



**Transportation Systems Management and Operations (TSMO)
Advisory Committee**

MEETING NOTICE

DATE: Friday, May 27, 2016
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Corey Quinn, Presiding

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

- I. Call to Order - 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. Action Items

A. Approval of the April 22, 2016 TSMO Meeting Minutes (Tab 1)

Approval is requested of the April 22, 2016 TSMO meeting minutes provided at Tab 1.

B. Repurposing of Federal Earmark Funds - Staff Recommendation (Tab 2)

Mr. Gary Huttman, MetroPlan Orlando, will explain a provision that was contained in the new federal transportation bill (the FAST Act) regarding repurposed earmarks, old qualifying earmarks in our 3-county area and the staff recommendation that uncommitted funds be used to advance project development of premium transit projects included on the MetroPlan Transit Prioritized Project List. A bulletin describing the repurposing process is attached as Tab 2 along with a spreadsheet showing the projects in the MetroPlan Orlando region that have earmark funds available for repurposing.

VI. Transportation Systems Management and Operations PPL Prioritization Work Session (Tab 3)

In preparation for developing the FY 2021/22-2039/40 Prioritized Project List (PPL), the TSMO Advisory Committee will convene a work session to review current ranking of projects for the PPL. The work session will determine project modifications, additions and removals. A copy of the FY 2020/21-2039/40 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP and a new projects list are provided in Tab 3. A copy of new project profiles will be provided as a handout at the meeting and is accessible using the following link: www.metroplanorlando.com/files/view/project_profile_tsmo_865.pdf.

The draft PPL will be previewed as an information item at the June 24th TSMO Advisory Committee meeting and will be presented as an action item at the August 26th TSMO Advisory Committee meeting.

VII. Common Presentations/Status Reports

TSMO Advisory Committee Members that plan to attend the TAC Meeting for the Common Presentation/Status Reports, please note that the order of the TAC meeting agenda has been modified to allow for the PPL Prioritization Workshop. Therefore, a copy of the preview of the new FY 2016/17-2020/21 Transportation Improvement Program (TIP) will be provided in advance of the TSMO meeting as an information item.

A. Preview of FY 2016/17-2020/21 Transportation Improvement Program (Tab 4)

(To be presented at the TAC meeting)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2016/17-2020/21 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects will be provided. A copy of the FY 2020/21-2039/40 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP is provided at Tab 4. The TIP will be presented for approval at the June 24th TAC meeting.

VIII. General Information

(Tab 5)

A. *FDOT Monthly Construction Status Report*

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

B. *MetroPlan Orlando Board Highlights*

A copy of the May 11th Board Meeting Highlights is enclosed for information purposes.

C. *Air Quality Report*

The latest air quality report for the MetroPlan Orlando area will be provided at the meeting for information purposes.

D. *Clean Air Awards Presentation*

The annual Clean Air Award presentation will be held on Thursday, May 26, 2016 at Wekiva Island. More details about this event can be found at:

<http://www.metroplanorlando.com/news/wekiva-island-ucf-transportation-and-casselberry-recognized-with-clean-air-awards/>.

IX. Upcoming Meetings of Interest to TSMO Members

A. *Next TSMO Meeting*

The next TSMO meeting will be held on June 24, 2016 at **8:30 am** 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, 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 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.