



**TRANSPORTATION SYSTEMS MANAGEMENT AND OPERATIONS
ADVISORY COMMITTEE
VIRTUAL WORKSHOP NOTICE**

DATE: Friday, April 23, 2021 at 8:30 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/89814484009?pwd=QVFKbi83R0Zrbnp4WWhxU3ZzVDc4dz09>

Passcode: 651540

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/transportation-systems-management-operations-advisory-committee-virtual-workshop-04-23-21/>

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. Call to Order – Chairman Doug Jamison
- II. Chairman’s Announcements
- III. Agenda Review – Mr. Eric Hill
- IV. Committee Roll Call – Ms. Cathy Goldfarb
- V. Public Comments on Action Items

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak

Transportation Management and Operations Advisory Committee

April 23, 2021 Agenda

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during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VI. Action Items for Review/Discussion

***Note:** The Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. At their December meeting, the MetroPlan Orlando Board approved Resolution #20-18 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through June 2021. This resolution supersedes Resolution #20-15. At these workshop sessions, the committees will review and discuss action items going to the Board and will provide informal consensus recommendations to the Board on the action items but will not take formal action in order that a physical quorum will not be required. The committees will then be taking formal action to ratify the Board's actions at future in-person meetings.*

A. February 26, 2021 TSMO Meeting Minutes (Tab 1)

The TSMO will review and discuss the February 26, 2021 meeting minutes provided in **Tab 1** and make a consensus recommendation. The TSMO will take formal action at a future in-person meeting to approve their recommendation.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP (Tab 2)

FDOT is requesting that the FY 2020/21- 2024/25 TIP be amended to include the addition of the following projects:

- FM #4234461 – SunRail Phase II North from DeBary to DeLand
- FM #4454151 – Neptune Road from Partin Settlement Road to US 192
- FM #4489011 – Railroad Crossing on Hester Avenue in Sanford

Mr. Keith Caskey, MetroPlan Orlando staff, will present an overview of the amendment request. A letter from FDOT explaining the amendment request is provided in Tab 2, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the May 12th Board meeting. The TSMO will review and discuss the amendment request and provide a consensus recommendation to the Board. The TSMO will take formal action at a future in-person meeting to ratify the Board's action on this item.

VII. Presentation

A. Update on Regional TSMO Program

The Regional TSMO Program was created to bridge TSMO planning between the M/TPOs in the Central Florida Mega-Region. MetroPlan Orlando is leading this effort and supported by staff. Mr. Eric Hill, MetroPlan Orlando will provide a briefing on the work that has been completed by the Program.

B Presentation I-4 Florida's Regional Advanced Mobility Elements (I-4 FRAME) Project

Mr. Ronald Chin, FDOT District Seven Traffic Operations Engineer will give a presentation on the I-4 FRAME Project. This project will deploy an advanced system consisting of next-generation traffic incident management and vehicle-to-infrastructure technologies; allow travelers in the I-4 FRAME system to receive a variety of traffic, weather, intersection signal timing and other mobility-related messages in real time, according to the release. The project is supported with an award of \$10 million

from the Advanced Transportation and Congestion Management Technologies Deployment Grant Program. The project runs from the Central Business District in Tampa to the southwest side of Orlando at the Florida Turnpike. I-4 and the other routes cross Hillsborough, Polk, Osceola and Orange counties.

C. Update on WorkForce Task Force

Ms. Lara Bouck, will provide an update on the WorkForce Task Force.

VIII. Common Presentations/Status Reports

A. Presentation on Board Emphasis Areas

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the MetroPlan Orlando Board's emphasis areas for 2021. The Board will take action on the emphasis areas at their May 12th meeting.

B. Presentation on Pedestrian Safety Trends

As a follow-up to the latest Dangerous by Design report, Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on pedestrian safety trends in the MetroPlan Orlando region.

C. Presentation on LYNX Autonomous Vehicles

Mr. Doug Jamison and Mr. Alan Danaher, LYNX, will give a presentation on LYNX's autonomous vehicle program.

IX. General Information

(Tab 3)

A. FDOT Monthly Construction Status Report

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

B. MetroPlan Orlando Board Highlights

A copy of the March 10, 2021 Board Meeting Highlights is enclosed for information purposes.

C. LYNX Press Releases

A set of press releases from LYNX is enclosed for information purposes.

D. Market Research Survey Flyer

A flyer providing information on MetroPlan Orlando's Market Research Survey will be emailed to TSMO members following this meeting.

E. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.

X. Upcoming Meetings of Interest to TSMO Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **May 12, 2021**, at 9:00 a.m. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

B. Next TSMO Meeting

The next TSMO meeting will be held on **May 21, 2021** at 8:30 a.m. This will be a virtual workshop as described in the paragraph under Action Items for Review/Discussion on page 2. Following the May 21st meeting, the dates of the remaining TSMO meetings during 2021 will be:

6/25/21

8/27/21

10/22/21

12/3/21

XI. Member Comments

XII. Public Comments (General)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

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.