



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, January 24, 2020

TIME: 8:30 a.m.

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Doug Jamison, 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
Mr. Hazem El-Assar, Orange County
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Carl Kelly, University of Central Florida
Mr. Steve Krug, City of Ocoee
Mr. Alex Laffey, Osceola County
Ms. Kathy Lee, Osceola County
Mr. Huong Lim for Donald Marcotte, City of Winter Park
Mr. Butch Margraf, MPO Appointee
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Lee Pulham, Reedy Creek Improvement District
Ms. Pam Richmond, City of Apopka

Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Chris Kitner for Shad Smith, City of Longwood
Ms. Kimberley Tracy, City of Maitland
Mr. Charlie Wetzal, Seminole County

Voting Members Absent:

Commissioner Ed Gold, City of Belle Isle
Mr. Brad Friel, GOAA
Mr. Scott Brown, Town of Windermere
Ms. Melissa Dunklin, City of St. Cloud
Mr. Christopher Schmidt, City of Winter Springs

Non-Voting Members/Advisors Present:

Non-Voting Members/Advisors Absent:

Lt. Brad McDaniel, Seminole County Sheriff's Office
Mr. Eric Gordin, FTE
Vacant, Orange County CTST

Others in Attendance:

Ms. Rakinya Hinson, FDOT
Mr. Siaso Fine, FTE
Mr. Eric Hill, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Doug Jamison 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 stated that there are no changes to today's agenda.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the December 6, 2019 TSMO Meeting Minutes

Approval is requested of the December 6, 2019 meeting minutes

MOTION: Hazem El-Assar moved to approve the December 6, 2019 meeting minutes. Ramon Senorans seconded the motion. Motion passed unanimously.

B. Support for FDOT Performance Measures Targets and Support for LYNX Transit Asset Management (TAM) Targets

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMO Advisory Committee recommend the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. A detailed infographic was provided. Mr. Lepp reviewed the five main FDOT performance measures. He noted that there were nine additional MetroPlan Orlando performance measures, however re-support, at this time, was being requested for the five FDOT performance measures.

MOTION: Ramon Senorans moved to re-support the FDOT Performance Measures Targets, and to support LYNX Transit Asset Management targets. Hazem El-Assar seconded the motion. Motion passed unanimously.

VI. Presentation and Status Reports

A. Presentation on Real-Time Traffic Safety Management, Dr. Mohamed Abdel-Aty, UCF

Dr. Aty gave TSMO Advisory Committee members a brief overview of some of the recent research and development ideas by the Smart and Safe Transportation group. He facilitated a discussion on the big data safety system that has been developed and camera based applications under development. Dr. Aty's presentations were made available to the TSMO members after the meeting.

VII. Discussion

Mr. Jeremy Dilmore, FDOT facilitated a discussion on the recently announced U.S. DOT Work Zone Data Exchange (WZDx) Demonstration Grants. He explained that he is bringing this forward to the TSMO at this time to make a determination on whether or not to file an application for the grant. He stated that the intended purpose of the grant is to provide one-time funding for public roadway operators to make unified work zone data feeds available for use by third parties, collaborate on the WZDx specification development, and additionally connect with autonomous vehicles. The purpose of this research program is to increase the safety of the traveling public through the production of consistent public work zone data feeds across jurisdictions. Consensus of the TSMO Advisory Committee was to pursue the endeavor. Mr. Hill noted that FHWA will host a webinar on the funding opportunity, and MetroPlan Orlando staff will make the webinar available to TSMO Advisory Committee members.

VIII. Common Presentations/Status Reports

A. 2045 MTP – Status Update & Discussion: Goals & Objectives

Mr. Alex Trauger, MetroPlan Orlando staff, gave an update and led a discussion on the Goals and Objectives for the 2045 Metropolitan Transportation Plan.

B. Presentation on Neptune Road PD&E Study

Mr. Clif Tate, Kimley-Horn, gave a presentation on the PD&E study that is currently underway for the Neptune Road improvement project in Osceola County.

C. Presentation on Simpson Road PD&E Study

Mr. Howard Newman, HDR, gave a presentation on the PD&E study that is currently underway for the Simpson Road improvement project in Osceola County.

D. Preview of MetroPlan Orlando Complete Streets Policy

Ms. Sarah Larsen, MetroPlan Orlando staff, gave a preview of MetroPlan Orlando's Complete Streets Policy that is currently under development.

IX. General Information

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area was provided.

C. 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.

D. 2020 Board Legislative Priorities

The list of legislative priorities for 2020 adopted by the MetroPlan Orlando Board was provided.

E. MetroPlan Orlando Board Highlights

A copy of the December 11, 2019 Board Meeting Highlights was provided.

F. LYNX Press Releases

A set of press releases from LYNX was provided.

G. 2045 MTP Outreach Event Report

A report on the latest outreach efforts for the 2045 MTP is enclosed for information purposes.

X. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **February 12, 2020**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TSMO Meeting

The next TSMO meeting will be held on **February 28, 2020** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

XI. Other Business

None.

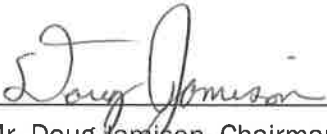
XII. Public Comments (General)

None.

XIII. Adjournment

Due to time being available, committee members were asked to report on any news of interest to TSMO members in their local jurisdiction. Chairman Jamison 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 28th day of February 2020


Mr. Doug Jamison, 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.