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# MEETING AGENDA

# MetroPlan Orlando Board

DATE & TIME:

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

LOCATION:

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

## 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	Chairman Dallari
II.	CHAIR'S ANNOUNCEMENTS	Chairman Dallari
III.	EXECUTIVE DIRECTOR'S ANNOUNCEMENTS	Mr. Gary Huttmann
IV.	FDOT REPORT	Secretary John Tyler
V.	ROLL CALL & CONFIRMATION OF QUORUM  Ms. Lisa Smith	
VI.	AGENDA REVIEW	Mr. Gary Huttmann
VII.	<ul> <li>COMMITTEE REPORTS:         <ul> <li>Municipal Advisory Committee</li> <li>Community Advisory Committee</li> </ul> </li> <li>Technical Advisory Committee</li> <li>Transportation System Management &amp; Operations Advisory Committee</li> </ul>	Mayor John Dowless Ms. Nilisa Council Mr. Hong Lim Ms. Lee Pulham

### 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:

- 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 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 Ta		Tab 1		
	A.	Minutes of the February 12, 2025 Board Meeting			
	B.	Approval of Financial Report for January 2025			
	C.	Approval of the Travel Report for January 2025			
	D.	Approval and appointment of new Community Advisory Committee men	nbers		
	E.	Certification of TDLCB Membership			
X.	OTHER ACTION ITEMS Tab 2				
	A.	Approval/Acceptance of FDOT/MetroPlan Orlando Joint Certification - FDOT	Mr. Jonathan Scarfe FDOT		
XI.	INFO	RMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)  Executive Directors Report	Tab 3		
		<u> </u>			
	В.	FDOT Monthly Construction Status Report- January 2025			
	C.	FDOT District Five Safety Central Newsletter			
	D.	FDOT Sand Lake Road Resurfacing			
	E.	Osceola County Nova Road Widening Project			
	F.	FDOT US 192 Resurfacing Project			
	G.	CFX SR 515 Northeast Connector Expressway PD&E			
	Н.	FDOT I-4 Dynamic Tolling Fact Sheet			
	l.	BLINK EV Charging Stations Info-Graphic			
	J	Michigan Avenue Safety Improvements Government Partner Letter			
XII.	OTHE	OTHER BUSINESS & PRESENTATIONS Tabs 4-0			
	A.	Update on the 2050 MTP - <b>Tab 4</b>	Ms. Taylor Laurent MetroPlan Orlando		
	B.	Tracking the Trends Program – <b>Tab 5</b> For more information and to access the multiple webbased applications, visit: <a href="https://MetroPlanOrlando.gov/maps-tools/">https://MetroPlanOrlando.gov/maps-tools/</a>	Mr. Slade Downs MetroPlan Orlando		

C. Update on the Electric Vehicle Readiness Study -Tab 6

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

#### XIV. BOARD MEMBER COMMENTS

XV. NEXT MEETING: May 14, 2025

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 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.