


Transportation Systems Management and Operations (TSMO) Advisory Committee

DATE & TIME: Friday, June 28, 2024, 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	

I.	CALL TO ORDER	Chairman Brian Sanders
II.	CHAIR'S ANNOUNCEMENTS	Chairman Brian Sanders
III.	AGENDA REVIEW	Mr. Eric Hill
IV.	AGENCY REPORTS - FDOT	Ms. Amy Beckmann
V.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Rachel Frederick
VI.	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.

VII. ACTION ITEMS

A. May 31, 2024, Meeting Minutes (Tab 1) Chairman Brian Sanders

Approval is requested of the meeting minutes for May 31, 2024, committee meeting. Minutes are provided in **Tab 1**.

B. FY 2025 – 2029 TIP (Tab 2) Ms. Taylor Laurent
MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando staff, is requesting the TSMO Committee make a recommendation to the Board to adopt the Draft TIP for FY 2025 – 2029. Mr. Jason Sartorio presented a preview of the TIP at the May 31ST TSMO Meeting.

Due to the size of the document, a link is provided to view the Draft TIP online: [MetroPlan Orlando Draft FY25 - FY29 Transportation Improvement Program](#)

C. FY 2030 – 2040 Prioritized Project List (Tab 3) Mr. Slade Downs
MetroPlan Orlando

Slade Downs, MetroPlan Orlando, is requesting the TSMO Committee make a recommendation to the Board to adopt the Draft PPL for FY 2030 – 2040. Mr. Downs presented a preview of the PPL at the May 31ST TSMO Meeting.

Due to the size of the document, a link is provided to view the Draft PPL online: https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando_PPL_2030-2040_Draft_for_Adoption.pdf
(Tab X)

VIII. PRESENTATIONS & STATUS REPORTS

A. Congestion Management Process (CMP) Status Update Ms. Lara Bouck
MetroPlan Orlando

Ms. Lara Bouck, MetroPlan Orlando, Will provide information on the Congestion Management Process (CMP), which is now underway.

B. Speed Management through Signal Timings Mr. Neal Turner
FDOT District One

Mr. Neal Turner, P.E., FDOT, will give a presentation on a project to manage speeds on arterial roadways.

IX. COMMON PRESENTATIONS & STATUS REPORTS

A. 2050 MTP Status Update (Tab 4)

Ms. Taylor Laurent
MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando, will give a presentation on the 2050 Metropolitan Transportation Plan, which is now underway. More information is included in Tab 4 of the agenda.

X. GENERAL INFORMATION

Tab 5

- A. FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed for information purposes.
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- B. Highlights from June 12, 2024, MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
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- C. Air Quality Report** – The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.
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- D. Bicycle and Pedestrian Report** – A report on bicycle and pedestrian projects in the MetroPlan Orlando region is enclosed for information purposes.
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- E. LYNX Press Releases** – Three press releases from LYNX have been included for informational purposes.
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- F. Pedestrian Safety Factsheet** – A informational flyer created as part of ongoing Vizion Zero efforts outlining advancements and changes in the pedestrian safety landscape across Central Florida.
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- G. AI CMM Flyer** – Information is provided about Artificial Intelligence (AI) Capability Maturity Model (CMM) and its implications for TSM&O planning and the larger transportation field.
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XI. 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

- A. MetroPlan Orlando Board** – July 10, 2024 ***MEETING STARTS AT 8.00 a.m.**
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- B. 2050 MTP Freight Planning Public Agency Virtual Meeting** – July 11, 2024
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- C. LYNX Board (at LYNX Central Station)** – July 25, 2024
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- D. SunRail/CFCRC Board (at LYNX Central Station)** – July 25, 2024
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- E. 2050 MTP Technical Workshop (Held Virtually)** – August 8, 2024
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- F. Transportation Disadvantaged Local Coordinating Board** – August 8, 2024
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- G. Transportation Systems, Management, & Operations Cmte. (TSM&O)** – August 23, 2024
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H. Technical Advisory Committee (TAC) – August 23, 2024

J. Community Advisory Committee (CAC) – August 28, 2024

K. Municipal Advisory Committee (MAC) – September 5, 2024

XII. MEMBER COMMENTS

XIII. 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.

How to comment:

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XIV. 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.