


Transportation Systems Management and Operations (TSMO) Advisory Committee

DATE & TIME: Friday, October 25, 2024, at 8.30 a.m.	LOCATION: MetroPlan Orlando 250 S. Orange Ave., Ste. 200, Orlando, FL 32801 Parking Garage: 25 W. South St.
CLICK HERE TO JOIN VIRTUALLY	MEMBERS OF THE PUBLIC ARE WELCOME! Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar .
 WiFi available Network: MpoGuest Password: mpoaccess	

I.	CALL TO ORDER	Chairman Brian Sanders
II.	CHAIR'S ANNOUNCEMENTS	Chairman Brian Sanders
III.	AGENDA REVIEW	Mr. Eric Hill
IV.	AGENCY REPORTS - FDOT	Ms. Amy Beckmann
V	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Rachel Frederick
VI.	PUBLIC COMMENTS ON ACTION ITEMS	

Comments on *Action Items* can be made in two ways:

1. In person at the meeting location listed at the top of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

1. Complete an electronic speaker card at MetroPlanOrlando.gov/SpeakerCard. Hard copies of the speaker card are available in the meeting room and should be turned into MetroPlan Orlando staff. The chairperson will call on each speaker.
2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

VII. ACTION ITEMS		
A. August 23, 2024, Meeting Minutes (Tab 1)	Chairman Brian Sanders	Approval is requested of the meeting minutes for August 23, 2024, committee meeting. Minutes are provided in Tab 1.
B. FDOT Amendment to FY 2025 – 2029 TIP (Tab 2)	Jason Sartorio MetroPlan Orlando	<p>Jason Sartorio, MetroPlan Orlando staff, is requesting the TSMO make a recommendation to the Board that the FY 2024/25 – FY 2028/29 TIP be amended to include the following item(s):</p> <ul style="list-style-type: none"> • FM #447602-1: Buenaventura Blvd. Traffic Signals from Florida Pkwy. To E. Osceola Pkwy. • GOAA-PFL0014938: MCO Multimodal Connections Program – GOAA is pursuing a federal TIFIA loan for \$2,180,000,000 (loan and match). Project included in TIP proactively for purposes of planning consistency. Inclusion in TIP and STIP required prior to awarding credit assistance. <p>A letter from FDOT staff explaining the amendment requests are included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the December 11, 2024, Board meeting.</p>
C. Title VI & LEP Plan (Tab 3)	Mary Ann Horne MetroPlan Orlando	<p>Mary Ann Horne, MetroPlan Orlando, is requesting the TSMO make a recommendation to the Board to adopt the Title IV & Limited English Proficiency (LEP) Plan. The full plan can be accessed here: https://MetroPlanOrlando.gov/wp-content/uploads/Title-VI-Non-Discrimination-and-Limited-English-Proficiency-Plan-DRAFT-FOR-APPROVAL.pdf</p>
D. 2025 MetroPlan Orlando Committee Meeting Schedule (Tab 4)	Eric Hill MetroPlan Orlando	Eric Hill, MetroPlan Orlando, is requesting the adoption of the 2025 MetroPlan Orlando Advisory Committee and Board Meeting Schedule. The full schedule has been included in Tab 4.

E. Appointment of Officer Selection Subcommittee

Eric Hill
MetroPlan Orlando

Eric Hill, MetroPlan Orlando, is requesting action to establish a subcommittee to select candidates to serve as the TSMO Chairman and Vice-Chairman from January through December 2025.

VIII. PRESENTATIONS & STATUS REPORTS

A. 2050 MTP Status Update

Taylor Laurent,
MetroPlan Orlando

Taylor Laurent, MetroPlan Orlando, will give a status update on the ongoing progress of the 2050 Metropolitan Transportation Plan (MTP). Additional information is provided in the General Information section of this agenda.

B. Regional Traffic Signal Retiming Program

Lara Bouck,
MetroPlan Orlando

Lara Bouck, MetroPlan Orlando, will give a presentation on the Regional Traffic Signal Retiming Program.

C. Florida's Lane Closure Notification System

Jeremy Dilmore,
FDOT D5

Jeremy Dilmore, FDOT D5 will give a presentation on the Department's Lane Closure Notification System using One.Network.

IX. COMMON PRESENTATIONS & STATUS REPORTS

A. 2050 MTP Status Update

Taylor Laurent,
MetroPlan Orlando

Taylor Laurent, MetroPlan Orlando, will give a status update on the ongoing progress of the 2050 Metropolitan Transportation Plan (MTP). Additional information is provided in the General Information section of this agenda.

B. Regional Traffic Signal Retiming Program

Lara Bouck
MetroPlan Orlando

Lara Bouck, MetroPlan Orlando, will give a presentation on the Regional Traffic Signal Retiming Program.

C. reThink Regional Commuter Assistance Program

Brendan Guess, FDOT

Brendan Guess, representing FDOT, will give a presentation on reThink commuter assistance program.

X. GENERAL INFORMATION

Tab 5

- A. **FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the MetroPlan Orlando area is enclosed for information purposes.
- B. **Highlights from September 11, 2024, MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- C. **Air Quality Report** – The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.
- D. **LYNX Press Releases** – One press release from LYNX have been included for informational purposes.
- E. **2050 MTP Status Update** – Information is provided outlining the most recent updates and progress on the 2050 Metropolitan Transportation Plan.
- F. **American Cancer Society Road Recruitment Flyer** – This program provides transportation services for cancer patients in need. An informational flyer has been included.
- G. **TIP Modification Letter** – Two letters, explaining modifications to the FY 2024/25 – 2028/29 TIP has been included for informational purposes.
- H. **Distracted Driving Handout** – A infographic describing the safety impacts, traffic operations impacts, and actionable solutions to distracted driving has been included for informational purposes.

XI. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando’s office, unless a different location is specified. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.gov/calendar

- A. Transportation Disadvantaged Local Coordinating Board – November 14, 2024
- B. TDLCB Public Meeting – November 14, 2024
- C. SunRail/CFCRC Board (at LYNX Central Station) – November 14, 2024
- D. Community Advisory Committee (CAC) – December 4, 2024
- E. Municipal Advisory Committee (MAC) – November 7, 2024
- F. **Transportation Systems, Management, & Operations Cmte. (TSM&O) – December 6, 2024**
- G. Technical Advisory Committee (TAC) – December 6, 2024
- H. MetroPlan Orlando Board – December 11, 2024

J. LYNX Board (at LYNX Central Station) – December 12, 2024

K. 2050 MTP Technical Workshop (Held Virtually) – December 12, 2024

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

1. In person at the meeting location listed on page 1 of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

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XIV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.gov at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.gov por lo menos tres días antes del evento.