



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING NOTICE

DATE: Friday, October 26, 2018
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Kelly Brock, Presiding

(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 August 24, 2018 TSMO Meeting Minutes (Tab 1)

Approval is requested of the August 26, 2018 meeting minutes provided in **Tab 1**.

B. FDOT Amendment to FY 2018/19 - 2022/23 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TSMO to recommend that the FY 2018/19 - 2022/23 TIP be amended to include a new railroad crossing construction phase for a sidewalk project on Sand Lake Road in Orange County. A letter from FDOT explaining the amendment request is provided in **Tab 2**.

C. FTE TIP Amendment to FY 2018/19 - 2022/23 TIP (Tab 3)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TSMO to recommend that the FY 2018/19 - 2022/23 TIP be amended to include a project to widen the northbound shoulder of a section of Florida's Turnpike in Osceola County. A letter from Florida's Turnpike Enterprise explaining the amendment request is provided in **Tab 3**.

D. FDOT National Highway System Performance Measures & Targets (Tab 4)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the TSMO to recommend that the MetroPlan Orlando Board support FDOT's National Highway System Performance Measures and targets. An attachment is provided at **Tab 4**.

E. *Title VI Program: Nondiscrimination & Language Plan* (Tab 5)

Ms. Mary Ann Horne, MetroPlan Orlando staff, is requesting the TSMO to recommend that MetroPlan Orlando's Title VI Program: Nondiscrimination & Language Plan be approved. An attachment is provided at **Tab 5**.

F. *Appointment of Officer Selection Subcommittee*

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the TSMO Chairman and Vice-Chairman from January through December 2019.

G. *Appointment of Connected and Autonomous Vehicle Readiness Study Steering Committee*

Staff will request volunteer to serve as TSMO representative on Connected and Autonomous Vehicle Readiness Study Steering Committee. The Steering Committee will assist staff in selecting a consultant and managing the study. A similar request will be made to the Citizens Advisory Committee, Transportation Advisory Committee and Transportation Disadvantaged Local Coordinating Board. The FDOT D5 also will be asked to appoint a staff member.

H. *Approval of the Proposed 2019 Board/Committee Meeting Schedule* (Tab 6)

Approval is requested of the 2019 MetroPlan Orlando Advisory Board/Committee Meeting Schedule, a copy of which is provided at **Tab 6**.

VI. Presentation and Status Reports

A. AAA Survey on Autonomous Vehicles

Mr. Matt Nasworthy, Florida Public Affairs Director, AAA – The Auto Club Group will give a presentation on response to a multi-year survey of its members' perception on Autonomous Vehicles. This will be important to MetroPlan Orlando as we prepare our transportation network for connected and autonomous vehicles and conduct an autonomous vehicle readiness study.

VII. Common Presentations/Status Reports

A. LYNX Autonomous Vehicle Initiative

Mr. Doug Jamison, LYNX, will give a presentation 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.

B. Florida's Coast to Coast Trail & Stakeholder Activities

Ms. Julia Holtzhausen, FDOT, & Ms. Tara McCue, ECFRPC, will give a presentation on the current status of Florida's Coast to Coast Trail and the latest stakeholders' activities.

C. Health and Sustainability White Paper Series

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will provide an overview of the agency's FHWA-funded INVEST project. Her presentation will focus on 3 recently released white papers: Framing the Future, Transformation, and Housing: A Primer for Transportation Professionals.

D. Transit Oriented Development & Potential SunRail Riders

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will share forthcoming research on the relationship between recent Transit Oriented Developments and SunRail riders. This research is a collaboration between MetroPlan Orlando and Florida State University.

E. Request for Input on 2019 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, will be requesting input on MetroPlan Orlando's potential legislative priorities for the 2019 legislative session. An attachment will be provided at the meeting.

F. Orange County Shingle Creek Trail Funding Request

Mr. Nick Lepp, MetroPlan Orlando staff, will review a request from Orange County to increase the \$4 million cost cap for bicycle and pedestrian projects in order to address cost increases for the Shingle Creek Trail project.

VIII. General Information

(Tab 7)

A. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area 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. MetroPlan Orlando Board Highlights

A copy of the September 12, 2018 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. League of Women Voters Transportation Report Card

A report card from the League of Women Voters on transportation 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 November 14, 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 **November 30, 2018** at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

C. Volunteer Appreciation Reception & Toy Drive

MetroPlan Orlando is holding its Volunteer Appreciation Reception and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando Board Room on Friday, December 14th. More details will be provided at a later date.

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.