


Transportation Systems Management and Operations (TSMO) Advisory Committee

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| DATE & TIME: Friday, October 27, 2023, at 8:30 a.m. | LOCATION: MetroPlan Orlando 250 S. Orange Ave., Ste. 200, Orlando, FL 32801 Parking Garage: 25 W. South St. |
| CLICK HERE TO JOIN VIRTUALLY | MEMBERS OF THE PUBLIC ARE WELCOME! Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar. |
|  WiFi available Network: MpoGuest Password: mpoaccess | |

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| I. | CALL TO ORDER | Chairman Smith |
| II. | CHAIR'S ANNOUNCEMENTS | Chairman Smith |
| III. | AGENDA REVIEW | Mr. Eric Hill |
| IV. | ROLL CALL & CONFIRMATION OF QUORUM | Ms. Rachel Frederick |
| V. | PUBLIC COMMENTS ON ACTION ITEMS | |
| Comments on <i>Action Items</i> can be made in two ways: | | |
| <ol style="list-style-type: none"> In person at the meeting location listed at the top of this agenda. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak. | | |
| How to comment: | | |
| <ol style="list-style-type: none"> Complete an electronic speaker card at MetroPlanOrlando.gov/SpeakerCard. Hard copies of the speaker card are available in the meeting room and should be turned in to MetroPlan Orlando staff. The chairperson will call on each speaker. Each speaker has two minutes to address the board and should state his/her name and address for the record. | | |
| If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting. | | |
| VI. | ACTION ITEMS | |
| | A. August 25th, 2023, Meeting Minutes (Tab 1) Approval is requested of the meeting minutes for August 25, 2023, TSMO committee meeting. Minutes are provided in Tab 1. | Chairman Smith |

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| B. Appointment of TSMO Committee Officer Selection Subcommittee | Chairman Smith |
| Action is requested to approve the establishment of a subcommittee to select candidates to serve as the TSMO Committee Chairman and Vice-Chairman from January through December 2024. | |
| C. 2020 Functional Classification of Public Roadways (Tab 2) | Mr. Jim Wood Kimley-Horn, on behalf of FDOT |
| Mr. Jim Wood, Kimley-Horn, will present the 2020 Functional Classification of Public Roadways on behalf of FDOT District 5. | |
| VII. PRESENTATIONS & STATUS REPORTS | |
| A. Osceola County Artificial Intelligence (AI) Project | Mr. Gary Yeager Osceola County |
| Mr. Gary Yeager, Osceola County, will present on the County's artificial intelligence (AI) project focused on monitoring intersections as a means of improving safety. | |
| B. 2023 Trends in TSMO | Mr. Adam Hopps National Operations Center of Excellence (NOCOE) |
| Mr. Adam Hopps, NOCOE, will present on 2023 trends in TSMO nationwide. | |
| C. Discussion of Artificial Intelligence (AI)-Enabled Intelligent Transportation Systems (ITS) Readiness Checklists | Mr. Eric Hill MetroPlan Orlando |
| Mr. Eric Hill will lead the discussion on Federal Highway Administration's AI-Enabled ITS Readiness Checklists. The model is a research project at Florida International University. The model can be used as a self-assessment of a transportation agency's readiness to deploy or manage AI in transportation. | |
| VIII. COMMON PRESENTATIONS & STATUS REPORTS | |
| A. Regional Vision Zero Action Plan Status Update | Ms. Adriana Rodriguez Mr. Mighk Wilson MetroPlan Orlando |
| Ms. Adriana Rodriguez and Mr. Mighk Wilson, MetroPlan Orlando, will provide a status update on MetroPlan Orlando's Vision Zero Action Plan. | |
| B. FDOT Tentative Work Program | Ms. Katherine Alexander FDOT |
| Ms. Katherine Alexander, FDOT, will present information on the Tentative Work Program for FY 24/25 – FY 28/29 for FDOT. | |
| C. FTE Tentative Work Program | Mr. Siaoisi Fine FTE |
| Mr. Siaoisi Fine, FTE, will present information on the Tentative Work Program for FY 24/25 – FY 28/29 for Florida's Turnpike Enterprise. | |

D. Urban Area Boundary Smoothing Process

Mr. Alex Trauger, MetroPlan Orlando, will provide information on the US Census' Urban Area Boundary Smoothing process.

Mr. Alex Trauger
MetroPlan Orlando

IX. 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. **Highlights from September 13, 2023, MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- C. **Air Quality Report** – The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.
- D. **LYNX Press Releases** – Four press releases from LYNX have been included for informational purposes.
- E. **Bicycle and Pedestrian Report** – A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.
- F. **Federal Certification Report** – MetroPlan Orlando was officially certified by the FHWA and FTA with no corrective actions or improvement recommendations identified. The full report has been included for information purposes.
- G. **SUN Trail Request for Funding (RFF)** – FDOT is accepting applications for SUN Trail projects. The formal notice with detailed information has been included for reference.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office, unless a different location is specified. For more information and a full list of upcoming meetings, visit [MetroPlanOrlando.gov/calendar](https://metroplanorlando.gov/calendar)

- A. FDOT Mobility Week, October 27 through November 4, 2023
- B. Municipal Advisory Committee (MAC), November 2, 2023
- C. MetroPlan Orlando Board, November 8, 2023
- D. Transportation Disadvantaged Local Coordinating Board (TDLCB), November 9, 2023
- E. TDLCB Public Meeting, November 9, 2023
- F. **Transportation Systems, Management, & Operations Committee (TSM&O), Dec. 1, 2023**
- G. Technical Advisory Committee (TAC), December 1, 2023
- H. Community Advisory Committee (CAC), December 6, 2023

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

1. In person at the meeting location listed on page 1 of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

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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.gov 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.gov por lo menos tres días antes del evento.