



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, February 25, 2022

TIME: 8:30 a.m.

LOCATION: Hybrid Virtual

Chairman Ramon Seniorans, Presiding

Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs
Mr. Cade Braud, City of Orlando
Mr. Dean Fathelbab, City of Casselberry
Mr. Christopher Carson, City of Lake Mary
Mr. Michael Cash, City of Sanford
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Ms. Alyssa Eide, City of Maitland
Ms. Yameli Herschelman, City of Orlando
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Craig Bayard for Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Carl Kelly, University of Central Florida
Mr. Steve Krug, City of Ocoee
Mr. Steven Kane, Osceola County
Ms. Lindsey Giovinazzo, Osceola County
Mr. Bob Francis for Cmsr. Ed Gold, City of Belle Isle
Mr. Butch Margraf, MPO Appointee
Mr. Nabil Muhaisen, City of Kissimmee
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Brian Sanders, Orange County
Mr. Ramon Seniorans, Kissimmee Gateway Airport
Mr. Shad Smith, City of Longwood
Ms. Sarah Walter, City of Winter Park
Ms. Pam Richmond, City of Apopka
Mr. for Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Eric Gordin, FTE
Mr. Brad Friel, GOAA
Mr. Travis Mathias, Town of Windermere
Mr. Christopher Schmidt, City of Winter Springs

Non-Voting Members/Advisors Present:

Non-Voting Members/Advisors Absent:

Mr. Glen Hammer, Osceola PS
Lt. Brad McDaniel, Seminole County Sheriff's Office
Vacant, Orange County CTST

Others in Attendance:

Mr. Tyler Burgett, FDOT
Mr. Siao Si Fine, FTE
Mr. Eric Hill, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Virginia L. Whittington, MetroPlan Orlando
Mr. Nick Lepp, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

I. Call to Order

Chairman Ramon Senorans called the meeting to order at 8:35 a.m. and welcomed everyone. Chairman Senorans detailed the hybrid 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 and noted there was not a quorum at this time. Mr. Eric Hill reviewed hybrid meeting procedures. He thanked TSMO members for their participation and noted that they will be notified regarding future meeting format. Mr. Hill called attention to ITS calendars which were available for those attending in person. He reported that a drone workshop was scheduled for Thursday, March 31st and the Traffic Management Center will be hosting the workshop.

Due to lack of quorum at this time, the Chairman moved on to presentations until a quorum was met.

A. Presentation on FY 2020/21 Traffic Signal Retiming Program

Ms. Lara Bouck, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando FY 2020/21 Traffic Signal Retiming Program. A signal retiming infographic was provided. Ms. Bouck reviewed why signal retiming is done and how many corridors, intersections and school zones were done in 2020-2021. She called attention to information on the number retimed by county, project results, and other outcomes such as speeding reduced. Ms. Bouck detailed the benefit/cost summary along with the historic benefit/cost ratios. She also provided information on future efforts with the program. Discussion ensued regarding using Connected Vehicle data, a breakdown by corridor and future speeding reduction.

III. Public Comments on Action Items

None.

IV. Action Items

A. December 3, 2021 & January 28, 2022 TSMO Meeting Minutes

Approval was requested of the meeting minutes for December 3, 2021, since the January 28th meeting was a virtual workshop, and the meeting minutes for January 28, 2022. The January 28th minutes were provided. (The December 3rd minutes were provided in the agenda packets for the January 28th meeting.)

MOTION: Mr. Shad Smith moved to approve the December 3, 2021 and January 28, 2022 TSMO Meeting Minutes. Mr. Hazem El Assar seconded the motion. Motion passed unanimously

B. Ratification of Board Action Item for February 9, 2022

The TSMO was requested to ratify the action taken by the MetroPlan Orlando Board at their meeting on February 9, 2022, to approve 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. This item was presented for review and discussion at the TSMO's January 28th virtual workshop.

MOTION: Mr. Nabil Muhaisen moved to ratify 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. Mr. Bryan Homayounii seconded the motion. Motion passed unanimously

C. 2045 Metropolitan Transportation Plan Revision

Mr. Alex Trauger, MetroPlan Orlando staff, requested the TSMO to recommend that the 2045 MTP be amended to include several new projects. Attachments pertaining to this amendment request were provided. Mr. Trauger explained the difference between a revision and an amendment. He reviewed the ten project revisions included in the request. Discussion ensued regarding corridor projects being more costly and the range of increases for projects.

MOTION: Mr. Shad Smith moved to approve that the 2045 MTP be amended to include several new projects. Mr. Brett Blackadar seconded the motion. Motion passed unanimously

D. Approval of FY 2022/23 - 2023/24 UPWP

Following a brief presentation, action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). An attachment was provided. Mr. Lepp provided a schedule for the UPWP adoption. He reviewed the Consolidated Planning grant and its benefits along with an example of how it works. In addition, he reviewed the estimated revenues streamlined format, special studies and new sections.

MOTION: Mr. Brett Blackadar moved to approve the draft FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). Mr. Steven Kane seconded the motion. Motion passed unanimously

E. Acknowledgement of FDOT Annual Certification Review Report

Mr. Tyler Burgett, FDOT staff, presented FDOT's report on the 2022 Annual Certification Review of MetroPlan Orlando and requested the TSMO to recommend acknowledgement of the report. Attachments were provided. He told TSMO members that the Certification Review is conducted annually. He reported that MetroPlan Orlando exhibits good financial practices and as a result was awarded a low-risk rating Mr. Burgett provided some highlights of the Certification Review.

MOTION: Mr. Shad Smith moved to approve the acknowledgement of FDOT Annual Certification Review Report Mr. Brett Blackadar seconded the motion. Motion passed unanimously

V. Presentations/Status Reports

- A. Presentation on FY 2020/21 Traffic Signal Retiming Program - taken out of order**
- B. Presentation on Emerging Technologies at the Central Florida Expressway (CFX)**

Mr. Bryan Homayouni, CFX presented on the agency's planning and implementation of emerging technologies at the CFX. Mr. Homayouni gave a presentation on local CAV readiness that he had originally given at the Florida AV Summit last year. He noted that CFX structure policy, core vision and mission revolve around planning for the future and are regionally inclusive. In addition, CFX is accountable regionally and regularly updates their Five-Year Work Program, Master Plan, Strategic Plan and other Master Plans, Mr. Homayouni reviewed CFX CAV initiatives and efforts to forward think along with key safety initiatives such as wrong way driving notification. He told TSMO members that the CFX ITS Master Plan was just adopted, and its vision was for a safe innovative world class network that enhanced the quality of life ensuring liability, security and sustainability for all system users. Mr. Homayouni detailed the five goals of the plan and CAV initiatives. He provided information on the CFX sustainability efforts and plan, including electrification efforts.

C. Report on TSMO Funding Task Force

Mr. Cade Braud, Chair of the TSMO Funding Task Force, reported on the Task Force discussion on use of funds for projects under TMA-SU Funds, Countywide/Area Wide Improvements and ACES Demonstration as well as the process for determining eligibility and criteria for TSMO

projects. Mr. Braud reported that the Task Force met and discussed the traditional funding cap for all phases and upcoming funding opportunities. He told committee members that the recommendation was to increase the cap to \$5 million for all phases. In 2026, he added, opportunities will be available for local agencies/counties to submit applications for area wide ITS focused projects up to \$1 million. Mr. Braud noted that a subcommittee will be needed to review project submissions at that time. Lastly, he reported applications could be submitted for \$250,000 demo projects with the caveat that the agency submitting the application report back to TSMO regarding the projects. Discussion ensued regarding the type of demo projects and eliminating right-of-way as fundable for the projects submitted.

VI. Common Presentations/Status Reports

A. Presentation on Health Strategic Plan

Ms. Jeri Brittin, HDR, gave a presentation on MetroPlan Orlando's Health Strategic Plan. The Health Strategic Plan provides a framework for understanding our community's connections between transportation and health. The plan also provides a guide for how MetroPlan Orlando can plan the region's transportation system to improve community health. The Health Strategic Plan can be viewed on MetroPlan Orlando's website at <https://metroplanorlando.org/programs-resources/health-transportation/>

B. Presentation on SR 414 Extension PD&E Study

Mr. Will Hawthorne, CFX, and Ms. Sunsera Dalton, Jacobs Engineering, gave a presentation on the SR 414 Extension Project Development and Environment (PD&E) study being conducted by the Central Florida Expressway Authority.

C. Presentation on FY 2020/21 Traffic Signal Retiming Program

Ms. Lara Bouck, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando's FY 2020/21 Traffic Signal Retiming Program.

VII. General Information

A. FDOT Monthly Construction Status Report

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

B. MetroPlan Orlando Board Highlights

A copy of the February 9, 2022, Board Meeting Highlights was provided.

C. LYNX Press Releases

A set of press releases from LYNX was provided.

VIII. Upcoming Meetings of Interest to TSMO Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was held in person on March 9, 2022, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next TSMO Meeting

The next TSMO meeting will be held in person (*subject to change*) on April 22, 2022, at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the April 22nd meeting, the dates of the remaining TSMO meetings during 2022 will be:

- 5/27/22
- 6/24/22
- 8/26/22
- 10/28/22
- 12/2/22

IX. Member Comments

None.

X. Public Comments (General)

None.

XI. Adjournment

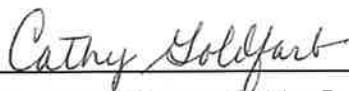
Chairman Senorans called attention to the upcoming opening of the I-4 express lanes.

Chairman Senorans adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:42 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb.

Approved this 22nd day of April 2022



Mr. Ramon Senorans, Chairman



Ms. Cathy Goldfarb, Senior 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.