

MetroPlan Orlando Board

DATE & TIME: Wednesday, December 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: 10px; 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 Huttmann
IV.	FDOT REPORT	Secretary John Tyler
V.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Lisa Smith
VI.	AGENDA REVIEW	Mr. Gary Huttmann
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 September 11, 2024, Board Meeting – page #5	
B.	Approval of Financial Report for August, September & October 2024 – page #12	
C.	Approval of the Travel Report for August, September & October 2024 – page #18	
D.	Approval & Acceptance of the Annual Financial Report & Audit – page #21	
E.	Approval of the 2025 MetroPlan Orlando Board & Committee Meeting Schedule – page #25	
F.	Approval of the 2025 Board & Committee Member Travel for MetroPlan Orlando Business – page #26	
G.	Approval of the Sole Source Contract with Streetlight – page #35	
H.	Approval of the Consultant Selection Committee Recommendation for General Planning Consultant Services Contracts – page #36	
I.	Approval of the Consultant Selection Committee Recommendation for Strategic Communications Consultant Contract – page #37	
J.	Approval of contribution to the UCF Foundation Distinguished Lecture Series– page #38	
X.	OTHER ACTION ITEMS	Tab 2 - 5
A.	Approval of the amendments to the FY2024-25 – FY 2029-30 Transportation Improvement Program (TIP) – Tab 2 - (Roll Call vote for Resolutions 24-12 and 24-13)	Mr. Jason Sartorio MetroPlan Orlando
B.	Approval of the amendments to the 2045 Metropolitan Transportation Plan – Tab 3 - (Roll Call vote)	Ms. Taylor Laurent MetroPlan Orlando
C.	Approval of the Title VI & Limited English Proficiency Report – Tab 4	Ms. Mary Ann Horne MetroPlan Orlando
D.	Election of MetroPlan Orlando Board Officers for 2025 - Tab 5	Chairwoman Grieb
XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM).	Tab 6
A.	Executive Directors Report – page #58	
B.	FDOT Monthly Construction Status Report- August, September, & October 2024 – page #61	
C.	Bicycle & Pedestrian Report – page #128	
D.	Air Quality Report – October and November 2024 – page #130	
E.	2025 Legislative Positions – page #134	

F.	Letter of Support – <i>City of Orlando Reconnecting Communities Pilot (RCP) Grant Program Application – STEER Orlando (Solving Transportation Equity for Every Resident)</i> - page #136
G.	Letter of Support – Osceola County’s Reconnecting Communities Pilot Discretionary Grant Proposal - page #137
H.	Letter of Support – Cocoa Multi Modal Passenger Station and Rail project – page #138
I.	Memo from Mr. Huttmann to Secretary Tyler re: TIP Modification – page #139
J.	Memo from Mr. Huttmann to MetroPlan Orlando Board Members re: 2024 BEBR Population Estimates – page #142
K.	Memo from Mr. Huttmann to MetroPlan Orlando Board & Committee Members re: Safe Streets & Roads for All Grant Award – page #145
L.	Fact Sheet – Silver Star Road (SR 438) Intersection Improvements – page #146
M.	Fact Sheet – SR 429 Capacity Improvements – page #147
N.	Copy of email from Mr. Chip Skambis, Dinsmore Shohl, - Alternate Voting Members – page #149
O.	FDOT District 5 Safety Central Newsletter – November 2024 – page #151
P.	Best Foot Forward Annual Report: https://metroplanorlando.gov/wp-content/uploads/24.11.22-MetroPlan-FY-23-24-BFF-Annual-Report.pdf
Q.	Fiscal Year 2023/24 Federally Obligated Funds Report: MetroPlan-Orlando-FY-2023_24-Federally-Obligated-Funds-Report.pdf
R.	Transmittal of FY 2023/24 Federally Funded Projects to Federal Highway Administration; Federal Transit Administration; and Federal Aviation Administration – page #187
S.	2050 MTP Status Report November and December 2024 – page #190
T.	PD&E Tracking Report July 1 st – September 30 th – page #192

XII. OTHER BUSINESS & PRESENTATIONS		Tabs 7-9
A.	Status Update on the 2050 MTP (Tab 7)	Ms. Taylor Laurent MetroPlan Orlando
B.	Update on the SR 417 Connection to Orlando Sanford Airport (Tab 8)	Mr. Will Hawthorne CFX
C.	Best Foot Forward (BFF) Annual Report (Tab 9)	Ms. Emily Bush Bike Walk Central Florida

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:

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.

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: February 12, 2025

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.