



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, June 9, 2021
TIME: 9:00 a.m.
LOCATION: MetroPlan Orlando – Hybrid Virtual
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Viviana Janer, Board Chair, Presided

Members in attendance were:

Hon. Emily Bonilla, Orange County
Hon. Lee Constantine, CFX
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Hon. Jim Fisher, City of Kissimmee
Hon. Maribel Gomez Cordero, Orange County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Keith Trace, Municipal Advisory Committee
Hon. Christine Moore, Orange County
Hon. Doug Bankston for Bryan Nelson, City of Apopka
Hon. Mayra Uribe, Orange County
Hon. Art Woodruff, City of Sanford
Hon. Jay Zembower, Seminole County

Members attending the meeting via the Zoom Platform:

Hon. Pat Bates, City of Altamonte Springs
Hon. Ricky Booth, Osceola County
Hon. Buddy Dyer, City of Orlando
Hon. Tony Ortiz, City of Orlando
Hon. Nicole Wilson for Victoria Siplin, Orange County

Advisors in Attendance:

FDOT Secretary Jared Perdue, District 5
Ms. Loreen Bobo, FDOT, District 5
Ms. Anna Taylor, FDOT, District 5
Mr. Siaosi Fine, Florida's Turnpike Enterprise
Ms. Sarah Elbadri, Community Advisory Committee
Mr. Doug Jamison, Transportation Systems Management & Operations Committee
Mr. Thomas Kapp, Kissimmee Gateway Airport
Mr. Nabil Muhaisen, Technical Advisory Committee

Members/Advisors not in Attendance:

Mr. M. Carson Good, GOAA
Mr. Stephen Smith, Sanford Airport Authority

Staff in Attendance :

Mr. Jay Small, Mateer & Harbert
Mr. Gary Huttman
Mr. Jason Loschiavo
Mr. Keith Caskey
Mr. Nick Lepp
Mr. Eric Hill
Mr. Joe Davenport
Ms. Lisa Smith
Ms. Cathy Goldfarb
Ms. Mary Ann Horne
Ms. Sally Morris
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson
Ms. Leilani Vaiaoga
Ms. Lara Bouck
Mr. Mighk Wilson
Ms. Sarah Larsen
Ms. Jasmine Blais

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Viviana Janer called the meeting to order at 9:00 a.m. and welcomed everyone. Apopka Vice-Mayor Doug Bankston led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Chairwoman Janer reviewed the virtual meeting procedures, including public comments. Commissioner Mayra Uribe reported on the May 13th and May 25th Transportation Disadvantaged Local Coordinating Board (TDLCB) Meetings.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman thanked board members for helping to ensure a quorum for the hybrid meeting. He reviewed the virtual procedures. He recognized City of Apopka alternate, Vice-Mayor Doug Bankston, in attendance for Mayor Bryan Nelson and Orange County BCC alternate, Commissioner Nicole Wilson, in attendance for Commissioner Siplin at today's meeting. Mr. Huttman announced that Mayor Art Woodruff, City of Sanford, has registered to participate in the virtual MPOAC Institute. Mr. Huttman announced that the request for \$100,000 appropriation for the Best Foot Forward program was vetoed by Governor DeSantis. He reported that the Senate Environment and Public Works Committee released a new transportation reauthorization bill. He reported on his participation at the APTA Virtual fly-in on May 19th meeting with the staff of Senators Scott and Rubio and Representative Demings. He reminded board members of the RAISE Grant Program deadline for applications of July 12th. He communicated that he met with the Orlando Sports Commission on June 1st, that the virtual NARC conference is scheduled for June 14-17, and that the FDOT 2021 Mobility Week is scheduled to run from October 29th through November 5th. Mr. Huttman announced that MetroPlan Orlando staff member Taylor Laurent recently passed her AICP exam, and is now a certified planner in addition to recently earning her P.E. He informed the Board that the doors to the MetroPlan office remain closed to walk-ins. He announced that effective July 1st we will resume in-person Board and Committee meetings but will continue to offer and encourage the virtual option for public participation.

IV. FDOT REPORT

Mr. Jared Perdue, FDOT District 5 Secretary, announced that the new Office of Safety has been created and Ms. Loreen Bobo has been selected as the Director. Ms. Loreen Bobo addressed the members of the Board and outlined her vision for the new Office of Safety. Secretary Perdue stated that over the next several months a strategic plan will be developed that will include the local partners and MPO organizations. He introduced Mr. Jack Atkins as the Interim Director of Development. Secretary Perdue said that the D5 continues to plan for the anticipated federal stimulus funding.

V. ROLL CALL AND CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the roll call and confirmed that a quorum of at least 11 voting members was physically present.

VI. AGENDA REVIEW

Mr. Huttmann reported one minor change to the agenda that Mr. Glenn Pressimone would be presenting the CFX Master Plan on behalf of Ms. Laura Kelly.

VII. COMMITTEE REPORTS

The Chairs from the Municipal Advisory Committee, the Community Advisory Committee, the Technical Advisory Committee and TSMO Committee reported out on their respective May meetings.

VIII. PUBLIC COMMENTS ON ACTION ITEMS

None.

IX. CONSENT AGENDA

- A. Approval of Minutes from May 12, 2021 Board meeting**
- B. Approval of Financial Report for April 2021**
- C. Approval of Budget Amendment #1 for FY 2022**
- D. Approval of FY 2021 Year End Budget Amendment**
- E. Approval of Community Advisory Committee (CAC) appointment (TD Advocate)**

MOTION: Commissioner Dallari moved approval of the consent agenda, items A-E. Commissioner Uribe seconded the motion, which passed unanimously.

X. OTHER ACTION ITEMS

- A. FDOT Amendment to FY 2020/21 - 2024/25 TIP - (Roll Call Vote)
Mr. Keith Caskey- MetroPlan Orlando Staff**

FDOT TIP Amendment Request:

- FM #4390752 – Sunset Drive Livable Streets from Oxford Road to Button Road**
- FM #4471031 – SR 46 Resurfacing from East of Upsala Road to French Avenue**

Mr. Keith Caskey, MetroPlan Orlando staff, presented an overview of the TIP amendment request. A letter from FDOT explaining the amendment request was provided along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution.

MOTION: Commissioner Zembower moved approval of the FDOT Amendment to FY 2020/21 - 2024/25 TIP. Commissioner Fisher seconded the motion. A roll call vote was conducted. Motion carried unanimously with an 18-0 vote.

**B. Approval of the 2045 MTP Amendment - (Roll Call Vote)
Mr. Alex Trauger – MetroPlan Orlando Staff**

Mr. Alex Trauger, MetroPlan Orlando staff, presented the amendment to the 2045 MTP. Mr. Trauger reviewed and requested that the 2045 Metropolitan Transportation Plan be modified and amended to include fully-funded Transportation Improvement Program projects in the Existing-plus-Committed network, expand the Off-State Highway System program to incorporate additional multimodal needs and project types, revise the Congestion Management Process to include updated data from FDOT pertaining to Emergency Response and Roadway Clearance times, and other miscellaneous changes based on local agency feedback. Supporting materials were provided. Mr. Trauger provided background information on the MTP and noted that FHWA provided clarity to MPOs and FDOT pertaining to consistency between planning documents. He explained the difference between a revision modification and an amendment. Commissioner Dallari asked in anticipation of federal or state stimulus funding how potential “shovel ready” projects are “queued up” in order to be ready when the funding is released. Mr. Lepp responded that staff utilizes the plan that identifies cost feasible projects and the new more detailed program in the PPL. He explained that both can support either stimulus or projects in the MTP.

MOTION: Mayor Demings moved approval of the 2045 MTP Amendment. Commissioner Uribe seconded the motion. A roll call vote was conducted. Motion carried unanimously with a 18-0 vote.

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

- A. Executive Director’s Report page**
- B. FDOT Monthly Construction Status Report**
- C. Letter to Secretary Buttigieg in Support of Osceola County RAISE Request-Neptune Road**
- D. Joint Comments Letter on Metropolitan Statistical Areas & Urban Areas**
- E. Letter of Support for Lynx FY 2021 Pilot Program for State Road (SR) 436 Transit-Oriented Development Planning**
- F. Public Transit in America Infographic – APTA Fly-In**
- G. Bus Manufacturing Jobs Across America Infographic– APTA Fly-In**
- H. Rail Manufacturing Jobs Across America Infographic – APTA Fly-In**
- I. Mobility Week October 29-November 5, 2021**
- J. Air Quality Report-April 2021**
- K. Featured Research and Articles:**

- **Automakers and universities team up to fix AV industry's talent gap, Smart Cities Dive**
- **Public Transportation must change after COVID-19: Steven E. Polzin, Ph.D. Reason Foundation**

MOTION: Commissioner Uribe moved approval of the information items for acknowledgement. Commissioner Moore seconded the motion, which passed unanimously.

XII. OTHER BUSINESS/PRESENTATIONS

A. Preview of the FY 2021/22 – FY 2025/26 TIP Mr. Keith Caskey, MetroPlan Orlando Staff

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2021/22 – 2025/26 Transportation Improvement Program (TIP). The FDOT highway, TSMO, bicycle and pedestrian, transit, and commuter rail sections. The new TIP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/2226-TIP-Preview.pdf>

The FY 2025/26 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP and can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/2526-PPL-Update-for-PPL-Review.pdf>

Mr. Caskey noted that the TIP will be presented for review and action at the June/July committee and Board meetings. Mr. Caskey provided an overview, purpose for the TIP and the process development. He identified the four project categories: highway, TSMO, Bicycle/Pedestrian, and transit and reviewed project changes. Mr. Caskey called attention to the TIP public hearing scheduled on June 21, 2021, 11:30 a.m. on the Zoom platform.

Board members posed numerous questions to MetroPlan Orlando staff and Secretary Perdue concerning anticipated completion dates and congestion management strategies for both the I-4 Ultimate and Beyond the Ultimate projects, a storm water mitigation plan for the Lake Jessup Bridge, anticipated completion of the Wekiva Parkway, and expediting the truck parking completion date. Secretary Perdue stated that the general use lanes of the I-4 Ultimate project were opened at the end of 2020 and the Department is currently on target to open the managed toll lanes by the end of 2021. The I-4 Beyond the Ultimate is currently in various stages of project development (i.e.: funding right-of-way segments to the north and south; and undergoing the value engineering process). Secretary Perdue stated that truck parking is currently going through the PD&E process for the entire I-4 corridor. Mr. Huttman advised Board members that an I-4 Ultimate update is scheduled for the July meeting.

B. Preview of the FY 2026/27 – 2035/36 Prioritized Project List Mr. Nick Lepp, MetroPlan Orlando Staff

Mr. Nick Lepp, MetroPlan Orlando staff, presented a preview of the draft FY 2025/26 – 2034/35 PPL for informational purposes. This year the PPL must be submitted to FDOT in July and will be

presented to Advisory Committees and the Board for approval during the June/July meeting cycle. He provided links to the draft list of projects and the previous PPL:

Last Year's PPL: <https://metroplanorlando.org/wp-content/uploads/2526-PPL-Update-for-PPL-Review.pdf>.

New Draft PPL–Ranked Project List: <https://metroplanorlando.org/archives/draft-ranked-2021-ppl/>

Segment-level data and prioritization scoring findings can be accessed using MetroPlan Orlando's Online Data Viewer: <https://metroplanorlando.org/maps-tools/dataviewer>.

Mr. Lepp explained that the PPL is the bridge document between the MTP and the TIP and that all projects must support the adopted performance measures. He noted there are two funding sources, MPO managed TMA funds and other arterial funds. Mr. Lepp reviewed project rankings according to their funding source and next steps. He requested Board consensus on the use of weighting or weighting with vulnerable user emphasis. He noted that the Prioritized Project List (PPL) will be an action item on the July 7th agenda.

Consensus of the Board members was to use the weighted PPL to include a separate category for safety with an added emphasis on pedestrian/vulnerable user index for the adoption document.

C. Presentation on CFX 2045 Master Plan
Mr. Glenn Pressimone, Chief of Infrastructure, CFX

Mr. Glenn Pressimone, CFX, gave a presentation on the Central Florida Expressway Authority's 2045 Master Plan that is currently under development. Mr. Pressimone provided information on the formation of CFX which was created as an agency of the State of Florida by the legislature in 2014. As part of that action, the scope of the agency was expanded to include not only Orange County but Lake, Osceola and Seminole counties and would look at multimodal partnerships. He reported, that CFX has a 10-member board and oversees 125 miles of limited access expressway. Mr. Pressimone noted the CFX Master Plan sets the course for the future and is a needs-based five-year plan that is approved by the board. The 2040 Master Plan identified \$11 billion in needs and he noted that by 2025, \$2.5 billion will be invested in the system. Mr. Pressimone reviewed major initiatives, signature projects like the SR 408/SR 417 and SR 528/SR 436 interchanges, and study areas that have been identified. He provided a survey link and requested input from Board members.

XIII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis commented on the need for 24-hour/7 days a week bus and SunRail service. She expressed her concern regarding the need for a bus stop on the east side of Country Club and Estella Roads in Lake Mary.

XIV. NEXT MEETING: Wednesday, July 7, 2021

XV. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 11:05 a.m. The meeting was transcribed by Ms. Lisa Smith.

Approved this 7th day of July 2021



Commissioner Viviana Janer, Chair



Ms. Lisa Smith,
Board Services Coordinator/ Recording Secretary

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.