



Transportation Systems Management and Operations (TSMO)
Advisory Committee

MEETING MINUTES

DATE: Friday, December 1, 2017
TIME: 8:30 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

Chairman Joedel Zaballero, Presiding

Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs
Mr. Benton Bonney, City of Orlando
Mr. Cade Braud, City of Orlando
Mr. Kelly Brock, City of Casselberry
Mr. Harris Berns-Cadle, City of Maitland
Mr. Michael Cash, City of Sanford
Mr. Jay Davoll, City of Apopka
Mr. Hazem El-Assar, Orange County
Mr. Kevin Felblinger, City of St. Cloud
Mr. Bryant Smith for Brian Fields, City of Winter Springs
Mr. Bryan Homayouni, Central Florida Expressway Authority
Mr. Craig Bayard for Doug Jamison, LYNX
Mr. Jean Jreij, Seminole County
Mr. Steve Krug, City of Ocoee
Mr. Butch Margraf, City of Winter Park

Ms. Mary Moskowitz, Osceola County
Mr. Nabil Muhaisen, City of Kissimmee
Mrs. Krystal Clem for John Omana, City of Lake Mary
Ms. Lee Pulham, Reedy Creek Improvement District
Mr. Brian Sanders, Orange County
Mr. Ramon Senorans, Kissimmee Gateway Airport
Mr. Shad Smith, City of Longwood
Mr. Charlie Wetzel, Seminole County
Ms. Joedel Zaballero, Osceola County

Voting Members Absent:

Mr. Brad Friel, GOAA

Non-Voting Members/Advisors Present:

Mr. Jeremy Dilmore, FDOT
Ms. H. Walker for Eric Gordin, FTE
Mr. Glen Hammer, Osceola County Public Schools

Non-Voting Members/Advisors Absent:

Lt. Pete Brenenstuhl, Seminole County Sheriff's Office
Mayor Ray Bagshaw, City of Edgewood
Mr. Rick Morrow, FDOT
Ms. Susan Hutson, UCF
Councilman Robert McKinley, Town of Windermere
Vacant, Orange County CTST

Others in Attendance:

Mr. Brian Stenger, FDOT
Ms. Carol Scott, FTE
Mr. Eric Hill, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Joedel Zaballero called the meeting to order at 8:30 a.m. and welcomed everyone.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Hill introduced Harris Berns-Cadle, as the new City of Maitland appointee. Mr. Hill reported out on activities that he has participated in since the last meeting. He explained that he participated in a workshop that was held by ITS America and USDOT on developing university curriculums that will expose engineers and planner to ITS. He stated that he also participated in a workshop with the Association of MPOs on how to integrate connected and autonomous vehicles into the MPO planning process. Mr. Eric Hill reported that the agenda was ready to move forward.

IV. Public Comments on Action Items

None

V. Action Items

A. Approval of the October 27, 2017 TSMOAC Meeting Minutes

Approval is requested of the October 27, 2017 TSMOAC meeting minutes.

MOTION: Mr. Shad Smith moved to approve the October 27, 2017 meeting minutes. Mr. Jay Davoll seconded the motion, which passed unanimously.

B. FDOT Amendment to FY 2017/18 - 2021/22 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the TSMOAC recommend that the FY 2017/18 - 2021/22 TIP be amended to include new funding for three TSMO projects, five railroad crossing projects, and improvements to CR 427/Ronald Reagan Blvd. in Longwood. A letter from FDOT explaining the amendment request was provided along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 13th Board meeting. Ms. Moskowitz requested clarification on the process of how the railroad crossings are selected. Mr. Caskey agreed to email the process to committee members.

MOTION: Mr. Brian Sanders moved to approve the proposed FDOT Amendment to FY 2017/18-2021/22 TIP. Mr. Shad Smith seconded the motion, which passed unanimously.

C. Election of TSMO Officers

Action is requested to approve the Officer Selection Subcommittee's nominations for the TSMO Chairman and Vice-Chairman for 2018. Ms. Zaballero reported that The TSMOAC Officer Selection Committee met on November 17 and reviewed the slate of officers. She stated that the members of the subcommittee bring forward the following nominations to the members of TSMOAC for approval: Mr. Kelly Brock, City of Casselberry, for Chairman and Mr. Benton Bonney, City of Orlando, for Vice-Chairman. The floor was opened for additional nominees, and none were recommended.

MOTION: Mr. Nabil Muahisen moved approval of Mr. Kelly Brock for Chairman. Mr. Brian Sanders seconded the motion, which passed unanimously.

MOTION: Ms. Mary Moskowitz moved approval of Mr. Benton Bonney for Vice-Chairman. Mr. Bryan Homayouni seconded the motion, which passed unanimously.

D. Approval of TSMO Advocate

Action on this item was deferred until the January 26, 2018 TSMOAC meeting.

VI. Presentation and Status Reports

A. Presentation on Central Florida Expressway – Connected/Automated Vehicles

Mr. Bryan Homayouni, P.E., Manager of Traffic Operations, CFX gave a presentation to TSMOAC members regarding the Central Florida Expressway's efforts in preparing for connected and automated vehicles. He provided an overview of CFX's current readiness efforts for its roadways and intelligent transportation system efforts. He said that CFX will continue to maintain its relationship with the Central Florida AV Partnership. Mr. Homayouni stated that efforts are currently underway to develop the Connected Vehicle Vision and Plan, and complete the connected vehicle study. The anticipated complete date for the study is 2018.

VII. Common Presentations/Status Reports (Presentations will be made at the TAC meeting)

A. Presentation on Wekiva Parkway Project

Ms. Mary Brooks, Quest Corporation of America, Inc., will give a presentation on the current status of the Wekiva Parkway project.

B. Presentation on Safety & Technology Grant

Mr. Stephen Abel, Global 5, will give an overview of the \$11.9 million Advanced Transportation & Congestion Management Technologies Deployment (ATCMTD) grant recently received by Central Florida to advance several intelligent transportation system technologies.

C. Presentation on Current LYNX Activities

Mr. Edward Johnson, LYNX, will give a presentation on the latest LYNX activities that are currently underway.

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. Variance Report on Currently Adopted and New Tentative Five Year Work Programs

A report from FDOT showing projects included in both the FY 2017/18 – 2021/22 Adopted Five Year Work Program and the FY 2018/19 – 2022/23 Tentative Five Year Work Program that were either advanced, deferred, deleted, or moved out during the four common years (FY 2018/19 – 2021/22) of the two Work Programs is enclosed for information purposes.

C. FY 2016/17 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which Federal funding was obligated during FY 2016/17 has been prepared in order to meet the federal requirement for MPO's. This document can be found on the MetroPlan Orlando web site at the following link: <https://metroplanorlando.org/wp-content/uploads/Federally-Funded-Transportation-Projects-FY-2016-17.pdf>

D. Comparison of 2016 & 2017 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2016 and 2017 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided for information purposes.

E. MetroPlan Orlando Board Highlights

A copy of the November 8, 2017 Board Meeting Highlights was provided for information purposes.

F. Approved 2018 Board/Committee Meeting Schedule

The approved 2018 MetroPlan Orlando Board and Committee Meeting Schedule was provided for information purposes.

G. 2018 Calendar

MetroPlan Orlando's 2018 appreciation calendars were provided at the meeting.

IX. Upcoming Meetings of Interest to TSMOAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on December 13, 2017, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Volunteer Appreciation Reception & Toy Drive

A flyer was provided detailing MetroPlan Orlando's Volunteer Appreciation Reception and toy drive for Board and committee members, aides and staff assistants in the MetroPlan Orlando Board Room on Thursday, December 14th from 2 p.m. to 4 p.m.

C. Next TSMOAC Meeting

The next TSMOAC meeting will be held on January 26, 2018 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

None.

XI. Public Comments (General)

None.

XII. Adjournment

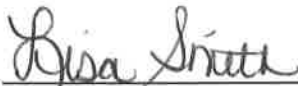
Due to time being available, committee members were asked to report on any news of interest to TSMO members in their local jurisdiction.

There being no further business, Chairman Zaballero adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:50 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26TH day of January 2018



Mr. Kelly Brock, Chairman



Ms. Lisa Smith, Board Services Coordinator

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.