



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING NOTICE

DATE: Friday, February 28, 2020
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Doug Jamison, Presiding

(Wi-Fi network = MpoBoardRoom, password = mpoaccess)

- I. Call to Order – Chairman Doug Jamison
- II. Confirmation of Quorum – Ms. Lisa Smith
- III. Agenda Review/Staff Follow-Up – Mr. Eric Hill
- IV. Public Comments on Action Items

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.

V. Action Items

A. Approval of the January 24, 2020 TSMO Meeting Minutes (Tab 1)

Approval is requested of the January 24, 2020 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2019/20 - 2023/24 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TSMO to recommend that the FY 2019/20 - 2023/24 TIP be amended to include additional funding for the Shingle Creek Trail project in Orange County as well as funding for the Lake Nona Local Alternative Mobility Network project. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 11th Board meeting. Additional information on the Lake Nona Local Alternative Mobility Network project is available at <https://metroplanorlando.org/wp-content/uploads/Lake-Nona-Mobility-Grant-Application-2019.pdf>.

C. Approval of FY 2020/21 - 2021/22 UPWP (Tab 3)

Following a brief presentation, action will be requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2020/21 - 2021/22 Unified Planning Work Program (UPWP). The draft UPWP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2021-FY2022-UPWP-AS-OF-2020-02-06.pdf>

D. Approval of Complete Streets Policy (Tab 4)

Action is requested by Ms. Sarah Larsen, MetroPlan Orlando staff, to recommend approval of MetroPlan Orlando's Complete Streets Policy. An attachment is provided at **Tab 4**.

E. Approval of Traffic Signal Retiming Task Force

Staff is requesting the formation and approval of a Task Force of Committee members to assist in the procurement and management of the new Traffic Signal Retiming Contract.

VI. Presentation and Status Reports

A. Presentation on Ramp Metering, Jeremy Dilmore, P.E., FDOT, D5

Jeremy Dilmore, FDOT, D5 will give an update on ramp metering and its application in the I4 Ultimate Project.

VII. Common Presentations/Status Reports

A. 2045 MTP – Status Update & Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, will give an update on the 2045 Metropolitan Transportation Plan (MTP) and Ms. Lara Bouck, MetroPlan Orlando staff, will present a report on the Congestion Management Process as part of the 2045 MTP.

B. Presentation on 2045 MTP Public Outreach Efforts

Ms. Cynthia Lambert, MetroPlan Orlando staff, will give an update on the latest public outreach efforts pertaining to the development of the 2045 MTP.

C. Presentation on Regional TSMO Program

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on MetroPlan Orlando's Regional Transportation Systems Management and Operations program.

D. Presentation on Orlando South Interchange Improvement PD&E Study

Mr. Stephan Heimbarg, Hardesty & Hanover, will give a presentation on the PD&E study that is currently under development by Florida's Turnpike Enterprise for the Orlando South interchange improvement project at Florida's Turnpike and SR 528 in Orange County.

E. Presentation on FDOT Safety Initiatives

Ms. Brenda Young, FDOT, will give a presentation on FDOT's safety initiatives that are currently underway.

VIII. General Information

(Tab 5)

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

B. MetroPlan Orlando Board Highlights

A copy of the February 12, 2020 Board Meeting Highlights is enclosed for information purposes.

C. LYNX Press Releases

A set of press releases from LYNX is enclosed for information purposes.

D. 2045 MTP Outreach Event Reports

A set of reports on the latest outreach efforts for the 2045 MTP is enclosed for information purposes.

E. Bicycle & Pedestrian Trend Data

A document containing trend data for bicycle and pedestrian injuries and fatalities in the MetroPlan Orlando region is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TSMO Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **March 11, 2020**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. 2045 MTP Working Group Meeting

The next 2045 MTP Working Group meeting will be held on **March 19, 2020** at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. Next TSMO Meeting

The next TSMO meeting will be held on **April 24, 2020** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. Following the April 24th meeting, the dates of the remaining TSMO meetings during 2020 will be:

5/29/20

6/26/20

8/28/20

10/23/20

12/4/20

X. Other Business

XI. Public Comments (General)

XII. 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