

## MetroPlan Orlando Board

**DATE & TIME:**

Wednesday, May 10, 2023  
9:00 a.m.

**LOCATION:**

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

**CLICK HERE TO JOIN VIRTUALLY:**  
[MetroPlan Orlando Board](#)

**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>	Chairwoman Uribe
<b>II.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>	Chairwoman Uribe
<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 Mr. Jeffrey Campbell Mr. Bill Wharton Mr. Shad Smith
<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.org/SpeakerCard](https://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.

<b>IX.</b>	<b>CONSENT AGENDA</b>	<b>Tab 1</b>
A.	Minutes of the March 8, 2023, Board Meeting – page #4	
B.	Approval of Financial Report for February & March 2023 – page #10	
C.	Approval of FY 2023 budget amendment #4 - page #15	
D.	Approval of the Annual Investment Report – page #19	
<b>X.</b>	<b>OTHER ACTION ITEMS</b>	
	No Other Action Items	
<b>XI.</b>	<b>INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)</b>	<b>Tab 2</b>
A.	Executive Directors Report – page #21	
B.	FDOT Monthly Construction Status Reports February and March 2023 – page #24	
C.	Bicycle/Pedestrian Report April 2023 – page #34	
D.	April 2023 Air Quality Report – page #36	
E.	Gray Robinson Week 5 Bill Tracking Report – page # 38	
F.	Public Transit Infographic – page #52	
G.	Letter of Support – Osceola County Community Funding Request for the Marigold Intersection Roundabouts Project – page #53	
H.	Letter of Support – Seminole County Government Community Project Funding Request for Phase III of the SR 426/CR 419 Road Widening and Complete Streets Improvement Project – page #54	
I.	Letter of Support – Lynx Submission to the Federal Transit Administration (FTA) FY 2023 Low or No Emission Grant Program for the procurement of eighteen (18) Battery Electric Buses for replacement along with charging infrastructure and workforce training - page #55	
J.	Letter of Support – Lynx Community Project Funding Request for the Lynx Central Station Bus Terminal Retrofit (Bus Bay Reconstruction) – page #56	
K.	Letter of Support – Lynx Community Project Funding Request for the Lynx Solar Technology for Bus Shelters and Shelter Refacing – page #57	
L.	Letter of Support – Lynx Community Project Funding Request for the Lynx Bus Pull Outs and Safety Enhancements in St. Cloud and Osceola County – page #58	
M.	Letter of Support – City of Sanford Service Development Grant for Downtown Trolley Service – page #59	
N.	Letter of Support – East Central Florida Regional Planning Council EPA Grant – page #60	
O.	Letter of Support-Livable Orlando: An Age Friendly Initiative Action Plan; APA Florida Project Awards for Innovation in Planning for All Ages - page #61	

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|----|---|
| P. | Dear Colleague Letter waiving the non-Federal share for certain Complete Streets Project – page #62                     |
| Q. | Copy of Letter to Secretary Tyler-TIP Modification for Cross Seminole Trail & Neptune Road in Osceola County - page #64 |

## XII. OTHER BUSINESS & PRESENTATIONS

- |    |  |                                       |
|----|--|---------------------------------------|
| A. | 2020 Census Impacts on Urban Areas and MPO Board Apportionment | Mr. Alex Trauger<br>MetroPlan Orlando |
| B. | 2023 Legislative Report  | Mr. Ryan Matthews<br>Gray Robinson    |
| C. | Update on the Sunshine Corridor                                | Secretary John Tyler                  |

## 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 Uribe

## XV. NEXT MEETING: June 14, 2023

## 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.*