

## MetroPlan Orlando Board

**DATE & TIME:**

Wednesday, February 12, 2025  
9:00 a.m.

**LOCATION:**

MetroPlan Orlando  
250 South Orange Avenue, Suite 200  
Orlando, Florida 32801

[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](#).

<b>I.</b>	<b>CALL TO ORDER</b>	Chairman Dallari
<b>II.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>	Chairman Dallari
<b>III.</b>	<b>EXECUTIVE DIRECTOR'S ANNOUNCEMENTS</b>	Mr. Gary Huttman
<b>IV.</b>	<b>FDOT REPORT</b>	Secretary John Tyler
<b>V.</b>	<b>ROLL CALL &amp; CONFIRMATION OF QUORUM</b>	Ms. Lisa Smith
<b>VI.</b>	<b>AGENDA REVIEW</b>	Mr. Gary Huttman
<b>VII.</b>	<b>COMMITTEE REPORTS:</b>	
	<ul style="list-style-type: none"> <li>• Municipal Advisory Committee</li> <li>• Community Advisory Committee</li> <li>• Technical Advisory Committee</li> <li>• Transportation System Management &amp; Operations Advisory Committee</li> </ul>	Mayor John Dowless Ms. Nilisa Council Mr. Joshua DeVries Mr. Brian Sanders
<b>VIII.</b>	<b>PUBLIC COMMENTS ON ACTION ITEMS</b>	

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](http://MetroPlanOrlando.gov/SpeakerCard). Hard copies of the speaker card are available in the meeting room and should be turned in to 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.
3. 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.

<b>IX.</b>	<b>CONSENT AGENDA</b>	<b>Tab 1</b>
A.	Minutes of the December 11, 2024, Board Meeting – page #5	
B.	Approval of Financial Report for November & December 2024 – page #14	
C.	Approval of the Travel Report for November & December 2024 – page #18	
D.	Approval of the 2025 MetroPlan Board Appointments – page #20	
E.	Approval of two-year contract extension with Dinsmore Shohl – page #22	
F.	Approval to transfer the Audit Services contract with MSL to Forvis Mazars, LLP – page #25	
<b>X.</b>	<b>OTHER ACTION ITEMS</b>	<b>Tab 2 - 3</b>
A.	Approval of the amendments to the FY2024-25 – FY 2029-30 Transportation Improvement Program (TIP) – <b>Tab 2 (Roll Call vote)</b>	Mr. Jason Sartorio MetroPlan Orlando
B.	Approval of the Performance Measures & Targets – <b>Tab 3</b>	Ms. Lara Bouck MetroPlan Orlando
<b>XI.</b>	<b>INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)</b>	<b>Tab 4</b>
A.	Executive Directors Report – page #46	
B.	FDOT Monthly Construction Status Report- November & December 2024 – page #48	
C.	2050 Metropolitan Transportation Plan Status Update – page #95	
D.	Bicycle & Pedestrian Report – page #108	
E.	Air Quality Report – page #111	
F.	Letter of Support– Osceola County RAISE Application for the Cross Prairie Parkway Connector - page #113	
G.	Letter of Support – Osceola County PROTECT Application for Flood Modeling Technology - page #114	
H.	Letter of Support – Osceola County PROTECT Application for BVL Stormwater Improvements – page #114	
I.	Letter of Support – FDOT RAISE Application for John Young Parkway at Pleasant Hill Intersection Improvements – page #115	
J.	Letter of Support – AMTRAK Florida Stations Program (FSP) Kissimmee, Orlando, DeLand Amtrak FY24 Federal-State Partnership for Intercity Passenger Rail Program – National Network (FSP – National Program) Grant Application – page #116	

K.	Letter of Support – City of Apopka RAISE Grant Application for Ocoee-Apopka Road Complete Streets Project – page #117
L.	Letter of Support – Orlando to Tampa Intercity Passenger Rail Corridor Feasibility Study to be included in the MPOAC Passenger Rail Priorities Program – page #118
M.	Letter of Support – City of Orlando Vehicle Maintenance Facility (VMF) BUILD Grant – page #119
N.	Memo from Mr. Huttman to Secretary Tyler re: TIP Modification – page #120
O.	Memo from Mr. Huttman to Secretary Tyler re: FDOT Draft Work Program – page #122
P.	FDOT Project Information Sheet – SR 426 Safety Improvements – page #124
Q.	S.R. 429 PD&E Fact Sheet – page #126
R.	S.R. 527 (Orange Avenue) Project Infographic – page #128

<b>XII. OTHER BUSINESS &amp; PRESENTATIONS</b>	<b>Tab 5 - 7</b>
A. FDOT Draft Work Program – <b>Tab 5</b>	Ms. Katherine Alexander-Corbin FDOT
B. FDOT FTE Draft Work Program – <b>Tab 6</b>	Mr. Siaso Fine FTE
C. Lynx Transit Development Program – <b>Tab 7</b>	Mr. Myles O’Keefe Lynx

**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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Each speaker has two minutes to address the board and should state his/her name and address for the record.

<b>XIV. BOARD MEMBER COMMENTS</b>	
<b>XV. NEXT MEETING: March 12, 2025</b>	Chairman Dallari

**XVI. 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.org](mailto:info@metroplanorlando.org) 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.org](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*

*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.*