



Transportation Systems Management and Operations (TSMOAC)
Advisory Committee

MEETING NOTICE

DATE: Friday, August 25, 2017
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Joedel Zaballero, Presiding

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

- I. Call to Order – Chairman Joedel Zaballero
- II. Confirmation of Quorum – Ms. Lisa Smith
- III. Agenda Review/Staff Follow-Up – Ms. Crystal Mercedes
- 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 June 23, 2017 TSMOAC Meeting Minutes (Tab 1)

Approval is requested of the June 23, 2017 TSMOAC meeting minutes provided at **Tab 1**.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include projects that had funds that rolled forward from FY 2016/17 to FY 2017/18. A letter from FDOT explaining the amendment request is provided in **Tab 2**, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13th Board meeting.

C. FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2016/17 to FY 2017/18. A letter from FDOT explaining the amendment request is provided in **Tab 3**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13th Board meeting.

D. FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 4)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include additional construction funding for the four-laning and realignment of Hoagland Boulevard in Osceola County due to updated cost estimates. A letter from FDOT explaining the amendment request is provided in **Tab 4**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13th Board meeting.

E. FDOT Amendment to FY 2017/18 - 2021/22 TIP (Tab 5)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TAC to recommend that the FY 2017/18 - 2021/22 TIP be amended to include funding for the Construction Engineering Inspection phase for the Wekiva Parkway project from Orange Blvd. to west of I-4. A letter from FDOT explaining the amendment request is provided in **Tab 5**, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 13th Board meeting.

F. MetroPlan Orlando Appointee

Ms. Crystal Mercedes, MetroPlan Orlando staff, will be requesting members to serve as a Subcommittee to recommend a MetroPlan Appointee to the TSMOAC. The TSMOAC Bylaws include a "MetroPlan Orlando appointee, such as a community advocate that is not serving on a MetroPlan Orlando Advisory Committee." Advertisement of the open seat will be in September.

VI. Presentation and Status Reports

A. Request for Input on 2018 Legislative Priorities

(Tab 6)

Ms. Virginia Whittington, MetroPlan Orlando staff, will be requesting input on MetroPlan Orlando's potential legislative priorities for the 2018 legislative session. The list of legislative priorities for 2017 is attached at **Tab 6**.

VII. Common Presentations/Status Reports (Presentations will be made at the TAC meeting)

A. Presentation on Juice Bike Share Program

Mr. Eric Trull, Florida CycleHop, will give a presentation on the Juice Bike Share program that is operating in the City of Orlando.

B. Presentation on SIS Connector Plan

Mr. Alex Trauger, HDR, will give a presentation on the Strategic Intermodal System (SIS) Connector Plan for FDOT District 5.

C. Presentation on Airsage Travel Time Information

Mr. Jorge Barrios, Kittelson & Associates, will give a presentation on the Airsage travel time information for the MetroPlan Orlando region.

VIII. General Information

(Tab 7)

A. FDOT Emergency TIP Amendment

An emergency TIP amendment for a railroad crossing safety project was approved by the MetroPlan Orlando Board Chairman in July and will be ratified by the full Board at their September 13th meeting. A copy of the FDOT letters requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 17-05 is enclosed for information purposes.

B. FDOT Monthly Construction Status Report

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

C. Air Quality Report

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

D. MetroPlan Orlando Board Highlights

A copy of the July 12, 2017 Board Meeting Highlights is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on September 13, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TSMOAC Meeting

The next TSMOAC meeting will be held on October 27, 2017, at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

XI. Public Comments (General)

XII. 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 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.