



**TRANSPORTATION SYSTEMS MANAGEMENT AND OPERATIONS
COMMITTEE
MEETING NOTICE**

DATE & TIME: Friday, December 2, 2022, at 8:30 a.m.

LOCATION: MetroPlan Orlando – David L. Grovdahl Board Room
250 South Orange Avenue, Suite 200, Orlando, FL 32801

Welcome back to in person meetings at MetroPlan Orlando! This meeting is taking place in person. Please plan your participation accordingly.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/88106082629?pwd=WEIWWIJOS1ZnQJvUW5HUHJIMnc2UT09>
Passcode: 504692

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

<https://metroplanorlando.org/meetings/transportation-systems-management-operations-advisory-committee-12-02-22/>

AGENDA

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- I. Call to Order – Chairman Ramon Senorans
- II. Chair’s Announcements
- III. Agenda Review – Mr. Eric Hill
- IV. Committee Roll Call – Ms. Lisa Smith
- V. Public Comments on Action Items

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. 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. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VI. Action Items

A. October 28, 2022 TSMO Meeting Minutes

(Tab 1)

Approval is requested of the meeting minutes for October 28, 2022. The minutes are provided in Tab 1.

B. FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the TSMO to recommend that the FY 2022/23 - 2026/27 TIP be amended to include the following projects:

- FM #424255-1 – LYNX LYMMO Upgrade
- FM #451939-1 – LYNX Bus and Bus Facilities
- FM #451947-1 – LYNX Transit Oriented Development Planning for SR 436

A letter from FDOT staff 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 December 14th Board meeting.

C. Amendment to 2045 Metropolitan Transportation Plan (Tab 3)

Ms. Taylor Laurent, MetroPlan Orlando staff, is requesting a recommendation that the 2045 Metropolitan Transportation Plan be modified and amended to include fully funded Transportation Improvement Program projects in the Existing-plus-Committed network, incorporating new federal revenues and discretionary funding grants within the region, and other miscellaneous changes based on local agency feedback. Supporting materials are 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 2023.

VII. Presentations/Status Reports

A. Presentation on MetroPlan Orlando TSMO Master Plan

Mr. Eric Hill, MetroPlan Orlando will provide an update on the MetroPlan Orlando TSMO Master Plan.

VIII. Common Presentations/Status Reports

A. Presentation on Rock Springs Road & West Orange Trail Projects

Ms. Amy Sirmans, VHB will give presentation on the latest status of the Rock Springs Road and West Orange Trail projects that are currently underway in the Apopka area.

B. Presentation on FY 2023/24 - 2027/28 Tentative Five-Year Work Program

Ms. Katherine Alexander-Corbin, FDOT District 5, and Mr. Siao Si Fine, FTE, will present an overview of the new FY 2023/24 - 2027/28 Tentative Five-Year Work Program.

IX. 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 2021/22 Federally Funded Projects

A list of the highway, TSMO, bicycle and pedestrian, transit, and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2021/22 has been prepared in order to meet the federal requirement for MPOs. This document can be accessed on the MetroPlan

Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Fed-Funds-2022.pdf>

C. Comparison of 2021 & 2022 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2021 and 2022 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. LYNX Press Releases

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

E. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.

F. Approved 2023 Board/Committee Meeting Schedule

The approved 2023 MetroPlan Orlando Board and Committee Meeting Schedule is enclosed for information purposes.

G. Draft 2023 Legislative Priorities & Positions

The draft list of MetroPlan Orlando's legislative priorities and positions for 2023 is enclosed for information purposes.

H. FDOT Five-Year Work Program Public Hearing Information

A letter providing information on the upcoming FDOT Five-Year Work Program public hearing is enclosed for information purposes.

X. Upcoming Meetings of Interest to TSMO Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **December 14, 2022**, 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 **January 27, 2023**, at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the January 27th meeting, the dates of the remaining TSMO meetings during 2023 will be:

2/24/23

4/28/23

5/19/23

6/23/23

8/25/23

10/27/23

12/1/23

XI. Member Comments

XII. 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.

XIII. 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.