

MetroPlan Orlando Board

DATE & TIME:

Wednesday, December 13, 2023
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	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. Joshua DeVries 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 November 8, 2023, Board Meeting – page #4	
B.	Approval of Financial Report for October 2023 – page #11	
C.	Approval of Travel Report for October 2023 - page #13	
D.	Approval of Board & Committee Member Travel for MetroPlan Orlando Business 2024 – page #14	
E.	Approval of the Board/Committee Schedule – 2024– page #23	
F.	Approval of FY 24 Budget Amendment #3 – page #24	
G.	Approval to Dispose of Fixed Assets and Other Non-Capitalized Equipment – page #37	
H.	Approval of contribution to the UCF Distinguished Lecture Series – page #39	
X.	OTHER ACTION ITEMS	Tab 2 - 3
A.	Approval of Amendments to 2045 Metropolitan Transportation Plan (Roll Call Vote) – Tab 2	Ms. Taylor Laurent MetroPlan Orlando
B.	Election of Board Officers for 2024 – Tab 3	Chairwoman Uribe
XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 4
A.	Executive Directors Report – page #53	
B.	FDOT Monthly Construction Status Report- October 2023 – page #55	
C.	Air Quality Report – page #61	
D.	Best Foot Forward Annual Report - page #63 https://metroplanorlando.gov/wp-content/uploads/231117_MetroPlan-Orlando-FY-23-Annual-Report_FINAL.pdf	
E.	2024 Legislative Positions – page #90	
F.	2023 Population Estimates and Comparison – page #92	
G.	Copy of FDOT Variance between Adopted and Tentative Work Programs for Fiscal Year 2024-25 to 2027-28 – page #95	
H.	Transmittal of FY 2022/23 Federally Funded Projects to Federal Highway Administration; Federal Transit Administration; and Federal Aviation Administration – page #99	
I.	FDOT Secretary Perdue Response Letter to USDOT Secretary Buttigieg for Carbon Reduction Program – page#122	

XII.	OTHER BUSINESS & PRESENTATIONS	Tab 5
A.	Urban Area Boundary Update	Mr. Alex Trauger MetroPlan Orlando
B.	Vision Zero Update & Video	Mr. Mighk Wilson MetroPlan Orlando
C.	Best Foot Forward Annual Report	Ms. Emily Hanna Bike Walk Central Florida

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.

How to comment:

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

XIV. BOARD MEMBER COMMENTS Chairwoman Uribe

XV. NEXT MEETING: February 14, 2024

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.