



DATE: Wednesday, July 7, 2021

TIME: 9:00 a.m.

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

Wireless access available
Network = MpoBoardRoom
Password = mpoaccess

Parking Garage: 25 W. South Street

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88025854430?pwd=dnJNa2UwZmloMlVlSTZRRFY1TWl3dz09>

Passcode: 593438

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

[MetroPlan Orlando Board](#)

Commissioner Viviana Janer, Board Chairwoman, Presiding

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.

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|------|--|------------------|
| 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. | FDOT REPORT | Mr. Jared Perdue |
| V. | ROLL CALL AND CONFIRMATION OF QUORUM | Ms. Lisa Smith |

VI. AGENDA REVIEW

Mr. Gary Huttman

VII. COMMITTEE REPORTS

Municipal Advisory Committee
Community Advisory Committee
Technical Advisory Committee
Transportation Systems Management & Operations Committee

Council Member Keith Trace
Ms. Sarah Elbadri
Mr. Nabil Muhaisen
Mr. Doug Jamison

VIII. 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. Emailed comments will be read into the record. Anyone attending virtually or in-person and wishing to speak during the meeting should complete an [electronic speaker card](#). Each speaker has *two minutes* to address the board. The Chairperson will first recognize online attendees. Speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. In-person speakers will be called next. Each speaker should state his/her name and address for the record. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XIII.

IX. CONSENT AGENDA

(Tab 1)

A. Approval of Minutes from June 9, 2021 Board meeting

B. Approval of Financial Report for May 2021

X. OTHER ACTION ITEMS

A. Ratify Emergency Amendment to FY 2020/21 - 2024/25 TIP (Roll Call Vote) (Tab 2)
Mr. Keith Caskey- MetroPlan Orlando Staff

FDOT TIP Amendment Request:

FM #4379332 – Cross Seminole Trail Connector from Church Avenue and CR 427
to Cross Seminole Trail

FM #4357121 – Capital Grant for LYNX Buses and Bus Facilities

B. Approval of the FY 2021/22-2025/26 TIP (Roll Call Vote) (Tab 3)
Mr. Keith Caskey – MetroPlan Orlando Staff

C. Approval of the FY 2026/27 - 2034/35 PPL (Tab 4)
Mr. Nick Lepp- MetroPlan Orlando Staff

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

A. Executive Director's Report

B. FDOT Monthly Construction Status Report

C. Air Quality Report – January thru May 2021

D. FDOT Mobility Week 2021 Announcement

- E. NARC Analysis of Senate Public Works & Environment Committee
- F. Memo from Mr. Huttman to MetroPlan Board - House T&I INVEST Act
- G. NARC Letter of Support for the INVEST ACT
- H. Signal Retiming Fact Sheet
- I. Featured Research and Articles:
 - Why Attention to Complete Streets Implementation is so Important in Serving Historically Disadvantaged Communities, ITE Journal, May 2021
 - The Safe System Consortium: A Call to Action, ITE Journal, June 2021

XII. OTHER BUSINESS/PRESENTATIONS

- A. Presentation of Research Results from the MetroPlan Orlando 2021 Public Opinion Survey
Dr. Sara Vega, Summit Survey Research & Ms. Cynthia Lambert, MetroPlan Orlando Staff
- B. Presentation of the FDOT Beyond the Ultimate (BTU) Project
Ms. Catalina Chacon, FDOT Project Manager

XIII. PUBLIC COMMENTS (GENERAL)

Comments from the public, of a general nature, will be heard during this comment period. Each speaker has *two minutes* to address the board. Public comments submitted in advance of the meeting by email to Comment@MetroPlanOrlando.org will be read into the record. People wishing to speak virtually or in-person during the 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. In-person speakers will be called next. Each speaker should state his/her name and address for the record.

XIV. NEXT MEETING: Wednesday, September 8, 2021

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.