



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

MEETING MINUTES

DATE: Friday, June 23, 2017
TIME: 9:00 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. Mark Tobin for Benton Bonney, City of Orlando
Lt. Pete Brenenstuhl, Seminole County CTST
Mr. Kelly Brock, City of Casselberry
Mr. Jordan Smith for Michael Cash, City of Sanford
Mr. Steve Noto for John Omana, City of Lake Mary
Mr. Noel Cooper, City of Maitland
Mr. Jeremy Crowe, City of Orlando
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Bryant Smith for Brian Fields, City of Winter Springs
Mr. Bryan 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. Butch Margraf, City of Winter Park
Ms. Mary Moskowitz, Osceola County
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 Wetzels, Seminole County
Ms. Joedel Zaballero, Osceola County

Voting Members Absent:

Mr. Brad Friel, GOAA
Mr. Glen Hammer, Osceola County CTST
Mr. Eric Gordin, FTE

Non-Voting Members/Advisors Present:

Mr. Jeremy Dilmore, FDOT

Non-Voting Members/Advisors Absent:

Mayor Ray Bagshaw, City of Edgewood
Mr. Rick Morrow, FDOT
Councilman Robert McKinley, Town of Windermere
Vacant, Orange County CTST

Others in Attendance:

Mr. David Cooke, FDOT
Ms. Kellie Smith, 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 Joedel Zaballero called the meeting to order at 9:00 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. Eric Hill noted the only addition to today's agenda is the proposed revisions to the TSMOAC bylaws.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the May 26, 2017 TSMOAC Meeting Minutes

Approval is requested of the May 26, 2017 TSMOAC meeting minutes, as amended.

MOTION: Mr. S. Smith moved to approve the May 26, 2017, TSMO meeting minutes, as amended. Mr. Davoll seconded the motion, which passed unanimously.

B. FY 2017/18 - 2021/22 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, requested approval of the FY 2017/18 - 2021/22 TIP. He explained that the document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP, a TIP fact sheet, the June 5th public hearing summary, and the draft TIP approval resolution for the July 12th Board meeting were provided.

MOTION: Mr. Senorans moved to approve the FY2017/18-2021/22 Transportation Improvement Program. Mr. Blackadar seconded the motion, which passed unanimously.

C. FY 2022/23 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, requested approval of the FY 2022/23 - 2039/40 Prioritized Project List (PPL). This document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2018/19 - 2022/23 Five Year Work Program. The draft PPL and a fact sheet were provided.

MOTION: Mr. Sanders moved to approve the FY 2022/23-2039/40 Prioritized Project List. Mr. Senorans seconded the motion, which passed unanimously.

VI. Presentation and Status Reports

A. Presentation on Advanced Transportation and Congestion Management Technologies Deployment Application Initiative

Mr. Jeremy Dilmore, FDOT D5 TSMO Engineer-Freeways, gave a presentation that provided an overview of the 2017 grant application submitted to the USDOT for the Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) Initiative. He said that the grant application has been submitted, and that it was a collaborative effort among FDOT District 5, MetroPlan Orlando and UCF. A copy of the cover letter for the application, which summarized the projects for deployment was provided to TSMOAC members. He noted that the current grant application focuses on the congestion management needs of the East Orlando Community.

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

A. Presentation on LAP Certification Process TAC only

Ms. Lisa Buscher, FDOT, will give a presentation on the LAP certification process for local jurisdictions interested in pursuing federal funds through MetroPlan Orlando. This will include which jurisdictions are currently certified, which are not, and the importance and timing of LAP certification.

B. Presentation on TSMO Activities

Ms. Crystal Mercedes, MetroPlan Orlando staff, will give a presentation on the latest Transportation Systems Management and Operations (TSMO) activities underway in the MetroPlan Orlando region.

VIII. General Information

A. FDOT Monthly Construction Status Report

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

B. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area was provided.

C. MetroPlan Orlando Board Highlights

A copy of the June 13, 2017 Board Meeting Highlights was provided.

IX. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on July 12, 2017, 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 TSMO meeting will be held on August 25, 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 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 9:45 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 23rd day of August 25, 2017



Ms. Joedel Zaballero, 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.