

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

<b>DATE &amp; TIME:</b> Friday, December 1, 2023, at 8:30 a.m.	<b>LOCATION:</b> MetroPlan Orlando 250 S. Orange Ave., Ste. 200, Orlando, FL 32801 Parking Garage: 25 W. South St.
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<a href="#">CLICK HERE TO JOIN VIRTUALLY</a>	<b>MEMBERS OF THE PUBLIC ARE WELCOME!</b> 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.
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 <b>WiFi available</b>   Network: MpoGuest   Password: mpoaccess
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<b>I.</b>	<b>CALL TO ORDER</b>	Chairman Smith
<b>II.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>	Chairman Smith
<b>III.</b>	<b>AGENDA REVIEW</b>	Mr. Eric Hill
<b>IV.</b>	<b>ROLL CALL &amp; CONFIRMATION OF QUORUM</b>	Ms. Rachel Frederick
<b>V.</b>	<b>PUBLIC COMMENTS ON ACTION ITEMS</b>	

Comments on *Action Items* can be made in two ways:

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

How to comment:

1. Complete an electronic speaker card at [MetroPlanOrlando.gov/SpeakerCard](https://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.
2. 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.

<b>VI.</b>	<b>ACTION ITEMS</b>	
	<b>A. October 27<sup>th</sup>, 2023, Meeting Minutes (Tab 1)</b>	Chairman Smith
	Approval is requested of the meeting minutes for October 27, 2023 TSMO committee meeting. Minutes are provided in Tab 1.	

	<p><b>B. Election of TSMO Officers</b> Action is requested to approve the Officer Selection Subcommittee’s nominations for the TSMO Chairman and Vice-Chairman for 2024.</p>	Chairman Smith
	<p><b>C. Revisions to the 2045 MTP (Tab 2)</b> Approval of an amendment to the 2045 Metropolitan Transportation Plan is requested. This will include revisions pertaining to Transportation Improvement Program Roll Forward Projects and local requests.</p>	Ms. Taylor Laurent MetroPlan Orlando
	<p><b>D. 2024 Board and Committee Meeting Calendar (Tab 3)</b> Approval of the 2024 Board and Committee Meeting Calendar is requested. The Calendar has been included in Tab 3 for reference.</p>	Mr. Eric Hill MetroPlan Orlando
<b>VII. PRESENTATIONS &amp; STATUS REPORTS</b>		
	<p><b>A. City of Orlando Advance Air Mobility Program</b>  Mr. Jacques Coulon, City of Orlando will present on the City of Orlando Advance Air Mobility (AAM) Program.</p>	Mr. Jacques Coulon City of Orlando
	<p><b>B. Electric Vehicle Readiness Study</b>  Mr. Eric Hill, MetroPlan Orlando, will provide a brief overview of the upcoming Electric Vehicles Readiness Study.</p>	Mr. Eric Hill MetroPlan Orlando
<b>VIII. COMMON PRESENTATIONS &amp; STATUS REPORTS</b>		
	<p><b>A. Regional Vision Zero Action Plan Status Update</b>  Ms. Adriana Rodriguez and Mr. Mighk Wilson, MetroPlan Orlando, will provide a status update on MetroPlan Orlando’s Vision Zero Action Plan.</p>	Ms. Adriana Rodriguez Mr. Mighk Wilson MetroPlan Orlando
	<p><b>B. Urban Area Boundary Smoothing Process</b>  Mr. Alex Trauger, MetroPlan Orlando, will provide information on the US Census’ Urban Area Boundary Smoothing process.</p>	Mr. Alex Trauger MetroPlan Orlando
	<p><b>C. Electric Vehicle Readiness Study</b>  Mr. Eric Hill, MetroPlan Orlando, will provide a brief overview of the upcoming Electric Vehicles Readiness Study.</p>	Mr. Eric Hill MetroPlan Orlando
	<p><b>D. 2050 MTP – Preview of Planned Activities and Schedule</b>  Ms. Taylor Laurent, MetroPlan Orlando, will give a presentation on upcoming planning activities and schedule for the 2050 Metropolitan Transportation Plan, which will kick off in 2024.</p>	Ms. Taylor Laurent MetroPlan Orlando

**IX. GENERAL INFORMATION**

**Tab 4**

- 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 November 8, 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** – Two press releases from LYNX have been included for informational purposes.
- E. **2022/23 Federally Obligated Funds Report Letter** – A letter summarizing the 2022/23 Federally Obligated Funds as well is enclosed for information purposes. The full report has been enclosed as well.
- F. **2022/23 BEBR Population Comparison** – The University of Florida’s Bureau of Economic and Business Research (BEBR) has published annual population estimates for 2023. A comparison of estimates from 2022 to 2023 is enclosed for information purposes.

**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. Community Advisory Committee (CAC), December 6, 2023
- B. Municipal Advisory Committee (MAC), December 7, 2023
- C. MetroPlan Orlando Board, December 13, 2023
- D. Community Advisory Committee (CAC), January 24, 2024
- E. **Transportation Systems, Management, & Operations Committee (TSM&O), January 26, 2024**
- F. Transportation Advisory Committee (TAC), January 26, 2024
- G. MetroPlan Orlando / FDOT Safety Summit, January 31, 2024
- H. Transportation Disadvantaged Local Coordinating Board (TDLCB), February 15, 2024

**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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2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

## **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](mailto: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](mailto:info@metroplanorlando.gov) por lo menos tres días antes del evento.*