



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

MEETING MINUTES

DATE: Friday, April 27, 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. Michael Cash, City of Sanford
Mr. Jay Davoll, City of Apopka
Ms. Krystal Clem, City of Lake Mary
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Steve Krug, City of Ocoee
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. Donald Marcotte, City of Winter Park
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Tawny Olore, Osceola County
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Brian Sanders, Orange County
Mr. Randy Schrader, City of Kissimmee
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Shad Smith, City of Longwood
Mr. Frank Consoli for Charlie Wetzel, Seminole County

Voting Members Absent:

Ms. Nichole Hugues, MetroPlan Orlando, TSMO Community Advocate
Mr. John Peters, City of Maitland

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. David Cooke, FTE
Ms. Kellie Smith, FDOT
Mr. Brian Stenger, FDOT
Mr. Jeremy Upchurch, FDOT
Mr. Eric Hill, MetroPlan Orlando
Ms. Cathy Goldfarb, 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. Cathy Goldfarb confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Hill noted that the only change on today's agenda is that the UPWP action item will be presented by Mr. Nick Lepp instead of Mr. Gary Huttman. Mr. Hill reported on a Hillsborough County MPO ITS Committee meeting that he attended. He explained that there was a presentation regarding cyber security with regard to vulnerabilities with traffic control and management systems. He provided TSMO members with a copy of the presentation and the presenter's contact information. He asked that each jurisdiction give consideration if this is a topic to approach individually or possibly approaching the issue from a regional standpoint. Mr. Hill discussed linking TMCs with EMS systems. He explained that Seminole County is in the process of purchasing a new CADD system for their EMS operations. He told TSMOAC members that he received a call from Seminole County Commissioner Bob Dallari inquiring as to what is being done regionally to connect TMCs to EMS systems. He requested each jurisdiction share experiences if they have any knowledge into this or give consideration to approaching the issue from a regional standpoint. Mr. Hill announced that the May MPO Board meeting will be held at the Second Harvest Food Bank. He introduced Ms. Tawny Olore as the new appointee representing Osceola County.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the February 23, 2018 TSMOAC Meeting Minutes

Approval is requested of the February 23, 2018 TSMOAC meeting minutes.

MOTION: Mr. Nabil Muhaisen moved to approve the February 23, 2018 meeting minutes as amended. Mr. Hazem El-Assar seconded the motion, which passed unanimously.

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

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TSMOAC recommend that the FY 2017/18 - 2021/22 TIP be amended to provide additional funding for three existing projects in the TIP and add three new projects. The existing projects include: the railroad quiet zone project in Maitland; the Wekiva Parkway project in Seminole County; and the Pomegranate Avenue safety project in Sanford. He said that the new projects include: the Orange County Advanced Traffic Management Phase 4; the UCF Automated Shuttle Service; and the Emory Canal Bike Trail in Kissimmee. Mr. Caskey pointed out a typo in the FDOT letter concerning the UCF Shuttle project. He explained that the difference is \$840,000 and not the \$340,000 stated in the letter. The letter from FDOT explaining the amendment request along with a fact sheet prepared by MetroPlan Orlando staff, and the draft resolution to be presented at the May 9th Board meeting was provided to the TSMOAC members.

MOTION: Mr. Hazem El-Assar moved to approve the proposed FDOT Amendment to the FY 2017/18-2021/22 TIP. Mr. Frank Consoli seconded the motion, which passed unanimously.

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

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the final version of the FY 2018/19 - 2019/20 Unified Planning Work Program (UPWP). The UPWP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2019-FY2020-UPWP-AS-OF-2018-02-15.pdf>.

MOTION: Mr. Nabil Muhaisen moved final approval of the FY 2018/19-2019/20 UPWP. Mr. Cade Braud seconded the motion, which passed unanimously.

D. Approval of Traffic Signal Retiming Task Force

Mr. Eric Hill, MetroPlan Orlando staff, requested approval of the appointment of Committee members to a Task Force that will assist in the procurement and management of the Traffic Signal Retiming Contract. He noted that the two year agreement with the vendor to perform the re-timings has expired. The following TSMOAC members volunteered to assist in that effort: Mr. Charlie Wetzel, Seminole County; Mr. Hazem El-Assar, Orange County; Mr. Alex Laffey, Osceola County and Mr. Mark Tobin, City of Orlando.

MOTION: Mr. Frank Consoli moved to approve the appointments to the Traffic Signal Retiming Task Force. Mr. Brett Blackadar seconded the motion, which passed unanimously.

VI. Presentation and Status Reports

A. Presentation on Sharing Real-time Traffic Information with Travelers using Social Media - Samiul Hasan, Ph.D., Assistant Professor, University of Central Florida

Samiul Hasan, Ph.D., Assistant Professor, University of Central Florida Transportation Engineering Division, gave a presentation on sharing real-time traffic information with Travelers using the social media platform Twitter. Dr. Hasan presented an analysis of the data collected from 14 (13 English and one Spanish) Florida Department of Transportation (FDOT) Twitter accounts that were specifically created for sharing real-time traffic information from April 08, 2017 to July 21, 2017. He explained that the objective of the study was to understand the effectiveness of Twitter accounts in spreading real-time traffic information. Dr. Hasan touched upon other research studies that were conducted utilizing data obtained via Twitter. He told TSMOAC members that that during Hurricane Irma, evacuee data was collected that tracked origin and destination information. In addition, he said that UCF continues to collect tourist traveling information in an effort to work on ways to make information sharing platforms.

VII. 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. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area 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. MetroPlan Orlando Board Highlights

A copy of the March 14, 2018 Board Meeting Highlights was provided for information purposes.

E. LYNX Press Releases

A set of press releases from LYNX was provided for information purposes.

VIII. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on May 9, 2018, at 9:00 a.m. at the Second Harvest Food Bank, 411 Mercy Drive, Orlando Florida 32805.

B. Next TSMOAC Meeting

The next TSMOAC meeting will be held on May 25, 2018 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

IX. Other Business

None.

X. Public Comments (General)

None.

XI. 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 by Ms. Cathy Goldfarb and transcribed by Ms. Lisa Smith.

Approved this 25th day of May, 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.