



**Transportation Systems Management and Operations (TSMO)
Advisory Committee**

MEETING MINUTES

DATE: Friday, April 22, 2016
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Corey Quinn, Presiding

ATTENDANCE

Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs
Mr. Benton Bonney, City of Orlando
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Frank Consoli, City of Orlando
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Azim Hosein, City of Kissimmee
Mr. Doug Robinson for Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee

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. John Rogers, Orange County CTST
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:

Mr. Glen Hammer, Osceola County CTST
LT. Pete Kelting, Seminole County CTST
Ms. Maria Teimouri, UCF

Voting Members Absent:

Ms. Sheryl Bower, City of Longwood (Excused)
Mr. Donald Cochran, City of Winter Garden
Mr. Noel Cooper, City of Maitland
Mr. Brad Friel, GOAA

Non-Voting Members/Advisors Absent:

Ms. Heather Garcia, FDOT
Mr. Eric Gordin, Florida Turnpike Enterprise
Councilman Robert McKinley, Town of Windermere
Mr. Chris Rader, City of Edgewood

Others in Attendance:

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

I. Call to Order

Chairman Corey Quinn called the meeting to order at 8:30 a.m. introduction of members followed.

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Introduction of Members followed by an announcement from Mr. Eric Hill on the ITS Master Plan Workshop to be held on April 29, 2016 here at MetroPlan Orlando to begin at 9:00a.m.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the February 26, 2016 TSMO Meeting Minutes

Approval was requested of the February 26, 2016 TSMO meeting minutes provided.

MOTION: Mr. Hazem El-Assar moved approval of the February 26, 2016 Meeting Minutes. Mr. Frank Consoli seconded the motion, which passed unanimously.

B. *Approval of FDOT Amendment to 2015/16-2019/20 TIP*

Mr. Jamil Gutierrez, FDOT, requested that the TSMO recommend approval of the FY 2015/16-2019/20 TIP for amendment to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments were provided. Members requested more information from the City of Kissimmee and FDOT on the intersection improvements. Discussion ensued.

MOTION: Mr. Jay Davoll moved approval of the FY 2015/16-2019/20 TIP for an amendment to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. Ms. Joedel Zaballero seconded the motion, which passed unanimously.

C. *Approval of Traffic Signal Retiming Task Force*

Staff requested approval of a Task Force to assist in the procurement and management of the Traffic Signal Retiming Contract. A copy of the scope of work for the contract was provided.

The following members expressed interest in serving on the Task Force:

Mr. Benton Bonney
Mr. Frank Consoli
Mr. Hazem El-Assar
Mr. Charles Wetzel
Ms. Joedel Zaballero

MOTION: Mr. Hazem El-Assar moved approval of the Traffic Signal Retiming Task Force Membership. Mr. Benton Bonney seconded the motion, which passed unanimously.

D. Change Project Limits for Shingle Creek Trail Phase 4

Mr. Randy Schrader, City of Kissimmee requested approval to change the project limits for the Shingle Creek Trail Phase 4 in Kissimmee to extend from the Orange County Line to the Kissimmee Lakefront. He provided a presentation on the proposed changes to the project limits. A letter from the City of Kissimmee was provided along with a map.

MOTION: Mr. Ramon Senorans moved approval of the request to change the project limits of the Shingle Creek Trail Phase 4. Ms. Mary Moskowitz seconded the motion, which passed unanimously.

E. Approval of Funds for Traffic Homicide Investigation

Mr. Bryan Homayouni, P.E., Central Florida Expressway Authority (CFX), requested that the TSMO approve \$100,000 from TSMO funds to support a pilot project for traffic homicide investigation technology. Mr. Homayouni provided an overview on a collaborative effort between CFX, FDOT District Five and MetroPlan Orlando where the agencies completed an investigation of new technological methods that would assist local and state law enforcement agencies to expedite their traffic homicide investigations. Based on this research two technologies, the Leica and the Riegl Scanstations were recommended for pilot tests with the Orlando Police Department (OPD) and Florida Highway Patrol (FHP). The CFX will serve as the Project Manager, purchase a single unit for each agency to allow each agency to independently evaluate the units, vendor services and provide the required feedback to the sponsors for the pilot test period. The Riegl unit will be tested by FHP; the Leica unit will be tested OPD. The budget estimate for the pilot test is \$300,000. FDOT District Five has committed \$100,000. A commitment to fund the remaining portion is under review by CFX and will be presented during the May board meeting. The CFX is requesting \$100,000 for capital equipment cost from TSMO funds to support the pilot tests. A copy of the Open Roads Policy Agreement Technology Research Report was provided.

Discussion ensued relative to the importance of a cost and benefit analysis and before and after comparison. LT Pete Kelting offered to provide Seminole County's collection data. Members requested that status reports be provided to TSMO.

MOTION: Mr. Hazem El-Assar moved approval of the request that \$100,000 from TSMO funding be applied to the traffic homicide investigation technology pilot program. Mr. Frank Consoli seconded the motion, which passed unanimously.

VI. Common Presentations/Status Reports (Presented at the TAC meeting)

- A. Presentation on East Central Florida Regional Planning Council Route Condition Tool*
- B. Overview of Upcoming Project Prioritization Meeting Agenda and Policy Discussion*
- C. Update on 2016 Florida Legislative Session*

VII. General Information

A. FDOT Quarterly Variance Report

FDOT's latest Quarter Variance Report on cost estimate changes for projects in the TIP was provided for information purposes.

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 March 9th Board Meeting Highlights was provided for information purposes.

D. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided at the meeting for information purposes.

E. Unified Planning Work Program (UPWP)

A summary of changes that will be made to the UPWP from the draft that was approved by the Board on March 9, 2016. All comments have not been received by FDOT and FHWA, therefore, additional changes may be made as necessary. A copy of the summary was provided in the full agenda packet.

VIII. Upcoming Meetings of Interest to TSMO Members

A. ITS Master Plan Workshop

The first workshop for the MetroPlan Orlando ITS Master Plan will be held on Friday, April 29, 2016, 9:00 a.m. to 12:00 p.m., in the MetroPlan Orlando, Board Room, 250 South Orange Avenue, Suite 200, Orlando, Florida 32801. The objective of this workshop is to reach consensus on a Vision, Goals and Objectives for the ITS Master Plan (Task 1) and to complete a portfolio of ITS services and devices in the MetroPlan Orlando area (Task 2).

B. Next TSMO Meeting

The next TSMO meeting will be held on May 27, 2016 at 8:30 am at MetroPlan Orlando

IX. Other Business

None

X. Public Comments (General)

None

XI. Adjournment

There being no further business, Chairman Quinn adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:34 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 27th day of May, 2016

Mr. Corey Quinn, Chairman

Ms. 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.