



**CENTRAL FLORIDA  
MPO  
ALLIANCE**

**Central Florida MPO Alliance  
Meeting Minutes**

Friday, October 7, 2022

MetroPlan Orlando

Commissioner Christine Moore, MetroPlan Orlando, presiding

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**MEMBERS IN ATTENDANCE:**

Honorable Craig Estep  
Honorable Roy Tyler  
Honorable Jeremy Clark  
Honorable Christine Moore  
Honorable Cheryl Grieb  
Honorable Olga Castano  
Honorable Ire Bethea, Sr.  
Honorable Barbara Girtman  
Honorable Christine Power  
Honorable Yvonne Minus  
Honorable Rita Pritchett  
Honorable Andrea Young

**REPRESENTING:**

Lake-Sumter MPO  
Polk TPO  
Polk TPO  
MetroPlan Orlando  
MetroPlan Orlando  
MetroPlan Orlando  
Ocala/Marion County TPO  
River to Sea TPO  
River to Sea TPO  
Space Coast TPO  
Space Coast TPO  
Space Coast TPO

**MEMBERS NOT IN ATTENDANCE:**

Honorable Dan Robuck  
Honorable Cal Rolfson  
Honorable Michelle Stone  
Honorable Nancy Daly  
Honorable Jay Zembower  
Honorable Chris Cloudman

Lake-Sumter MPO  
Lake-Sumter MPO  
Ocala/Marion County TPO  
Polk TPO  
MetroPlan Orlando  
River to Sea TPO

**OTHERS IN ATTENDANCE:**

Ms. Virginia Whittington  
Mr. Robert Balmes  
Ms. Georganna Gillette  
Ms. Colleen Nicoulin  
Mr. Mike Woods  
Mr. Siao Si Fine  
Ms. Rakinya Hinson  
Secretary John Tyler  
Mr. Eric Hill

MetroPlan Orlando  
Ocala/Marion County TPO  
Space Coast TPO  
River to Sea TPO  
Lake-Sumter MPO  
Florida's Turnpike Enterprise  
FDOT - District 5  
FDOT - District 5  
MetroPlan Orlando

A complete list of all others in attendance may be obtained upon request.

**I. Call to Order**

Vice-Chairwoman Christine Moore called the October 7, 2022, Central Florida MPO Alliance meeting to order at 10:00 a.m.

**II. Pledge of Allegiance**

Commissioner Jeremy Clark led the Pledge of Allegiance.

**III. Chairman's Announcements**

Vice-Chairwoman Moore reviewed the public comment procedures for both in person and virtual comments. She called attention to the Delegation Reports provided for informational purposes. Vice Chairwoman Moore introduced and welcomed Ms. Jean Parlow from Federal Highway Administration, who was attending virtually.

**IV. Alliance Roll Call**

Ms. Lisa Smith conducted the roll call and confirmed an in-person quorum was present.

**V. Public Comment on Agenda Items**

None.

**VI. Reports**

**a. Delegation Reports (Info only)**

- |                            |                           |
|----------------------------|---------------------------|
| - Lake-Sumter MPO Report   | - Polk TPO Report         |
| - MetroPlan Orlando Report | - Space Coast TPO Report  |
| - Ocala/Marion TPO Report  | - River to Sea TPO Report |

**b. FDOT District Reports**

Vice-Chairwoman Moore recognized Secretary John Tyler and Ms. Rakinya Hinson in attendance representing FDOT District 5 Secretary Tyler, provided a report on behalf of District 5. He told committee members that the hurricane response had been a collaborative effort with the main issues being flooding the road closures, traffic signal outages and the need for a significant amount of debris removal. He reported that SunRail also sustained damage on the southern extension and the flooding on SR 46 prohibited an assessment of road damage until after the water receded. Secretary Tyler reminded attendees that FL511.com is a good resource for road closure information. He also stated that residual and budget impacts are still undetermined at the time of the report. He reported on work program development stating that FDOT recently received their allocation, and is in the process of meeting with District 5 agencies. Secretary Tyler provided updates on several regional projects. Discussion ensued regarding the St. John's River Bridge and where the Ellis Road project fits in on the priority list. Ms. Rakinya Hinson followed and shared with CFMPOA members about funding availability SR 44 roundabout. She reported that cost increases were averaging 24-25% and that the department was in

the process of meeting with M/TPOs to determine project changes. Ms. Hinson reported that the Work Program Public Hearing would be held December 5<sup>th</sup>-9<sup>th</sup> with an in-person meeting December 6<sup>th</sup> at the district office in DeLand. In addition, she called attention to Mobility Week October 21-28, National Pedestrian Safety Month which included Walk to School Day October 5<sup>th</sup> and White Cane Safety Day October 15<sup>th</sup>.

Mr. Siao Si Fine, Florida Turnpike Enterprise, reported that the Polk Parkway would have all electronic tolling and SunPass transponders available.

## **VII. Action Items**

### **a. Approval of Previous Meeting Minutes**

Approval was requested for the February 4, 2022, minutes of the Central Florida MPO Alliance.

**MOTION:** Commissioner Jeremy Clark moved approval of the February 4, 2022 meeting minutes. Council Member Barbara Girtman seconded the motion. Motion carried unanimously.

### **b. Adoption 2023 Proposed Meeting Schedule**

Staff requested approval of the 2023 proposed meeting schedule noting that there would only be three meetings. .

**MOTION:** Commissioner Jeremy Clark moved approval of the 2023 proposed meeting schedule. Council Member Barbara Girtman seconded the motion. Motion carried unanimously.

### **c. Approval of Proposed Revisions to the CFMPOA Interlocal Agreement**

Ms. Virginia Whittington, MetroPlan Orlando reviewed proposed changes to the Interlocal Agreement.

**MOTION:** Council Member Yvonne Minus moved approval of the Proposed Revisions to the CFMPOA Interlocal Agreement. Council Member Andrea Young seconded the motion. Motion carried unanimously

### **d. Approval of the CFMPOA 2023 List of Priority Projects**

Ms. Georganna Gillette, SpaceCoast TPO, provided an update on the CFMPOA Project Priority List. She reviewed how priorities are developed collectively through a unified regional approach, categories of projects and adoption dates for the M/TPOs. Ms. Gillette then highlighted the changes included in the latest revised list. She noted that the Transportation Regional Incentive Program (TRIP) list is not prioritized, and the Strategic Intermodal System (SIS) list is ranked and prioritized.

**MOTION:** Council Member Yvonne Minus moved approval of the CFMPOA 2023 List of Priority Projects. Commissioner Jeremy Clark seconded the motion. Motion carried unanimously

## VIII. Presentations

### a. Review of Draft Methodology for Ranking CFMPOA TSMO Projects

Mr. Eric Hill, MetroPlan Orlando, provided information on draft methodology for ranking regional TSMO projects. He told CFMPOA members that the TSMO Consortium proposed adding regional TSMO projects to the CFMPOA Project Priority List. CFMPOA members tasked Mr. Hill with providing a definition for TSMO and ranking for projects. Mr. Hill noted that TSMO projects could mitigate 60% of congestion and there were challenges and opportunities. He provided a definition of the project network adding there were caveats. Mr. Hill added that there was a value proposition involving a regional commitment. He reviewed the ranking criteria including efficiency and multimodal system, economic development and cost efficiency, livability and equity and safety. Mr. Hill provided examples of projects they already had. He reported that the CFMPOA M/TPO directors were in receipt of the draft priority list for review. Ms. Whittington noted that the next adoption of the project priority list would include TSMO projects.

### b. Update on the Regional Transportation Systems Management & Operations Program

Mr. Eric Hill, MetroPlan Orlando, gave an update on the Regional Transportation Systems Management & Operations Program. He told CFMPOA members that during a training program he was asked to share TSMO information with District 1 and he was asked how to bring in other M/TPOs to advance TSMO in the region. He provided a map showing the participating M/TPOs and noted that although not listed, Lake-Sumter and Ocala Marion M/TPOs had expressed interest in participating in the effort. Mr. Hill detailed the program accomplishments and information on the Working Group. A survey was conducted with the Working Group and their priorities were to share knowledge, find funding, and prioritize projects. Mr. Hill noted that the NICR grant they received generated two documents; a literature review and a framework for what other groups around the country were doing in terms of TSMO which was used to put together a Peer Exchange held virtually September 13<sup>th</sup>. The next step, as identified through the Peer Exchange, is to reach consensus on a regional TSMO strategic plan.

### c. Call for SUNTrails Projects -

Presenter; Aishwarya "Aish" Sandineni, FDOT D5 SUNTrail Coordinator

This item was removed from the agenda due to the presenter not being available.

## IX. Public Comments

None.

**X. Member Comments**

None.

**XI. Upcoming Meetings/Events of Interest**

- Gulf Coast Safe Streets Summit hosted by Polk TPO and Sun Coast TPA  
November 3, 2022; 9:00 a.m. – 5:00 p.m.  
RP Funding Center - Lakeland, Florida  
Register to attend at <https://www.gulfcoastsafestreetssummit.org/>
  
- Next CFMPOA Meeting  
February 10, 2023  
MetroPlan Orlando  
250 S. Orange Avenue, Suite 200  
Orlando, FL 32801

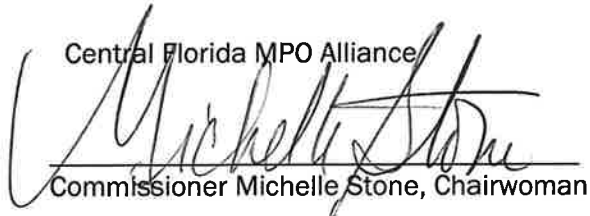
**XII. Next meeting -February 10, 2023**

Ms. Whittington called attention to Mobility Week and the October 27<sup>th</sup> Blind Experience program hosted by the National Federation of the Blind and the National Council of the Blind at 2:00 p.m. at LYNX Central Station.

**XIII. Adjournment**

There being no further discussion, the meeting adjourned at 11:20 a.m.

Respectfully transcribed by Cathy Goldfarb, Senior Board Services Coordinator, MetroPlan Orlando.

Central Florida MPO Alliance  
  
Commissioner Michelle Stone, Chairwoman

Attest:

  
Cathy Goldfarb, Board Services Coordinator

*Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*