



METROPLAN ORLANDO BOARD MEETING AGENDA

DATE: Wednesday, September 8, 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

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

<https://us02web.zoom.us/j/89703056855?pwd=eE94RDczb1F4eW1EOTc0bGN3eUtmUT09>

Passcode: 883669

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

[MetroPlan Orlando Board](#)

COVID-19 Health & Safety Message

The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting physical access for the board meeting to maintain safe social distancing. Masks are required when attending in person.

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. Virtual attendees can still make public comments (see public comment sections of this agenda for details).

MetroPlan Orlando offers tips for virtual meeting participation on our website:

- [How to get technically set up for the virtual meeting](#)
- [About virtual meetings - MetroPlanOrlando.org/VirtualMeetings](#)

Thank you for silencing your cell phones during the meeting, and for those 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. 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 Council Member Keith Trace
 - Community Advisory Committee Ms. Sarah Elbadri
 - Technical Advisory Committee Mr. Nabil Muhaisen
 - Transportation Systems Management & Operations Committee 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 provided to board members. 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. Minutes from July 7, 2021 Board meeting
- B. Approval of Financial Report for June (unaudited) & July, 2021
- C. Approval of FY 2022 Budget Amendment #2 (Roll Forward)
- D. Ratification of FY 2021 Year End Budget Amendment #7

- E. Approval of Personnel Committee Recommendation for the Executive Director’s Annual Review
 - F. Approval of Personnel Committee Recommendation of changes to the MetroPlan Employee Handbook
 - G. Approval of contribution to Bike Walk Central Florida for Best Foot Forward Pedestrian Safety Program
 - H. Approval of Board Resolution in support of “Blind Americans Equality Day”
 - I. Approval of Board Resolution in support of “Put the Brakes on Fatalities Day”
 - J. Approval to Extend Sole Source Contract with the University of Florida for Maintenance of the Web-based Crash Database
 - K. Approval to Extend the State Legislative Consultant Contract with Peebles Smith & Matthews, Inc for one additional year
- X. OTHER ACTION ITEMS
- A. Approval of the Roll Forward Amendments to the 2021/22 - 2025/26 Transportation Improvement Program (TIP) Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote) (Tab 2)
 - B. Approval of the SunRail Roll Forward Amendments to the 2021/22-2025-26 TIP Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote) (Tab 3)
- XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 4)
- A. Executive Director’s Report
 - B. FDOT Monthly Construction Status Report
 - C. Air Quality Report – June & July 2021
 - D. FDOT Mobility Week 2021 Announcement
 - E. Memo from Mr. Huttmann to MetroPlan Board – Best Foot Forward Results for July 27 & 28, 2021
 - F. FDOT FTE Fact Sheet – Turnpike Mainline Widening PD&E Study from SR 408 to SR 50
 - G. FDOT FTE Fact Sheet - Turnpike Mainline Widening Clermont/SR50 to Hancock Road/Minneola, Orange and Lake Counties
 - H. FDOT FTE Fact Sheet – Turnpike SR429 Widening PD&E Study from North of I-4 to Seidel Road
 - I. Copy of Maricopa Association of Governments Fact Sheet for high growth areas re: Federal Funding Allocations

J. Tracking the Trends

K. Featured Research and Articles:

- This is 21st Century Infrastructure, Bill Lucia, Route Fifty Today, July 29, 2021
- Looking Beyond COVID-19: Implications for Workplaces in the Transportation Industry, ITE Journal, August 2021
- Accessibility-Oriented Planning: Why and How to Make the Switch, ITER Journal, August 2021

XII. OTHER BUSINESS/PRESENTATIONS

A. Update on the ATTAIN Central Florida Project –Jeremy Dilmore, FDOT Staff

B. I-4 Ultimate: Status and Anticipated Completion– John Tyler, FDOT Staff

C. Brightline Update – Christine Kefauver, Brightline SVP, Corporate Development

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 provided to board members. 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. BOARD MEMBER COMMENTS

XV. NEXT MEETING: Wednesday, November 10, 2021

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.