

MetroPlan Orlando Board

DATE & TIME:

Wednesday, May 8, 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 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.
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 March 13, 2024 Board Meeting – page #4	
B.	Approval of Financial Report for February & March 2024 – page #11	
C.	Approval of the Annual Investment Report – page #17	
X.	OTHER ACTION ITEMS	Tab 2 - 4
A.	Approval of the Final Draft Unified Planning Work Program (UPWP) – Tab 2	Mr. Alex Trauger MetroPlan Orlando
B.	Approval of the MetroPlan Orlando Public Participation Plan – Tab 3	Ms. Mary Ann Horn MetroPlan Orlando
C.	Approval of the Metropolitan Transportation Plan Public Participation Plan – Tab 4	Ms. Mary Ann Horn MetroPlan Orlando
XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 5
A.	Executive Directors Report – page #27	
B.	FDOT Monthly Construction Status Report – February and March 2024 – page #29	
C.	Air Quality Report – page #70	
D.	PD&E Tracking Report – page #72	
E.	Letter of Support– Lynx 2024 Climate Pollution Reduction Grant (CPRG) Implementation Application - page #73	
F.	Letter of Support – Rails to Trails Conservancy (RTC)'s application to the Centers for Disease Control and Prevention's Strengthening Public Health Systems and Services through National Partnerships to Improve and Protect the Nation's Health (CDC-RFA-PW-24-0080) program. page #74	
G.	Letter of Support – Lynx - Submission to the Federal Transit Administration (FTA) FY 2024 Low or No Emission Grant Program (FTA-2024-003-TPM-LWNO) and the Grants for Buses and Bus Facilities Competitive Program (FTA-2024-004-TPM-BUS) - page #75	
H.	Letter of Support - Seminole County Government Community Project Funding Request North Street Roadway Improvement Projects – page #76	
I.	Letter of Support - FDOT Multimodal Project Discretionary Grant application for improvements to JYP/Pleasant Hill Intersection – page #77	
J.	Letter of Support - City of Casselberry Safe Streets and Roads for All Planning & Demonstration Grant Application – page #79	
K.	Letter from Mr. Huttmann to Secretary Tyler – Modification to the Transportation Improvement Plan (TIP) – page #80	
L.	Letter of Support – Changes to the National Highway Freight Network in Orange and Osceola Counties – page #81	
M.	Correspondence from Secretary Perdue re: Greenhouse Gas (GHG) Emissions – page #83	

- N. Vision Zero Safety Speaker Series Flyer – page #85
- O. FDOT Safety Summit Flyer – page #86
- P. Info Flyer: PD&E Widen Florida’s Turnpike/SR 91 from SR70 to SR 60 – page #87
- Q. District 5 MPO/TPO Newsletter – page #89
- R. Operation Best Foot Forward Schedule of Enforcement – page #91

XII. OTHER BUSINESS & PRESENTATIONS Tab 6-9

- A. Vision Zero Safety Action Plan Update – **Tab 6** Mr. Mighk Wilson
MetroPlan Orlando
- C. Active Transportation Plan – **Tab 7** Mr. Slade Downs
MetroPlan Orlando
- D. TSMO Master Plan – **Tab 8** Mr. Eric Hill
MetroPlan Orlando
- B. Metropolitan Transportation Plan (MTP) Update -**Tab 9** Mr. Alex Trauger
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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XIV. BOARD MEMBER COMMENTS Chairwoman Grieb

XV. NEXT MEETING: June 12, 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.