



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, January 22, 2016
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Cory Quinn, Presiding

ATTENDANCE

Voting Members Present:

Mr. Brett Blackadar, Seminole County
Mr. Benton Bonney, City of Orlando
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. Kelvin Felblinger, City of St. Cloud

Mr. Brian Fields, City of Winter Springs
Mr. Azim Hosein, City of Kissimmee
Mr. Doug Jamison, LYNX
Mr. Steve Krug, City of Ocoee
Mr. Butch Margraf, City of Winter Park
Ms. Mary Moskowitz, Osceola County
Mr. Steve Noto for Mr. John Omana, City of Lake Mary
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Corey Quinn, Central Florida Expressway Authority
Mr. Brian Sanders, Orange County
Mr. Charlie Wetzel, Seminole County
Mr. Tim Wilson, City of Altamonte Springs
Ms. Joedel Zaballero, Osceola County

Non-Voting Members/Advisors Present:

Ms. Heather Garcia, FDOT
Mr. Glen Hammer, Osceola County CTST
LT. Pete Kelting, Seminole County CTST
Mr. John Rogers, Orange County CTST
Ms. Maria Teimouri, UCF

Voting Members Absent:

Mr. Donald Cochran, City of Winter Garden
Mr. Brad Friel, GOAA
Mr. Ramon Senorans, Kissimmee Gateway Airport

Non-Voting Members/Advisors Absent:

Mr. Eric Gordin, Florida Turnpike Enterprise
Councilman Robert McKinley, Town of Windermere
Mr. Chris Rader, City of Edgewood

Others in Attendance:

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

I. Call to Order

Chairman Corey Quinn called the meeting to order at 8:30 a.m.

II. Confirmation of Quorum

Ms. Lena Tolliver confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Eric Hill reported on the ITS Master Plan Kick-Off Meeting held on January 20, 2016, and noted that members will receive periodic opportunities to provide their feedback. He called attention to the request for approval of the City of Orlando's "Smart City" grant application supported by Resolution No. 16-01 on today's agenda. Announced that Congressman John Mica would be joining the TSMO meeting to discuss the status of ITS initiatives.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the December 4, 2015 TSMO Meeting Minutes

Approval was requested of the December 4, 2015 meeting minutes provided in members agenda packets.

MOTION: Mr. Jay Davoll moved approval of the TSMO Advisory Committee December 4, 2015 Meeting Minutes. Mr. Hazem El-Assar seconded the motion, which passed unanimously.

B. *FDOT Amendment to 2015/16-2019/20 TIP*

Mr. Jamil Gutierrez, FDOT, requested the TSMO Advisory Committee to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for two railroad crossing project. A letter explaining the amendments were provided in members' agenda packets.

MOTION: Mr. Steve Krug moved approval that the FY 2015/16-2019/20 TIP be amended to include funding for two railroad crossing project. Mr. Hazem El-Assar seconded the motion, which passed unanimously.

C. *FTE Amendment to 2015/16-2019/20 TIP*

Ms. Carol Scott, Florida's Turnpike Enterprise, , requested the TSMO Advisory Committee to recommend that the FY 2015/16-2019/20 TIP be amended to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline A letter explaining the amendments were provided in members' agenda packets.

MOTION: Mr. Jay Davoll moved approval that the FY 2015/16-2019/20 TIP be amended to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. Mr. Brett Blackadar seconded the motion, which passed unanimously.

D. *Public Involvement Plan*

Action was requested to approve MetroPlan Orlando's Public Involvement Plan. Ms. Mary Ann Horne, MetroPlan Orlando staff, presented the plan prior to action being requested. A copy of the draft Public Involvement Plan was provided for approval.

Discussion followed relative to the process for submitting comments online; consideration of streaming the meetings like CFX and Orange County does for public viewing and additional contact information on the front and back covers of the plan.

MOTION: Mr. Hazem El-Assar moved approval of the Public Involvement Plan. Mr. Brett Blackadar seconded the motion, which passed unanimously.

E. Approval of Board Resolution No. 16-01

Action was requested to recommend approval of MetroPlan Orlando Board Resolution No. 16-01 in support of the City of Orlando's "Smart City" grant application, which must be filed by February 4, 2016. The MetroPlan Orlando Board Chairman will be requested to sign the resolution prior to that date and the MetroPlan Orlando Board will be requested to ratify it at their February 10th meeting. Under MetroPlan Orlando's Internal Operating Procedures and to maintain the integrity of our public involvement process, the TSMO and the other advisory committees were requested to provide their input prior to ratification by the Board. A copy of Resolution No. 16-01 was provided in members' agenda packets.

Members recommended correcting several typos and clarification of the \$24 million of ITS investments programmed for the City of Orlando in the current TIP.

MOTION: Mr. Jay Davoll moved approval of Board Resolution No. 16-01 with the recommended changes. Mr. Frank Consoli seconded the motion, which passed unanimously.

VI. Presentations/Status Reports

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

Mr. Dane Ismart, Caliper Corporation provided an overview of the WISE demonstration project, including the project team and expected results from the project.

MetroPlan Orlando was awarded a grant to conduct a demonstration of the WISE software. 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.

Discussion followed relative to the use of the software on arterial systems and traffic signals. Mr. Ismart stated that the operational software can be used.

Congressman John Mica Joined the Meeting

Congressman Mica addressed the Committee noting the new Federal Transportation Bill and provided an overview on the region's major transportation projects. He stated that the use of technology could maximize the improvement of current traffic flow. He encouraged the City of Orlando to submit an application for the Smart Cities grant. Congressman Mica stated that he supports privatizing LYNX and merging SunRail and LYNX. TSMO members and FDOT representatives provided status updates on efforts underway with identifying various corridors for implementing the use of technology at these corridors for traffic improvements. Discussion also included the progressive development of autonomous vehicles and Congressman Mica asked members to pass on any information that he should be aware of relative to autonomous vehicles.

B. Discussion on Traffic Signal Retiming Contract - DEFERRED to NEXT MONTH

C. Discussion on Support for Innovative Traffic Signal Technologies Pilot Project - DEFERRED to NEXT MONTH

VII. Common Presentations/Status Reports Presented at the Technical Advisory Committee Meeting which followed the TSMO meeting:

A. Preview of FY 2016/17-2017/18 UPWP

Mr. Gary Huttman, MetroPlan Orlando staff, presented a preview of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2016 and includes the organization's budget.

B. Project Prioritization: Process Review

Mr. Alex Trauger, MetroPlan Orlando staff, provided an introductory presentation about the past and future of MetroPlan Orlando's project application, assessment, and prioritization process.

VIII. General Information

A. FDOT Monthly Construction Status Report

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

B. FDOT Quarterly Variance Report

FDOT's Quarter Variance Report on cost estimate changes for projects in the TIP was provided at meeting.

C. MetroPlan Orlando Board Highlights

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

D. Overview of New Federal Transportation Bill

A copy of a slide presentation giving an overview of the new federal transportation bill, Fixing America's Surface Transportation Act (FAST), was provided at the meeting for information purposes. Members requested that a copy of the new Federal Transportation Bill sent to members.

IX. Upcoming Meetings of Interest to TSMO Members

A. Next TSMO Meeting

The next TSMO meeting will be held on February 26, 2016 at 8:30 am in the new MetroPlan Orlando Board Room.

X. Other Business

None

XI. Public Comments (General)

None

XII. Adjournment

There being no further business, Chairman Quinn adjourned the meeting of the Technical Advisory Committee at 10:06 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 26nd day of February, 2016

Mr. Corey Quinn, 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.