



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

DATE: Friday, February 23, 2018
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Kelly Brock, Presiding

Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs
Mr. Benton Bonney, City of Orlando
Mr. Jeremy Crowe for Cade Braud, City of Orlando
Mr. Kelly Brock, City of Casselberry
Mr. Harris Berns-Cadle, City of Maitland
Mr. Michael Cash, City of Sanford
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Ms. Nichole Hugues, MetroPlan Orlando, TSMO Community Advocate
Mr. Bryant Smith for Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County

Mr. Alex Laffey, Osceola County
Mr. Butch Margraf, City of Winter Park
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Krystal Clem for John Omana, City of Lake Mary
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. Steve Krug, City of Ocoee

Non-Voting Members/Advisors Present:

Ms. H. Walker for Eric Gordin, FTE
Mr. Glen Hammer, Osceola County Public Schools

Non-Voting Members/Advisors Absent:

Lt. Pete Brenenstuhl, Seminole County Sheriff's Office
Mayor Ray Bagshaw, City of Edgewood
Ms. Susan Hutson, UCF
Councilman Robert McKinley, Town of Windermere
Vacant, Orange County CTST

Others in Attendance:

Ms. Carol Scott, FTE
Mr. Brian Stenger, FDOT
Mr. Eric Hill, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Kelly Brock called the meeting to order at 8:30 a.m. and welcomed everyone.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Hill introduced Ms. Nichole Hugues as the MetroPlan Orlando TSMO Community Advocate. He announced that Mr. Butch Margraf is retiring from the City of Winter Park. He wished him well in his retirement.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the January 26, 2018 TSMOAC Meeting Minutes

Approval is requested of the January 26, 2018 TSMOAC meeting minutes.

MOTION: Mr. Ramon Senorans moved to approve the January 26, 2018 meeting minutes. Mr. Jay Davoll seconded the motion, which passed unanimously.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend that the FY 2017/18 - 2021/22 TIP be amended to include funding for the design phase for the Advanced Transportation and Congestion Management Technologies Deployment project in east Orlando. A letter from FDOT explaining the amendment request was provided along with a fact sheet prepared by MetroPlan Orlando staff, and the draft resolution to be presented at the March 14th Board meeting.

MOTION: Ms. Joedel Zaballero moved to approve the proposed FDOT Amendment to FY 2017/18-2021/22 TIP. Mr. Shad Smith seconded the motion, which passed unanimously.

C. Approval of FY 2018/19 - 2019/20 UPWP

Mr. Gary Huttman, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2018/19 - 2019/20 Unified Planning Work Program (UPWP). Mr. Huttman reminded TSMOAC members that the UPWP was reviewed and received approval for the budget and schedule at the January committee meetings and February MPO Board meeting. He highlighted the differences in this UPWP document versus past versions. Mr. Huttman noted that the UPWP will be presented to the MetroPlan Orlando Board at the March 14th meeting, and then transmitted on to the Federal Highway Administration, Federal Transit Administration, and Department Of Transportation. The draft UPWP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2019-FY2020-UPWP-AS-OF-2018-02-15.pdf>.

MOTION: Mr. Benton Bonney moved to approve the FY 2018/19-2019/20 UPWP. Mr. Butch Margraf seconded the motion, which passed unanimously.

VI. Presentation and Status Reports

A. Presentation on 2016-17 Travel Time and Delay Study

Mr. Eric Hill, MetroPlan Orlando staff, presented the results of the 2016-17 Travel Time and Delay Study that is tied into the signal retiming program. TSMOAC members were provided with an infographic that summarized the work completed. Mr. Hill noted that the travel time and delay study will be presented to the other MetroPlan Orlando Boards and Committees, but staff wanted to first preview the study results with the TSMOAC. He explained that this effort is undertaken to ensure that the traffic signals are timed to meet the ever changing traffic demands. He said that in total, 24 corridors covering 60 miles were completed. He explained that the data is collected using Bluetooth technology. He provided an overview of the benefit-cost analysis and other measures that were taken into consideration for the study.

B. Presentation on TSMO Activities at Federal Highway Administration

Mr. Frank Corrado, Federal Highway Administration (FHWA) gave a presentation to the TSMOAC members concerning the TPM System Performance Rule. He explained that the system performance rule primarily uses new travel time variability metrics for base condition assessment and performance period target setting. The first performance period started in January 1, 2018. He explained that the metric is very sensitive to non-recurring congestion, a major subject area for TSMO, and is anticipated to reflect the outcome of projects, initiatives, and operational procedures (roadways, corridors, sub-regional) addressing traffic incidents, work zone traffic impacts, special events, and road-weather impacts. Mr. Corrado stated that the rule also includes metrics pertaining to traffic congestion and mobile source emissions. The mandatory data collection, analysis, and reporting requirements currently do not apply to Florida areas since non-attainment/maintenance area designation is a criteria for application. He said that, nevertheless, FHWA's investment in maintaining and providing data for the full extent of the NHS (free to agencies) and development of a data analytics tool through AASHTO pool fund are most useful to MPOs (operational performance, travel time reliability, congestion, bottlenecks).

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

The Efficient Transportation Decision Making (ETDM) process was developed by FDOT in the early 2000s in order for federal, state and local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the PD&E phase, and to provide comments on the impacts for FDOT and the local MPO to consider in programming these projects. As a result, if there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of Maitland Boulevard from Bear Lake Road to the Orange/Seminole County line. Mr. Keith Caskey, MetroPlan Orlando staff, will give a brief overview of this project, and committee members will have an opportunity to provide any comments or input they would like to have considered in the Planning Screen review of the project. The Purpose and Need Statement for the Maitland Boulevard project.

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 February 14, 2018 Board Meeting Highlights was provided for information purposes.

C. Legislative Session Update

A document providing an update of the 2018 session of the Florida Legislature was provided for information purposes.

IX. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on March 14, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TSMOAC Meeting

The next TSMOAC meeting will be held on April 27, 2018 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 on any news of interest to TSMO members in their local jurisdiction.

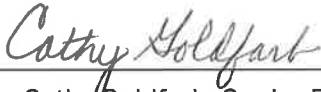
There being no further business, Chairman Brock adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:50 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 27th day of April, 2018

Approved this 27th day of April, 2018



Mr. Kelly Brock, 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.