



**Transportation Systems Management and Operations (TSMO)  
Advisory Committee**

**MEETING MINUTES**

**DATE:** Friday, June 24, 2016  
**TIME:** 8:30 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

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*Chairman Corey Quinn, Presiding*

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**Voting Members Present:**

Mr. Brett Blackadar, Altamonte Springs  
Mr. Kelly Brock, City of Casselberry  
Mr. Michael Cash, City of Sanford  
Mr. Noel Cooper, City of Maitland  
Mr. Frank Consoli, City of Orlando  
Mr. Jay Davoll, City of Apopka  
Mr. Hazem El-Assar, Orange County  
Mr. Kevin Felblinger, City of St. Cloud  
Mr. Bryant Smith for Mr. Brian Fields, City of Winter Springs  
Mr. Brad Friel, GOAA  
Mr. Jim Arsenault for Mr. Azim Hosein, City of Kissimmee  
Mr. Doug Jamison, LYNX  
Mr. Jean Jreij, Seminole County  
Mr. Butch Margraf, City of Winter Park  
Ms. Mary Moskowitz, Osceola County

Ms. Lee Pulham, Reedy Creek Improvement District  
Mr. Corey Quinn, Central Florida Expressway Authority  
Mr. Ramon Senorans, Kissimmee Gateway Airport  
Mr. Steve Douglas for Mr. Charlie Wetzel, Seminole County  
Ms. Joedel Zaballero, Osceola County

**Non-Voting Members/Advisors Present:**

Mr. Eric Gordin, Florida Turnpike Enterprise  
Ms. Susan Hutson, UCF  
Mr. John Rogers, Orange County CTST

**Voting Members Absent:**

Mr. Benton Bonney, City of Orlando  
Ms. Sheryl Bower, City of Longwood  
Mr. Steve Krug, City of Ocoee  
Mr. John Omana, City of Lake Mary  
Mr. Brian Sanders, Orange County

**Non-Voting Members/Advisors Absent:**

Councilman Lee Chotas, City of Edgewood  
Ms. Heather Garcia, FDOT  
Mr. Glen Hammer, Osceola County CTST (Excused)  
LT. Pete Kelting, Seminole County CTST  
Councilman Robert McKinley, Town of Windermere

**Others in Attendance:**

Mr. Gene Ferguson, FDOT  
Ms. Carol Scott, FTE  
Mr. Eric Hill, MetroPlan Orlando  
Ms. Cathy Goldfarb, MetroPlan Orlando

**I. Call to Order**

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

**II. Confirmation of Quorum**

Ms. Cathy Goldfarb confirmed the presence of a quorum.

**III. Agenda Review/Staff Follow-Up**

Mr. Eric Hill provided highlights of the ITS America conference he attended a few weeks ago in San Jose, CA. which included: technology to address safety concerns, software companies having interest in transportation technologies, system integration and ground up approaches. Mr. Hill informed members of the next ITS Master Plan Workshop to be held on July 22<sup>nd</sup> at 10:00 a.m. here at MetroPlan Orlando. Invitations will be sent to members. Mr. Hill also provided an update on the USDOT Grant noting that the application deadline is today. He invited members to a

briefing from Congressman Mica on the USDOT Grant Application on Monday, June 27<sup>th</sup> at 10:30 a.m. here at MetroPlan Orlando.

#### IV. Public Comments on Action Items

None

#### V. Action Items

##### A. Approval of the May 27, 2016 TSMO Meeting Minutes

The May 27, 2016 TSMO meeting minutes was provided for approval.

**MOTION:** Mr. Hazem El-Assar moved approval of the May 27, 2016 TSMO Meeting Minutes. Mr. Jay Davoll seconded the motion, which passed unanimously.

##### B. *FY 2016/17-2020/21 Transportation Improvement Program*

Mr. Keith Caskey, MetroPlan Orlando staff, requested approval of the FY 2016/17-2020/21 TIP that was previewed last month. The TIP includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP provided via a link. Mr. Caskey reported that public comments were received at the June 20, 2016 Public Hearing.

**MOTION:** Mr. Jay Davoll moved approval of the FY 2016/17-2020/21 Transportation Improvement Plan. Mr. Frank Consoli seconded the motion, which passed unanimously.

##### C. *Repurposing of Federal Earmarks*

Mr. Gary Huttman, MetroPlan Orlando staff provided an update on the repurposing of federal earmarks. He said that at last month's TSMO meeting the TSMO had recommended that the old federal earmarks be applied to BRT projects; since that time the Board at its June 8<sup>th</sup> Board meeting took action to approve FDOT's suggestion to take the total amount of old federal earmark funds available for repurposing for other projects and apply these funds to the six-lane project on Maitland Blvd. from I-4 to Maitland Avenue. An equal amount of funds will then be taken from the Maitland Blvd. project to be applied to another project in the MetroPlan Orlando region. Staff has also learned that the Quiet Zones have cost over-runs as well. Discussion ensued. Mr. Arsenault asked if the Quiet Zones included SunRail Phase II Quiet Zones in the City of Kissimmee. Mr. Huttman will provide an answer to his question after the meeting.

**MOTION:** Mr. Hazem El-Assar moved approval to rescind the recommendation made last month to repurpose the federal earmarks to BRT projects and also recommends that an equal amount of funds be taken from the Maitland Blvd. project and be used for Quiet Zone improvements along the SunRail corridor. Mr. Noel Cooper seconded the motion, which passed. Doug Jamison opposed.

## **VI. Presentation and Status Reports**

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

Dr. Essam Radwan, University of Central Florida provided a status report on the WISE Project. MetroPlan Orlando received a Federal Highway Administration (FHWA) grant as part of the Round Six (6) Implementation Assistance Program (IAP) under the second Strategic Highway Research Program (SHRP2). 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 ensued.

### ***B. Discussion of FY 16/17 Traffic Signal Retiming Program***

Mr. Eric Hill reported on the status of traffic signal retiming contract and requested a list of roadways for FY 16/17.

## **VII. Common Presentations/Status Reports (Presented at TAC)**

### ***A. Preview of 2021/22-2039/40 Prioritized Project List (Presented at TAC)***

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2021/22-2039/40 Prioritized Project List (PPL) for information purposes. The PPL will be presented to the committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL was provided. In addition, the updated version of last year's FY 2020/21-2039/40 PPL that highlights the projects now funded through construction was also provided for cross reference purposes.

### ***B. Intelligent Transportation Systems (ITS) Master Plan and U.S. Department of Transportation (USDOT) Grant Application (Presented at TAC)***

Mr. Eric Hill, MetroPlan Orlando staff, provided a status report on the ITS Master Plan and gave an overview of the regional effort to develop a grant application for the USDOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

### ***C. Presentation on Tracking of PD&E Studies***

Mr. Gary Huttman, MetroPlan Orlando staff, gave a presentation on the effort to track PD&E studies that are underway in the MetroPlan Orlando area.

## 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*

The latest FDOT Quarterly Variance Report for the Orlando area was provided for information purposes.

### C. *MetroPlan Orlando Board Highlights*

A copy of the June 8, 2016 Board Meeting Highlights was provided for information purposes.

### D. *Air Quality Report*

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

### E. *Tracking the Trends*

MetroPlan Orlando's latest *Tracking the Trends* report was provided at the meeting for information purposes.

## IX. Upcoming Meetings of Interest to TSMO Members

### A. *Next TSMO Meeting*

The next TSMO meeting to be held on August 26, 2016 at 8:30 am at MetroPlan Orlando.

## X. Other Business

Mr. John Rogers announced that he would no longer be serving as the Orange County CTST representative, another appointment is forthcoming. Ms. Joedel Zaballero introduced Osceola County new Senior Traffic Engineer, Mr. Ed Bryant.

## XI. Public Comments (General)

None

## XII. Adjournment

There being no further business, Chairman Quinn adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:04 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 26th day of August, 2016

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Ms. Lena E. Tolliver,  
Recording Secretary

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Mr. Corey Quinn,  
Chairman

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.