

MetroPlan Orlando Board

DATE & TIME:

Wednesday, September 10, 2025
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	Chairman Dallari
II.	CHAIR'S ANNOUNCEMENTS	Chairman Dallari
III.	EXECUTIVE DIRECTOR'S ANNOUNCEMENTS/AGENDA REVIEW	Mr. Gary Huttman
IV.	AGENCY REPORT: <ul style="list-style-type: none"> • FDOT 	Secretary John Tyler
V.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Lisa Smith
VI.	COMMITTEE REPORTS: <ul style="list-style-type: none"> • 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:

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. 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

- A. Minutes of the July 9, 2025 Board Meeting – page #6
- B. Approval of Financial Report for June (unaudited) & July 2025 – page #12
- C. Approval of the Travel Report for June & July 2025 – page #16
- D. Approval of the FY 2026 Budget Amendment #2 – page #18
- E. Approval of the Finance Committee Recommendation to extend the Office Lease at 250 S. Orange Avenue, Suite 200 through July 31, 2037 – page #34
- F. Approval of the Personnel Committee Recommendation for the Executive Director’s Annual Review – page #38
- G. Approval of the Personnel Committee Recommended changes to the MetroPlan Orlando Employee Handbook & Travel Policy – page #42
- H. Approval of update to the Title VI & Limited English Proficiency Report – page #130
- I. Approval to renew the University of Florida contract for continued development and maintenance of the MetroPlan Orlando Crash Data Base – page #131
- J. Approval of Board Resolution 25-08 Support of the I-4 St. Johns River Bridge– page #134
- K. Approval of Board Resolution 25-09 in support of “Put the Brakes on Fatalities Day”- page #136
- L. Approval of Board Resolution 25-10 in support of “Blind Americans Equality Day and White Cane Awareness Day” – page #138
- M. Approval of Sole Source Contract with Citian for CRASH Software as a Service – page #140

IX. OTHER ACTION ITEMS

- A. Approval of the Roll Forward Amendments to the FY 2025-26 – FY 2029-30 Transportation Improvement Program (TIP) (**Roll Call vote**) – page #144

Mr. Jason Sartorio
MetroPlan Orlando

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)

- A. Executive Directors Report – page #149
- B. FDOT Monthly Construction Status Report- June & July 2025 – page #151
- C. Bicycle & Pedestrian Report– page #193
- D. Air Quality Report – page #194

E.	Letter of Support - LYNX Submission to the Federal Transit Administration (FTA) FY 2025 Low or No Emission Grant Program (FTA-2025-008-TPM-LWNO) and the Grants for Buses and Bus Facilities Competitive Program (FTA-2025-007-TPM-BUS)– page #197
F.	Letter of Support – City of Altamonte Springs submission to the Federal Transit Administration (FTA) FY 2025 Low or No Emission Grant Program (FTA-2025-008-TPM-LWNO) and the Grants for Buses and Bus Facilities Competitive Program (FTA-2025-007-TPM-BUS) – page #198
G.	Response to Docket No. DOT-OST-2025-0468. Request for Information – Advancing a Surface Transportation Proposal that Focuses on America’s Most Fundamental Infrastructure Needs – page #199
H.	AMPO July 2025 Newsletter – page #203
I.	Public Hearing Notice – Southport Connector Expressway PD&E – page #216
J	U.S. 192 Improvements from Main Street to Aeronautical Drive Open House Notice – page #220
K.	Quarter 2 PD&E Tracking Report – page #221

XI. OTHER BUSINESS & PRESENTATIONS		Section 4 Page 223
A.	Status Update on the 2050 MTP - page #224	Ms. Taylor Laurent MetroPlan Orlando
B.	Update on Vision Zero Central Florida – page #240	Ms. Lara Bouck MetroPlan Orlando

XII. 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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Each speaker has two minutes to address the board and should state his/her name and address for the record.

XIII. BOARD MEMBER COMMENTS

XIV. NEXT MEETING: November 12, 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.