



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, January 27, 2017

TIME: 8:30 a.m.

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Joedel Zaballero, Presiding

Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs
Mr. Benton Bonney, City of Orlando
Mr. Kelly Brock, City of Casselberry
Ms. Mary Moskowitz, Osceola County
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. Kevin Felblinger, City of St. Cloud
Mr. Brian Homayouni, Central Florida Expressway Authority
Ms. Susan Hutson, UCF
Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Mr. Nabil Muhaisen, City of Kissimmee

Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Shad Smith, City of Longwood
Mr. Charlie Wetzel, Seminole County
Ms. Joedel Zaballero, Osceola County

Voting Members Absent:

Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. John Omana, City of Lake Mary

Non-Voting Members/Advisors Present:

Councilman Lee Chotas, City of Edgewood

Non-Voting Members/Advisors Absent:

Ms. Heather Garcia, FDOT
Mr. Eric Gordin, Florida Turnpike Enterprise
Mr. Glen Hammer, Osceola County CTST
Sgt. Smith, Seminole County CTST
Councilman Robert McKinley, Town of Windermere
Vacant, Orange County CTST

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Ms. Carol Scott, FTE
Mr. Keith CasKey, MetroPlan Orlando
Mr. Gary Huttman, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Alexandra Quintero, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Chairman Joedel Zaballero called the meeting to order at 8:30 a.m. and welcomed everyone. She asked that TSMO members introduce themselves. Mr. Eric Hill introduced new MetroPlan Orlando staff members, Ms. Lisa Smith and Ms. Alexandra Quintero.

II. Confirmation of Quorum

Ms. Cathy Goldfarb confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Eric Hill reported that in addition to the two new staff members, MetroPlan Orlando also had a new website. He encouraged committee members to visit the website if they had the opportunity.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the December 2, 2016 TSMO Meeting Minutes

Approval was requested of the December 2, 2016 TSMO meeting minutes which were provided.

MOTION: Mr. Shad Smith moved approval of the December 2, 2016 TSMO Meeting Minutes. Mr. Nabil Muhaisen seconded the motion, which passed unanimously

B. FDOT Amendment to FY 2016/17-2020/21 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TSMO to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Blvd. in Maitland, and a new pedestrian safety project on US 441. A letter from FDOT explaining the amendments was provided. A fact sheet prepared by MetroPlan Orlando staff that provides more information on the projects was also included. Mr. Caskey reviewed the projects included in the amendment. Mr. Brian Sanders asked who would be administering the Orange Blossom Trail Pedestrian project. Mr. Benton Bonney asked if the US 441 project was separate from the resurfacing project. Mr. Caskey responded that the FDOT liaison was not in attendance at the time to respond to those questions. Mr. Shad Smith inquired about the LYNX projects and what they entailed. Mr. Doug Jamison, LYNX, responded that the LYNX project involved land acquisition for the expansion of the operations center, which would also be housing the paratransit operations.

MOTION: Mr. Shad Smith moved approval of the FDOT Amendment to FY 2016/17-2020/21 TIP. Mr. Benton Bonney seconded the motion, which passed unanimously

VI. Presentation and Status Reports

A. Presentation on ITS Master Plan Quarterly Update & 2016 Travel Time & Delay Study

Mr. Eric Hill, MetroPlan Orlando staff, gave the quarterly update on the ITS Master Plan. Mr. Hill presented the schedule for the ITS Master Plan including the current status. He noted that the last meeting was held January 17, 2017, however, the end date had been extended to May 15, 2017 in order to refine some of the items in the plan. Mr. Hill reviewed the business case (inputs, analysis and outputs), including the business case corridors, the benefit cost analysis, prioritization criteria, the funding picture including a breakdown by county, and maps detailing congestion locally. Discussion ensued regarding benefit/cost ratio data, the length of the study, and absence of county and city arterials on the map. Mr. Hill explained that the benefit/cost ratio for Orange County was lower due to less room for improvement in that area. The study was for one year, however, it would cover a three to five year period, and only major arterials were used in the study. He told TSMO members that autonomous vehicles were seen as a part of the future of

transportation. FDOT, he added, has held an Autonomous Vehicles Summit the past three years and both personal and transit self-driving vehicles are being looked at for future use. Mr. Hill told committee members that he will look into scheduling an autonomous vehicles presentation at a future meeting.

VII. Common Presentations/Status Reports (Presentations will be made at the TAC meeting)

A. Presentation on FY 2017/18-2021/22 Tentative Five Year Work Program

Mr. Jamil Gutierrez, FDOT, and Ms. Carol Scott, FTE, presented an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program.

B. Preview of MetroPlan Orlando Complete Streets Policy

Ms. Elizabeth Whitton, MetroPlan Orlando staff, presented an overview of MetroPlan Orlando's Complete Streets Policy in its draft form. Action to approve the policy will be requested at a later date.

C. Presentation on PPL Project Status

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on the status of the projects in the FY 2021/22-2039/40 PPL and he focused on how to best advance the funding of these projects using available SU funds.

D. Introduction of New MetroPlan Orlando Website

Ms. Cynthia Lambert, MetroPlan Orlando staff, presented a live demonstration of MetroPlan Orlando's new website.

VIII. General Information

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area was provided.

B. FDOT Monthly Construction Status Report

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

C. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

D. MetroPlan Orlando Board Highlights

A copy of the December 14, 2016 Board Meeting Highlights was provided.

E. Approved 2017 Legislative Priorities

The list of 2017 legislative priorities approved by the MetroPlan Orlando Board at their December 14th meeting was provided.

IX. Upcoming Meetings of Interest to TSMO Members

A. Next TSMO Meeting

The next TSMO meeting was scheduled on February 24, 2017 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

None.

XI. Public Comments (General)

None

XII. Adjournment

Due to time being available, committee members were asked to report out on any news of interest to TSMO members in their local jurisdiction.

There being no further business, Chairman Quinn adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:18 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 24th day of February, 2017


Ms. Joedel Zaballero, Chairman


Ms. Cathy Goldfarb
Senior Board Services Coordinator

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.

