



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING NOTICE

DATE: Friday, November 30, 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 October 26, 2018 TSMO Meeting Minutes (Tab 1)

Approval is requested of the October 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 five LYNX projects with funds rolling forward from FY 2017/18 to FY 2018/19 and two intersection improvement projects with right-of-way phases added. A letter from FDOT explaining the amendment request is provided in **Tab 2**.

C. Amendment to 2040 LRTP to Include TIP in Cost Feasible Plan (Tab 3)

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting the TSMO to recommend that the 2040 LRTP be amended to include the TIP in the Cost Feasible Plan. An attachment is provided in **Tab 3**.

D. Election of TSMO Officers

Action is requested to approve the Officer Selection Subcommittee's nominations for the TSMO Chairman and Vice-Chairman for 2019.

VI. Presentation and Status Reports

A. Advanced Signal Control Technologies

Mr. Rick Morrow, Traffic Engineering Data Solutions, Inc. (TEDS), will give a presentation on the Advanced Signal Control Technologies Planning project, being conducted for the Florida's Turnpike Enterprise. FTE is collecting data related to existing and planned ASCT deployments along the Turnpike mainline. Information is being gathered from stakeholders from planning organizations, counties, cities, and local FDOT districts. The information received will be used to enhance future project planning along the Turnpike.

B. The First Uber City in the USA – The Pilot Project with Uber and the City of Altamonte Springs

Mr. Brett Blackadar, City of Altamonte Springs will present on the Uber Pilot in the City of Altamonte Springs. The City of Altamonte Springs began studying the concept of dynamically routed transit as early as 1999. That initial effort eventually led to the City of Altamonte becoming the first City to have a public-private partnership with UBER in March 2016. The Pilot Program offered a 20% discount for any trip made within the City and a 25% discount for trips to and from the Altamonte Springs SunRail station. We expanded the program to 5 Cities adding Maitland, Longwood, Lake Mary and Sanford and by July 2017, the 20% discount was expanded to any trip within the 5 Cities and the 25% discount applied to any of the 5 SunRail stations. This presentation gives an overview of the pilot program and discusses the results of the project.

VII. Common Presentations/Status Reports

A. Presentation on ATCMTD Project Status

Mr. Jeremy Dilmore, FDOT, will present a report on the latest status of the Advanced Transportation Congestion Management Technology Deployment project in east Orange County.

B. Presentation on FY 2019/20 - 2023/24 Tentative Five Year Work Program

Ms. Kellie Smith, FDOT, and Mr. Jim Martin, FTE, will present an overview of the new FY 2019/20 - 2023/24 Tentative Five Year Work Program.

C. Presentation on SunRail Southern Expansion Update

Ms. Nicola Liquori, FDOT, will present an update on the SunRail southern expansion (Phase 2) and the latest ridership information.

D. Presentation on Pedestrian and Bicyclist Fatalities

Mr. Mighk Wilson, MetroPlan Orlando, will present detailed information on pedestrian and bicyclist fatalities. Data is based on 402 pedestrian crashes from 2011 to 2017, and 115 bicyclist crashes from 2008 to 2017.

VIII. General Information

(Tab 4)

A. FDOT Monthly Construction Status Report

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

B. FY 2017/18 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2017/18 has been prepared in order to meet the federal requirement for MPO's. This document can be accessed on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1718.pdf>

C. Comparison of 2017 & 2018 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2017 and 2018 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region is enclosed for information purposes.

D. MetroPlan Orlando Board Highlights

A copy of the November 14, 2018 Board Meeting Highlights is enclosed for information purposes.

E. Approved 2019 Board/Committee Meeting Schedule

The approved 2019 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

F. 2019 Calendar

A memo from Mr. Huttman dated November 2018 along with a copy of MetroPlan Orlando's 2019 appreciation calendar will be provided at the meeting.

G. LYNX Press Releases

A set of press releases from LYNX 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 December 12, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Volunteer Appreciation Reception & Toy Drive (Tab 5)

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 from 2 p.m. to 4 p.m. A flyer with more information is included in **Tab 5**.

C. Next TSMO Meeting

The next TSMO meeting will be held on **January 25, 2019** 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 2019 will be:

2/22/19

4/26/19

5/24/19

6/28/19

8/23/19

10/25/19

12/6/19

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.