



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING MINUTES

DATE: Friday, January 22, 2021

TIME: 8:30 a.m.

LOCATION: Virtual

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*Chairman Doug Jamison, Presiding*

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Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs  
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. Bob Francis, City of Belle Isle  
Mr. Naseem Ghandour, City of St. Cloud  
Mr. Bryan Homayouni, Central Florida Expressway Authority  
Mr. Doug Jamison, LYNX  
Mr. Anthony Nelson for Jean Jreij, Seminole County  
Mr. Carl Kelly, University of Central Florida  
Mr. Steve Krug, City of Ocoee  
Mrs. Tawny Olore for Alex Laffey, Osceola County  
Ms. Kathy Lee, Osceola County  
Mr. Butch Margraf, MPO Appointee  
Mr. Travis Mathias, Town of Windermere  
Lt. Brad McDaniel, Seminole County Sheriff's Office  
Mr. Nabil Muhaisen, City of Kissimmee  
Ms. Lee Pulham, Reedy Creek Improvement District  
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. Jeff Weatherford, City of Apopka  
Mr. Charlie Wetzel, 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  
Vacant, Orange County CTST

Others in Attendance:

Ms. Rakinya Hinson, FDOT  
Ms. Katherine Taylor, FDOT  
Mr. Siao Si Fine, FTE  
Mr. Eric Hill, MetroPlan Orlando  
Ms. Virginia L. Whittington, MetroPlan Orlando  
Mr. Nick Lepp, MetroPlan Orlando  
Ms. Lara Bouck, 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 roll call. Mr. Hill provided an overview of the workshop format for today's meeting. Mr. Hill explained that the Governor's executive order allowing boards and committees in Florida to meet virtually without a quorum physically present due to COVID-19 concerns expired on October 31, 2020. He stated that at the September 9, 2020, meeting the MetroPlan Orlando Board approved Resolution #20-15 which enables the MetroPlan Orlando advisory committees to continue to meet virtually in workshop sessions through June 2021. He noted that a physical quorum is not required. The committees will review and discuss action items going to the Board and will provide informal consensus recommendations to the Board on the action items. The committees will then be taking formal action to ratify the Board's actions at a future in-person meeting. Mr. Hill alerted TSMOAC members that MetroPlan Orlando staff member, Lara Bouck, will be reaching out to each jurisdiction obtain data on actively managed corridors. Mr. Hill mentioned that TSMOAC members will begin receiving updates on TSMO projects that have been approved in

the region in order to see how they are meeting their targets. Also, the TSMOAC will receive a presentation at the February 26<sup>th</sup> meeting from the River-to-Sea TPO regarding their CAV Readiness Study as an information sharing item. Mr. Hill stated that MPO staff would like to convene the Workforce Task Force for a meeting in February, and will be reaching out to those TSMOAC members that volunteered to serve on the Task Force for their availability.

### III. Public Comments on Action Items

None

### IV. Items for Review/Discussion

#### A. December 4, 2020 TSMO Meeting Minutes

The TSMOAC reviewed the December 4, 2020 meeting minutes. There were no member comments or corrections on the December 4<sup>th</sup> meeting minutes. Consensus of the TSMOAC was to accept the staff recommendation of approval. Formal action will be taken at a future in-person meeting to ratify this item.

#### 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 include additional funding for the interchange improvement at I-4 and Sand Lake Road. 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 February 10<sup>th</sup> Board meeting. The TSMOAC reviewed and discussed the amendment request. Consensus of the TSMOAC was to accept staff recommendation for approval. Formal action will be taken at a future in-person meeting to ratify the Board's action on this item.

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

Nick Lepp, MetroPlan Orlando staff, is requesting the MetroPlan Orlando Board's annual 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 at their February 10<sup>th</sup> meeting. An attachment was provided to TSMOAC members. Mr. Lepp explained that the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) have made a push toward performance-based planning and developed a set of performance measures for Vehicular and non-motorized Safety, System Performance (reliability), Bridge Conditions, Pavement Conditions, Transit Assets and a new target for Transit Safety. He stated that MPOs are required to re-support the Safety Targets annually, and the other targets bi-annually. FDOT has taken the lead on data collection, performance measure development and target setting to address the FHWA performance measures. He said that by supporting the FDOT Statewide Targets, FDOT will provide the required performance measures, trend analysis and reporting materials. Mr. Lepp noted that the targets set by FDOT and Lynx for the Federal Performance Measures, with the targets set by MetroPlan Orlando, will be the guiding criteria for future Prioritized Project Lists (PPL) and advancement of projects into the Transportation Improvement Program (TIP). The TSMOAC reviewed and discussed the FDOT Performance Measures Targets and for LYNX Transit Asset Management (TAM) targets. Consensus of the TSMOAC was to accept staff recommendation for approval. Formal action will be taken at a future in-person meeting to ratify the Board's action on this item.

#### D. 2021 Board Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, presented the MetroPlan Orlando list of legislative priorities for 2021. The proposed list of priorities was provided to TSMOAC members. Ms. Whittington highlighted the top priorities that will be presented to the MetroPlan Orlando Board which includes supporting legislation to expand the BFF pedestrian safety program, and that proposes to change laws adding bicyclists to the Move-Over Law. She stated that MetroPlan Orlando will continue supporting the roll-over requests put forward by the MPOAC specifically legislation that calls for adding provisions to the Sunshine Law allowing local governments to hold virtual meetings during declared states of emergency, and 90 days beyond; support legislation that protects state transportation trust fund and the TD trust fund; establishes flexible/predictable funding for transit projects; and that allows flexibility and/or expands use of local taxes. Ms. Whittington explained that there will be continued monitoring of proposed legislation that further regulates distracted driving, repeals red light camera legislation, mandates mid-block crossing designations, and supports capital/operating funding for LYNX. Consensus of the TSMOAC was to accept staff recommendation for approval. Formal action will be taken at a future in-person meeting to ratify this item.

#### V. Common Presentations/Status Reports

##### A. Presentation on FY 2021/22 - 2025/26 Tentative Five-Year Work Program

Ms. Katherine Alexander, FDOT, and Mr. Siaoqi Fine, FTE, presented an overview of the new FY 2021/22 - 2025/26 Tentative Five-Year Work Program.

##### B. Florida Sunshine Law Training

Ms. Virginia Whittington, MetroPlan Orlando staff, conducted the annual training on the Florida Sunshine Law.

##### C. Discussion on Project Prioritization & Performance Based Planning

This presentation was postponed until the February 26<sup>th</sup> meeting.

#### VI. General Information

##### A. FDOT Monthly Construction Status Report

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

##### B. 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.

##### C. Public Meeting on SR 414 Extension Project Development & Environment (PD&E) Study Fact Sheet

The Central Florida Expressway Authority (CFX) will host an Alternatives Public Workshop for this project on Wednesday, February 10<sup>th</sup> from 6 p.m. – 7:30 p.m. This will be a virtual meeting. Participants must pre-register at <http://bit.ly/SR414APWFeb2021>. (Note that the link is case sensitive.) A fact sheet about the study was provided.

D. 2020 TSMO Committee Member Attendance

A copy of the 2020 TSMO Committee Member Attendance was provided.

E. MetroPlan Orlando Board Highlights

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

VII. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **February 10, 2021**, 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.

B. Next TSMO Meeting

The next TSMO meeting will be held on **February 26, 2021** at 8:30 a.m. This will be a virtual workshop as described in the paragraph under Action Items for Review/Discussion on page 2.

VIII. Other Business

None.

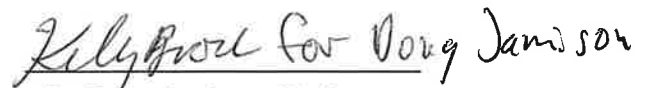
IX. Public Comments (General)

None.

X. Adjournment

Chairman Jamison adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:20 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26<sup>th</sup> day of February 2021

  
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.