

MetroPlan Orlando Board

DATE & TIME:

Wednesday, June 12, 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.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.

IX.	CONSENT AGENDA	Tab 1
A.	Minutes of the May 8, 2024, Board Meeting – page #5	
B.	Approval of Financial Report for April 2024 – page #13	
C.	Approval of FY’24 Budget Amendment #6 – page #15	
X.	OTHER ACTION ITEMS	Tab 2 - 3
A.	Approval of Amendments to the FY2024-25 TIP – Tab 2 (ROLL CALL VOTE)	Mr. Jason Sartorio MetroPlan Orlando
B.	Approval of Amendments to the 2045 Metropolitan Transportation Plan – Tab 3 (ROLL CALL VOTE)	Ms. Taylor Laurent MetroPlan Orlando
XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 4
A.	Executive Directors Report – page #29	
B.	FDOT Monthly Construction Status Report- April 2024 – page #31	
C.	Bicycle & Pedestrian Report – page #50	
D.	Air Quality Report – page #53	
E.	Letter of Support– Lynx FY 2025 Community Project Funding – LYNX Central Station Modernization Project - page #55	
F.	Letter of Support – FY 2025 Community Project Funding – LYNX Digital Signage Program page #56	
G.	Letter of Support - Small Business Innovation Research (SBIR) Complete Streets AI Initiative Proposal - page #57	
H.	Letter of Support – Lynx Intermodal Grant Request - page #58	
I.	Letter of Support – City of Cocoa CRISI Grant request for Multi-Modal Passenger Station and Rail Project- page #59	
J.	Letter of Support for the University of Central Florida application to the Centers for Research and Innovation in Science, the Environment and Society (CRISES) and the National Science Foundation – page #60	
K.	Letter of Support – City of Sanford for the Florida Department of Environmental Protection Office of Greenways & Trails for consideration of Trail Town Designation – page #61	
L.	Central Florida Safety Strategic Plan May 2024 – page #62	
M.	NHTSA Finalizes Key Safety Rule to Reduce Crashes and Save Lives – page #94	

N.	Greenhouse Gas Ruling - Joint Status Report – page #96
O.	Greenhouse Gas Ruling - Notice of Appeal – page #99
P.	2050 MTP Status Update – page #101

XII.	OTHER BUSINESS & PRESENTATIONS	Tab 5-7
A.	Vision Zero Safety Action Plan Update – Tab 5	Mr. Mighk Wilson MetroPlan Orlando
B.	Presentation / Preview of TIP (w/ hyperlink) - Tab 6	Mr. Jason Sartorio MetroPlan Orlando
	<p>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-FY25-FY29-Transportation-Improvement-Program.pdf</p>	
C.	Presentation/Preview of PPL (w/hyperlink) - Tab 7	Mr. Slade Downs MetroPlan Orlando
	<p>Due to the size of the document, a link is provided to view the Draft PPL Preview online: https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando_PPL_2030-2040_DRAFT.pdf</p>	

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: July 10, 2024 *MEETING STARTS AT 8:00 A.M.	
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 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.