

MetroPlan Orlando Board

DATE & TIME:

Wednesday, June 14, 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.

I.	CALL TO ORDER	Chairwoman Uribe
II.	CHAIR'S ANNOUNCEMENTS	Chairwoman Uribe
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 Mr. Jeffrey Campbell Mr. Josh DeVries Mr. Shad Smith
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
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| A. | Minutes of the May 10, 2023, Board Meeting – page #4 |
| B. | Approval of Financial Report & Acknowledgement of staff travel for April 2023 – page #11 |
| C. | Approval of FY 2024 Budget Amendment #1 – page #14 |

X. OTHER ACTION ITEMS – ROLL CALL VOTE	Tab 2
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Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the FY 2022/23 – FY 2026/27 TIP be amended to include the following item(s):

- **FM #246572-2** – CFRTA / LYNX Section 5307 Land Acquisition, Engineering & Construction
- **FM #445694-1** – SR 50 / Colonial Dr Safety Project (from Pine Hills Rd to Tampa Ave)
- **FM #450531-1** – SR 424 / Edgewater Dr Traffic Signal Project (at Aloha St/Satel Dr)
- **FM #450583-1** – SR 436 Resurfacing Project (from Lake Howell Road to Orange/Seminole County Line)

A letter from FDOT staff explaining the amendment request is included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution.

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 3
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| A. | Executive Director’s Report – page #33 |
| B. | FDOT Monthly Construction Status Report - April 2023 – page #35 |
| C. | May Air Quality Report – page #40 |
| D. | Letter of Support – Seminole County Office of Emergency management for the U.S. DOT Charging & Fueling Infrastructure Discretionary Grant Program - page #42 |
| E. | New Eastbound Auxiliary Lane Adds Capacity on I-4-FDOT – page #43 |
| F. | Bicycle Friendly Business Recognition – page #44 |
| G. | Keys to Achieve Safe Mobility for Life – page #45 |

XII. OTHER BUSINESS & PRESENTATIONS	
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|-----------|---|---|
| A. | Preview of the FY 2023/2024 – FY 2027/2028 TIP | Mr. Jason Sartorio
MetroPlan Orlando |
| B. | Preview of the FY 2028/2029 - FY 2037/2038 Prioritized Project List (PPL) | Mr. Slade Downs
MetroPlan Orlando |

C.	FDOT Focus on Distracted Driving	Ms. Loreen Bobo FDOT
D.	Preview of the Federal Roadway Functional Classification	Mr. Alex Trauger MetroPlan Orlando
E.	2023 Legislative Session Update – Tab 4	Mr. Ryan Matthews Gray Robinson

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:

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.

XIV. BOARD MEMBER COMMENTS

Chairwoman Uribe

**XV. NEXT MEETING: July 12, 2023 at 8:00 A.M.
(*Note early start time)**

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.