



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

**Transportation Systems Management and Operations (TSMO)
Advisory Committee**

MEETING MINUTES

DATE: Friday, January 24, 2025
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

Chair Lee Pulham, Presiding

Members Present:

Mr. Lenny Barden, City of Altamonte Springs
Mr. Cameron Crandell for Mr. Naol Barkessa, City of St. Cloud
Dr. Kelly Brock, City of Casselberry
Ms. Christina Colón, Osceola County
Mr. Chris DeLoatche, GOAA
Ms. Alyssa Eide, City of Maitland
Mr. Hazem El-Assar, Orange County
Mr. Eric Gordin, FTE
Mr. David Gomez, City of Kissimmee
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Philip Hursh, City of Winter Springs (virtual)
Mr. Doug Jamison, LYNX
Mr. Hong Lim, City of Winter Park
Mr. Michael Lopez, City of Lake Mary
Mr. Butch Margraf, MPO Appointee
Mr. Adam Mendenhall, City of Sanford
Mr. Nabil Muhaisen, City of Orlando
Mr. Anthony Nelson, Seminole County
Mr. Michael Ortiz, City of Apopka

Mr. Phil Price, City of Belle Isle
Ms. Lee Pulham, Central Florida Tourism Oversight District
Mr. Brian Sanders, Orange County
Mrs. Anjum Mukherjee for Mr. Shad Smith, City of Longwood
Ms. Maria Tejera, City of Orlando
Ms. Amy Martello for Mr. Jonathan Williams, City of Winter Garden
Mr. Gary Yeager, Osceola County
Mr. Paul Yeagain, City of Oviedo

Voting Members Absent:

Mr. Steve Krug, City of Ocoee
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Charlie Wetzel, Seminole County
Vacant, Orlando Sanford Airport

Non-Voting Members/Advisors Absent:

Ms. Tonya Elliot Moore, Town of Windermere
Mr. Richard Horn, City of Edgewood
Ms. Louann Huynh, UCF
Vacant, Town of Eatonville
Vacant, Town of Oakland
Vacant, Orange County CTST
Vacant, Osceola County CTST
Vacant, Seminole County CTST

Others in Attendance:

Mr. Jonathan Scarfe, FDOT District 5
Ms. Katherine Alexander-Corbin, FDOT District 5
Mr. Siao Si Fine, FTE
Mr. James Colyar, FHWA
Mr. Reno Giordano, WSP
Mr. Gary Huttman, MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando
Mr. Alex Trauger, MetroPlan Orlando
Mr. Eric Hill, MetroPlan Orlando
Ms. Taylor Laurent, MetroPlan Orlando
Ms. Lara Bouck, MetroPlan Orlando
Mr. Mighk Wilson, MetroPlan Orlando
Mr. Slade Downs, MetroPlan Orlando
Mr. Jason Sartorio, MetroPlan Orlando
Ms. Sarah Larsen, MetroPlan Orlando
Ms. Adriana Rodriguez, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando
Ms. Rachel Frederick, MetroPlan Orlando

I. **CALL TO ORDER**

Chair Lee Pulham called the meeting to order at 8:30 a.m. and welcomed everyone. Chair Lee Pulham detailed the meeting guidelines and the public comment procedures.

II. **CHAIRS ANNOUNCEMENTS**

None.

III. **AGENDA REVIEW**

Mr. Eric Hill welcomed new Chair Lee Pulham and new Vice Chair Christina Colón. He noted one amendment to the TIP amendment which Mr. Jason Sartorio will detail later when he presents. Mr. Hill shared a video showcasing the winners of the NOCoE (National Operations Center of Excellence) competition.

Mr. Mighk Wilson presented the Safety Moment, with January being Move Over Month. Mr. Wilson noted an update to Florida's Move Over Law which now includes all disabled vehicles displaying warning lights, flares, or if people are visibly present. He shared statistics of serious and fatal crashes involving such vehicles.

With regards to Vision Zero, Mr. Wilson updated members on various grants MetroPlan Orlando is working on with local agencies and also demonstration projects currently underway in the three counties. He stated there is a FHWA Road Safety Audit Training on February 3 – 7, 2025 and the next Vision Zero Task Force Meeting is on March 18th, 2025.

A discussion ensued concerning clarity on the Move Over Law.

IV. **AGENCY REPORTS – FDOT**

Mr. Jonathan Scarfe – FDOT, noted the current construction reports that are supplied in the agenda packet. He also reminded members that [CFLRoads.com Your source for information on FDOT projects in Central Florida](#) is an up to date resource, as well as [I-4 Beyond the Ultimate: Building a Better I-4 | I-4 Beyond](#).

Mr. Scarf shared the dates of upcoming working groups and meetings, which can be found on: [2055 Florida Transportation Plan](#). Comments can also be made on this site.

V. **ROLL CALL & CONFIRMATION OF QUORUM**

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

VI. **PUBLIC COMMENTS ON ACTION ITEMS**

None.

VII. ACTION ITEMS

A. December 6, 2024, TSMO Meeting Minutes

Approval is requested of the meeting minutes for December 6, 2024

MOTION: Mr. Hazem El-Assar moved to approve the December 6, 2024, TSMO meeting minutes, Mr. Tony Nelson seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2025 - 2029 TIP

Mr. Jason Sartorio presented an amendment to the FY 2024/25 – 2028/29 TIP of the following item:

- FM# 447104-1: Resurfacing/Safety Project on SR 500 / US 441

Mr. Sartorio reminded members this was the amendment removed from the December agenda and has since been revised. He also noted the correction to the funding source which should read CARU and not CARL.

Mr. Sartorio recommend approval of the amendments to the FY 2024/25 – FY 2028/29 TIP, as presented.

MOTION: Mr. Hazem El-Assar moved to recommend approval of the 2025 -2029 TIP amendments as presented. Ms. Christina Colón seconded the motion. Motion passed unanimously.

C. Support for Federal Transportation Performance Targets

Ms. Lara Bouck presented, outlining that investment decisions must be supportive of strategic performance goals using the Transportation Performance Management Approach. Ms. Bouck shared the Safety Performance (PM1) measures that are used and displayed visuals showing current analytics, of both statewide and MetroPlan Orlando.

The next category shared was the Bridge and Pavement conditions (PM2), with Ms. Bouck again showing statewide metrics and those in the MetroPlan Orlando region. She shared the third measure - System Performance (PM3) and Reliability and explained what was tracked in this

category.

Ms. Bouck noted the targets to consider for each performance measure, and recommended approval of the federal transportation targets, as presented.

A member enquired about the rate of crashes and serious injuries as opposed to volume. Members were sent the comparisons following the meeting. Discussion also ensued regarding the regions position in the Dangerous by Design report .

MOTION: Mr. Nabil Muhaisen moved approval to recommend approval of the federal transportation performance targets as presented. Mr. Bryan Homayouni seconded the motion, which passed unanimously.

D. Traffic Signal Retiming Selection Committee

Mr. Eric Hill stated it was time to select a new vendor for the Retiming program and asked for volunteers from each county and the City of Orlando. Those who volunteered for the selection committee were:

- Mr. Hazem El-Assar – Orange County
- Mr. Anthony Nelson – Seminole County
- Ms. Maria Tejera – City of Orlando
- Mr. Gary Yeager – Osceola County

Mr. Hill asked for a motion to approve the selection committee.

MOTION: Mr. Brian Sanders moved to approve the selection committee as announced. Mr. Nabil Muhaisen seconded the motion, which passed unanimously.

VIII. PRESENTATIONS & STATUS REPORTS

A. FDOT District 5: Tentative Five-Year Work Program

Ms. Katherine Alexander-Corbin – FDOT, presented. Ms. Alexander-Corbin began by outlining the process of the Tentative Work Program (TWP) and deadlines associated with it. She continued explaining the funding priorities and the factors influencing FDOT district 5's TWP. Noted was a slight increase in funding from the rental car surcharge projections, but a slight decrease in state funds as well as economic variables. It was confirmed the current cost of resurfacing for a one mile, four lane divided highway is \$1.18m.

Ms. Alexander-Corbin detailed the amounts allocated to each of the three counties over the next five years with a total of \$2.2 billion. She also broke down the funding per type of project in each county. Moving on to project highlights she shared newly funded project phases, deferred and deleted projects, projects of interest and grant awards. Specific projects noted were resurfacing,

capacity, operational safety projects, pedestrian & bike projects, truck parking, bridge replacement and airport projects across the three counties. Ms. Alexander-Corbin also highlighted any deferred, deleted, moved out and advanced projects. She concluded with FDOT's response to hurricane's Helene and Milton, and a video can be seen on the following link: [FDOT District Five's Hurricane Milton Preparation and Response](#).

Discussion included the shift from FDOT's RRR projects to Pavement Only Projects, which frustrates members, and they find is not the best use of funds.

B. Florida's Turnpike Enterprise: Tentative Five-Year Work Program FY 2026 – FY 2030

Mr. Siao Si Fine presented, beginning with the five pillars of the FDOT Compass considered when building their work program. Mr. Fine shared the funding sources and how those funds are distributed. He continued detailing the Turnpike Widening Infrastructure Initiative and the improvements it will achieve. Mr. Fine stated that in the MetroPlan Orlando area there are 132 miles of existing managed Turnpike toll facilities.

Mr. Fine referred to a document all members had which listed the various projects and their status. He reviewed highlights starting with widening of the Turnpike in Osceola County, interchange and parking improvements. He continued with the same detail for Orange County. Mr. Fine continued to detail their PDE, PE, ROW projects.

In conclusion, Mr. Fine reminded members of the Move Over Law and shared the following link: [Move Over, Florida! - Florida Department of Highway Safety and Motor Vehicles](#). He also stated that all projects can be found at [Florida's Turnpike – Florida's Turnpike](#)

C. Active Transportation and Demand Management (ATDM)

Mr. James Colyar – FHWA and Mr. Reno Giordano – WSP presented remotely. Mr. Colyar explained the Active Transportation and Demand Management (ATDM) concept on managing the transportation system efficiently and shared the active management cycle.

Mr. Colyar shared details of key concepts including proactive management style with the ability to anticipate and predict in advance and also managing travel throughout the entire trip chain, and identifying the choices travelers have.

He stated three categories of ATDM: Active Traffic Management (ATM), Active Demand Management (ADM) and Active Parking Management (APM). Mr. Colyar gave some examples of ATM strategies and continued to share ADM strategies to include dynamic pricing, dynamic routing, dynamic fare reduction etc. Moving to APM, examples are dynamic parking rates, dynamic parking reservations, dynamic wayfinding and dynamic overflow transit parking.

Mr. Colyar highlighted the vision and goals of the FHWA Active Transportation and Demand Management Program Plan and shared current activities.

Mr. Reno Giordano spoke about the ATDM Cohort Program whose purpose is to develop a community of practice among state and local agencies that have an interest in deploying ATDM concepts and strategies. To focus on sharing challenges, best practices and lesson learned. Mr. Giordano stated that a new round two will begin in February 2025 consisting of 14 agencies including state FDOTS and MPOs including MetroPlan Orlando, and will meet monthly virtually.

Mr. Colyar shared a link to the ATDM program and resources: [Active Transportation and Demand Management - FHWA Operations](#)

IX. COMMON PRESENTATIONS & STATUS REPORTS

The following common presentations were on the agenda for the Technical Advisory Committee meeting immediately following the TSMOAC meeting:

A. Florida Sunshine Law Refresher for Advisory Committees

Virginia Whittington
MetroPlan Orlando

A refresher presentation on the Florida Sunshine Law. This training is provided to advisory committees annually during the first meeting of each year.

B. Status Update on 2050 MTP (Tab 4)

Taylor Laurent
MetroPlan Orlando

A briefing on the 2050 MTP's ongoing activities and next steps. The presentation will focus on the proposed prioritization methodology and a preview of the upcoming MTP funding policy discussions. Information is provided in Tab 4.

C. LYNX Transit Development Plan (TDP) Annual Update

Myles O'Keefe
LYNX

A presentation on the LYNX TDP annual update process. The Transit Development Plan (TDP) Major Update is a 10-year planning, policy, and service development tool required by the Florida Department of Transportation (FDOT) to qualify for State of Florida Public Transit Block Grant Program funding. The TDP is required to be consistent with the MPO's long-range planning process.

X. GENERAL INFORMATION

A. **FDOT Monthly Construction Status Report** – November and December 2024 FDOT Monthly Construction Status Reports for the MetroPlan Orlando area was enclosed.

B. **Highlights from December 11, 2024, MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.

- C. **Bicycle and Pedestrian Report** – A report on bicycle and pedestrian projects in the MetroPlan Orlando region was enclosed.
- D. **PD&E Tracking Status Report** – A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was enclosed.
- E. **2024 Air Quality Summary** – A summary of Air Quality for 2024 for the MetroPlan Orlando area was enclosed.
- F. **2025 MPO Legislative Position Statements** – MetroPlan Orlando’s Legislative Positions for the upcoming 2025 state legislative session was enclosed.
- G. **TIP Modification Letter** – A letter explaining modifications to the FY 2024/25 – FY 2028/29 TIP was included.

XI. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings is below. For more information and a full list of upcoming meetings: [MetroPlan Orlando Meeting Calendar](#)

- A. Quality Assurance Task Force – January 28, 2025
- B. **MetroPlan Orlando Board – February 12, 2025**
- C. **2050 MTP Technical Workshop – February 13, 2025**
- D. **Transportation Disadvantaged Local Coordinating Board (TDLCB) – February 13, 2025**
- E. Central Florida MPO Alliance – February 14, 2025
- F. **Community Advisory Committee (CAC) – February 26, 2025**
- G. LYNX Board (at LYNX Central Station) – February 27, 2025
- H. **Central Florida Commuter Rail Commission (at LYNX Central Station) – February 27, 2025**
- J. **TSM&O Advisory Committee – February 28, 2025**
- K. **Technical Advisory Committee (TAC) – February 28, 2025**
- L. **Municipal Advisory Committee (MAC) – March 6, 2025**
- M. **MetroPlan Orlando Board – March 12, 2025**

XII. MEMBER COMMENTS

None

XIII. PUBLIC COMMENTS (GENERAL)

None

XIV. ADJOURNMENT

Chair Pulham adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:59 a.m. The meeting was recorded and transcribed by Ms. Rachel Frederick.

Approved this 28th day of February 2025



Ms. Rachel Frederick,
Board Services Coordinator



for Ms. Lee Pulham, Chairman

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.