

## MetroPlan Orlando Board

**DATE & TIME:**

Wednesday, June 11, 2025  
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	Chairman Dallari
II.	CHAIR'S ANNOUNCEMENTS	Chairman Dallari
III.	EXECUTIVE DIRECTOR'S ANNOUNCEMENTS/AGENDA REVIEW	Mr. Gary Huttman
IV.	AGENCY REPORTS: <ul style="list-style-type: none"> <li>Orlando Sanford Airport</li> <li>FDOT</li> </ul>	Mr. Stephen Smith Secretary John Tyler
V.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Lisa Smith
VI.	COMMITTEE REPORTS: <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>	Commissioner Jordan Smith 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:

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](https://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.

<b>VIII.</b>	<b>CONSENT AGENDA</b>	<b>Section 1 Page #5</b>
A.	Minutes of the May 14, 2025 Board Meeting – page #6	
B.	Approval of Financial Report for April 2025 – page #12	
C.	Approval of the Travel Report for April 2025 – page #14	
D.	Approval of FY26 Budget Amendment #1– page #15	
E.	Approval of Resolution 25-03 Adopting the Procedures for Purchases, Sales, Services, and Contracts of Metroplan Orlando – page #20	
F.	Approval for the Board Chair to approve FY’25 Budget Amendment #3 (if necessary) with Board ratification of the amendment at the September 10, 2025, meeting – page #37	
<b>IX.</b>	<b>OTHER ACTION ITEMS</b>	<b>Section 2 Page #38</b>
A.	Approval of the amendments to the FY2024-25 – FY 2029-30 Transportation Improvement Program (TIP) – <b>Section 2 – page #39 (Roll Call vote)</b>	Mr. Jason Sartorio MetroPlan Orlando
<b>X.</b>	<b>INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)</b>	<b>Section 3 Page #43</b>
A.	Executive Directors Report – page #44	
B.	FDOT Monthly Construction Status Report- April 2025 – page #46	
C.	Bicycle & Pedestrian Report – page #68	
D.	Air Quality Report – page #70	
E.	Letter of Support – City of Casselberry SS4A Implementation Grant – page #73	
F.	Letter of Support – Lynx FY27 Public Transit Service Development Grant Application – page #74	
G.	Letter of Support – Seminole County Transit Service Development Grant Application – page #75	
H.	U.S. 17/92 PD&E Study Infographic – page #76	
I.	AMPO Letter T&I Portal Submission – page #79	
J.	LOT Coalition Highways and Transit Subcommittee Letter – page #86	

## XI. OTHER BUSINESS & PRESENTATIONS

- A. Preview of the 25/26-29/30 Transportation Improvement Program (TIP) -

Mr. Jason Sartorio  
MetroPlan Orlando

Due to the size of the document, a link is provided to view the draft TIP preview online:

<https://metroplanorlando.gov/wp-content/uploads/Draft-TIP-MetroPlan-Orlando-FY26-FY30.pdf>

Additional information about the TIP is available at:

<https://metroplanorlando.gov/TIP>

- B. Preview of the FY 30/31-FY 40/41 Prioritized Project List (PPL) -

Mr. Slade Downs  
MetroPlan Orlando

Due to the size of the document, a link is provided to view the draft PPL preview online:

[https://metroplanorlando.gov/wp-content/uploads/DRAFT\\_MetroPlanOrlando\\_PPL\\_Preview.pdf](https://metroplanorlando.gov/wp-content/uploads/DRAFT_MetroPlanOrlando_PPL_Preview.pdf)

Additional information about the PPL is available at:

<https://metroplanorlando.gov/PPL>

- C. Update of 2050 Metropolitan Transportation Plan (MTP) -  
Section 4 – page #95

Ms. Taylor Laurent  
MetroPlan Orlando

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

## XIII. BOARD MEMBER COMMENTS

## XIV. NEXT MEETING: July 9, 2025

Chairman Dallari

## 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](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.*