



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, May 29, 2020

TIME: 8:30 a.m.

LOCATION: Virtual

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. Scott Brown, Town of Windermere
Mr. Michael Cash, City of Sanford
Ms. Krystal Clem, City of Lake Mary
Mr. Hazem El-Assar, Orange County
Mr. Naseem Ghandour, City of St. Cloud
Commissioner Ed Gold, City of Belle Isle
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Alex Laffey, Osceola County
Ms. Kathy Lee, Osceola County
Mr. 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 Seniorans, Kissimmee Gateway Airport
Ms. Rachel Gironella for Christopher Schmidt, City of Winter Springs
Mr. Shad Smith, City of Longwood

Ms. Alyssa Eide for Kimberley Tracy, City of Maitland
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Brad Friel, GOAA

Non-Voting Members/Advisors Present:

Mr. Carl Kelly, University of Central Florida
Mr. Eric Gordin, FTE

Non-Voting Members/Advisors Absent:

Lt. Brad McDaniel, Seminole County Sheriff's Office
Vacant, Orange County CTST

Others in Attendance:

Ms. Anna Taylor, FDOT
Mr. Siao Si 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. Chairman Jamison detailed the virtual meeting guidelines, the raise hand feature to be recognized, and the public comment procedures. He noted that the virtual meetings were accessible to all.

II. Confirmation of Quorum/Agenda Review/Staff Follow-up

Ms. Lisa Smith conducted the attendance roll call. Mr. Hill reviewed the action items on today's agenda. He noted that if the vote on a particular action item is not unanimous, a roll call vote will be conducted.

III. Public Comments on Action Items

None

IV. Action Items

A. Approval of the April 24, 2020 TSMOAC Meeting Minutes

Staff requested approval of the April 24, 2020 meeting minutes.

MOTION: Hazem El-Assar moved to approve the April 24, 2020 meeting minutes. Krystal Clem seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2019/20 - 2023/24 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend amending the FY 2019/20 - 2023/24 TIP to include two new railroad crossing safety projects and CARES Act funding for LYNX to deal with COVID-19 issues. He stated that a letter from FDOT explaining the amendment was provided, along with a fact sheet, and the draft resolution prepared by MetroPlan Orlando staff that will be presented at the June 10th Board virtual meeting.

MOTION: Hazem El-Assar moved to recommend approval of the amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program (TIP) to include the above-referenced projects. Shad Smith seconded the motion. Motion passed unanimously.

C. Update Functional Classification for Wekiva Parkway

Mr. Steve Shams, FDOT, requested the TSMOAC to recommend that two segments of the Wekiva Parkway be assigned the functional classification as Urban Principal Arterial Freeways and Expressways. An attachment was provided. Mr. Shams presented information on justification for the change and maps of the segments with the proposed classification. Discussion ensued regarding updating information on Google for self-driving cars and the effect of updates such as this one.

MOTION: Nabil Muhaisen moved to recommend approval for two segments of the Wekiva Parkway be assigned the functional classification as Urban Principal Arterial Freeways and Expressways. Shad Smith seconded the motion. Motion passed unanimously.

V. Presentation and Status Reports

A. *Presentation on LYNX Bus Fleet*

Mr. John Slot, LYNX, provided an overview of LYNX's bus purchase decision-making process and other regional considerations required to support alternative fuel fleets (e.g. Electric and CNG, etc.). Mr. Slot reviewed the LYNX fleet, the plans that influence fleet decisions and the fleet propulsion transition timeline, including the anticipated fleet mix. He provided detailed information on both the CNG and electric bus transitions including facilities and infrastructure and data they will collect from the initial LYMMO electric bus expansion.

VI. Common Presentations/Status Reports

A. *Preview of FY 2020/21 - 2024/25 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, **prerecorded** the preview of the new FY 2020/21 - 2024/25 Transportation Improvement Program (TIP). The link to the FY2020/21-2024/25 was provided: <https://www.youtube.com/watch?v=TnQYnjkWEvs>. The FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/TIP-2125-Preview.pdf>. The FY 2024/25 - 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP, can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/2425-PPL-Update-for-TIP-Preview.pdf>. Mr. Caskey noted that the TIP will be presented for approval at the June/July committee and Board meetings.

B. *Preview of 2025/26 - 2039/40 Prioritized Project List*

Mr. Nick Lepp, MetroPlan Orlando staff, presented a preview of the new FY 2025/26 – 2039/40 PPL for information purposes. The PPL will be presented to the committees and Board for approval at the June/July round of meetings. The following PPL documents are provided:

- Last year's FY 2024/25 – 2039/40 PPL with strikethrough and underline for changes with all the rankings from last year.
- The new draft FY 2025/26 – 2039/40 PPL showing the new rankings based on the Performance Based Planning Prioritization process and criteria. This version also includes all the strikethrough and underlines from the previous PPL.
- The new draft FY 2025/26 – 2039/40 PPL with new rankings with all edits complete. The preview of 2025/26-2039/40 Prioritized Project List can be accessed at this link: https://metroplanorlando.org/wp-content/uploads/DRAFT_ProjectPriorityList_2025_26_through_2039_40-1.pdf

C. *2045 MTP – Status Update & Report on Needs Assessment Method and Approach*

Mr. Alex Trauger, MetroPlan Orlando staff, gave an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on the Needs Assessment Method and Approach.

D. *Presentation on FDOT Traffic Incident Management Program*

Ms. Sheryl Bradley, representing the Florida Department of Transportation, gave a presentation on the FDOT District 5 Traffic Incident Management Program.

E. *Presentation on LYNX Bus Fleet*

Mr. John Slot, LYNX, provided an overview of LYNX's bus purchase decision-making process and other regional considerations required to support alternative fuel fleets (e.g. Electric and CNG, etc.).

VII. General Information

A. *FDOT Monthly Construction Status Report*

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

B. *MetroPlan Orlando Board Highlights*

A copy of the May 13, 2020 Board Meeting Highlights was provided.

C. *LYNX Press Releases*

A set of press releases from LYNX was provided.

VIII. Upcoming Meetings of Interest to TSMOAC Members

A. *Next MPO Board Meeting*

The next MetroPlan Orlando Board meeting will be held on **June 10, 2020**, at 9:00 a.m. This is planned as a virtual meeting.

B. Next TSMOAC Meeting

The next TSMOAC meeting will be held on **June 26, 2020** at 8:30 a.m. This is planned as a virtual meeting.

C. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on the following dates. The format of these meetings has not yet been determined:

- **June 16, 2020** at 9:30 a.m. (This is planned as a virtual meeting.)
- **August 11, 2020** at 9:30 a.m.
- **November 3, 2020** at 9:30 a.m.

IX. Other Business

None.

X. Public Comments (General)

None.

XI. Adjournment

Chairman Jamison adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:15 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26th day of June 2020



The image shows a handwritten-style electronic signature in blue ink that reads "Doug Jamison". Below the signature, the words "Electronic Signature" are printed in a small, black font.

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.