

MetroPlan Orlando Board

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| DATE & TIME: Wednesday, July 12, 2023 8:00 a.m. | LOCATION: MetroPlan Orlando 250 South Orange Avenue, Suite 200 Orlando, Florida 32801 |
| <div style="background-color: #ADD8E6; border-radius: 10px; padding: 10px; display: inline-block;"> <p>CLICK HERE TO JOIN VIRTUALLY: MetroPlan Orlando Board - ADJUSTED START TIME</p> </div> | 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. |

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| 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. Bill Wharton 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.

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| IX. | CONSENT AGENDA | Tab 1 |
| A. | Minutes of the June 14, 2023, Board Meeting – page #4 | |
| B. | Approval of Financial Report & Travel for May 2023 – page #11 | |
| C. | Approval of General Planning Consultant (GPC) Contracts - page #14 | |
| D. | Approval to Extend the Sole Source Contract with the University of Florida to Update MetroPlan Orlando’s Web-based Crash Database – page #15 | |
| X. | OTHER ACTION ITEMS | Tab 2 |
| A. | Approval of the FY 2023/24-FY 2027/28 Transportation Improvement Plan – (Roll Call Vote) | Mr. Jason Sartorio MetroPlan Orlando |
| | <p>Due to the size of the document, a link is provided to view the Draft TIP online: https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.pdf</p> | |
| B. | Approval of the FY 2028-2038 Prioritized Project List | Mr. Slade Downs MetroPlan Orlando |
| | <p>Due to the size of the document, a link is provided to view the Draft PPL online: https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038-1.pdf</p> | |
| XI. | INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM) | Tab 3 |
| A. | Executive Directors Report – page #21 | |
| B. | FDOT Monthly Construction Status Report- June 2023 – page #23 | |
| C. | Air Quality Report – page #28 | |
| D. | Letter of Support for the City of Winter Park Charging and Fueling Infrastructure Discretionary Grant Program - page #30 | |
| E. | Letter of Support for the Orlando Utilities Commission Charging and Fueling Infrastructure Discretionary Grant Program – page #31 | |
| F. | 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 #32 | |
| G. | U.S. Pedestrian Deaths Reach a 40-year high article– page #33 | |
| H. | A New Jersey City Achieved 0 Traffic Deaths in 4 Years with Quick, High Impact Ideas article - page #39 | |
| XII. | OTHER BUSINESS & PRESENTATIONS – None | |

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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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: September 13, 2023

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.