



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, June 30, 2023
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chairman Shad Smith, Presiding

Voting Members Present:

Mr. Kelly Brock for Mr. Leonard Barden, City of Casselberry
Mr. Christopher Carson, City of Lake Mary
Mr. Michael Cash for Mr. Prince Bates, City of Sandford
Mr. Joshua DeVries for Lindsey Giovinazzo, Osceola County
Mr. Bruce Doig, City of Altamonte Springs
Ms. Alyssa Eide, City of Maitland
Mr. Hazem El-Assar, Orange County
Ms. Tonya Elliot Moore, Town of Windermere
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Jean Jreij, Seminole County
Mr. Steven Kane, Osceola County
Mr. Hong Lim, City of Winter Park
Mr. Butch Margraf, MPO Appointee
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Phil Price, City of Belle Isle
Ms. Pam Richmond, City of Apopka
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Shad Smith, City of Longwood
Mr. Akil Toussaint, City of Orlando
Mr. Charlie Wetzel, Seminole County

Voting Members Absent:

Mr. Naol Barkessa, City of St. Cloud
Mr. Brad Friel, GOAA
Mr. Eric Gordin, FTE
Mr. Glen Hammer, Osceola Public Schools
Ms. Yameli Herschelman, City of Orlando
Ms. Susan Hutson, UCF
Mr. Doug Jamison, LYNX
Mr. Steve Krug, City of Ocoee
Lt. Brad McDaniel, Seminole County Sherrif's
Mr. Paul Year Yeargain, City of Oviedo
Vacant, City of Winter Springs
Vacant, City of Kissimmee

Voting Members Present Virtually:

Non-Voting Members/Advisors Present:

Non-Voting Members/Advisors Absent:

Ms. Susan Hutson, University of Central Florida
Mr. Glen Hammer, Osceola PS
Lt. Brad McDaniel, Seminole County Sheriff's Office
Vacant, Orange County CTST

Others in Attendance:

Ms. Loreen Bobo, FDOT District 5
Mr. Jonathan Scarfe, FDOT District 5
Mr. Siao Si Fine, FTE
Ms. Virginia Whittington, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Ms. Taylor Laurent, MetroPlan Orlando
Mr. Jason Sartorio, MetroPlan Orlando
Mr. Slade Downs, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Rachel Frederick, MetroPlan Orlando

I. CALL TO ORDER

Chairman Shad Smith called the meeting to order at 8:30 a.m. and welcomed everyone. Chairman Shad Smith detailed the meeting guidelines and the public comment procedures.

II. AGENDA REVIEW

Mr. Eric Hill welcomed everyone. He introduced Rachel Frederick as MetroPlan Orlando new staff member and TSMO contact. Mr. Hill highlighted the new MetroPlan Orlando branding that will be shown in the presentations and he reminded anyone who wished to attend the MetroPlan Orlando Board Meeting on July 12th of the earlier start time of 8 a.m. He advised that there is a remote presentation on the agenda, of Resiliency in TSMO from the City of Gainesville.

III. ROLL CALL & CONFIRMATION OF QUORUM

Ms. Rachel Frederick conducted the roll call and confirmed there was a quorum.

IV. PUBLIC COMMENTS ON ACTION ITEMS

None.

V. ACTION ITEMS

A. May 19, 2023, TSMO Meeting Minutes (Tab 1)

Staff requested approval of the meeting minutes for May 19, 2023.

MOTION: Hazem El-Assar moved to approve the May 19, 2023, TSMO meeting minutes. Ramon Senorans seconded the motion. Motion passed unanimously.

B. Transportation Improvement Program (TIP) FY 2023/24 – 2027/28 (Tab 2)

Mr. Jason Sartorio, MetroPlan Orlando staff, presented the request to approve the FY 2023/24 – FY 2027/28 TIP draft for adoption.

He detailed that the TIP had been categorized into eleven sections and since the draft presentation, Central Florida Expressway Authority projects have been added to the Toll Road section of the TIP. This brings the total number of projects to 526 - including 312 Federal, State and Turnpike funded projects - totaling an estimated \$4.1 billion over the next 5 years. He also shared that a Virtual Public Meeting was held on June 21, 2023.

Mr. Sartorio responded to a question asking if corrections could still be made if spotted – he asked any amendments be sent to him and he would address.

The Draft TIP Document can be viewed at the following link:

<https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.pdf>

MOTION: Joshua DeVries moved to approve the request of the FY 2023/24 – FY 2027/28 TIP, as presented. Hazem El-Assar seconded the motion, which passed unanimously.

C. Prioritized Project List (PPL) FY 2028 – 2038 Adoption (Tab 3)

Mr. Slade Downs, MetroPlan Orlando staff, requested the TAC make a recommendation to the Board to adopt the Draft PPL for FY 2028 – 2038. Mr. Downs presented a preview of the PPL at the May 19th TAC Meeting. Mr. Slade Downs detailed the funding programs on the PPL list, added that any further timely feedback was welcomed and he also confirmed that no changes were made to project rankings from last year. Ms. Taylor Laurent responded to a question confirming that any projects submitted now would be in the TIP next year for 2029 funding.

The draft list of projects can be viewed and downloaded using the following link: <https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038-1.pdf>

MOTION: Steve Kane moved to approve the adoption of the Prioritized Project List (PPL) FY 2028 – 2038 as presented. Christopher Carson seconded the motion, which passed unanimously.

VI. PRESENTATIONS & STATUS REPORTS

A. Presentation FDOT District Five 5-Year TSMO Plan

Mr. David Williams, VHB, presented a 5 year Priority list of Technology Projects for all the districts. This list is a recent request from Central Office and the process and format is still being finalized. He confirmed the list will have annual updates with a rolling new 5th year of projects. District Five plan to submit a prioritized list by August and Mr. Williams detailed their Proposed Prioritization Process. He is awaiting confirmation of when the funding would commence.

Mr. Williams responded to questions regarding scoring criteria on projects and expected budgetary costs. Mr. Eric Hill commended District 5 focus on Technology Projects which alleviates some of the list of TSMO projects.

B. Presentation on City of Gainesville TSMO Resiliency Program

Mr. Emmanuel Posadas, PE presented the City of Gainesville TSMO Resiliency Program. He outlined how covid affected the workforce and economics of the organization, and in addition their preparedness for power outages. Mr. Posadas shared lessons learned, including the importance of foundations, financial planning, cyber security, and succession planning.

Comments included the suggestion that those funding TSMO projects need to see such presentations.

VII. COMMON PRESENTATIONS & STATUS REPORTS

- A. Safe Streets and Roads for All Grant Award update**
Mr. Alex Trauger will provide a status update on the Safe Streets and Roads for All (SS4A) Grant Award and MetroPlan Orlando's Vision Zero program.
- B. FDOT Focus on Distracted Driving**
Ms. Loreen Bobo, FDOT, will give a presentation on distracted driving awareness and road safety.
- C. Presentation on FDOT SR 426 (Aloma Ave) Coalition Process**
Mr. Mark Trebitz, FDOT, will give a presentation on the coalition process and status of the SR-426 (Aloma Ave) project. This project is categorized under FM# 451282-1.

VIII. GENERAL INFORMATION

- A. FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the Orlando area was provided.
- B. Highlights from June 14, 2023, MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting was provided.
- C. Air Quality Report** – The latest air quality report for the MetroPlan Orlando area was provided.
- D. LYNX Press Release** – One press release from LYNX has been included for informational purposes.
- E. Legislative Wrap-Up** – A summary of the 2023 state legislative session and potential policy impacts to MetroPlan Orlando and regional transportation
- F. Moving Florida Forward Update (pending)** – The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.

IX. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

- A. MetroPlan Orlando Board, June 14, 2023**
- B. Community Advisory Committee (CAC), August 23, 2023**
- C. Transportation Systems, Management, & Operations Committee (TSM&O), August 25, 2023**
- D. Technical Advisory Committee (TAC), August 25, 2023**
- E. Municipal Advisory Committee (MAC), September 7, 2023**

X. MEMBER COMMENTS

Mr. Eric Hill thanked members for responding to requests on traffic signal retiming and reminded others to please submit any outstanding requests.

Mr. Bryan Homayouni shared that Central Florida Express Way will be holding an industry forum on July 13 to discuss initiatives for 2024 -2028.

Mr. Kelly Brock shared a recent initiative in an intersection in Cassleberry. They had added in-street signage and striping - at a cost of approximately \$2k and yield numbers had increased from 4% to 74% (*data from Best Foot Forward*). Members requested before and after pictures.

XI. PUBLIC COMMENTS (GENERAL)

None.

IX. ADJOURNMENT

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

Approved this 25th day of August 2023



Mr. Shad Smith, Chairman



Ms. Rachel Frederick,
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.