



Transportation System Management and Operations (TSMO)
Advisory Committee

MEETING NOTICE

DATE: Friday, October 23, 2015
TIME: 1:30 p.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 - Vice-Chairman Corey Quinn
- 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. Consent Agenda

A. *Approval of the August 28, 2015 TSMO Advisory Committee Meeting Minutes* (Tab 1)

Approval is requested of the August 28, 2015 meeting minutes provided at Tab 1.

B. *Approval of the 2016 Proposed Board & Committee Meeting Schedule* (Tab 2)

Approval is requested of the 2016 Proposed Board & Committee Meeting Schedule. The attached schedule (Tab 2) will reflect the TSMO Advisory Committee meeting time when the time is determined by the TSMO Advisory Committee.

VI. Action Items

A. *FDOT Amendments to 2015/16-2019/20 TIP* (Tab 3)

Mr. Jamil Gutierrez, FDOT, is requesting the TSMO Advisory Committee to recommend that the FY 2015/16-2019/20 TIP be amended to include changes to the I-4 rest area project as well as several other projects. A letter explaining the amendments is provided at Tab 3.

B. *FDOT Amendments to 2015/16-2019/20 TIP* (Tab 4)

Mr. Jamil Gutierrez, FDOT, is requesting the TSMO Advisory Committee to recommend that the FY 2015/16-2019/20 TIP be amended to include the projects that rolled forward from FY 2014/15 to FY 2015/16 based on the FY 2015/16-2019/20 Adopted Five Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments is provided at Tab 4, along with the Roll Forward report.

The descriptions of all the funding codes used by FDOT in the Five Year Work Program and TIP, including those in the attached letter, may be found at this link from FDOT's Five Year Work Program Instructions:

<http://www2.dot.state.fl.us/fmsupportapps/workprogram/support/appendixd.aspx?CT=FC>

C. *Change TSMO Advisory Committee Meeting Times*

Mr. Eric Hill, MetroPlan Orlando staff, will report on the action taken by the Technical Advisory Committee concerning the TSMO request to change the order of their meeting agenda to have the presentations before the action items. During the TSMO meeting in August 2015, several members agreed that returning to the 8:30am meeting time is preferred; that the TSMO agenda should only include action items and those presentations that are unique to the TSMO Advisory Committees; and that the change in the order of the TAC meeting would alleviate the need for several TSMO members to sit through the action items a second time. This change will take effect beginning with the TAC and TSMO meetings on January 22, 2016.

D. *Appointment of Officer Selection Subcommittee*

Action is requested to approve the establishment of a subcommittee to select candidates to serve as the TSMO Advisory Committee Chairman and Vice-Chairman from January through December 2016.

VII. Presentations/Status Reports

A. *Status Report on Re-adoption of 2040 LRTP*

Mr. Alex Trauger, MetroPlan Orlando staff, will present a status report on the process for the re-adoption later this year of the 2040 Long Range Transportation Plan.

B. *FDOT/FTE Preview of FY 2016/17-2020/21 Tentative Five Year Work Program (Tab 5)*

Ms. Mary Schoelzel, FDOT, will present a preview of the FY 2016/17-2020/21 Tentative Five Year Work Program. The preview will focus on the status of the projects in the FY 2020/21-2039/40 Prioritized Project List (PPL). A copy of the PPL is provided at Tab 5 for reference purposes.

In addition, Ms. Shannon Estep, Florida's Turnpike Enterprise, will review the major projects in the Turnpike Enterprise Tentative Five Year Work Program. An attachment is provided at Tab 5 and additional information will be distributed at the meeting.

C. *Presentation on the Work Zone Impacts and Strategies Estimator (WISE) Software*

Mr. Eric Hill will report on a grant awarded to MetroPlan Orlando to conduct a demonstration of the WISE software. The award was received as part of the Round Six (6) Implementation Assistance Program (IAP) under the second Strategic Highway Research Program (SHRP2). The software will be used to develop and sequence construction projects across the region or in a corridor, and evaluate work zones over a range of conditions to improve work zone management and coordination and reduce delay. As part of the demonstration, MetroPlan Orlando will evaluate the software and the test results and provide suggestions for enhancing, supplementing, and applying the software. MetroPlan Orlando will contract with the University of Central Florida to complete this project. Staff will seek periodic input from the TSMO Advisory Committee such as workshops during the project.

D. *Presentation on the National Perspective on TSMO*

Mr. George Schoener, Executive Director of the I-95 Corridor Coalition will present a national perspective on TSMO and discuss the activities, projects and programs that are managed by the Coalition. The I-95 Corridor Coalition is a partnership of transportation agencies, toll authorities, public safety, and related organizations, from the State of Maine to the State of Florida, with affiliate members in Canada. The Coalition provides a forum for key decision makers to address transportation management and operations issues of common interest.

E. *Presentation on the State Perspective on TSMO*

Mr. Raj Ponnaluri, State Arterial Management Systems Engineer, FDOT Central Office will provide an overview of the Department's efforts to integrate more TSMO strategies into the Department program.

VIII. General Information

(Tab 6)

A. *Air Quality Report*

The final air quality report for the MetroPlan Orlando area for 2015 and a press release describing EPA's change to the ozone standard from 75 ppb to 70 ppb are provided for information purposes.

B. *FDOT Quarterly Variance Report*

FDOT's 1st Quarter Variance Report on cost estimate changes for projects in the TIP is enclosed for information purposes.

C. *FDOT Monthly Construction Status Report*

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

D. *Review Draft List of 2016 Legislative Priorities*

A copy of the draft list of MetroPlan Orlando's 2016 legislative priorities is provided for information purposes.

E. *MetroPlan Orlando Board Highlights*

A copy of the September 9th Board Meeting Highlights is enclosed for information purposes.

F. *ETDM Planning Screen for SR 535 Widening Project*

The Efficient Transportation Decision Making (ETDM) process was developed by FDOT in the early 2000s in order for federal, state and local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the PD&E phase, and to provide comments on the impacts for FDOT and the local MPO to consider in programming these projects. As a result, if there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of SR 535 from US 192 to I-4. Mr. Keith Caskey, MetroPlan Orlando staff, will give a brief overview of this project, and committee members will have an opportunity to provide any comments or input they would like to have considered in the Planning Screen review of the project. The Purpose and Need Statement for the SR 535 project is attached.

IX. Upcoming Meetings of Interest to TSMO Members

A. *Next TSMO Meeting*

Since there will not be a TSMO meeting in November, the next TSMO meeting will be held on December 4, 2015 at 1:30 p.m. at MetroPlan Orlando.

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. 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.