



Transportation System Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, October 23, 2015
TIME: 1:30 p.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Vice-Chairman Corey Quinn, Presiding

Voting Members Present:

Ms. Camila Amaya, City of Kissimmee
Mr. Brett Blackadar, Seminole County
Mr. Benton Bonney, City of Orlando
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. Doug Jamison, LYNX
Mr. Keith Moore for Mr. Butch Margraf, City of Winter Park
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Corey Quinn, Central Florida Expressway Authority
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Steve Douglas for Mr. Charlie Wetzel, Seminole County

Ms. Mary Moskowitz for Mr. Matthew Wilson, Osceola County
Ms. Joedel Zaballero, Osceola County

Non-Voting Members/Advisors Present:

LT. Pete Kelting, Seminole County CTST
Councilman Robert McKinley, Town of Windermere
Mr. Chris Rader, City of Edgewood
Mr. John Rogers, Orange County CTST
Ms. Maria Teimouri, UCF

Voting Members Absent:

Ms. Sheryl Bower, City of Longwood
Mr. Michael Cash, City of Sanford
Mr. Donald Cochran, City of Winter Garden
Mr. Hazem El-Assar, Orange County
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. John Omana, City of Lake Mary
Mr. Tim Wilson, City of Altamonte Springs

Non-Voting Members/Advisors Absent:

Mr. Glen Hammer, Osceola County CTST
Mr. John Moore, FDOT
Mr. Eric Gordin, Florida Turnpike Enterprise

Others in Attendance:

Mr. Jamil Gutierrez, FDOT
Ms. Mary Schoelzel, FDOT
Ms. Shannon Estep, FTE
Ms. Carol Scott, FTE
Mr. Eric Hill, MetroPlan Orlando
Ms. Lena Tolliver, MetroPlan Orlando

I. Call to Order

Vice-Chairman Corey Quinn called the TSMO Advisory Committee meeting to order at 1:30 p.m.

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Ms. Mary Schoelzel introduced Mr. Jamil Gutierrez, MPO Liaison. Mr. Hill called attention to the ETDM material provided in supplemental folders.

IV. Public Comments on Action Items

None

V. Consent Agenda

A. Approval of the August 28, 2015 TSMO Advisory Committee Meeting Minutes

Approval was requested of the August 28, 2015 meeting minutes provided.

MOTION: Mr. Jay Davoll moved approval of the August 28, 2015 meeting minutes. Mr. Frank Consoli seconded the motion, which passed unanimously.

B. Approval of the 2016 Proposed Board & Committee Meeting Schedule

(This items was taken separately and out of the agenda order)

Approval was requested of the 2016 Proposed Board & Committee Meeting Schedule provided.

MOTION: Mr. Jay Davoll moved approval of the 2016 Proposed Board & Committee Meeting Schedule noting that the TSMO will meet at 8:30 a.m. starting in January 2016. Mr. Brett Blackadar seconded the motion, which passed unanimously.

VI. Action Items

A. FDOT Amendments to 2015/16-2019/20 TIP

Ms. Mary Schoelzel, FDOT, requested that the TSMO Advisory Committee recommend that the FY 2015/16-2019/20 TIP be amended to include changes to the I-4 rest area project as well as several other projects. A letter explaining the amendments was provided.

MOTION: Mr. Jay Davoll moved approval that the FY 2015/16-2019/20 TIP be amended to include changes to the I-4 rest area project as well as several other projects. Mr. Brett Blackadar seconded the motion, which passed unanimously.

B. FDOT Amendments to 2015/16-2019/20 TIP

Ms. Mary Schoelzel, FDOT, requested that the TSMO Advisory Committee approve the FY 2015/16-2019/20 TIP amendment to include the projects that rolled forward from FY 2014/15 to FY 2015/16 based on the FY 2015/16-2019/20 Adopted Five Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments was provided along with the Roll Forward report.

MOTION: Mr. Frank Consoli moved approval of the FY 2015/16-2019/20 TIP amendment to include the projects that rolled forward from FY 2014/15 to FY 2015/16 based on the FY 2015/16-2019/20 Adopted Five Year Work Program, as well as other minor changes and corrections. Ms. Joedel Zaballero seconded the motion, which passed unanimously.

C. *Change TSMO Advisory Committee Meeting Times*

(This item was taken of the agenda order and approved under Consent)

Mr. Eric Hill, MetroPlan Orlando staff, reported on the action taken by the Technical Advisory Committee concerning the TSMO request to change the order of their meeting agenda to have the presentations before the action items. During the TSMO meeting in August 2015, several members agreed that returning to the 8:30am meeting time is preferred; that the TSMO agenda should only include action items and those presentations that are unique to the TSMO Advisory Committees; and that the change in the order of the TAC meeting would alleviate the need for several TSMO members to sit through the action items a second time. This change will take effect beginning with the TAC and TSMO meetings on January 22, 2016.

Mr. Jay Davoll noted that the TAC approved the request to re-order the TAC agenda to bring common presentations at the beginning of the meeting; but that some flexibility is allowed on changing the agenda if needed.

MOTION: Mr. Brett Blackadar moved approval that TSMO meeting time effective January 2016 return to 8:30 a.m. Mr. Jay Davoll seconded the motion, which passed unanimously.

D. *Appointment of Officer Selection Subcommittee*

Action was requested to approve the establishment of a subcommittee to select candidates to serve as the TSMO Advisory Committee Chairman and Vice-Chairman from January through December 2016. The following members were nominated:

Mr. Frank Consoli
Mr. Hazem El-Assar (was nominated in his absence)
Mr. Charles Wetzel (was nominated in his absence)
Ms. Joedel Zaballero

MOTION: Mr. Doug Jamison moved approval of the nominated members to serve on the TSMO Officer Selection Subcommittee. Mr. Ramon Senorans seconded the motion, which passed unanimously.

VII. Presentations/Status Reports

A. *Status Report on Re-adoption of 2040 LRTP*

Mr. Alex Trauger, MetroPlan Orlando staff, presented a status report on the process for the re-adoption later this year of the 2040 Long Range Transportation Plan. Mr. Trauger will provide a copy of the administrative technical reports along with a video to members.

B. *FDOT/FTE Preview of FY 2016/17-2020/21 Tentative Five Year Work Program*

Ms. Mary Schoelzel, FDOT, presented a preview of the FY 2016/17-2020/21 Tentative Five Year Work Program. The preview focused on the status of the projects in the FY 2020/21-2039/40 Prioritized Project List (PPL). Ms. Schoelzel encouraged members to submit their

applications for projects to be programmed in the work program. Additional information was provided at the meeting.

In addition, Ms. Carol Scott, Florida's Turnpike Enterprise, reviewed the major projects in the Turnpike Enterprise Tentative Five Year Work Program. A list of projects were provided.

C. *Presentation on the Work Zone Impacts and Strategies Estimator (WISE) Software*

Mr. Eric Hill reported on a grant awarded to MetroPlan Orlando to conduct a demonstration of the WISE software. The award was received as part of the Round Six (6) Implementation Assistance Program (IAP) under the second Strategic Highway Research Program (SHRP2). The software will be used to develop and sequence construction projects across the region or in a corridor, and evaluate work zones over a range of conditions to improve work zone management and coordination and reduce delay. As part of the demonstration, MetroPlan Orlando will evaluate the software and the test results and provide suggestions for enhancing, supplementing, and applying the software. MetroPlan Orlando will contract with the University of Central Florida to complete this project. Staff will seek periodic input from the TSMO Advisory Committee such as workshops during the project.

Mr. Benton Bonney asked if the Maintenance of Traffic program interface be integrated with social media. Mr. Hill noted that this technology will be considered. Discussion ensued relative potential strategies.

D. *Presentation on the National Perspective on TSMO*

Mr. George Schoener, Executive Director of the I-95 Corridor Coalition presented a national perspective on TSMO and discuss the activities, projects and programs that are managed by the Coalition. The I-95 Corridor Coalition is a partnership of transportation agencies, toll authorities, public safety, and related organizations, from the State of Maine to the State of Florida, with affiliate members in Canada. The Coalition provides a forum for key decision makers to address transportation management and operations issues of common interest.

E. *Presentation on the State Perspective on TSMO*

Mr. Raj Ponnaluri, State Arterial Management Systems Engineer, FDOT Central Office provided an overview of the Department's efforts to integrate more TSMO strategies into the Department program. Discussion ensued relative to interaction and coordination with vendors on active signal systems and boundaries.

VIII. General Information

A. *Air Quality Report*

The final air quality report for the MetroPlan Orlando area for 2015 and a press release describing EPA's change to the ozone standard from 75 ppb to 70 ppb were provided for information purposes.

B. *FDOT Quarterly Variance Report*

FDOT's 1st Quarter Variance Report on cost estimate changes for projects in the TIP was provided for information purposes.

C. *FDOT Monthly Construction Status Report*

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

D. *Review Draft List of 2016 Legislative Priorities*

A copy of the draft list of MetroPlan Orlando's 2016 legislative priorities was provided for information purposes.

E. *MetroPlan Orlando Board Highlights*

A copy of the September 9th Board Meeting Highlights was provided for information purposes.

F. *ETDM Planning Screen for SR 535 Widening Project*

The Efficient Transportation Decision Making (ETDM) process was developed by FDOT in the early 2000s in order for federal, state and local agencies to have an opportunity to evaluate the socioeconomic and environmental impacts of major capacity transportation projects prior to the projects going through the PD&E phase, and to provide comments on the impacts for FDOT and the local MPO to consider in programming these projects. As a result, if there are any impacts that could potentially cause a project to be delayed or cancelled, these impacts can be identified before any funding is actually spent on the project.

The first step in the ETDM process is the Planning Screen review of a project, which includes developing a Purpose and Need Statement describing the project going through the screening process. The next project to go through the ETDM Planning Screen process is the widening of SR 535 from US 192 to I-4. Members were asked to provide any comments to Mr. Keith Caskey, MetroPlan Orlando if they would like to have their comments considered in the Planning Screen review of the project. The Purpose and Need Statement for the SR 535 project was provided.

IX. Upcoming Meetings of Interest to TSMO Members

A. *Next TSMO Meeting*

Since there will not be a TSMO meeting in November, the next TSMO meeting will be held on December 4, 2015 at 1:30 p.m. at MetroPlan Orlando.

X. Other Business

None

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Vice-Chairman Quinn adjourned the meeting of the TSMO Advisory Committee at 3:00 p.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 4th day of December, 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.