



Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING MINUTES

DATE: Friday, May 27, 2016  
TIME: 8:30 a.m.  
LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

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*Vice-Chairman Joedel Zaballero, Presiding*

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**ATTENDANCE**

**Voting Members Present:**

Mr. Brett Blackadar, Altamonte Springs  
Mr. Benton Bonney, City of Orlando  
Mr. Kelly Brock, City of Casselberry  
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood  
Mr. Michael Cash, City of Sanford  
Mr. Noel Cooper, City of Maitland  
Mr. Jeremy Crowe for 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. Brad Friel, GOAA  
Mr. Jim Arsenault for Mr. Azim Hosein, City of Kissimmee  
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. Bryan Homayouni for Mr. Corey Quinn, Central Florida Expressway Authority  
Mr. Brian Sanders, Orange County  
Mr. Charlie Wetzel, Seminole County  
Ms. Joedel Zaballero, Osceola County

**Non-Voting Members/Advisors Present:**

Councilman Lee Chotas, City of Edgewood  
Mr. Glen Hammer, Osceola County CTST  
Ms. Susan Hutson, UCF  
LT. Pete Kelting, Seminole County CTST  
Mr. John Rogers, Orange County CTST

**Voting Members Absent:**

Mr. Brian Fields, City of Winter Springs  
Mr. Doug Jamison, LYNX  
Mr. Ramon Senorans, Kissimmee Gateway Airport

**Non-Voting Members/Advisors Absent:**

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

**Others in Attendance:**

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

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**I. Call to Order**

Vice-Chairman Joedel Zaballero called the meeting to order at 8:30 a.m.

**II. Confirmation of Quorum**

Ms. Lena Tolliver confirmed the presence of a quorum.

**III. Agenda Review/Staff Follow-Up**

Members were informed that portions of the meeting would be video recorded for MetroPlan Orlando's use showing different aspects of the transportation planning process. Only audio portions of the recording may be used for this project. Mr. Eric Hill called attention to items provided in members' supplemental folders. New Staff Member Ms. Elizabeth Whitton,

Transportation Planner was introduced. New TSMO Member, City of Edgewood Councilman Lee Chotas was also introduced.

#### IV. Public Comments on Action Items

None

#### V. Action Items

##### A. Approval of the April 22, 2016 TSMO Meeting Minutes

Approval was requested of the April 22, 2016 TSMO meeting minutes provided.

**MOTION:** Mr. Hazem El-Assar moved approval of the April 22, 2016 TSMO Meeting Minutes. Mr. Jim Arsenault seconded the motion, which passed unanimously.

##### B. Repurposing of Federal Earmark Funds - Staff Recommendation

Mr. Gary Huttman, MetroPlan Orlando, reviewed a provision that was contained in the new federal transportation bill (the FAST Act) regarding repurposed earmarks, old qualifying earmarks in our 3-county area and staff's recommendation that uncommitted funds be used to advance project development of premium transit projects included on the MetroPlan Transit Prioritized Project List. A bulletin describing the repurposing process was provided along with a spreadsheet showing the projects in the MetroPlan Orlando region that have earmark funds available for repurposing. Discussion ensued.

**MOTION:** Mr. Hazem El-Assar moved approval to split (50/50) transit and TSMO projects that are already on the list. Mr. Brian Sanders seconded the motion, which Failed 11:9. Opposed: Mr. Blackadar, Mr. Cash, Mr. Felblinger, Mr. Hosein, Mr. Jreij, Mr. Kintner, Mr. Krug, Ms. Moskowitz, Mr. Noto, Ms. Pulham, Mr. Wetzel

**MOTION:** Ms. Mary Moskowitz moved approval that uncommitted funds be used to advance project development of premium transit projects included on the MetroPlan Transit Prioritized Project List. Mr. Jim Arsenault seconded the motion, which Passed 19:1. Opposed: Mr. El-Assar

Members discussed options for developing the new list of TSMO projects. Each jurisdiction reviewed the list and was provided an opportunity to make proposals on their projects.

#### VI. Transportation Systems Management and Operations PPL Prioritization Work Session

In preparation for developing the FY 2021/22-2039/40 Prioritized Project List (PPL), the TSMO Advisory Committee ranked TSMO projects for the PPL. An updated copy of the FY 2020/21-2039/40 PPL which showed the latest project phases that have been funded based on the new TIP and a new projects list were provided. In addition copies of new project profiles were also provided. The draft PPL will be previewed as an information item at the June 24<sup>th</sup> TSMO Advisory Committee meeting and will be presented as an action item at the August 26<sup>th</sup> meeting.

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

**A. Preview of FY 2016/17-2020/21 Transportation Improvement Program**

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2016/17-2020/21 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects was provided. A copy of the FY 2020/21-2039/40 PPL that was adopted last year which showed the latest project phases that have been funded based on the new TIP was also provided. The TIP will be presented for approval at the June 24<sup>th</sup> TAC meeting.

**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. MetroPlan Orlando Board Highlights**

A copy of the May 11<sup>th</sup> Board Meeting Highlights was provided for information purposes.

**C. Air Quality Report**

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

**D. Clean Air Awards Presentation**

The annual Clean Air Award presentation was held on Thursday, May 26, 2016 at Wekiva Island.

**IX. Upcoming Meetings of Interest to TSMO Members**

**A. Next TSMO Meeting**

The next TSMO meeting will be held on June 24, 2016 at 8:30 am at MetroPlan Orlando.

**X. Other Business**

None

**XI. Public Comments (General)**

None

## XII. Adjournment

There being no further business, Vice-Chairman Zaballero adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:40 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 24th day of June, 2016

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Ms. Lena E. Tolliver,  
Recording Secretary

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Mr. Corey Quinn,  
Chairman

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.