



Transportation Systems Management & Operations (TSMO) Advisory Committee

MEETING MINUTES

DATE: Friday, April 24, 2015
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Chairman Hazem El-Assar, Presiding

Voting Members Present:

Mr. Jim Arsenault for Ms. Camila Amaya, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Mr. Benton Bonney, City of Orlando
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
Mr. Michael Cash, City of Sanford
Mr. Frank Consoli, City of Orlando
Mr. Noel Cooper, City of Maitland
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Doug Jamison, LYNX

Mr. Steve Krug, City of Ocoee
Mr. Keith Moore, City of Winter Park
Mr. Corey Quinn, Central Florida Expressway Authority
Mr. Renzo Nastasi for Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Matthew Wilson, Osceola County
Mr. Tim Wilson, City of Altamonte Springs
Ms. Joedel Zaballero, Osceola County

Non-Voting Members/Advisors Present:

Mr. Chris Rader, City of Edgewood
Ms. Maria Teimouri, UCF
Mr. John Rogers, Orange County CTST
Mr. Glen Hammer, Osceola County CTST
LT. Pete Kelting, Seminole County CTST
Mr. Eric Gordin, Florida Turnpike Enterprise

Voting Members Absent:

Mr. John Omana, City of Lake Mary
Ms. Lee Pulham, Reedy Creek Improvement District (Excused)
Mr. Charlie Wetzell, Seminole County

Non-Voting Members/Advisors Absent:

Mr. Robert Smith, Town of Windermere - Non-Voting
Mr. John Moore, FDOT

Others in Attendance:

Mr. Eric Hill, MetroPlan Orlando
Ms. Mary Schoelzel, FDOT
Ms. Lena Tolliver, MetroPlan Orlando
Mr. Anthony Washington, MetroPlan Orlando

I. Call to Order

Chairman Hazem El-Assar called the TSMO Advisory Committee meeting to order at 8:30 a.m. and opened the floor for introduction of members.

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum with 21 voting members present; and 6 non-voting members were also present.

III. Agenda Review/Staff Follow-Up

Mr. Eric Hill reported that due to limited time on today's agenda, several presentations under Item: VIII. would not be presented to the TSMO Advisory Committee; but would be presented at the Technical Advisory Committee meeting to convene following the TSMO meeting. Members were invited to stay for these presentations.

He reported that staff is working on scheduling a TSMO Advisory Committee Orientation and that a confirmed meeting date will be sent to members soon. He called attention to items included in members' supplemental folders and informed members that a report on current signal retiming efforts will be on an upcoming agenda. He asked that members start giving consideration on identifying signal retiming corridors for next year.

IV. Public Comments on Action Items

None

V. Chairman's Report

Chairman Hazem El-Assar called attention to the Regional Leadership Council Summary of the March 27, 2015 meeting which was provided in members' agenda packet and opened the floor for introductions of members.

VI. Consent Agenda

None

VII. Action Items

A. Intelligent Transportation System (ITS) Master Plan

Mr. Eric Hill, MetroPlan Orlando, requested approval to allocate the \$500,000 that were previously programmed for the Road Ranger Program to fund the ITS Master Plan. Staff reviewed a draft scope of work for completing an ITS Master Plan with the M&O Subcommittee at the August 2014 meeting; subsequently MetroPlan Orlando Board Member, Seminole County Commissioner Bob Dallari recommended that an all-inclusive ITS system be developed for the region, as proposed in the master plan. The project qualifies for STP Funds. The scope of work for funding from FY 2015/2016 M&O (TSMO) Box Funds was approved at the M&O Subcommittee meeting held on February 2015 meeting. The scope of work was provided in members' agenda packets.

MOTION: Mr. Corey Quinn moved approval to allocate the \$500,000 that were previously programmed for the Road Ranger Program to fund the ITS Master Plan. Mr. Frank Consoli seconded the motion, which passed unanimously.

B. FDOT Amendment to FY 2014/15-2018/19 TIP

Ms. Mary Schoelzel, FDOT, requested the TSMO Advisory Committee to recommend approval to amend the FY 2014/15-2018/19 TIP to include changes to the Autotrain Gateway project and the extension of Pomegranate Avenue in Sanford, as well as a rail crossing project. Details of the amendment request were described in a letter provided by FDOT.

MOTION: Mr. Renzo Nastasi moved approval to amend the FY 2014/15-2018/19 TIP to include changes to the Autotrain Gateway project and the extension of Pomegranate Avenue in Sanford, as well as a rail crossing project. Mr. Michael Cash seconded the motion, which passed unanimously.

C. FY 2020/21-2039/40 Prioritized Project List

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). This document included a list of highway, Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. There were no new projects added to the list due to FDOT's accelerated schedule. FDOT will use the PPL in developing their FY 2016/17-2020/21 Five Year Work Program. Mr. Caskey reported that Orange County made revisions to several funding estimates. An updated copy of the Management & Operations project list was provided in members' supplemental folders.

Mr. Benton Bonney asked about the timeframe of when the work program's funding allocations for M&O projects would be determined. Ms. Mary Schoelzel, FDOT stated that allocations will be made in September 2015.

Mr. Brett Blackadar called attention to Highway Project #37 from US 17/92 Lake Mary Blvd. to SR 417. He noted that he believes that the project is fully funded in year 2018. Ms. Schoelzel and Mr. Caskey will follow-up on the status of the project.

MOTION: Mr. Renzo Nastasi moved approval of the FY 2020/21-2039/40 Prioritized Project List. This document included a list of highway, Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2016/17-2020/21 Five Year Work Program. Mr. Brett Blackadar seconded the motion, which passed unanimously.

VIII. Presentations/Status Reports

A. *Presentation on I-4 Maintenance of Traffic Plan*

Ms. Jennifer Vreeland, FDOT, provided an overview of the implementation of the I-4 Ultimate Project from west of Kirkman Road to east of SR 434 and reviewed the activities underway to maintain traffic flow during the construction period.

Mr. Hazem El-Assar complimented the I-4 Public Information efforts. He noted that operational projects are underway for alternate routes, but there are also concerns for arterial management that would provide additional relief.

Mr. Tim Wilson noted that the I-4 construction/road closure app is very helpful. He asked about the timeline for the schedule of Interchange closures by zones that are being developed. Ms Vreeland stated that the schedules are in the process of being developed; but are currently fluid. She noted that the schedules will be shared with all jurisdictions when they become available.

Due to limited time, the presentations below were not presented at the today's meeting. However, members were informed that these presentations would be presented at the Technical Advisory Committee (TAC) meeting that would convene immediately following the TSMO meeting; members were invited to stay for these presentations. Staff will also email the presentations to members following the meeting.

- **Presentation on Introduction of Express Toll Lanes on Turnpike Facilities**
- **Status Report on the US 441 Alternatives Analysis**
- **Status Report on Re-adoption of 2040 LRTP**

Mr. Alex Trauger, MetroPlan Orlando staff, provided a written report on the need for the 2040 Long Range Transportation Plan to go through re-adoption later this year, a copy of which was provided in members' supplemental folders.

- **Presentation on Pedestrian & Bicyclist Safety Program Expansion (Deferred)**

IX. General Information

A. *Florida Transportation Plan*

A link to the latest information from FDOT on the Florida Transportation Plan was provided. An overview of the plan will be presented at the MetroPlan Orlando Board meeting on May 13th.

B. *Air Quality Report*

A link to the latest air quality report for the MetroPlan Orlando area was provided; a copy was also provided at the meeting.

C. *FDOT Monthly Construction Status Report*

The latest FDOT Monthly Construction Status Report for the Orlando area was provided for information purposes.

D. *MetroPlan Orlando Board Highlights*

A copy of the March 11, 2015 Board Meeting Highlights was provided for information purposes.

E. *Approved TSMO Bylaws*

A copy of the updated TSMO bylaws that were approved at the March 11, 2015 Board meeting was provided for information purposes.

F. *Updated Board & Committee Meeting Schedule*

The updated 2015 meeting schedule for the MetroPlan Orlando Board and advisory committees was provided for information purposes.

X. Upcoming Meetings of Interest to TSMO Advisory Committee Members

A. *Technical Advisory Committee (TAC) Committee Meeting*

The Technical Advisory Committee - Friday, April 24, 2015 at 10:00 a.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

B. *Regional Land Use Forum Quarterly Meeting*

The Regional Land Use Forum - Friday, April 24, 2015 at 1:30 p.m. at MetroPlan Orlando, 315 E. Robinson Street, Suite 355, Orlando, FL 32801.

C. *Next TSMO Advisory Committee Meeting - May Meeting is cancelled*

The next TSMO meeting will be held on Friday, June 26, 2015 at 1:30 p.m.

XI. Other Business

None

XII. Public Comments (General)

None

XIII. Adjournment

There being no further business, Chairman El-Assar adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:18 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 26th day of June, 2015

Mr. Hazem El-Assar, Chairman

Lena E. Tolliver,
Senior Board Services Coordinator/
Recording Secretary

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.