



Transportation Systems Management & Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, August 28, 2015
TIME: 1:30 p.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:

Ms. Camila Amaya, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Mr. Benton Bonney, City of Orlando
Ms. Sheryl Bower, City of Longwood
Mr. Kelly Brock, City of Casselberry
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. Doug Jamison, LYNX
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Corey Quinn, Central Florida Expressway Authority
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Charlie Wetzel, Seminole County
Mr. Matthew Wilson, Osceola County

Mr. Tim Wilson, City of Altamonte Springs
Ms. Joedel Zaballero, Osceola County

Non-Voting Members/Advisors Present:

Mr. Glen Hammer, Osceola County CTST
Ms. Maria Teimouri, UCF

Voting Members Absent:

Mr. Michael Cash, City of Sanford
Mr. Donald Cochran, City of Winter Garden
Mr. Kelvin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Brad Friel, GOAA
Mr. Steve Krug, City of Ocoee
Mr. Butch Margraf, City of Winter Park
Mr. John Omana, City of Lake Mary
Mr. Brian Sanders, Orange County

Non-Voting Members/Advisors Absent:

LT. Pete Kelting, Seminole County CTST (Excused)
Mr. Chris Rader, City of Edgewood
Mr. Robert Smith, Town of Windermere
Mr. John Moore, FDOT
Mr. John Rogers, Orange County CTST
Mr. Eric Gordin, Florida Turnpike Enterprise

Others in Attendance:

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

I. Call to Order

Chairman Hazem El-Assar called the TSMO Advisory Committee meeting to order at 1:30 p.m.

II. Agenda Review/Staff Follow-Up

Mr. Eric Hill reported that Ms. Cynthia Lambert, MetroPlan Orlando would be presenting the Transportation Issues Public Opinion Survey Results in place of Dr. Wright.

III. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. Approval of the June 26, 2015 TSMO Meeting Minutes

Approval was requested of the June 26, 2015 TSMO meeting minutes, provided.

MOTION: Ms. Joedel Zaballero moved approval of the June 26, 2015 TSMO Meeting Minutes. Mr. Frank Consoli seconded the motion, which passed unanimously.

VI. Action Items

A. FDOT Amendment to FY 2014/15-2018/19 & 2015/16-2019/20 TIPs

Ms. Mary Schoelzel, FDOT, requested a recommendation to amend the FY 2014/15-2018/19 and 2015/16-2019/20 TIPs to include projects pertaining to the I-4 westbound rest area, the Spring Lake Elementary School sidewalks and the Colonial pedestrian overpass.

Due to the emergency nature of these amendments, the Chairman of the MetroPlan Orlando Board signed the amendment resolution on August 17, 2015 in order for FDOT to be able to allocate the funds for the projects included in the amendment request in a timely manner. This amendment request will be ratified by the Board at their September 9th meeting. The signed resolution and the letter describing the amendments were provided.

MOTION: Mr. Jay Davoll moved approval to amend the FY 2014/15-2018/19 and 2015/16-2019/20 TIPs to include projects pertaining to the I-4 westbound rest area, the Spring Lake Elementary School sidewalks and the Colonial pedestrian overpass. Mr. Noel Cooper seconded the motion, which passed unanimously.

B. Public Involvement Plan for 2040 LRTP Re-adoption

Ms. Cynthia Lambert, MetroPlan Orlando staff, requested approval of the Public Involvement Plan for the re-adoption of the 2040 LRTP. A copy of the draft plan was provided.

MOTION: Mr. Brett Blackadar moved approval of the Public Involvement Plan for the re-adoption of the 2040 LRTP. Mr. Jay Davoll seconded the motion, which passed unanimously.

C. Approval of Ad hoc Subcommittee - ITS Master Plan

Action was requested by staff to establish a Subcommittee to assist staff with the ITS Master Plan. Members of the Subcommittee will be assisting in the review of proposals and making a recommendation on a consultant team. Subcommittee members will be expected to participate in project update meetings.

The following members volunteered to serve on the ITS Master Plan Subcommittee:

Mr. Benton Bonney; Mr. Hazem El-Assar; Mr. Doug Jamison; Mr. Charles Wetzel and Ms. Joedel Zaballero

MOTION: Mr. Corey Quinn moved approval of the ITS Master Plan Subcommittee and the appointment of membership. Mr. Benton Bonney seconded the motion, which passed unanimously.

D. Meeting Dates 2016

Action was requested by staff that TSMO make a recommendation on whether a new meeting day and time should be considered for the 2016 TSMO meeting schedule. Mr. Hill reported on the results of a poll conducted by staff requesting their input on availability on several proposed dates/times. "No Change Needed" and the Third Friday at 9:00 a.m. were the top two choices respectfully.

Mr. Brett Blackadar recommended that TSMO return to the original M&O schedule where the committee would meet on the 4th Friday at 8:30 a.m. - 10:00 a.m. He recommended to reduce redundancy with presentations on TSMO and TAC agendas that TAC consider setting its agenda to have presentations presented first so that TSMO and TAC can receive the information simultaneously.

MOTION: Mr. Brett Blackadar moved approval that TSMO return to the original M&O schedule where the committee would meet on the 4th Friday at 8:30-10:00 a.m. effective January 2016. This would be contingent upon TAC's approval to reorder its agenda to have common presentations at the start of the meeting followed by action items. Mr. Tim Wilson seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. Presentation on Transportation Issues Public Opinion Survey Results

Ms. Cynthia Lambert, MetroPlan Orlando, presented the results of the MetroPlan Orlando/UCF 2015 public opinion survey on transportation issues. The following links were provided for additional information:

View an infographic of eight key survey findings here: <http://bit.ly/1TRWvEP>

You can view the full research report here:

http://www.metroplanorlando.com/files/view/public_opinion_research_2015.pdf

Mr. Benton Bonney asked if the survey included any on any ITS projects. Ms. Lambert stated that the survey did not ask any ITS questions and further noted that in the past the public has shown support for ITS project improvements such as signal retiming and variable message signs.

B. FDOT Adaptive Signal Control Technology

Mr. Manny Rodriguez, FDOT, provided an update on the Adaptive Signal Control technology that the Department is testing and will be integrated with the Active Arterial Management Program.

Discussion followed relative to the use of the INSYNC software where members expressed that the software requires extensive knowledge to operate; and unsure if the benefit and cost ratio is cost effective for performance value.

C. Presentation on Travel Time & Delay

Mr. Eric Hill, MetroPlan Orlando, gave a presentation on the results of traffic signal retiming in the MetroPlan Orlando area during FY 2014/15.

Discussion ensued relative to benefit and cost ratios; funding challenges and identifying congested corridors. Mr. Bonney noted that a Task Force should be established to identify multi-jurisdictional corridors.

D. Presentation on Pedestrian and Bicyclist Safety Program Expansion

Ms. Amanda Day, Best Foot Forward, gave a presentation on the effort to expand the Pedestrian and Bicyclist Safety Program in the MetroPlan Orlando area.

Discussion ensued relative to engineering improvements and pedestrian safety laws.

E. Status Report on Re-adoption of 2040 LRTP

Mr. Alex Trauger, MetroPlan Orlando staff, provided a status report on the process for the re-adoption later this year of the 2040 Long Range Transportation Plan.

VIII. General Information

A. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided at the meeting.

B. FDOT Monthly Construction Status Report

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

C. Adopted CFMPOA Regional Prioritized Project List

The Central Florida MPO Alliance Regional Prioritized Project List that was approved by the MetroPlan Orlando Board on July 8th and by the CFMPOA Board on July 10th was provided for information purposes.

D. MetroPlan Orlando Board Highlights

A copy of the July 8th Board Meeting Highlights was provided for information purposes.

IX. Next TSMO Meeting

October 23, 2015 - No meeting scheduled for September

X. Other Business

None

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman El-Assar adjourned the meeting of the TSMO Advisory Committee at 3:07 p.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 23rd day of October, 2015

Mr. Hazem El-Assar, Chairman

Lena E. Tolliver,
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.