



Transportation Systems Management & Operations (TSMO)
Advisory Committee

MEETING NOTICE

DATE: Friday, April 24, 2015
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Transit Options to MetroPlan
www.sunrail.com (for schedule)
SunRail - LYNX Central Station
12 minute walk to MetroPlan
Connections:
Bus Link 51 (Platform X) or
Bus Link 125 (Platform V)
Your stop: 315 E. Robinson Street
Bike Racks available in parking
garage located on Ridgewood Street

AGENDA

Chairman Hazem El-Assar, Presiding

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

- I. Call to Order - Chairman Hazem El-Assar
- II. Confirmation of Quorum - Ms. Lena Tolliver
- 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. Chairman's Report (Tab 1)

Chairman Hazem El-Assar will provide an update on the March 27, 2015 Regional Leadership Council meeting. A summary of the March 27, 2015 Regional Leadership Council meeting is provided at Tab 1.

VI. Consent Agenda

None

VII. Action Items

A. Intelligent Transportation System (ITS) Master Plan (Tab 2)

Mr. Eric Hill, MetroPlan Orlando, is requesting approval to allocate the \$500,000 that were previously programmed for the Road Ranger Program to fund the ITS Master Plan. Staff reviewed a draft scope of work for completing an ITS Master Plan with the M&O Subcommittee at the August 2014 meeting; subsequently MetroPlan Orlando Board Member, Seminole County Commissioner Dallari recommended that an all-inclusive ITS system be developed for the region, as proposed in the master plan. The project qualifies for STP Funds. The scope of work for funding from FY 2015/2016 M&O (TSMO) Box Funds was approved during the M&O Subcommittee at the February 2015 meeting. The scope of work is provided at Tab 2.

B. *FDOT Amendment to FY 2014/15-2018/19 TIP* (Tab 3)

Ms. Mary Schoelzel, FDOT, is requesting the TSMO to recommend that the FY 2014/15-2018/19 TIP be amended to include changes to the Autotrain Gateway project and the extension of Pomegranate Avenue in Sanford, as well as a rail crossing project. The amendments are described in the letter provided at Tab 3.

C. *FY 2020/21-2039/40 Prioritized Project List* (Tab 4)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). This document includes a list of highway, Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2016/17-2020/21 Five Year Work Program. A draft copy of the PPL is enclosed at Tab 4.

VIII. Presentations/Status Reports

A. *Presentation on I-4 Maintenance of Traffic Plan*

Ms. Jennifer Vreeland, FDOT, will provide an overview of the implementation of the I-4 Ultimate Project from west of Kirkman Road to east of SR 434 and will review the activities underway to maintain traffic flow during the construction period.

Due to limited time, the presentations below will not be presented at the TSMO meeting. However, these presentations will be presented at the Technical Advisory Committee (TAC) meeting that will convene immediately after the TSMO meeting; members are invited to stay for these presentations. Staff will also email the presentations to members following the meeting.

- *Presentation on Introduction of Express Toll Lanes on Turnpike Facilities*
- *Presentation on Pedestrian & Bicyclist Safety Program Expansion*
- *Presentation on Re-adoption of 2040 LRTP*
- *Status Report on the US 441 Alternatives Analysis*

IX. General Information

(Tab 5)

A. *Florida Transportation Plan*

The latest information from FDOT on the Florida Transportation Plan is found at <http://floridatransportationplan.org/>. An overview of the plan will be presented at the MetroPlan Orlando Board meeting on May 13th.

B. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area is available via the link below; a copy will also be provided at the meeting.
http://www.metroplanorlando.com/files/view/air_quality_report_april_2015.pdf

C. *FDOT Monthly Construction Status Report*

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

D. *MetroPlan Orlando Board Highlights*

A copy of the March 11, 2015 Board Meeting Highlights is enclosed for information purposes.

E. Approved TSMO Bylaws

A copy of the updated TSMO bylaws that were approved at the March 11, 2015 Board meeting is enclosed for information purposes.

F. Updated Board & Committee Meeting Schedule

The updated 2015 meeting schedule for the MetroPlan Orlando Board and advisory committees is enclosed for information purposes.

X. Upcoming Meetings of Interest to TSMO Members

A. TAC Committee Meeting

The Technical Advisory Committee will meet on Friday, April 24, 2015 at 10:00 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. Regional Land Use Forum Quarterly Meeting

The Regional Land Use Forum will hold their quarterly meeting on Friday, April 24, 2015 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

C. Next TSMO Meeting - May Meeting is cancelled

The next TSMO meeting will be held on Friday, June 26, 2015 at 1:30 p.m.

XI. Other Business

XII. Public Comments (General)

XIII. 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. Lena Tolliver, MetroPlan Orlando, 315 East Robinson Street, Suite 355, 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 ltolliver@metroplanorlando.com 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.