



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, November 30, 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
Ms. Krystal Clem, City of Lake Mary
Ms. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Christopher Mills, City of St. Cloud
Mr. Steve Krug, City of Ocoee
Mr. Bryant Smith for Brian Fields, City of Winter Springs
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Craig Bayard for Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Ms. Tawny Olore for Alex Laffey, Osceola County

Lt. Brad McDaniel, Seminole County Sheriff's Office
Mr. Nabil Muhaisen, City of Kissimmee
Mr. John Peters, City of Maitland
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. Frank Consoli for Charlie Wetzell, Seminole County

Voting Members Absent:

Ms. Nichole Hugues, MetroPlan Orlando, TSMO Community Advocate
Mr. Brad Friel, GOAA
Mr. Donald Marcotte, City of Winter Park

Non-Voting Members/Advisors Present:

Ms. H. Walker for Eric Gordin, FTE

Non-Voting Members/Advisors Absent:

Mayor Ray Bagshaw, City of Edgewood
Ms. Susan Hutson, UCF
Councilman Robert McKinley, Town of Windermere
Vacant, Orange County CTST

Others in Attendance:

Mr. Jim Martin, FTE
Ms. Kellie Smith, FDOT
Mr. Eric Hill, 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. Eric Hill announced that there are no changes to today's agenda. Mr. Hill stated that he and several TSMO members attended the CAV conference in Tampa and would report out during agency updates.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the October 26, 2018 TSMO Meeting Minutes

Approval is requested of the October 26, 2018 meeting minutes.

MOTION: Cade Braud moved approval of the October 26, 2018 meeting minutes. Brian Sanders seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2018/19 - 2022/23 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMO recommend that the FY 2018/19 - 2022/23 TIP be amended to include five LYNX projects with funds rolling forward from FY 2017/18 to FY 2018/19 and two intersection improvement projects with right-of-way phases added. A letter from FDOT explaining the amendment request was provided.

MOTION: Brian Sanders moved approval of the FDOT Amendment to the FY2018/19-2022/23 TIP to include five LYNX projects with funds rolling forward from FY 2017/18 to FY 2018/19 and two intersection improvement projects with right-of-way phases added. Brett Blackadar seconded the motion. Motion passed unanimously.

C. Amendment to 2040 LRTP to Include TIP in Cost Feasible Plan

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMO to recommend that the 2040 LRTP be amended to include the TIP in the Cost Feasible Plan. Mr. Lepp stated that this request is an administrative amendment. He explained that the TIP is already in the cost feasible plan, however, this request is an amendment to add the different phases of the TIP into the backup located in the appendix. Mr. Lepp added that the amendment does not affect the cost feasibility of any project. A copy of the 2040 cost feasible table with TIP was provided for review.

MOTION: Hazem El-Assar moved approval to amend the 2040 LRTP to include TIP in Cost Feasible Plan. Brian Sanders seconded the motion. Motion passed unanimously.

D. Election of TSMO Officers

Action is requested to approve the Officer Selection Subcommittee's nominations for the TSMO Chairman and Vice-Chairman for 2019. Mr. Muhaisen reported that the TSMO Officer Selection Committee met on November 20 and reviewed the slate of officers. He stated that the members of the subcommittee bring forward the following nominations for approval: Mr. Benton Bonney, City of Orlando, for Chairman and Mr. Doug Jamison, LYNX, for Vice-Chairman. The floor was opened for additional nominees, and none were recommended.

MOTION: Nabil Muhaisen moved approval of Mr. Benton Bonney for Chairman. Shad Smith seconded the motion. Motion passed unanimously.

MOTION: Nabil Muhaisen moved approval of Mr. Doug Jamison for Vice-Chairman. Brett Blackadar seconded the motion. Motion passed unanimously.

VI. Presentation and Status Reports

A. Advanced Signal Control Technologies

Mr. Rick Morrow, Traffic Engineering Data Solutions, Inc. (TEDS), explained that the project that is currently underway for Florida's Turnpike Enterprise (FTE) is about the use of advanced signal control and the planning or screening of potential interchanges where use of the technology makes sense. Mr. Morrow explained that they are currently in the process of identifying signalized intersections that are entry/exit points along the mainline of the Turnpike that maybe good opportunities for ASCT type of solutions. He stated that FTE is obtaining insight from key stakeholders along the Turnpike with regard to overall satisfaction with existing system, maintenance concerns, current travel-time reliability, causes of unreliability, planned projects and funding, technical resources, and suggestions for corridor improvements. Once the stakeholder insights have been received, the next step is to prepare a technical memorandum detailing background data gathered from stakeholders and summarize the insights received and recommend an action plan of interchanges for further evaluation. He noted that TSMO member Ms. H. Walker is also a manager for this project. He noted that they have already met with officials from Osceola, Orange and Lake Counties as well as the FDOT district offices.

B. The First Uber City in the USA – The Pilot Project with Uber and the City of Altamonte Springs

Mr. Brett Blackadar, City of Altamonte Springs, presented on the City of Altamonte Springs' Uber Pilot. Mr. Blackadar stated that the City of Altamonte Springs began studying the concept of dynamically routed transit as early as 1999. That initial effort eventually led to the City of Altamonte becoming the first City to have a public-private partnership with UBER in March 2016. He explained that the Pilot Program offered a 20% discount for any trip made within the City and a 25% discount for trips to and from the Altamonte Springs SunRail station. The program was expanded to five Cities adding Maitland, Longwood, Lake Mary and Sanford and by July 2017, the 20% discount was expanded to any trip within the five Cities and the 25% discount applied to any of the five SunRail stations.

VII. Common Presentations/Status Reports

A. Presentation on ATCMTD Project Status

Mr. Jeremy Dilmore, FDOT, presented a report on the latest status of the Advanced Transportation Congestion Management Technology Deployment project in east Orange County.

B. Presentation on FY 2019/20 - 2023/24 Tentative Five Year Work Program

Ms. Kellie Smith, FDOT, and Mr. Jim Martin, FTE, presented an overview of the new FY 2019/20 - 2023/24 Tentative Five Year Work Program.

C. Presentation on SunRail Southern Expansion Update

Ms. Nicola Liquori, FDOT, presented an update on the SunRail southern expansion (Phase 2) and the latest ridership information.

D. Presentation on Pedestrian and Bicyclist Fatalities

Mr. Mighk Wilson, MetroPlan Orlando, presented detailed information on pedestrian and bicyclist fatalities. Data is based on 402 pedestrian crashes from 2011 to 2017, and 115 bicyclist crashes from 2008 to 2017.

VIII. General Information

A. FDOT Monthly Construction Status Report

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

B. FY 2017/18 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2017/18 has been prepared in order to meet the federal requirement for MPO's. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1718.pdf>

C. Comparison of 2017 & 2018 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2017 and 2018 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided.

D. MetroPlan Orlando Board Highlights

A copy of the November 14, 2018 Board Meeting Highlights was provided.

E. Approved 2019 Board/Committee Meeting Schedule

The approved 2019 MetroPlan Orlando Board and Committee Meeting Schedule was provided.

F. 2019 Calendar

A memo from Mr. Huttman dated November 2018 along with a copy of MetroPlan Orlando's 2019 appreciation calendar was provided.

G. LYNX Press Releases

A set of press releases from LYNX was prepared.

IX. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on December 12, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Volunteer Appreciation Reception & Toy Drive

MetroPlan Orlando is holding its Volunteer Appreciation Reception and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando Board Room on Friday, December 14th from 2 p.m. to 4 p.m. A flyer with more information was provided.

C. Next TSMO Meeting

The next TSMO meeting will be held on January 25, 2019 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. The following TSMO members attended the CAV conference in Tampa and provided insight into their experience: Mr. Eric Hill, Mr. Brett Blackadar, Mr. Bryan Homayouni, Ms. Lee Pulham, and Ms. H. Walker.

Due to having to evacuate the building because of a mandatory fire drill, Chairman Brock adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:30 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 25th day of January 2019



Ms. Lisa Smith, Board Services Coordinator


Mr. Benton Bonney, Chairman

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.