



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, December 4, 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:

Mr. Brett Blackadar, Seminole County
Mr. Benton Bonney, City of Orlando
Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
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. Azim Hosein, City of Kissimmee
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Ms. Mary Moskowitz, Osceola County
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
Ms. Joedel Zaballero, Osceola County

Non-Voting Members/Advisors Present:

Ms. Heather Garcia, FDOT
LT. Pete Kelting, Seminole County CTST
Mr. John Rogers, Orange County CTST

Voting Members Absent:

Mr. Doug Jamison, LYNX (Excused)
Mr. Donald Cochran, City of Winter Garden
Mr. Frank Consoli, City of Orlando
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Steve Krug, City of Ocoee
Mr. Tim Wilson, City of Altamonte Springs

Non-Voting Members/Advisors Absent:

Mr. Eric Gordin, Florida Turnpike Enterprise
Mr. Glen Hammer, Osceola County CTST
Councilman Robert McKinley, Town of Windermere
Mr. Chris Rader, City of Edgewood
Ms. Maria Teimouri, UCF

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Mr. Eric Hill, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando

I. Call to Order

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. Hill introduced new member Mr. Azim Hosein, City of Kissimmee and Mr. Heather Garcia, FDOT. Reported on Congressman Mica's event held here on November 9, 2015 and the Autonomous Vehicle Summit he recently attended. Reported that at the December 9th Board meeting board approval will be requested to award the ITS Master Plan contract to Gannett Fleming, Inc. He thanked members' of the selection committee for their help.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. Approval of the October 23, 2015 TSMO Meeting Minutes

Approval was requested of the October 23, 2015 meeting minutes provided.

MOTION: Mr. Ramon Senorans moved approval of the TSMO October 23, 2015 meeting minutes. Mr. Jay Davoll seconded the motion, which passed unanimously.

VI. Action Items

A. FDOT Amendment to 2015/16-2019/20 TIP

Mr. Jamil Gutierrez, FDOT, requested the TSMO to approve the FY 2015/16-2019/20 TIP amendment to include additional funding for an I-4 project and three LYNX projects and to add a new trail project. Mr. Gutierrez also reported a change in the dollar amount for the Fortune-Lakeshore Multi-Use Trails from US 192 to East Lakeshore Blvd. project noting the Funding was changed to \$348,165 instead of \$274,188.

MOTION: Mr. Jay Davoll moved approval of the FY 2015/16-2019/20 TIP amendment to include additional funding for an I-4 project and three LYNX projects and to add a new trail project and the change in funding for the Fortune-Lakeshore Multi-Use Trails project. Ms. Joedel Zaballero seconded the motion which passed unanimously.

B. Re-adoption of 2040 LRTP

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval of the re-adoption of the 2040 Long Range Transportation Plan (LRTP). A summary of the changes to the original LRTP that was adopted in June 2014 was provided.

MOTION: Mr. Jay Davoll moved approval of the Re-adoption of the 2040 LRTP. Mr. Brett Blackadar seconded the motion, which passed unanimously.

C. Election of Officers

Action was requested to approve the Officer Selection Subcommittee's nominations for the TSMO Chairman and Vice-Chairman to serve from January through December 2016.

Mr. Hazem El-Assar reported that the Officer Selection Subcommittee nominated Mr. Corey Quinn to serve as Chairman for 2016.

MOTION: Mr. Jay Davoll moved approval that Mr. Corey Quinn serve as Chairman from January - December 2016. Mr. Brett Blackadar seconded the motion, which passed unanimously.

Mr. Hazem El-Assar reported that the Officer Selection Subcommittee nominated Ms. Joedel Zaballero to serve as Vice-Chairman for 2016.

MOTION: Mr. Brett Blackadar moved approval that Ms. Joedel Zaballero serve as Vice-Chairman from January - December 2016. Mr. Jay Davoll seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. *Presentation by Federal Highway Administration*

Mr. Nicholas Finch, Associate Division Administration, Federal Highway Administration, provided a perspective on implementing a holistic approach to improve mobility and performance of a transportation system. He noted that there are funding challenges, but there are opportunities for arterial management development which are beneficial for priorities.

Discussion followed relative to streamlining the process development when procuring projects, and swapping state and federal funding options. Mr. Jamil Gutierrez was asked to come back with more information on swapping funds.

B. *Presentation on reThink Performance*

Ms. Courtney Reynolds, reThink, provided an overview on the performance of reThink since the program has been in operation.

Discussion ensued relative to the impact of Lyft and Uber with reThink programs and if there are any discussions on integrating rethink programs and services provided by Lyft and Uber to advance travel options. Ms. Reynolds noted that Lyft and Uber offer great back-up alternatives to reThink programs.

C. *Presentation on Florida Intelligent Transportation Systems Evaluation Tool*

Mr. Jason Learned, Planning & Environmental Management Office Florida Department of Transportation - District Five, gave a presentation on the Florida Intelligent Transportation Systems Evaluation tool.

The FDOT District Five, in association with FDOT Central Office, has begun a project to establish and utilize the Florida Intelligent Transportation Systems Evaluation (FITSEVAL) tool in Central Florida. FITSEVAL is a sketch-planning tool that evaluates the benefits and costs of Intelligent Transportation Systems (ITS) deployments within the Cube/Florida Standard Urban Transportation Model Structure (FSUTMS) travel demand forecasting software environment. Phase 1 (June to December 2015) of the project will involve close coordinating with each MPO/TPO in the District to obtain feedback and assist with LRTP and CMS decision-making as it relates to ITS investments in both the near and long term planning horizon. Phase 2 (January to June 2016) of the project will involve the refinement of the FITSEVAL tool based upon lessons learned and feedback obtained as part of Phase 1.

Discussion ensued relative to the FITSEVAL tool being available during the summer of 2016. There is no flexibility with tool to be used in conjunction with CUBE. It was recommended that the tool have cost comparisons for investments.

VIII. General Information

A. *FDOT Monthly Construction Status Report*

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

B. *Draft Public Involvement Plan*

Public involvement is an important part of the transportation planning process, and MetroPlan Orlando is federally required to have a Public Involvement Plan to guide the organization's community outreach process. The TSMO committee will be asked to recommend approval of the plan at the January 2016 meeting. Any comments on the draft plan can be sent to Mary Ann Horne, Community Outreach Specialist, at mhorne@metroplanorlando.com. A link to the plan was provided.

C. *Tracking the Trends 2014 - A link was provided*

D. *Approved 2016 List of Legislative Priorities*

The list of MetroPlan Orlando's legislative priorities approved by the Board at their November 4th meeting for the 2016 session of the Florida Legislature is enclosed for information purposes. As part of their action on the priorities, the Board voted to bring back three items for further consideration at their December meeting, and those items were listed separately on the back of the attachment.

E. *FY 2014/15 Federally Funded Projects*

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funds were obligated during FY 2014/15 has been prepared in order to meet the MAP-21 requirement for MPO's. A link was provided.

F. *Comparison of 2014 & 2015 BEBR Population Estimates*

A spreadsheet with a cover memo comparing the 2014 and 2015 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided for information purposes.

G. *MetroPlan Orlando Volunteer Appreciation and New Location Open House*

MetroPlan Orlando will be hosting a Volunteer Appreciation and Open House on January 13, 2016. A flyer with more information was provided in supplemental folders.

H. *MetroPlan Orlando Board Highlights*

A copy of the November 4th Board Meeting Highlights was provided for information purposes.

I. *Approved 2016 Board/Committee Meeting Schedule*

The approved 2016 MetroPlan Orlando Board and Committee Meeting Schedule was provided for information purposes.

J. 2016 Calendar

A memo from Mr. Barley dated November 2015 along with a copy of MetroPlan Orlando's 2016 appreciation calendar was provided at the meeting.

IX. Upcoming Meetings of Interest to TSMO Members

A. Next TSMO Meeting

The next TSMO meeting will be held on January 22, 2016 at the new time 8:30 a.m. in the new MetroPlan Orlando Board Room.

X. Other Business

None

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Quinn adjourned the meeting of the Technical Advisory Committee at 2:32 p.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 22nd day of January, 2016

Mr. Corey Quinn, Chairman

Lena E. Tolliver,
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.