


Transportation Systems Management and Operations (TSMO) Advisory Committee

DATE & TIME: Friday, January 24, 2025, 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 Lee Pulham
II.	CHAIR'S ANNOUNCEMENTS	Chairman Lee Pulham
III.	AGENDA REVIEW	Mr. Eric Hill
IV.	AGENCY REPORTS <ul style="list-style-type: none"> • FDOT - Jonathan Scarfe 	Agency Staff
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 into 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.	January 24, 2025, Meeting Minutes (Tab 1) Requesting approval. Meeting Minutes are provided in Tab 1.	Chairman Lee Pulham
B.	Amendments to FY 2024/25 – FY 2028/29 TIP (Tab 2) Requesting recommendation to approve Amendments to the FY 2024/25 – FY 2028/29 TIP, including following item(s): <ul style="list-style-type: none"> FM# 447104-1: Resurfacing/Safety Project on SR 500 / US 441 / Orange Blossom Trail A letter from FDOT staff explaining the amendment requests is included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the next Board meeting.	Jason Sartorio MetroPlan Orlando
C.	Support for Federal Transportation Performance Targets (Federal PM 1, PM 2, and PM 3) (Tab 3) Requesting approval. Action Item Fact Sheet provided in Tab 3.	Lara Bouck MetroPlan Orlando
D.	Traffic Signal Retiming Selection Committee Requesting approval.	Eric Hill MetroPlan Orlando

VIII. PRESENTATIONS & STATUS REPORTS		
A.	FDOT District 5: Tentative Five-Year Work Program The FDOT Tentative Five-Year Work Program is the proposed list of projects under consideration for funding. The Work Program only includes projects with state or federal funding. The Five-Year Work Program includes planning activities, preliminary engineering, right-of-way acquisition, construction, and public transportation projects	Kathrine Alexander-Corbin FDOT D5
B.	Florida’s Turnpike Enterprise: Tentative Five-Year Work Program The Florida’s Turnpike Enterprise Tentative Five-Year Work Program is the proposed list of projects under consideration for funding. The Turnpike’s Work Program includes toll revenue funded projects. The Five-Year Work Program includes planning activities, preliminary engineering, right-of-way acquisition, construction, and maintenance projects.	Siaosi Fine Florida’s Turnpike Enterprise

C. Active Transportation and Demand Management (ATDM)

James Colyar
FHWA
&
Reno Giordano
WSP

ATDM is the concept of proactively and holistically managing traffic flow, travel demand, and the transportation system based on prevailing and predicted conditions using real-time operational strategies to achieve established performance goals. The presenters will provide an overview of the ATDM concept and supporting strategies, the FHWA ATDM Program, and the ATDM Cohort Program

IX. COMMON PRESENTATIONS & STATUS REPORTS

Tab 4

A. Florida Sunshine Law Refresher for Advisory Committees

Virginia Whittington
MetroPlan Orlando

A refresher presentation on the Florida Sunshine Law. This training is provided to advisory committees annually during the first meeting of each year.

B. Status Update on 2050 MTP (Tab 4)

Taylor Laurent
MetroPlan Orlando

A briefing on the 2050 MTP's ongoing activities and next steps. The presentation will focus on the proposed prioritization methodology and a preview of the upcoming MTP funding policy discussions. Monthly status report is provided in Tab 1

C. LYNX Transit Development Plan (TDP) Annual Update

Myles O'Keefe
LYNX

A presentation on the LYNX TDP annual update process. The Transit Development Plan (TDP) Major Update is a 10-year planning, policy, and service development tool required by the Florida Department of Transportation (FDOT) to qualify for State of Florida Public Transit Block Grant Program funding. The TDP is required to be consistent with the MPO's long-range planning process.

X. GENERAL INFORMATION

Tab 5

A. FDOT Monthly Construction Status Report – November and December 2024 FDOT Monthly Construction Status Reports for the MetroPlan Orlando area are enclosed for information purposes.

B. Highlights from December 11, 2024, MetroPlan Orlando Board Meeting – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.

C. 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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- D. **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.
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- E. **2024 Air Quality Summary** – A summary of Air Quality for 2024 for the MetroPlan Orlando area is enclosed.
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- F. **2025 MPO Legislative Position Statements** – MetroPlan Orlando’s Legislative Positions for the upcoming 2025 state legislative session is enclosed for information purposes.
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- G. **TIP Modification Letter** – A letter explaining modifications to the FY 2024/25 – FY 2028/29 TIP has been included.
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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

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- A. Quality Assurance Task Force – January 28, 2025
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- B. **MetroPlan Orlando Board – February 12, 2025**
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- C. **2050 MTP Technical Workshop – February 13, 2025**
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- D. **Transportation Disadvantaged Local Coordinating Board (TDLCB) – February 13, 2025**
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- E. Central Florida MPO Alliance – February 14, 2025
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- F. **Community Advisory Committee (CAC) – February 26, 2025**
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- G. LYNX Board (at LYNX Central Station) – February 27, 2025
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- H. **Central Florida Commuter Rail Commission (at LYNX Central Station) – February 27, 2025**
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- J. **TSM&O Advisory Committee – February 28, 2025**
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- K. **Technical Advisory Committee (TAC) – February 28, 2025**
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- L. **Municipal Advisory Committee (MAC) – March 6, 2025**
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- M. **MetroPlan Orlando Board – March 12, 2025**
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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.

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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.