



Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING NOTICE

**DATE:** Friday, June 22, 2018  
**TIME:** 8:30 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

AGENDA

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*Chairman Kelly Brock, Presiding*

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

- I. Call to Order – Chairman Kelly Brock
- 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 May 25, 2018 TSMO Meeting Minutes (Tab 1)

Approval is requested of the May 25, 2018 meeting minutes provided in **Tab 1**.

### B. FY 2018/19 - 2022/23 Transportation Improvement Program (Tab 2)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2018/19 - 2022/23 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft 1923 TIP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/TIP-1923-Draft.pdf>. A fact sheet on the TIP, the TIP public hearing summary and the draft TIP approval resolution for the July 11<sup>th</sup> Board meeting are also included (provided in **Tab 2**).

## VI. Presentation and Status Reports

### A. LYNX Autonomous Vehicle Initiative

Doug Jamison, LYNX, has presented on the State and Impacts of Transit Automation at the recent American Society of Civil Engineers, the American Public Transportation Association, and the Florida Public Transportation Association. His presentation provides information on the Federal Transportation Strategic Transit Automation Research (STAR) program, the development of the LYNX Automated Vehicle Initiative, and some of the issues that require further research and investigation during the development of automated vehicle demonstrations and deployments. Mr. Jamison will share this presentation with the Committee.

### B. Equity and the Institute of Transportation Engineers (ITE)

Eric Hill, MetroPlan Orlando staff, was asked to facilitate the discussion around Equity at the Town Hall Meeting during the Florida District of ITE Annual Meeting. His presentation will review issues involving equity for ITE Members and what actions ITE could take to advance equity outcomes at the various levels.

### C. Outline of Readiness for Connected and Autonomous Vehicles

Eric Hill, MetroPlan Orlando staff, will review an outline for evaluating and assessing the local preparedness for Connected and Autonomous Vehicles. This subject was discussed during the May 2018 TSMO meeting and received consensus from the members as a subject to study.

## VII. General Information (Tab 3)

### A. PD&E Study Tracking Status Report

A status report tracking the progress of PD&E studies in the MetroPlan Orlando region is enclosed for information purposes.

### B. FDOT Quarterly Variance Report

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

### C. FDOT Monthly Construction Status Report

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

### D. Air Quality Report

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting for information purposes.

### E. MetroPlan Orlando Board Highlights

A copy of the June 13, 2018 Board Meeting Highlights is enclosed for information purposes.

### F. LYNX Press Releases

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

## VIII. Upcoming Meetings of Interest to TAC Members

### A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on July 11, 2018, 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 on **August 24, 2018 at 8:30 a.m.** in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates of the remaining TSMO meetings during 2018 will be:

10/26/18

11/30/18

## IX. Other Business

### X. Public Comments (General)

### XI. Adjournment

*In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Lisa Smith, MetroPlan Orlando, Park Building, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.*

*Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481-5672 x307 or by email at [lsmith@metroplanorlando.org](mailto:lsmith@metroplanorlando.org) at least three business days prior to the event.*

*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.*