



**TRANSPORTATION SYSTEMS MANAGEMENT & OPERATIONS
MASTER PLAN STEERING COMMITTEE
MEETING #1**

DATE & TIME: Wednesday, June 29, 2022 at 2:30 PM

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

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/85930686056?pwd=HKaZoqpKcr6ZAPsNZMbrbW2IAY-z6T.1>

Passcode: 235972

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/tsmo-master-plan-steering-committee-meeting-06-29-22/>

AGENDA

I. Introductions

II. Public Comments

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

III. Master Plan Schedule

- Proposed Steering Committee Schedule

IV. Steering Committee Roles & Responsibilities

(Tab 1)

V. Scope of Work Overview (Tab 2)

- Task 1 – Goals and Objectives
- Task 2 – Existing Conditions/Infrastructure/Inventory
- Task 3 – TSM&O Needs
- Task 4 – Applicable Strategies and Funding Sources
- Task 5 – Regional Architecture (RITSA)
- Task 6 – Prioritization Support Matrix
- Task 7 – Agency and Public Participation
- Task 8 – Project Meetings and Board/Committee Presentations
- Task 9 – TSM&O Master Plan
- Task 10 – Project Administration

VI. Summary of Key Documents (Task 1) (Tab 2)

VII. Draft Vision, Goals and Objectives (Task 1) (Tab 3)

- Interactive Discussion

VIII. Next Steps and Action Items

- Future meeting dates

IX. Adjournment

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481- 5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.