

MetroPlan Orlando Board

DATE & TIME:

Wednesday, February 14, 2024
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.

I.	CALL TO ORDER	Vice Chair Dallari
II.	VICE CHAIR'S ANNOUNCEMENTS	Vice Chair Dallari
III.	EXECUTIVE DIRECTOR'S ANNOUNCEMENTS	Mr. Gary Huttman
IV.	FDOT REPORT	Secretary John Tyler
V.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Lisa Smith
VI.	AGENDA REVIEW	Mr. Gary Huttman
VII.	COMMITTEE REPORTS:	
	<ul style="list-style-type: none"> • Municipal Advisory Committee • Community Advisory Committee • Technical Advisory Committee • Transportation System Management & Operations Advisory Committee 	Mayor John Dowless Dr. Dan Stephens Mr. Joshua DeVries Mr. Brian Sanders
VIII.	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.org/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.

IX.	CONSENT AGENDA	Tab 1
A.	Minutes of the December 13, 2023 Board Meeting – page #4	
B.	Approval of Financial Report for November & December 2023 – page #11	
C.	Approval of FY 24 Budget Amendment #4 – page #14	
D.	Approval of Board Committee Appointments 2024 – page #18	
X.	OTHER ACTION ITEMS	Tab 2 - 5
A.	FDOT Moving Florida Forward Initiative & Approval of Amendments to the 2045 Metropolitan Transportation Plan – Tab 2 (ROLL CALL VOTE)	Ms. Catalina Chacon, FDOT & Ms. Taylor Laurent MetroPlan Orlando
B.	Approval of Amendments to the FY 2024-2028 TIP– Tab 3 (ROLL CALL VOTE)	Mr. Jason Sartorio MetroPlan Orlando
C.	Approval of Adjusted Urban Area Boundaries – Tab 4	Mr. Alex Trauger MetroPlan Orlando
D.	Approval of Federal Performance Safety Targets (PM 1) – Tab 5	Mr. Alex Trauger MetroPlan Orlando
XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 6
A.	Executive Directors Report – page #80	
B.	FDOT Monthly Construction Status Report- November & December 2023 – page #82	
C.	Air Quality 2023 Summary Report – page #88	
D.	PD&E Tracking Report - page #90	
E.	2024 Legislative Positions – page #91	
F.	Letter of Support–FDOT CRISI Grant for Railroad Crossing Safety - page #93	
G.	Letter of Support – Orange County RAISE Grant for International Drive/Sand Lake Road Pedestrian Bridge – page #94	
H.	Letter of Support – Orange County RAISE Grant for Woodbury Road Community Mobility, Safety, and Resilience – page #95	
I.	Letter of Support – Orange County Edgewater Drive Communities to Corridor RAISE Grant – page #96	
J.	Letter of Support – Osceola County Advanced Transportation Technology and Innovation (ATTAIN) Grant – page #97	

XII.	OTHER BUSINESS & PRESENTATIONS	Tab 7 - 9
A.	Vision Zero Safety Action Plan Update – Tab 7	Mr. Mighk Wilson MetroPlan Orlando
B.	Preview of FY 24/25-25/26 Unified Planning Work Program (UPWP)	Mr. Alex Trauger MetroPlan Orlando
C.	Preview of the 2050 Metropolitan Transportation Plan (MTP) – Tab 8	Ms. Taylor Laurent MetroPlan Orlando
D.	2024 Legislative Session Update – Tab 9	Ms. Virginia Whittington MetroPlan Orlando

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.

How to comment:

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

XIV. BOARD MEMBER COMMENTS Vice Chair Dallari

XV. NEXT MEETING: March 13, 2024

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 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 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.