital Grant for The Opportunity Center, Inc.
- FM# 439252-1 – Buck Road Bridge over Little Econ-Orange County-Bridge ID #754005
- FM# 442334-1 – Shingle Creek Trail Phase 2A (John Young Pkwy to Pleasant Hill Rd)
- FM# 245316-6 – I-4 Traffic Surveillance System
- FM# 452229-1 – Rumble Stripes Bundle 5A
- FM# 452229-5 – Rumble Stripes Bundle 5E
- FM# 452364-1 – I-4 EV Charging Station (Phase 1)

A letter from FDOT staff explaining the amendment request is included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 8, 2023, Board meeting.

C. Federal Performance Measure Targets / Support for FDOT Statewide & LYNX Targets (Tab 3)

Alex Trauger
MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment is provided in Tab 3.

VII. PRESENTATIONS & STATUS REPORTS

There are no TSMO presentations.

VIII. COMMON PRESENTATIONS & STATUS REPORTS

A. Florida Sunshine Law Refresher

Ms. Virginia Whittington, MetroPlan Orlando staff, will conduct a refresher training session on the Florida Sunshine Law. (This training is provided annually during the first meeting of each year.)

Ms. Virginia
Whittington
MetroPlan Orlando

B. MetroPlan Orlando's TSM&O Master Plan Update

Mr. Eric Hill, MetroPlan Orlando staff, will provide an update on the Transportation Systems Management & Operations Master Plan.

Mr. Eric Hill
MetroPlan Orlando

C. City of Casselberry's Winter Park Drive Complete Streets Study

Ms. Kathrin Tellez, Fehr & Peers, will give a presentation on the Winter Park Drive Complete Streets Study.

Ms. Kathrin Tellez
Fehr & Peers

IX. GENERAL INFORMATION

Tab 4

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

B. Highlights from December 14, 2022 MetroPlan Orlando Board Meeting – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.

C. Bicycle and Pedestrian Report – A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.

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

E. MetroPlan Orlando Annual Report – A digital copy of the 2022 MetroPlan Orlando Report to the Community is available at: bit.ly/NotesOnTheFuture; a printed copy and information on the annual report Committee Challenge will be provided at the meeting in members' supplemental folders.

F. Active Transportation Plan - Public Participation Kickoff Announcement – The Active Transportation Plan has moved into the public participation phase. The citizen feedback survey and comment map can be accessed at MetroPlanOrlando.com/ATP.

G. 2023 MetroPlan Orlando Legislative Priorities and Positions – A list of the 2022 legislative priorities approved by the MetroPlan Orlando Board at their meeting of November 10, 2021 is enclosed for information purposes.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

A. Quality Assurance Task Force (QATF), January 24, 2023

B. Central Florida Commuter Rail Commission (CFCRC, SunRail), January 26, 2023

C. MetroPlan Orlando Board, February 8, 2023

D. Transportation Disadvantaged Local Coordinating Board (TDLCB), February 9, 2023

E. Central Florida Metropolitan Planning Organization Alliance (CFMPOA), February 10, 2023

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- F. Transportation Systems, Management, & Operations Advisory Committee (TSMO), Feb. 24, 2023
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- G. Technical Advisory Committee (TAC), February 24, 2023
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XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

1. In person at the meeting location listed on page 1 of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

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XIII. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.