

## MetroPlan Orlando Board

**DATE & TIME:**

Wednesday, July 10, 2024  
8:00 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](#).

<b>I.</b>	<b>CALL TO ORDER</b>	Chairwoman Grieb
<b>II.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>	Chairwoman Grieb
<b>III.</b>	<b>EXECUTIVE DIRECTOR'S ANNOUNCEMENTS</b>	Mr. Gary Huttman
<b>IV.</b>	<b>FDOT REPORT</b>	Secretary John Tyler
<b>V.</b>	<b>ROLL CALL &amp; CONFIRMATION OF QUORUM</b>	Ms. Lisa Smith
<b>VI.</b>	<b>AGENDA REVIEW</b>	Mr. Gary Huttman
<b>VII.</b>	<b>COMMITTEE REPORTS:</b>	
	<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>	Mayor John Dowless Dr. Dan Stephens Mr. Joshua DeVries Mr. Brian Sanders
<b>VIII.</b>	<b>PUBLIC COMMENTS ON ACTION ITEMS</b>	

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>IX.</b>	<b>CONSENT AGENDA</b>	<b>Tab 1</b>
A.	Minutes of the June 12, 2024, Board Meeting – page #4	
B.	Approval of Financial Report for May 2024 – page #11	
<b>X.</b>	<b>OTHER ACTION ITEMS</b>	<b>Tab 2 - 3</b>
A.	Approval of the FY2024-25 – FY 2029-30 Transportation Improvement Program (TIP) – <b>Tab 2</b> (Roll Call Vote required)	Mr. Jason Sartorio MetroPlan Orlando
	<b>Due to the size of the document, a link is provided to view the Draft TIP online: <a href="#">MetroPlan Orlando Draft FY25 - FY29 Transportation Improvement Program</a></b>	
B.	Approval of the FY 2030-2040 Prioritized Project List (PPL) – <b>Tab 3</b>	Mr. Slade Downs MetroPlan Orlando
	<b>Due to the size of the document, a link is provided to view the Draft PPL online: <a href="https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando_PPL_2030-2040_Draft_for_Adoption.pdf">https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando_PPL_2030-2040_Draft_for_Adoption.pdf</a></b>	
<b>XI.</b>	<b>INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)</b>	<b>Tab 4</b>
A.	Executive Directors Report – page #17	
B.	FDOT Monthly Construction Status Report- May 2024 – page #19	
C.	Bicycle & Pedestrian Report – page #38	
D.	Air Quality Report – page #40	
E.	Letter of Support– Embry-Riddle Aeronautical University (ERAU) in response to U.S. Environmental Protection Agency’s Funding Opportunity Number EPA-G2024-STAR-D1. - page #42	
F.	Letter of Support – Orange County Fiscal Year 2024 Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program – page #43	
G.	Letter of Support - Osceola County USDOT Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program – page #44	
H.	FDOT’s Strategic Resources Reports- May 2024 Cost Update – page #45	

I.	FDOT’s Strategic Resources Reports-May 2024 Labor Market Update – page #46
J.	FDOT’s Strategic Resources Reports-May 2024 Steel Industry Update – page #47
K.	FDOT’s Strategic Resources Reports-May 2024 Trucking Industry Update – page #48
L.	2050 MTP Status Update – page#50
M.	I-4 Project Segments to Now Provide Congestion Relief by end of 2025 – page #54

<b>XII.</b>	<b>OTHER BUSINESS &amp; PRESENTATIONS</b>	<b>Tab 5</b>
-------------	---	--------------

A.	Congestion Management Process (CMP) Status Update	Ms. Lara Bouck MetroPlan Orlando
----	---	-------------------------------------

<b>XIII.</b>	<b>PUBLIC COMMENTS (GENERAL)</b>
--------------	----------------------------------

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.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.

<b>XIV.</b>	<b>BOARD MEMBER COMMENTS</b>	Chairwoman Grieb
-------------	------------------------------	------------------

<b>XV.</b>	<b>NEXT MEETING: September 11, 2024</b>
------------	---

<b>XVI.</b>	<b>ADJOURNMENT</b>
-------------	--------------------

*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.*