



**DATE:** Wednesday, March 10, 2021

**Wireless access available**

**TIME:** 9:00 a.m.

Network = MpoBoardRoom

Password = mpoaccess

**LOCATION:** MetroPlan Orlando  
250 S. Orange Ave, Suite 200  
Orlando, Florida 32801

**Parking Garage:** 25 W. South Street

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/82394819313?pwd=TI16eDVRQ2w1T3F6dTR1d2NSQ0Qrdz09>

Passcode: 998023

**To dial in, please see the calendar item for this meeting:**

[MetroPlan Orlando Board Hybrid Meeting](#)

***In Person:** The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting access for the board meeting to maintain safe social distancing. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A limited number of the public may attend in person space permitting. We strongly encourage virtual participation in order to provide the safest meeting environment for board members, staff and the public. Masks are required and temperature checks will be conducted upon entrance. The agenda packet is available at [MetroPlanOrlando.org](http://MetroPlanOrlando.org) in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit [Zoom.com](http://Zoom.com). **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.***

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

*This information can be accessed at: [MetroPlanOrlando.org/Virtualmeetings](http://MetroPlanOrlando.org/Virtualmeetings)*

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Commissioner Viviana Janer, Board Chairwoman, Presiding

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Thank you for silencing your cell phones during the meeting and for those of you attending virtually for keeping microphones muted unless you are recognized to speak.

- |      |  |                     |
|------|--|---------------------|
| I.   | CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Boardroom)       | Chairwoman Janer    |
| II.  | CHAIR'S ANNOUNCEMENTS                                    | Chairwoman Janer    |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS                       | Mr. Gary Huttman    |
| IV.  | ROLL CALL AND CONFIRMATION OF QUORUM                     | Ms. Cynthia Lambert |
| V.   | AGENDA REVIEW  | Mr. Gary Huttman    |
| VI.  | COMMITTEE REPORTS  |                     |
|      | Municipal Advisory Committee                             | Mayor Dale McDonald |
|      | Community Advisory Committee                             | Ms. Sarah Elbadri   |
|      | Technical Advisory Committee                             | Mr. Nabil Muhaisen  |
|      | Transportation Systems Management & Operations Committee | Mr. Doug Jamison    |

VII. PUBLIC COMMENTS ON ACTION ITEMS

Public comments relating to **Action Items** may be submitted in advance of the meeting, by email to [Comment@MetroPlanOrlando.org](mailto:Comment@MetroPlanOrlando.org). Emailed comments will be read into the record by a meeting moderator. Public comments may be submitted prior to the meeting by dialing 407-906-2347 to leave a voice message. Voice messages will be summarized and read into the record by the meeting moderator.

Anyone wishing to speak during the hybrid meeting should complete an [electronic speaker card](#). The Chairperson will first recognize online attendees. When called upon, speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

- VIII. CONSENT AGENDA (Tab 1)
- A. Approval of Minutes from February 10, 2021 Board meeting
  - B. Approval of Financial Report for January 2021
  - C. TDLCB Membership Certification

D. Approval of Community Advisory Committee (CAC) appointments

IX. OTHER ACTION ITEMS

- |    |   |                  |         |
|----|---|------------------|---------|
| A. | FDOT Amendment to FY 2020/21 - 2024/25 TIP<br>Mr. Keith Caskey- MetroPlan Orlando Staff | (Roll Call Vote) | (Tab 2) |
| B. | FTE Amendment to FY 2020/21 – 2024/25 TIP<br>Mr. Keith Caskey-MetroPlan Orlando Staff   | (Roll Call Vote) | (Tab 3) |
| C. | Approval of Board Emphasis Areas<br>Mr. Nick Lepp – MetroPlan Orlando Staff             |                  | (Tab 4) |

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 5)

- A. Executive Director’s Report page
- B. FDOT Monthly Construction Status Report
- C. 2021 Approved Legislative Priorities
- D. Signal Retiming Crash Impact Assessment – Fact Sheet
- E. CS-SB62
- F. ECFRPC SB62 Fact Sheet
- G. FDOT D5 Work Program Presentation
- H. FDOT FTE Work Program Presentation
- I. MetroPlan MTP Submittal Package to FHWA
- J. Featured Research and Articles:
  - American Planning Association Planning Advisory Service: Quick Notes, Urban Air Mobility
  - The Washington Post: From Mayor Pete to Secretary Buttigieg: Appearances hint at expansive role for next transportation chief, by Michael Laris & Ian Duncan, February 2, 2021

## XI. OTHER BUSINESS/PRESENTATIONS

- A. Presentation on the Signal Retiming Crash Impact Assessment  
Ms. Lara Bouck, MetroPlan Orlando Staff
- B. Presentation on Best Foot Forward Program  
Ms. Emily Hanna, Executive Director Bike Walk Central Florida

## XII. PUBLIC COMMENTS (GENERAL)

Comments from the public, of a general nature, will be heard during this comment period. Public comments submitted in advance of the meeting, by email to [Comment@MetroPlanOrlando.org](mailto:Comment@MetroPlanOrlando.org) or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the hybrid meeting should complete an [electronic speaker card](#). The Chairperson will first recognize online attendees. When called upon, speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker will have two minutes to speak.

## XIII. NEXT MEETING: Wednesday, May 12, 2021

## XIV. 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](mailto: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](mailto: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.*