



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, August 28, 2020

TIME: 8:30 a.m.

LOCATION: Virtual

Chairman Doug Jamison, Presiding

Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs
Mr. Cade Braud, City of Orlando
Mr. Kelly Brock, City of Casselberry
Mr. Scott Brown, Town of Windermere
Mr. Michael Cash, City of Sanford
Mr. Jeremy Crowe, City of Orlando
Ms. Krystal Clem, City of Lake Mary
Mr. Hazem El-Assar, Orange County
Mr. Naseem Ghandour, City of St. Cloud
Mr. Bob Francis, 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. 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
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

Ms. Sara Walter, City of Winter Park
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. Rakinya Hinson, 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; and confirmed a quorum for today's meeting. 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 June 26, 2020 TSMOAC Meeting Minutes

Approval is requested of the June 26, 2020 meeting minutes.

MOTION: Shad Smith moved to approve the June 26, 2020 meeting minutes as amended. Krystal Clem seconded the motion. Motion passed unanimously.

B. FY 2020/21 - 2024/25 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TSMOAC to recommend that the FY 2020/21 - 2024/25 TIP be amended to include projects that had funds that rolled forward from FY 2019/20 to FY 2020/21. A letter from FDOT explaining the amendment request was provided, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 9th Board meeting.

MOTION: Shad Smith moved to recommend approval of the amendment to the FY 2020/21-2024/25 Transportation Improvement Program (TIP) to include projects that had funds that rolled forward from FY 2019/20-2020/21. Nabil Muhaisen seconded the motion. Motion passed unanimously.

C. FY 2020/21 - 2024/25 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TSMOAC to recommend that the FY 2020/21 - 2024/25 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2019/20 to FY 2020/21. A letter from FDOT SunRail staff explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 9th Board meeting.

MOTION: Shad Smith moved to recommend approval of the amendment to the FY 2020/21-2024/25 Transportation Improvement Program (TIP) to include Sunrail projects that had funds that rolled forward from FY 2019/20-2020/21. Ramon Senorans seconded the motion. Motion passed unanimously.

D. Re-adoption of FY 2025/26 - 2039/40 Prioritized Project List

Action is requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend the re-adoption of the FY 2025/26 - 2039/40 Prioritized Project List (PPL) to add projects and funding identified in the FY 2020/21 - 2021/22 Unified Planning Work Program. The PPL was originally adopted by the Board on June 29th and this re-adoption does not include any re-ranking of projects or changes in local government priorities. A fact sheet was provided. The revised PPL document can be reviewed at: https://metroplanorlando.org/wp-content/uploads/DRAFT_Ranked_PrioritizedProjectList_26_2040-Aug2020.pdf

MOTION: Shad Smith moved to recommend re-adoption of the FY 2025/26-2039/40 Prioritized Project List. Nabil Muhaisen seconded the motion. Motion passed unanimously.

E. Updated TSMOAC Bylaws

Ms. Virginia Whittington, MetroPlan Orlando staff, requested action on the updated TSMOAC bylaws which were provided. Ms. Whittington reviewed the universal revisions to the bylaws which were to change Chairman to Chairperson and to change Long Range Transportation Plan (LRTP) to Metropolitan Transportation Plan (MTP). Other recommended updates included removal of the Osceola Expressway Authority from membership; requiring approval of the MPO Board versus concurrence for additional non-voting members; removal of the Regional Leadership Council from officer duties; adding that new officers assume duties at the first meeting of the new year; and correction of scrivener's errors.

MOTION: Hazem El-Assar moved to recommend approval of the updated TSMOAC bylaws. Scott Brown seconded the motion. Motion passed unanimously.

V. Presentation and Status Reports

A. Statewide Non-Motorized Traffic Monitoring Program

Mr. Eric Katz, FDOT Central Office, Statewide Non-Motorized Traffic Monitoring Program Coordinator gave a presentation on the Non-Motorized Traffic Counting Program. This program was established by the FDOT to provide bicycle and pedestrian volume and supporting statistics and information to new and existing data customers. These data can be used for all the same types of analyses such as safety studies, planning and programming FDOT facilities, pavement and trail maintenance, etc. Besides keeping local jurisdictions informed about the program, Mr. Katz is exploring opportunities to collaborate with other entities to maximize non-motorized traffic monitoring data collection resources such as roadside sensor, traffic signal cameras and local data collection devices.

VI. Common Presentations/Status Reports

A. 2045 MTP – Status Update on Preliminary Needs

Mr. Alex Trauger, MetroPlan Orlando staff, gave a status update on the preliminary needs portion of the 2045 Metropolitan Transportation Plan (MTP).

B. 2045 MTP – Status Update on Public Outreach

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave a status update on public outreach efforts for the 2045 MTP.

C. Presentation on 2045 Florida Transportation Plan

Ms. Judy Pizzo, FDOT, gave a presentation on FDOT's 2045 Florida Transportation Plan.

VII. 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 29, 2020 Board Meeting Highlights was provided.

D. 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 **September 9, 2020**, at 9:00 a.m. This will be a virtual meeting on Zoom.

B. Next TSMOAC Meeting

The next TSMOAC meeting will be held on **October 23, 2020** at 8:30 a.m. The format of this meeting is to be determined.

C. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on the following dates.

- **September 16, 2020** at 10 a.m.
- **November 3, 2020** at 9:30 a.m.

The format of these meetings is to be determined.

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 9:45 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 23RD day of October 2020



Electronic Signature

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.