

Transportation Systems Management and Operations (TSMO) Advisory Committee

VIRTUAL MEETING NOTICE

DATE: Friday, April 24, 2020

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

https://zoom.us/j/92558904539?pwd=MUF2STFFUHFudzFscEZ1UG9uQU9wQT09

Password: 713570

To dial in, please see information in the calendar item for this meeting.

https://metroplanorlando.org/meetings/transportation-systems-management-

operations-advisory-committee-virtual-meeting-04-24-20/

The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.com. For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- How to get technically set up for the virtual meeting
- How meeting roles and public participation happen virtually
- Steps and options for making a public comment at a virtual meeting

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

AGENDA
Chairman Doug Jamison, Presiding

I. Call to Order - Chairman Doug Jamison

Note: Please silence your phone and mute yourself after joining the meeting to minimize background noise.

II. Agenda Review/ Committee Roll Call - Mr. Eric Hill

III. Confirmation of Quorum - Mr. Eric Hill

IV. Public Comments on Action Items

Comments from the public will be heard pertaining to <u>Action Items</u> on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to <u>Comment@MetroPlanOrlando.org</u> or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

V. Action Items

A Approval of the February 28, 2020 TSMO Meeting Minutes

(Tab 1)

Approval is requested of the February 28, 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 a LYNX project, the Southwest Orlando Bicycle & Pedestrian Study, an access management project on SR 50, traffic signals at US 441 and Clarcona Ocoee Road, and an interchange modification at I-4 and CR 532. 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 May 13th Board meeting.

C. Approval of Recommendation on Signal Retiming Ad Hoc Committee

Staff will present recommendation from Signal Retiming Ad Hoc Committee. The Ad Hoc Committee was established to discuss request by Charles Wetzel, Seminole County to allocate signal retiming funds to maintaining agencies to procure consultant contracts.

D. Approval of Traffic Signal Retiming Task Force

Staff is requesting the formation and approval of a Traffic Signal Retiming 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 Connected/Automated Vehicle Training, Simone Babb, Software Solutions Manager, Metric Engineering

Ms. Simone Babb, Metric Engineering will give a presentation on Connected/Automated Vehicle Training that be used in workforce training and development for this emerging technology.

B. Presentation on Intelligent Transportation Society of Florida, Pete Costello, President and Chairman, ITSFL

Mr. Pete Costello is the President and Chairman of the Board of Intelligent Transportation Society of Florida (ITSFL). Mr. Costello will provide an overview of the organization, a perspective on the current state of technology in transportation and opportunities for TSMO Committee Members to participate in the organization.

VII. Common Presentations/Status Reports

A. 2045 MTP - Status Update & Report on Scenario Planning

Mr. Alex Trauger, MetroPlan Orlando staff, will give an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on scenario planning.

B. Presentation on Bicycle Crash Typology

Mr. Mighk Wilson, MetroPlan Orlando staff, will give presentation on bicycle crash typology.

C. Presentation on I-4 Ultimate Project

Mr. John Tyler, FDOT, will give a presentation on the I-4 Ultimate project that is currently under construction.

VIII. General Information (Tab 3)

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed for information purposes.

C. MetroPlan Orlando Board Highlights

A copy of the March 11, 2020 Board Meeting Highlights is enclosed for information purposes.

D. LYNX Press Releases

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

E. 2045 MTP Outreach Event Reports

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

F. 2020 Legislative Session Wrap-Up Report

A wrap-up report on the Florida Legislature's 2020 session 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 **May 13, 2020**, at 9:00 a.m. *The May Board Meeting will be a virtual meeting.*

B. Next TSMO Meeting

The next TSMO meeting will be held on **May 29, 2020** at 8:30 a.m. *The May TSMO Meeting will be a virtual meeting.* Following the May 29th meeting, the dates of the remaining TSMO meetings during 2020 will be:

6/26/20

8/28/20

10/23/20

12/4/20

X. Other Business

XI. Public Comments (General)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting host will unmute your microphone to speak. Each speaker should state name and address for the record and is limited to two minutes.

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