

MetroPlan Orlando Board

DATE & TIME:

Wednesday, November 12, 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 REPORTS:

- GOAA - OIA Mr. Lance Lytle
GOAA
- FDOT Secretary Tyler
FDOT

V. ROLL CALL & CONFIRMATION OF QUORUM Ms. Lisa Smith

VI. COMMITTEE REPORTS:

- Municipal Advisory Committee Commissioner Jordan Smith
- Community Advisory Committee Ms. Nilisa Council
- Technical Advisory Committee Mr. Lenny Barden
- Transportation System Management & Operations Advisory Committee 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	Section 1 Page 5	
A.	Minutes of the September 10, 2025, Board Meeting – page #6		
B.	Approval of Financial Report for August & September 2025 – page #12		
C.	Approval of the Travel Report for August & September 2025 – page #16		
D.	Approval to extend existing Streetlight contract through June 30, 2026 – page #18		
E.	Approval to Dispose of Fixed Assets and Other Non-Capitalized Equipment – page #34		
F.	Approval of the 2026 Board & Committee Meeting Schedules – page #36		
IX.	OTHER ACTION ITEMS	Section 2 Page 37	
A.	Approval of the FY 2025-26 – FY 2030-31 Transportation Improvement Program (TIP) Amendment(s) (Roll Call vote) – page #38	Mr. Alex Trauger MetroPlan Orlando	
X.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Section 3 Page 46	
A.	Executive Directors Report – page #47		
B.	FDOT Monthly Construction Status Report- August, September and October 2025 – page #49		
C.	Air Quality Report – page #107		
D.	MetroPlan Orlando Comments for Public Record-FDOT Tentative Work Program – page #110		
E.	S.R. 438 Safety Improvements Open House Announcement – page #111		
F.	Memo from Mr. Huttman to Secretary Tyler re: TIP Modification – page #112		
G.	Quarter 3 PD&E Tracking Report – page #114		
XI.	OTHER BUSINESS & PRESENTATIONS	Section 4 Page 115	
A.	Status Update on the 2050 MTP – Cost Feasible Projects - page #116	Ms. Taylor Laurent MetroPlan Orlando	
B.	FDOT D5 Tentative Work Program – page #151	Mr. Jim Stroz FDOT	

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: December 10, 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.