



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, August 26, 2016

TIME: 8:30 a.m.

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Corey Quinn, Presiding

(Wi-Fi network = MpoBoardRoom, password = mpoaccess)

Voting Members Present:

Mr. Jim Arsenault, City of Kissimmee
Mr. Brett Blackadar, Altamonte Springs
Mr. Benton Bonney, City of Orlando
Mr. Kelly Brock, City of Casselberry
Mr. Edgar Bryant, Osceola County
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. Kevin Felblinger, City of St. Cloud
Mr. Brian Fields, City of Winter Springs
Mr. Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County

Mr. Chris Kintner, City of Longwood
Mr. Steve Krug, City of Ocoee
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Butch Margraf, City of Winter Park
Mr. Steve Noto for Mr. John Omana, City of Lake Mary
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. Joedel Zaballero, Osceola County

Non-Voting Members/Advisors Present:

Mr. Glen Hammer, Osceola County CTST
LT. Pete Kelting, Seminole County CTST

Voting Members Absent:

None

Non-Voting Members/Advisors Absent:

Councilman Lee Chotas, City of Edgewood
Ms. Heather Garcia, FDOT
Mr. Eric Gordin, Florida Turnpike Enterprise
Ms. Susan Hutson, UCF
Councilman Robert McKinley, Town of Windermere
Vacant, Orange County CTST

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

Vice-Chairman Joedel Zaballero 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 that Action Item V. D. Allocation of Repurposed Funds is deferred to the October 28, 2016 meeting.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the June 24, 2016 TSMO Meeting Minutes

Approval was requested of the June 24, 2016 TSMO meeting minutes provided.

MOTION: Mr. Hazem El-Assar moved approval of the June 24, 2016 TSMO Meeting Minutes. Mr. Frank Consoli seconded the motion, which passed unanimously.

(Approved Meeting Minutes Filed)

B. Ratification of FDOT Administrative Amendment to FY 2015/16-2019/20 & 2016/17-2020/21 TIP

Mr. Jamil Gutierrez, FDOT, requested that the TSMO Advisory Committee recommend the ratification of an administrative amendment to the FY 2015/16-2019/20 and 2016/17-2020/21 TIP regarding funding changes for the intersection improvement project at SR 434 and Winding Hollow Blvd. Due to the emergency nature of this administrative amendment, the Chairman of the MetroPlan Orlando Board approved the amendment on July 13, 2016 in order for FDOT to be able to allocate the funds for the project in a timely manner. The Board will be requested to ratify this amendment request at their September 14th meeting. The letter requesting the amendment that was signed by the Board Chairman was provided.

MOTION: Mr. Brian Fields moved approval of FDOT Administrative Amendment to the FY 2015/16-2019/20 and 2016/17-2020/21 TIP regarding funding changes for the intersection improvement project at SR 434 and Winding Hollow Blvd. Mr. Jay Davoll seconded the motion, which passed unanimously.

C. Approval of FY 2021/22-2039/40 Prioritized Project List

(Chairman Quinn joined the meeting)

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2021/22-2039/40 Prioritized Project List (PPL), which includes 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 2017/18-2021/22 Five Year Work Program. A draft copy of the PPL was provided.

Mr. Caskey also noted that following the preview of the new PPL at the June/July committee and Board meetings, the Florida Legislature directed that \$2 million in TRIP funds be programmed for design of the Oxford Road extension and reconstruction project in Seminole County in FY 2016/17. As a result, FDOT requested that this project be added to the list of TRIP projects in the PPL, and the project has been added as #26 in the list of TRIP projects.

In addition, FDOT has set aside \$13.6 million in DDR funds in FY 2020/21 in the Five Year Work Program/TIP for the operation of premium transit projects in the PPL in accordance with the policy adopted by the MetroPlan Orlando Board. The original intent was to use these funds for the US 192 Bus Rapid Transit (BRT) and North-South Lymmo projects. However, since neither of these projects will be ready to use the DDR funds in FY 2020/21, FDOT will be submitting a TIP amendment at the October/November committee and Board meetings for these funds to be programmed for another project in the PPL that will be identified at those meetings.

MOTION: Mr. Ramon Senorans moved approval of the FY 2021/22-2039/40 Prioritized Project List. Mr. Hazem El-Assar seconded the motion, which passed unanimously.

D. *Allocation of Repurposed Funds*
(Deferred to the October 28, 2016 TSMO Meeting)

E. *Final Ranking of CFMPOA PPL*

Action was requested by Mr. Mighk Wilson, MetroPlan Orlando staff, to recommend approval of the final ranking of the Central Florida MPO Alliance's Prioritized Project List. He noted that several changes had been made to the list and requested approval of the list that was provided at the meeting with a memo on the cover.

MOTION: Mr. Frank Consoli moved approval of the CFMPOA Prioritized Project List provided at the meeting. Mr. Jean Jreij seconded the motion, which passed unanimously.

VI. Presentation and Status Reports

A. *Draft Presentation on the 2016 Travel Time and Delay Study*

Mr. Eric Hill, MetroPlan Orlando staff, previewed the results of the 2016 Travel Time and Delay Study. An infographic was provided at the meeting. Discussion ensued with options to enrich the performance matrix of the signal retiming program and evaluate other factors for improvements. Mr. El-Assar requested a copy of the retiming evaluation study and a copy of the Travel Time and Delay presentation presented.

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

Mr. Eric Hill, MetroPlan Orlando staff, provided a status report on the traffic signal retiming contract and requested a list of roadways for FY 16/17. Discussion ensued regarding funding shortfalls. Mr. Noel Cooper will work with staff on getting a project included on the list.

VII. Common Presentations/Status Reports (Presented at the TAC meeting)

A. *Presentation on SR 408 Extension PD&E Study*

B. *Cycling Savvy Promotional Video*

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. *MetroPlan Orlando Board Highlights*

A copy of the July 13, 2016 Board Meeting Highlights was provided for information purposes.

C. Air Quality Report

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

IX. Upcoming Meetings of Interest to TSMO Members

A. Next TSMO Meeting

The next TSMO Advisory Committee meeting will be held on October 28, 2016 at **8:30 am** at MetroPlan Orlando.

X. Other Business

Introductions and jurisdiction updates.

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 9:30 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

Approved this 28th day of October, 2016

Ms. Lena E. Tolliver,
Recording Secretary

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.