

MetroPlan Orlando Board

| DATE & TIME: Wednesday, May 14, 2025 9:00 a.m. | LOCATION: MetroPlan Orlando 250 South Orange Avenue, Suite 200 Orlando, Florida 32801 |
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| 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 <u>web calendar</u> . |

| I. | CALL TO ORDER Chairman Dal | | |
|------|---|--|--|
| ١١. | CHAIR'S ANNOUNCEMENTS | Chairman Dallari | |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS/AGENDA REVIEW | Mr. Gary Huttmann | |
| IV. | AGENCY REPORTS: Kissimmee Gateway Airport FDOT | Mr. Shaun Germolus Secretary John Tyler | |
| ۷. | ROLL CALL & CONFIRMATION OF QUORUM | Ms. Lisa Smith | |
| VI. | COMMITTEE REPORTS: Municipal Advisory Committee Community Advisory Committee Technical Advisory Committee Transportation System Management & Operations Advisory Committee | Mayor John Dowless Ms. Nilisa Council Mr. Lenny Barden Ms. Lee Pulham | |
| VII. | PUBLIC COMMENTS ON ACTION ITEMS Comments on Action Items can be made in two ways: In person at the meeting location listed at the top of this agenda. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you | | |

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.

| VIII. | CONSENT AGENDA Ta | | Tab 1 |
|-------|-------------------|--|-------|
| | Α. | Minutes of the March 12, 2025 Board Meeting – page #5 | |
| | В. | Approval of Financial Report for February & March 2025 – page #11 | |
| | C. | Approval of the Travel Report for February & March 2025 – page #15 | |
| | D. | Approval of Budget Amendment #2 FY 2025 – page #18 | |
| | E. | Approval of the Annual Investment Report – page #48 | |
| | F. | Approval and appointment of new Community Advisory Committee member – page #50 | |

IX. OTHER ACTION ITEMS

A. No Additional Action Items

| Х. | INFORM/ | ATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM) | Tab 2 |
|----|---------|---|--------|
| | Α. | Executive Directors Report – page #52 | |
| | В. | FDOT Monthly Construction Status Report- February and April 2025 – page #54 | |
| | С. | Bicycle & Pedestrian Report – page #98 | |
| | D. | Air Quality Report – page #101 | |
| | Ε. | Letter of Support – LYNX Bus Acquisition – page #104 | |
| | F. | Letter of Support – LYNX Bus Shelter Program – page #105 | |
| | G. | Letter of Support – LYNX Digital Signage Program 2026 – page #106 | |
| | Н. | Letter of Support – St. Cloud Bollard Barricades – page #107 | |
| | Ι. | FDOT District 5 Compass Points Newsletter- page #108 | |
| | J. | Robocist Press Release-City of Altamonte Springs – page #112 | |
| | K. | What's Killing so many Pedestrians- Governing, April 14, 2025, Alan Ehrenhalt- page | #114 |
| | L. | Follow-up Memo from Edgewood City Planner to public comments received at Februa 2025 TSMO Meeting – page #124 | ry 28, |

| XI. | OTHER I | BUSINESS & PRESENTATIONS | Tab 3 |
|-----|---------|---|--|
| | Α. | Update on the 2050 MTP – Tab 3 | Ms. Taylor Laurent MetroPlan Orlando |
| | В. | Report on the 2025 Legislative Session | Mr. Ryan Mathews Gray Robinson |
| | C. | Lake-to-Lake Trail Link to Lake-to-Lake story map: <u>https://arcg.is/0ezSaT0</u> | Mr. Dale Allen Florida Greenways & Trails Foundation |

XII. 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.

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XIII. BOARD MEMBER COMMENTS

XIV. NEXT MEETING: June 11, 2025

XV. 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.

Chairman Dallari