



Transportation Systems Management & Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, June 26, 2015
TIME: 1:30 p.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Chairman Hazem El-Assar, Presiding

Voting Members Present:

Ms. Camila Amaya, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Mr. Cade Braud for Mr. Benton Bonney, City of Orlando
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Jeremy Crowe for Mr. Frank Consoli, City of Orlando
Mr. Noel Cooper, City of Maitland
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Kelvin Felblinger, City of St. Cloud

Mr. Doug Jamison, LYNX
Mr. Steve Krug, City of Ocoee
Mr. Butch Margraf, City of Winter Park
Mr. Steve Noto for Mr. John Omana, City of Lake Mary
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Corey Quinn, Central Florida Expressway Authority
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Charlie Wetzel, Seminole County
Mr. Matthew Wilson, Osceola County
Mr. Tim Wilson, City of Altamonte Springs
Ms. Joedel Zaballero, Osceola County

Non-Voting Members/Advisors Present:

Ms. Maria Teimouri, UCF
Mr. John Rogers, Orange County CTST
Mr. Eric Gordin, Florida Turnpike Enterprise

Voting Members Absent:

Mr. Donald Cochran, City of Winter Garden
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA

Non-Voting Members/Advisors Absent:

Mr. Glen Hammer, Osceola County CTST (Excused)
LT. Pete Kelting, Seminole County CTST (Excused)
Mr. Chris Rader, City of Edgewood
Mr. Robert Smith, Town of Windermere
Mr. John Moore, FDOT

Others in Attendance:

Mr. Eric Hill, MetroPlan Orlando
Ms. Mary Schoelzel, FDOT
Ms. Lena Tolliver, MetroPlan Orlando

I. Call to Order - Chairman Hazem El-Assar

Chairman Hazem El-Assar called the TSMO Advisory Committee meeting to order at 1:30 p.m.

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Eric Hill reported that he would be requesting approval of Agenda Item: VI. B. Traffic Signal Retiming List FY 2015/16 in the absence of Mr. Anthony Washington.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. Approval of the April 24, 2015 TSMO Meeting Minutes

Approval was requested of the April 24, 2015 meeting minutes provided.

MOTION: Mr. Jay Davoll moved approval of the April 24, 2015 TSMO Meeting Agenda. Mr. Ramon Senorans seconded the motion, which passed unanimously.

VI. Action Items

A. FY 2015/16-2019/20 Transportation Improvement Program

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2015/16-2019/20 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP was provided. A copy of the FY 2019/20-2039/40 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP was also provided. An updated list of Osceola County projects and the June 22, 2015 Public Hearing comments were also provided at the meeting.

Mr. Hazem El-Assar requested more information on the details of the UCF Big Data project scope; Ms. Schoelzel will follow-up on this request. He also asked about any additional SU funding to help with the shortfall of funding for the retiming projects. Ms. Schoelzel noted that currently there are no additional funding but will follow-up with Mr. El-Assar to confirm. Mr. Hill called attention to Mr. Bob O'Malley's TIP Public Hearing Comments where he recommended improved traffic signalization on SR 414.

MOTION: Mr. Jay Davoll moved approval of the FY 2015/16-2019/20 Transportation Improvement Program. Ms. Joedel Zaballero seconded the motion, which passed unanimously.

B. Traffic Signal Retiming List FY 2015/16

Action was requested by Mr. Eric Hill, MetroPlan Orlando staff, to recommend approval of FY 2015/16 Signal Retiming list. Staff coordinated with local jurisdictions that are responsible for traffic signal maintenance and operation to develop the list, which will be used by the Florida Department of Transportation (FDOT) consultants to implement traffic signal timing plans. A revised list was provided at the meeting and sent electronically in advance of the

meeting to members. Members re-evaluated the revised list that was provided at the meeting that included additional revisions to the jurisdiction list and program allocations for the FY 2015/16 Signal Retiming list. A copy of the final list is attached as the official record.

MOTION: Ms. Joedel Zaballero moved approval of the revised FY 2015/16 Signal Retiming list with the recommended changes (attached). Mr. Cade Braud seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. Status Report on Re-adoption of 2040 LRTP

Mr. Gary Huttman, MetroPlan Orlando staff, presented a status report on the process for the re-adoption later this year of the 2040 Long Range Transportation Plan. The presentation included the purpose and the schedule for the (Re)adoption process that is scheduled for board approval in December 2015.

B. Presentation on CFX Commuter Relief Program & 2040 Master Plan

Mr. Glenn Pressimone, Central Florida Expressway Authority (CFX), presented the CFX Commuter Relief Program and 2040 Master Plan. CFX is conducting a survey for their 2040 Master Plan which was provided via a weblink. Discussion followed relative to the integration of national transponders and connected vehicles.

C. Presentation on Bicycle & Pedestrian Count Program (Taken Out of Order as Item: A)

Ms. Gabriella Arismendi, MetroPlan Orlando staff, presented the technology that is being used to gather data on the number of people that ride bicycles and walk in the MetroPlan Orlando area. Mr. Kelly Brock suggested that staff consider weather data.

(Chairman El-Assar had to leave; Vice-Chairman Quinn now presiding)

VIII. General Information

A. FDOT Emergency TIP Amendments

A set of emergency TIP amendments was approved by the MetroPlan Orlando Board Chairman and will be ratified by the full Board at their July 8th meeting. A copy of the FDOT letters requesting the amendments and Resolutions No. 15-09 and 15-10 signed by the Chairman were provided.

B. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided for information purposes.

C. MetroPlan Orlando Board Highlights

A copy of the May 13th Board Meeting Highlights was provided for information purposes.

D. Update on MAP-21, Federal Transportation Bill

A memo from MetroPlan Orlando Executive Director Harold Barley to board members dated June 2, 2015 was provided for information. The memo provides an update on MAP-21, the current federal transportation bill.

E. FDOT Transportation Data Symposium

Registration details for the FDOT Transportation Data Symposium was provided by a weblink for information purposes.

F. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was available via a weblink for information purposes.

G. Legislative Update

The latest information on the 2015 Florida legislative session was provided at the meeting in the supplemental folders.

IX. Upcoming Meetings of Interest to TSMO Members

A. FY 2015/16-2019/20 TIP Public Hearing

The public hearing for the FY 2015/16-2019/20 TIP held on **Monday, June 22, 2015** at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801. Maps will be available for review at 5:30 p.m. and the public hearing will begin at 6:00 p.m.

B. TAC Meeting

The Technical Advisory Committee met on Friday, June 26, 2015 at 10:00 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

C. Next TSMO Meeting

August 28, 2015 - **No meeting scheduled for July.**

X. Other Business

Mr. Charlie Wetzel expressed concern with potential duplication of efforts relative to the development of ITS Master Plans by both agencies; FDOT and MetroPlan Orlando. He noted the importance of coordination between the two agencies and suggested that the agencies suspend their efforts for re-evaluation purposes. Mr. Hill noted that the two plans are a different noting that FDOT will be focusing on the role of agencies and the MPO will focus on the actual funding of projects. Mr. Corey Quinn recommended coordinating plans to focus on the technology scope of work for streamlining purposes.

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Vice-Chairman Corey Quinn adjourned the meeting of the TSMO Advisory Committee at 2:55 p.m.

The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 28th day of August, 2015

Mr. Hazem El-Assar, Chairman

Lena E. Tolliver,
Senior Board Services Coordinator/
Recording Secretary

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.

Revised Signal Retiming List for FY 2015-2016

Priority	Street	From	To	Distance	# of Signals	Jurisdiction
Phase I	SR 435 (Kirkman Rd)	Conroy Rd	Westgate Dr	4	9	City of Orlando
Phase I	US 17-92	Lake Ave	Mayo Ave	1	6	Maitland
Phase I	Apopka Vineland Rd	Boca Pointe Dr – Buena Vista Woods	St. Luke's-Cascades	6	10	Orange
Phase I	Dr. Phillips Bv	Della Dr	Pin Oak Dr	2	4	Orange
Phase I	Sand Lake Rd	Della-The Esplanade	Dr Phillips Bv	0	2	Orange
Phase I	John Young Pkwy	Columbia St	Osceola Park Dr	2	8	City of Kissimmee
Phase I	John Young Pkwy	Donegan Av	Thacker	2	6	Osceola
Phase I	SR 436	Wilshire Dr	Casselton Dr	3	10	Seminole
Phase I	SR 436	Fern Park Blvd	Anchor Rd	1	4	Seminole
Phase I	US 17-92	Spartan Dr	Airport Blvd	11	25	Seminole
Phase I	Howell Branch Road	Via Tuscany	Temple Drive	0	3	Winter Park
Phase I	SR 15 E-W (South	Summerlin Av	Lake Underhill Rd	2	12	City of Orlando
Phase I	John Young Py	Hunters Creek Bv	Oak Ridge Rd	9	21	Orange
Phase I	Oak Ridge Rd	Harcourt Av	Rio Grande Av	2	4	Orange
Phase I	SR 527 (N Orange Av)	Pineloch Av	S. Lucerne Cir	2	8	City of Orlando
Phase I	Orange Av (CR 527)	Cypress Creek High School	Jetport Dr	7	8	Orange
Phase I	Wetherbee Rd	Balcombe Rd - Isle of Wright Dr	Bisted Dr - Sir Winston	3	4	Orange
Phase I	SR 527 (N Orange Av)	Marks St	Clay St.	2	12	City of Orlando
Phase I Total				58	156	Est. \$780,000
Phase II						
1	SR 426	Wymore Rd	Balfour Drive	5	16	Winter Park
2	Vine St / 192	Hoagland Bl	Michigan Av/Oak St	3	11	City of Kissimmee
2	Seminola Blvd	Button Rd	Murphy	2	5	Seminole
3	Landstar Bv	Town Center Bv-Rhode Island Woods	Wetherbee Rd	2	8	Orange
3	Thacker Ave	Carroll St	Patrick St	2	7	City of Kissimmee
3	Howell Branch Rd	Lk. Howell Rd.	Bulter	0	2	Seminole
4	Winter Garden Vineland Rd (CR 535)	Jacaranda Bv	Tilden Rd/Sunset Lakes Cr	10	11	Orange
4	441/ Main St/Emmett St	Emmett St	Columbia St	1	7	City of Kissimmee
5	Princeton St	Formosa St.	SR 527 (N. Orange	0	4	City of Orlando
5	O.B.T. South (US 441)	Hunters Creek Bv-Falcon Trace Bv	Central Florida Py	3	11	Orange
6	Michigan St	SR 527 (N. Orange	Bunby Ave.	2	7	City of Orlando
6	Universal Bv	SR 528 EB Off Ramp	Pointe Plaza Av	2	6	Orange
7	SR 423 (JYP)	Columbia St.	CR Smith	1	4	City of Orlando
8	Turkey Lake Rd.	Vineland Rd.	Wallace Rd.	1	7	City of Orlando
9	SR 526 (Robinson St.)	Summerlin Ave.	Crystal Lake/Maguire	1	6	City of Orlando
10	Lake Nona Blvd.	Veterans Way	SR 417 SB Ramp	1	5	City of Orlando
Phase II Total				37	117	Est. \$585,000
Revised: June 26, 2015						
Total Estimated				\$1,365,000	273	

Jurisdiction	Total Signal Maintained	Fair Share	Total Proposed	Fair Total	Phase I	Phase II
Orange	591	35%	89	52	53	36
Kissimmee	33	2%	33	3	8	25
Osceola	142	8%	6	13	6	
Seminole	381	22%	46	34	39	7
Orlando	479	28%	74	42	41	33
Maitland	29	2%	6	3	6	
Winter Park	47	3%	19	4	3	16
Total Proposed	1702	100%	273	150	156	117
Total Budgeted (750K)			150			