

MetroPlan Orlando Board

DATE & TIME:

Wednesday, September 13, 2023
9:00 a.m.

LOCATION:

MetroPlan Orlando
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

CLICK HERE TO JOIN VIRTUALLY:
[MetroPlan Orlando Board MetroPlan Orlando](#)

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 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.

IX.	CONSENT AGENDA	Tab 1
A.	Minutes of the July 12, 2023, Board Meeting – page #5	
B.	Approval of Financial Report for June & July 2023 – page #11	
C.	Approval of Travel Report for June & July 2023 - page #15	
D.	Approval of FY 2024 Budget Amendment #2 – page #17	
E.	Approval of Personnel Committee Recommendation for the Executive Director’s Annual Review - page #21	
F.	Approval of Personnel Committee Recommendation for changes to the Employee Handbook – page #73	
G.	Approval of contribution to Bike Walk Central Florida for Best Foot Forward Program – page #159	
H.	Approval of Board Resolution in support of “Blind Americans Equality Day” – page #160	
I.	Approval of the Transfer of Legal Counsel Agreement from Mateer Harbert to Dinsmore Shohl LLP – page #162	
X.	OTHER ACTION ITEMS	Tabs 2-6
A.	FDOT Amendment to FY 2024 – 2028 TIP (Roll Call Vote) (Tab 2) <ul style="list-style-type: none"> • FM #453340-1 – 10th St Complete Streets Project Phase 1 	Mr. Jason Sartorio MetroPlan Orlando
B.	FDOT Roll-Forward Amendment to FY 2024–2028 TIP (Roll Call Vote) (Tab 3) *Link to review FDOT Roll Forward Report & SunRail Roll Forward Report Sunrail & FDOT Roll Forward Report FY 2024 - 2028	Mr. Jason Sartorio MetroPlan Orlando
C.	Approval of the Executive Committee Recommendation on Board Apportionment (Tab 4)	Mr. Alex Trauger MetroPlan Orlando
D.	Approval of the Executive Committee Recommendation on the Internal Operating Procedures (Tab 5)	Ms. Virginia Whittington MetroPlan Orlando
E.	Approval of the Federal Certification Report (Tab 6)	Mr. Joe Sullivan FHWA
XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 7
A.	Executive Directors Report – page #261	

B.	FDOT Monthly Construction Status Report- June & July 2023 – page #263
C.	Bicycle & Pedestrian Report – page #270
D.	Air Quality Report – page #272
E.	Letter from Mr. Huttman to Secretary Tyler re: Approval of TIP Modification – page #274
F.	Letter of Support for the UCF application with the Oak Ridge National Laboratory’s proposal to the U.S. Department of Energy Vehicle Technologies Office Fiscal Year 2023 Research Funding Opportunity for Interoperable and Lightweight Deployment of Human-Like Eco-Driving for Vehicle Fleets in Real-World Urban Driving Environments - page #275
G.	Letter of Support for the FDOT 2023 Infrastructure for Rebuilding America (INFRA) grant request for Central Florida I-4 Truck Parking Facilities – page #276
H.	Letter of Support for Orange County’s application to the U.S. Department of Transportation’s Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) program to implement a county-wide Real-Time Flood Forecasting (RTFF) Predictive Model – page #277
I.	Letter of Support for Osceola County’s application to the U.S. Department of Transportation’s Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) program – page #278
J.	Letter from MetroPlan Board Chair to Governor DeSantis in support of the Moving Florida Forward Initiative – page #279
K.	Altamonte Springs Launches a New Autonomous Vehicle Pilot – page #280
L.	FDOT District 5 Safety Newsletter – page #282
M.	FDOT Mobility Week October 27-November 4 – page #304
N.	Update on the Regional Vision Zero Action Plan – page #305

XII. OTHER BUSINESS & PRESENTATIONS		
A.	Update on the Active Transportation Plan	Ms. Taylor Laurent MetroPlan Orlando
B.	Update on the TSMO Master Plan	Mr. Eric Hill MetroPlan Orlando

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.

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XIV. BOARD MEMBER COMMENTS

Chairwoman Uribe

XV. NEXT MEETING: November 9, 2023 at 9 a.m.

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.