



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, October 23, 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. Carl Kelly, University of Central Florida
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 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
Ms. Sara Walter, City of Winter Park
Mr. Charlie Wetzal, Seminole County

Voting Members Absent:

Mr. Brad Friel, GOAA

Non-Voting Members/Advisors Present:

Non-Voting Members/Advisors Absent:

Mr. Eric Gordin, FTE
Mr. Glen Hammer, Osceola PS
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. August 28, 2020 TSMO Meeting Minutes

Staff requested approval of the August 28, 2020 meeting minutes.

MOTION: Shad Smith moved to approve the August 28, 2020 meeting minutes. Hazem El-Assar seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2020/21 - 2024/25 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the amendment request. FDOT is requesting that the FY 2020/21 - 2024/25 TIP be amended to replace state funds with local funds for the design of a SR 436 resurfacing project and replace federal SU funds with local funds for the design of the Longwood South Pedestrian Corridor project. Three new railroad crossing safety projects in Orange County are also being added. Committee members were provided a letter from FDOT explaining the amendment request, a fact sheet prepared by MetroPlan Orlando staff, and the draft resolution to be presented at the November 18th 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. Butch Margraf seconded the motion. Motion passed unanimously.

C. Proposed 2021 Board/Committee Meeting Schedule

Staff is requesting approval of the 2021 MetroPlan Orlando Advisory Board/Committee Meeting Schedule. A copy of the proposed meeting schedule was provided. Mr. Shad Smith pointed out that the May 2021 TSMO/TAC meeting falls on the Friday leading into the Memorial Day weekend, and that normally presents an issue in securing a quorum. He suggested changing the meeting date to Friday, May 21, 2021. TSMO members agreed with his suggestion.

MOTION: Shad Smith moved to approve the 2021 Board/Committee Meeting Schedule as amended to change the May 2021 TSMO/TAC meeting date to Friday, May 21st. Butch Margraf seconded the motion. Motion passed unanimously.

V. Presentation and Status Reports

A. Status Update on I-4 Regional TSMO Program

Mr. Eric Hill, MetroPlan Orlando staff, gave a status update on the I-4 Regional TSMO Program. Mr. Hill explained that MetroPlan Orlando is working with other M/TPOs to advance planning for TSMO in the Central Florida region. He provided an update of progress made since the regional transportation summit held in July. He stated that the July 10th meeting ended with a resolve to participate in the effort, identify champions (either policy board members or MPO staff to champion TSMO efforts), and to re-convene another meeting to establish more structure. As a result of those efforts, he noted that the River-to-Sea and Space Coast TPOs have been added to the effort. The working group met on August 21st. The working group discussed developing an MOU between the M/TPOs throughout Central Florida in an effort to come to an agreement to advance the concept of TSMO planning throughout Central Florida and to establish a process by which to get the MOU executed through each M/TPOs. A membership roster was developed which included the FDOT districts. Mr. Hill stated that staff has been making efforts to sustain the initiative by applying for grant funding through the State Transportation Innovation Council (STIC) for TSMO planning along the I-4 corridor. The grant award was in the amount of \$100,000.

VI. Discussion Item

A. Workforce Development

Mr. Eric Hill, MetroPlan Orlando staff, lead a discussion on a workforce development initiative to address some of the technical skills and human resource needs in the transportation industry. He said that part of the issue that he sees is that individuals with the necessary skill set are not aware of the career opportunities in transportation or an absence of individuals wanting to work in the transportation industry. Mr. Hill explained that one of the tasks outlined in the UPWP is to help rebuild capacity in terms of employment and more opportunities in the industry. He proposed creating a task force with the one of the objectives being to engage technical institutions and high schools to address the workforce shortage in transportation and rebuild interest in transportation careers. The other objective of the task force would be to assist in the development of appropriate mechanisms for outreach that would result in a network of training opportunities for paraprofessionals in the industry. He added that recruitment and engagement with youth is one of the Board policy emphasis areas. He outlined some outreach efforts that MetroPlan Orlando staff has engaged in. Mr. Homayouni agreed, and liked the idea of creating a task force. He discussed CFX partnering with Lyman High School, and CFX's agreement with UCF to provide interns. Mr. El-Assar remembered having these discussions at the TSMO Consortium. He questioned the status of efforts to partner with Mid-Florida Tech. He stressed building on the efforts that have already started versus restarting initiatives. Mr. Hill noted that he would follow-up with Mr. Jeremy Dilmore regarding that effort. Mr. Blackadar liked the idea of creating the task force. He provided an overview of the City of Altamonte Springs partnering with Seminole County schools for a science incubator and Project H2O. Mr. Hill thanked committee members for their input, and noted that this item will be brought back at a later meeting when the TSMOAC is able to take action on the creation of a task force.

VII. Common Presentations/Status Reports

A. 2045 MTP – Status Update on Public Participation

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

B. 2045 MTP – Preview of Cost Feasible Plan

Mr. Alex Trauger, MetroPlan Orlando staff, gave a preview of the 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan. The MTP Cost Feasible Plan will be presented to the MetroPlan Orlando Board for approval at their December 9th meeting. Information about the draft Cost Feasible Plan can be found at: www.MetroPlanOrlando.org/2045DraftPlan.

C. 2045 MTP – Preview of Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, gave a preview of the 2045 MTP Congestion Management Process (CMP) which will be included in the approval of the MTP at the December 9th Board meeting.

VIII. General Information

A. FDOT Quarterly Variance Report

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

B. FDOT Monthly Construction Status Report

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

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area will be provided was provided.

D. MetroPlan Orlando Board Highlights

A copy of the September 9, 2020 Board Meeting Highlights was provided.

E. LYNX Press Releases

A set of press releases from LYNX was provided.

IX. Upcoming Meetings of Interest to TSMOAC Members

A. 2045 MTP Working Group Meetings

MetroPlan Orlando's 2045 MTP Working Group is scheduled to meet on **November 3, 2020** at 9:30 a.m. This will be a virtual meeting.

B. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **November 18, 2020**, at 9:00 a.m. This will be a hybrid meeting with a limited number of Board members, staff and members of the public attending the meeting in person in the Board Room and other Board members, staff, members of the public and the presenters joining the meeting virtually on Zoom.

C. Next TSMO Meeting (Workshop)

The next TSMO meeting will be held on **December 4, 2020**, at 8:30 a.m. As approved by the Board at their September 9th meeting, this will be a virtual workshop during which action items will be reviewed and discussed but no formal action will be taken in order that a quorum will not be required. The action the Board takes on these items at their December 9th meeting will be ratified at a future in-person TSMO meeting.

X. Other Business

None.

XI. Public Comments (General)

None.

XII. Adjournment

Chairman Jamison adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:40 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 4th day of December 2020

Kelly Brock for Doug Jamison
Mr. Doug Jamison, Chairman

Lisa Smith

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.