

MetroPlan Orlando Board

DATE & TIME: Wednesday, September 11, 2024 9:00 a.m.	LOCATION: MetroPlan Orlando 250 South Orange Avenue, Suite 200 Orlando, Florida 32801
<div style="background-color: #ADD8E6; border-radius: 15px; padding: 10px; display: inline-block;"> CLICK HERE TO JOIN VIRTUALLY </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 .

I.	CALL TO ORDER	Chairwoman Grieb
II.	CHAIR'S ANNOUNCEMENTS	Chairwoman Grieb
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 Dr. Dan Stephens Mr. Joshua DeVries Mr. Brian Sanders

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.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.

IX.	CONSENT AGENDA	Tab 1
A.	Minutes of the July 10, 2024, Board Meeting – page #5	
B.	Approval of Financial Report for June & July 2024 – page #11	
C.	Approval of the Travel Report for June & July 2024 – page #15	
D.	Ratification of FY 24 Budget Amendment #7 – page #17	
E.	Approval of FY 25 Budget Amendment #1 – page #21	
F.	Approval of Personnel Committee Recommendation for the Executive Director’s Annual Review – page #34	
G.	Approval of MetroPlan Orlando Board Committee Appointment to the FDOT Safety Steering Committee – page #38	
H.	Approval of contribution to Bike Walk Central Florida for Best Foot Forward Program – page #39	
I.	Approval of Board Resolution in support of “Blind Americans Equality Day” – page #40	
J.	Approval to extend the Sole Source Contract with University of Florida to Update MetroPlan Orlando’s Web-based Crash Database - page #42	

X.	OTHER ACTION ITEMS	Tab 2 - 4
A.	Approval of the amendments to the FY2024-25 – FY 2029-30 Transportation Improvement Program (TIP) – Tab 2 - (Roll Call Vote required)	Mr. Jason Sartorio MetroPlan Orlando
B.	Approval of the Roll Forward Amendments to the FY 2024-2025 – FY 2029-2030 Transportation Improvement Program – Tab 3 - (Roll Call Vote Required)	Mr. Jason Sartorio MetroPlan Orlando
	The full list of Roll-Forward projects can be accessed here: https://metroplanorlando.gov/wp-content/uploads/FY-25-FY-29-Roll-Forward-Report.pdf	
C.	Approval of the MetroPlan Orlando Regional Vision Zero Safety Action Plan – Tab 4	Mr. Mighk Wilson MetroPlan Orlando
	A link is provided to view the Action Plan: https://metroplanorlando.gov/safety/vision-zero-central-florida/	

XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 5
A.	Executive Directors Report – page #56	
B.	FDOT Monthly Construction Status Report- June & July 2024 – page #58	
C.	Bicycle & Pedestrian Report – page #96	

D.	Air Quality Report – page #98
E.	Letter of Support– <i>City of Orlando SMART Grant Application – SunLights Orlando</i> – page #100
F.	Letter of Support – Orange County Safe Streets and Roads for All Supplemental Planning and Demonstration Grant - page #101
G.	Letter of Support – City of Winter Park EV Charging Grant – page #102
H.	Letter of Support - Osceola County EV Charging Grant– page #103
I.	Letter of Support – OUC Charging & Fueling Infrastructure Grant – page #104
J.	Letter from Mr. Huttman to Secretary Tyler re: TIP Modification Truck Parking– page #105
K.	Letter from Mr. Huttman to Secretary Tyler re: TIP Modification – page #106
L.	Letter from Mr. Huttman to Secretary Tyler re: TIP Budget Modification – page #107
M.	Letters of Support/Consistency from MetroPlan Orlando Partners in the Safe Streets & Roads for All Supplemental Grant Application-FDOT, Seminole County & City of Casselberry - pages #108-110
N.	Letter from the Governor’s Office re: Apportionment Plan Approval – page #111
O.	Notice of Public Meeting SR 417 Sanford Airport Connector – page #112
P.	MTP Update Infographic – page #115
Q.	EV Readiness Study Infographic – page # 117
R.	PD&E Tracking Report – page #118
S.	FDOT Safety Central Newsletter (August 2024) – page #119

XII. OTHER BUSINESS & PRESENTATIONS

Tab 6

A.	2024 Public Opinion Survey Results	Dr. Sarah Strickhouser Summit Research
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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.

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XIII. BOARD MEMBER COMMENTS

XIV. NEXT MEETING: November 13, 2024

Chairwoman Grieb

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.