



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

MEETING MINUTES

DATE: Friday, January 26, 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. 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
Mr. Brad Friel, GOAA
Mr. Bryan Homayouni, Central Florida Expressway Authority
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. Nabil Muhaisen, City of Kissimmee
Mr. Steve Noto 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 Wetzels, Seminole County
Ms. Joedel Zaballero, Osceola County

Voting Members Absent:

Mr. Brian Fields, City of Winter Springs

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. Jennifer Horton, FDOT
Ms. Carol Scott, FTE
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. Jennifer Horton as the FDOT Liaison for today's meeting. He pointed out that ITS Florida provided complimentary calendars to TSMOAC members. He stated that the Corrine Drive Complete Streets Study is still ongoing; and that it has now entered the next phase of providing design concepts and safety solutions for the corridor. He told TSMOAC members that they can obtain

information and provide input on the design concepts and safety solutions through NeighborLand. He encouraged TSMOAC members to reach out to MetroPlan Orlando Project Manager Elizabeth Whitton for additional information or with any questions and concerns. He requested to add an update on the December CAV discussion under presentations and status reports.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the December 1, 2017 TSMOAC Meeting Minutes

Approval is requested of the December 1, 2017 TSMOAC meeting minutes.

MOTION: Mr. Shad Smith moved to approve the December 1, 2017 meeting minutes. Mr. Cade Braud 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 a change to the project limits for the access management improvements project on US 17/92 in Winter Park. 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 February 14th Board meeting. Mr. Caskey noted that the amendment did not require any additional funding.

MOTION: Mr. Nabil Muhaisen 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 TSMO Community Advocate

Ms. Joedel Zaballero stated that the TSMO Community Advocate Selection Committee met on December 14, 2017, to review applications for the current vacancy. She provided TSMOAC members with a brief overview of the selection criteria which included someone who is not an engineer or involved in other MetroPlan Orlando Committees. She said that the members of the subcommittee felt it was important that the Community Advocate be a system user as that person could provide valuable insight at the TSMOAC meetings. She said after careful consideration, the Selection Committee felt that Ms. Nichole Hugues will bring good insight to the TSMOAC because of her disability and because she is a system user. A copy of Ms. Hugues' application was provided to TSMOAC members for review.

MOTION: Ms. Joedel Zaballero moved approval of Ms. Nichole Hughes for TSMO Community Advocate. Ms. Mary Moskowitz seconded the motion, which passed unanimously.

D. FDOT Interim Transportation Performance Measures & Targets

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMOAC endorse and support FDOT's interim transportation performance measures and targets to be included in the 2040 LRTP in order to meet the new federal requirements in the FAST Act and also create for the local MetroPlan region. A summary sheet was provided to TSMOAC members. Mr. Lepp stated that

the first target deadline for safety measures, is approaching. He explained that the safety measures target covers the number and rate of fatalities, the number and rate of serious injuries, and the number of non-motorized fatalities and non-motorized serious injuries. He requested that TSMOAC support the FDOT vision zero safety target (i.e.: zero fatalities and zero serious injuries). Mr. Lepp noted that staff will return to the TSMOAC in April and May with additional targets to address the federal performance measures and targets for the local MetroPlan Orlando network.

MOTION: Mr. Hazem El-Assar moved to approve FDOT's interim transportation performance measures and targets to be included in the 2040 LRTP. Mr. Bryan Homayouni seconded the motion, which passed unanimously.

VI. Presentation and Status Reports

A. Presentation on Florida's Turnpike Enterprise (FTE) Connected/Automated Vehicles Initiatives

Mr. Mike Shannon, PE, announced that he is now Secretary of FDOT, District 5. Secretary Shannon gave the TSMOAC a presentation on the Florida Turnpike Enterprise's Connected and Autonomous Vehicle (CAV) initiatives. He said that in his new role as the District 5 Secretary, he will continue to partner with the FTE to move the CAV efforts forward for continued improvements to congestion, safety, enhancing mobility and minimizing environmental impacts. He gave an overview of the Driver Assistive Truck Platooning pilot project. Secretary Shannon said that the testing was extremely successful; and that it was conducted over the course of one week covering over 1100 miles on the Turnpike including both long and short runs. He explained that the trucks in the pilot project are among the top tier of what is being manufactured today. He noted that they are equipped with lane departure warnings, anti-lock brake systems, and front collision avoidance. Secretary Shannon said that FTE will continue to push for legislation that will allow for deployment of the technology in the State of Florida by the end of the year. He provided an overview of the SunTrax project and the current status of construction. He said that construction began in June 2017 and that the SunTrax will consist of multiple diverse environments and allow for the testing of various modes. The outside ring's projected completion is early 2019. He said that they are actively working on the infield design, updating Polk Parkway and Braddick Road, as well as redesigning the entrance. Secretary Shannon showed renderings that detailed the stages of buildout. He stated that other endeavors of FTE are the Coastal Connector and the Colonial Parkway project and both are in the very early stages of development.

B. Request for UPWP Task Items

Mr. Gary Huttman, MetroPlan Orlando staff, issued a request for potential projects to be included in the new FY 2018/19 – 2019/20 Unified Planning Work Program (UPWP). Mr. Huttman provided some background information on the UPWP, which is a two-year document that identifies anticipated tasks and additionally as a working budget for those tasks. He explained that Local government work and planning activities are included in the UPWP. In addition, any local and FDOT projects can be submitted to be included in the document. Mr. Huttman noted that Committee and Board members will have three opportunities to review the document prior to final approval which is anticipated for either May or June. He explained that he is currently taking the document to each Committee to provide an overview, layout the schedule, provide budget numbers, and make the request for projects. Mr. Huttman stated that a draft of the UPWP will be presented at

February committee meetings for review and comments.

C. Update on CAV Discussion

Mr. Eric Hill, MetroPlan Orlando gave an update concerning CAV activities that have occurred since the October meeting. He reminded Committee members that at the October meeting there was consensus among TSMOAC members to move forward with scheduling a workshop. He said that some progress had been made with securing a date and facilitator for the workshop. Mr. Hill said that in the interim, the Central Florida AV Partnership convened at MetroPlan Orlando on January 16th. He noted that the meeting was chaired by Mr. Jeremy Dilmore. He stated that the meeting was constructive and well attended including some committee members. He said that some of the topics that were discussed included the structure of the partnership, meeting frequency, forming subcommittees (i.e. safety and security, governance, and community engagement), and activities that the Partnership would like to pursue. Additionally, the partnership discussed developing Memorandums of Understanding with the partners to ensure that everyone has a role. Mr. Hill said that the Partnership agreed to establish the 3rd Tuesday of each month at MetroPlan Orlando as a regular meeting day. The next meeting will be held on Tuesday, February 20th. Mr. Hill stated that based on discussion that occurred at the CFAV Partnership meeting, staff is recommending that the workshop be put on hold and continue participation with the already established Partnership. The TSMOAC members that were in attendance and Mr. Dilmore were given an opportunity to provide input. Mr. Homayouni, Ms. Zaballero and Mr. Dilmore echoed the comments made by Mr. Hill, and expressed the sentiment to continue working with the Partnership. Consensus of the TSMOAC was to accept Mr. Hill's recommendation not to pursue holding the workshop.

VII. Common Presentations/Status Reports

A. Presentation on PPL Project Status

Mr. Nick Lepp, MetroPlan Orlando staff, briefed the TSMOAC members that are not on the TAC. He provided the TSMOAC members with a detailed list of projects that are already in the FY 2022/23 – 2039/40 Prioritized Project List work program, and identified potential projects to be included in the work program. He requested that TSMOAC members review the projects highlighted and provide him with a status update on those projects so that staff can begin the 4P readiness process to add them into the work program beginning in July.

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. Variance Report on Currently Adopted and New Tentative Five Year Work Programs

The latest FDOT Quarterly Variance Report for the Orlando area 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.

D. 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 for information purposes.

E. MetroPlan Orlando Board Highlights

A copy of the December 13, 2017 Board Meeting Highlights was provided for information purposes.

F. Corrine Drive Complete Streets Study

An attachment describing MetroPlan Orlando's Corrine Drive Complete Streets Study was provided enclosed 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 February 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 February 23, 2018 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. The dates of the remaining TSMOAC meetings were also provided:

4/27/18
5/25/18
6/22/18
8/24/18
10/26/18
11/30/18

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 Zaballero 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 23rd day of February 2018



Mr. Kelly Brock, Chairman



Ms. Lisa Smith, 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.