

Transportation Systems Management and Operations (TSMO) Advisory Committee

MEETING NOTICE

DATE: Friday, June 24, 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 May 27, 2016 TSMO Meeting Minutes

(Tab 1)

Approval is requested of the May 27, 2016 TSMO meeting minutes provided at Tab 1.

B. FY 2016/17-2020/21 Transportation Improvement Program

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2020/21 TIP. This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at <u>http://www.metroplanorlando.com/files/view/draft-tip-for-2016-17-2020-21.pdf</u>.

C. Repurposing of Federal Earmarks

At the June 8th Board meeting, the Board took action to approve FDOT's suggestion to take the total amount of old federal earmark funds available for repurposing for other projects and apply these funds to the six-lane project on Maitland Blvd. from I-4 to Maitland Avenue. An equal amount of funds will then be taken from the Maitland Blvd. project to be applied to another project in the MetroPlan Orlando region. Mr. Gary Huttmann, MetroPlan Orlando staff, will be requesting a recommendation from the advisory committees for a project to which to apply these funds.

VI. Presentation and Status Reports

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

Dr. Essam Radwan, University of Central Florida will provide a status report on the WISE Project. MetroPlan Orlando received a Federal Highway Administration (FHWA) a grant as part of the Round Six (6) Implementation Assistance Program (IAP) under the second Strategic Highway Research Program (SHRP2). 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.

B. Discussion of FY 16/17 Traffic Signal Retiming Program

Mr. Eric Hill will report on status of traffic signal retiming contract and request a list of roadways for FY 16/17.

VII. Common Presentations/Status Reports (Presentations will be made at the TAC meeting)

A. Preview of 2021/22-2039/40 Prioritized Project List

(Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2021/22-2039/40 Prioritized Project List (PPL) for information purposes. The PPL will be presented to the committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL is attached at **Tab 2**. In addition, the updated version of last year's FY 2020/21-2039/40 PPL that highlights the projects now funded through construction is also provided for cross reference purposes.

B. Intelligent Transportation Systems (ITS) Master Plan and U.S. Department of Transportation (USDOT) Grant Application

Mr. Eric Hill, MetroPlan Orlando staff, will provide a status report on the ITS Master Plan and give an overview of the regional effort to develop a grant application for the USDOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

C. Presentation on Tracking of PD&E Studies

Mr. Gary Huttmann, MetroPlan Orlando staff, will give a presentation on the effort to track PD&E studies that are underway in the MetroPlan Orlando area.

VIII. General Information

(Tab 3)

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed for information purposes.

C. MetroPlan Orlando Board Highlights

A copy of the June 8, 2016 Board Meeting Highlights is enclosed for information purposes.

D. Air Quality Report

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

E. Tracking the Trends

MetroPlan Orlando's latest *Tracking the Trends* report will be provided at the meeting for information purposes.

IX. Upcoming Meetings of Interest to TSMO Members

A. Next TSMO Meeting

The next TSMO meeting will be held on August 26, 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 Itolliver@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.