

Transportation Systems Management and Operations (TSMO) Advisory Committee

DATE & TIME: Friday, January 26, 2024, at 8:30 a.m.	LOCATION: MetroPlan Orlando 250 S. Orange Ave., Ste. 200, Orlando, FL 32801 Parking Garage: 25 W. South St.
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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 .
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 WiFi available Network: MpoGuest Password: mpoaccess

I.	CALL TO ORDER	Chairman Sanders
II.	CHAIR'S ANNOUNCEMENTS	Chairman Sanders
III.	AGENDA REVIEW	Mr. Eric Hill
IV.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Rachel Frederick
V.	PUBLIC COMMENTS ON ACTION ITEMS	

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. 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.

VI.	ACTION ITEMS	
	A. December 1st, 2023, Meeting Minutes (Tab 1)	Chairman Smith
	Approval is requested of the meeting minutes for December 1, 2023, TSMO committee meeting. Minutes are provided in Tab 1.	

	<p>B. Support for FDOT Safety PM Targets. (Tab 2)</p> <p>Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the annual re-support of FDOT's targets for Safety. Supplemental information is provided in Tab 2.</p>	<p>Mr. Alex Trauger MetroPlan Orlando</p>
	<p>C. MTP Amendment - I-4 Moving Florida Forward (MFF): FDOT to present then MPO for Action (Tab 3)</p> <p>Ms. Catalina Chacon, FDOT, will present on the Moving Florida Forward (MFF) Initiative. Ms. Taylor Laurent, MetroPlan Orlando staff, is requesting a recommendation that the 2045 Metropolitan Transportation Plan (MTP) be modified and amended to include projects related to MFF. Supporting materials are provided in Tab 3.</p>	<p>Ms. Catalina Chacon FDOT</p> <p>Ms. Taylor Laurent MetroPlan Orlando</p>
	<p>D. FDOT Amendment to FY 2024 – 2028 TIP (Tab 4)</p> <p>Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TSMO make a recommendation to the Board that the FY 2023/24 – FY 2027/28 TIP be amended to include the following item(s):</p> <ul style="list-style-type: none"> • FM# 453202-1 – Apopka Trail Connections • FM# 431456-1 – Moving Florida Forward (SR 400/I-4 W of CR 532 to E of CR 522/Osceola Pkwy) • FM# 431456-2 – Moving Florida Forward (SR 400/I-4 W, Osceola Co. Line to E of SR 536/World Center Dr) <p>A letter from FDOT staff explaining the amendment request is included in Tab 4, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 14, 2024, Board meeting.</p>	<p>Mr. Jason Sartorio MetroPlan Orlando</p>
	<p>E. Urban Area Boundary Smoothing (Tab 5)</p> <p>Mr. Alex Trauger, MetroPlan Orlando staff, is requesting a recommendation of approval for the new Urban Area Boundary following the Boundary Smoothing process. More information is available in Tab 5.</p>	<p>Mr. Alex Trauger MetroPlan Orlando</p>
<p>VII. PRESENTATIONS & STATUS REPORTS</p>		
	<p>A. City of Altamonte Springs Innovation Lab and CraneRIDES</p> <p>Mr. Frank Marz, City of Altamonte Springs will give a presentation on the City's Innovation Lab and CraneRIDES, an autonomous shuttle.</p>	<p>Mr. Frank Martz City of Altamonte Springs</p>

	<p>B. UPWP Preview (FY 2025-26)</p> <p>Mr. Alex Trauger, MetroPlan Orlando, will provide a preview of the upcoming Unified Planning Work Program for Fiscal Years 2025 and 2026.</p>	<p>Mr. Alex Trauger MetroPlan Orlando</p>
	<p>C. Tracking the Trends</p> <p>Mr. Slade Downs, MetroPlan Orlando, will provide a presentation on the revamped Tracking the Trends program website. To see the new site, visit MetroPlanOrlando.gov/trends.</p>	<p>Mr. Slade Downs MetroPlan Orlando</p>
<p>VIII. COMMON PRESENTATIONS & STATUS REPORTS</p>		
	<p>A. Florida Sunshine Law Refresher</p> <p>Ms. Lisa Smith, MetroPlan Orlando staff, will conduct a refresher training session on the Florida Sunshine Law. (This training is provided annually during the first meeting of each year.)</p>	<p>Ms. Lisa Smith MetroPlan Orlando</p>
	<p>B. Presentation: 2050 MTP Update Kick Off (Tab 6)</p> <p>Ms. Taylor Laurent, MetroPlan Orlando, will provide information on the 2050 Metropolitan Transportation Plan, which is now underway. More information is attached in Tab 6.</p>	<p>Ms. Taylor Laurent MetroPlan Orlando</p>
	<p>C. Vision Zero Status Update</p> <p>Mr. Mighk Wilson, MetroPlan Orlando, will provide a presentation to update the committee on recent Vision Zero activities.</p>	<p>Mr. Mighk Wilson MetroPlan Orlando</p>
<p>IX. GENERAL INFORMATION Tab 7</p>		
	<p>A. FDOT Monthly Construction Status Report – The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.</p>	
	<p>B. Highlights from December 13, 2023, MetroPlan Orlando Board Meeting – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.</p>	
	<p>C. PD&E Tracking Status Report – A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area is enclosed for information purposes.</p>	
	<p>D. 2023 Air Quality Report – A summary of the 2023 air quality for the MetroPlan Orlando area is enclosed for information purposes.</p>	
	<p>E. 2024 MPO Legislative Positions Statements – A list of the 2024 legislative position statements approved by the MetroPlan Orlando Board at their meeting on December 13, 2023, is enclosed for information purposes.</p>	

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- F. **Notice of Funding Opportunity (NOFO): Bridge Investment Program** - The FHWA has announced a NOFO for the Bridge Investment Program, including planning and projects funding for bridges. Applications are due March 19, 2024, and more information can be found at <https://grants.gov/search-results-detail/351567>.

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)

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- A. MetroPlan Orlando / FDOT Safety Summit, January 31, 2024
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- B. Quality Assurance Task Force, January 31, 2024
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- C. Central Florida MPO Alliance Board, February 9, 2024
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- D. MetroPlan Orlando Board, February 14, 2024
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- E. Transportation Disadvantaged Local Coordinating Board (TDLCB), February 15, 2024
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- F. Transportation Systems, Management, & Operations Committee (TSM&O), Feb. 23, 2024
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- G. **Technical Advisory Committee (TAC), February 23, 2024**
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- H. Community Advisory Committee (CAC), February 28, 2024
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- I. Municipal Advisory Committee (MAC), March 7, 2024
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- J. **MTP Technical Workshop, TBD**
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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.