

MetroPlan Orlando Board

DATE & TIME: Wednesday, July 9, 2025	LOCATION: MetroPlan Orlando
9:00 a.m.	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 <u>web calendar</u> .

١.	CALL TO ORDER Chairman Dalla		
١١.	CHAIR'S ANNOUNCEMENTS	Chairman Dallari	
ш.	EXECUTIVE DIRECTOR'S ANNOUNCEMENTS/AGENDA REVIEW	Mr. Gary Huttmann	
IV.	AGENCY REPORTS: • GOAA Orlando Executive Airport • FDOT	Ms. Judith Ann Jarrette Secretary John Tyler	
V.	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 	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: 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 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 Section (page			
	A. Minutes of the June 11, 2025 Board Meeting – page #6			
	В.	Approval of Financial Report for May 2025 – page #12		
	C.	Approval of the Travel Report for May 2025 – page #14		
	D.	D. Approval of the Selection Committee Recommendation for the Signal Retiming Contracts – page #16		
	E. Approval of Resolution 25-06 Support of the Lake-to-Lake Regional Trail Concept- page #17			
IX.	OTH	IER ACTION ITEMS	Section 2-3	
	Α.	Approval of the FY 2025-26 – FY 2030-31 Transportation Improvement Program (TIP) (Roll Call vote) – Section 2 page #27 Link to Draft FY 2025/26 – 2029/30 TIP: <u>https://metroplanorlando.gov/wp-</u> <u>content/uploads/Draft-Final-FY26-FY30-Transportation-</u> Improvement-Program.pdf Additional information about the TIP is available at: <u>Transportation Improvement Program MetroPlan</u> <u>Orlando</u>	Mr. Jason Sartorio MetroPlan Orlando	
	В.	Approval of the FY 2031-2041 Prioritized Project List - Section 3 – page 30 Link to Draft PPL: <u>https://metroplanorlando.gov/wp-</u> <u>content/uploads/DRAFT-FINAL-MetroPlan-Orlando-</u> <u>2025.pdf</u> Additional information about the PPL is available at:	Mr. Slade Downs MetroPlan Orlando	
		Prioritized Project List MetroPlan Orlando		

Х.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)		Section 4 (page 32)
	А.	Executive Directors Report – page #33	
	В.	FDOT Monthly Construction Status Report- April 2025 – page #35	
	C.	FDOT Safety Summit Newsletter 2025 – page #57	
	D.	Air Quality Report – page #73	

	Ε.	E. Letter of Support – Orange County Safe Streets for All Implementation Grant – page #	
	F.	Letter of Support – Seminole County Safe Streets for All Implem	entation Grant- page #77
	 G. Letter of Support – City of Orlando's "Safe Speeds Lab" Safe Streets for All 202 Application – page #78 		Streets for All 2025 Grant
	Н.	Letter of Support – City of Apopka Safe Streets for All Implemen	tation Grant- page #79
 Letter of Support – Osceola County Safe Streets for All Implementation Grant- p J. Public Hearing Announcement – S.R. 417 Sanford Airport Connector– page #83 		ntation Grant- page #80	
		ector- page #81	
	К.	Memo from Mr. Huttmann to Secretary Tyler re: TIP Modification	– page #85
XI.	OTHER	BUSINESS & PRESENTATIONS	Section 5 (page 87
	Α.	2050 MTP Update – page #88	Ms. Taylor Lauren MetroPlan Orlando
	C.	Report on OEP Washington Fly-In and the Sunshine	Mr. Bob O'Malley

Report on OEP Washington Fly-In and the Sunshine Mr. Bob O'Malley Orlando Economic Partnership

XII. PUBLIC COMMENTS (GENERAL)

Corridor

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: September 10, 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 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.