



MetroPlan Orlando Board

DATE & TIME:

Wednesday, March 13, 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	Chairwoman Grieb
II.	CHAIR'S ANNOUNCEMENTS	Chairwoman Grieb
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.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	Tab 1
A.	Minutes of the February 14, 2024 Board Meeting – page #4	
B.	Approval of Financial Report for December 2023 & January 2024 – page #11	
C.	Approval of FY’24 Budget Amendment #5 to de-obligate PL and SU from current budget – page #16	
D.	Approval and appointment of new Community Advisory Committee members - page #20	
E.	Certification of TDLCB Membership - page #22	
F.	Approval of updated TAC Bylaws – page #25	
X.	OTHER ACTION ITEMS	Tab 2 - 4
A.	Approval of Draft Unified Planning Work Program – Tab 2	Mr. Alex Trauger 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 the FDOT Joint Certification – Tab 4	Ms. Amy Beckman FDOT Staff
XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 5
A.	Executive Directors Report – page #43	
B.	FDOT Monthly Construction Status Report for January 2024 – page #45	
C.	Bicycle & Pedestrian Report – page #67	
D.	MTP 2050 Status Update – page #69	
E.	Letter of Support– Osceola County RAISE Grant for BuenaVentura Boulevard Complete Streets - page #71	
F.	Moving Florida Program Improvements – page #72	
G.	Moving Florida Forward Industry Forum – page #73	
H.	Careers in Transportation for Youth (CITY) Internship Program– page #74	
I.	Orlando INVEST Support Letter – page #75	
XII.	OTHER BUSINESS & PRESENTATIONS	Tab 6-8
A.	Review of the 2024 Legislative Session – Tab 6	Ms. Virginia Whittington MetroPlan Orlando
B.	Vision Zero Safety Action Plan Update - Tab 7	Mr. Mighk Wilson MetroPlan Orlando

C. Update on the TSMO Master Plan – Tab 8	Mr. Eric Hill MetroPlan Orlando
D. Preview of Transportation for All (Title VI & LEP)	Ms. Sarah Larsen 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 Chairwoman Grieb

XV. NEXT MEETING: May 8, 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.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.

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.