



METROPLAN ORLANDO BOARD MEETING AGENDA

DATE: Wednesday, February 9, 2022

Wireless access available

TIME: 9:00 a.m.

Network = MpoGuest

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/81258342260?pwd=RE1mSGRnaHVETkhtZ3duaiszYVhFZz09>
Passcode: 606847

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.


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.

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| I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Boardroom) | Chair Uribe |
| II. CHAIR’S ANNOUNCEMENTS | Chair Uribe |
| 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 | Mr. Jeffrey Campbell |
| Technical Advisory Committee | Ms. Lee Pulham |
| Transportation Systems Management & Operations Committee | Mr. Ramon Senorans |
| VIII. PUBLIC COMMENTS ON ACTION ITEMS | |
| <p>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 <i>two minutes</i> 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.</p> | |
| IX. CONSENT AGENDA | (Tab 1) |
| A. Minutes from December 8, 2021 Board meeting | |
| B. Approval of Financial Report for November & December 2021 | |
| C. Approval of Board Committee Appointments for 2022 | |
| D. Approval to Dispose of Fixed Assets | |
| E. Approval to transfer contract for State Legislative Consultant Contract with Peebles, Smith & Matthews to Gray Robinson. The transfer is due to the acquisition of PSM by Gray Robinson effective January 1, 2022 | |

- X. OTHER ACTION ITEMS
- A. Approval of Support for Performance Measures & Targets (Tab 2)
Mr. Nick Lepp, MetroPlan Orlando Staff
 - B. Approval of Goals & Objectives & Use of MetroPlan TMA Funds (Tab 3)
Mr. Nick Lepp, MetroPlan Orlando Staff
- XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 4)
- A. Executive Director's Report
 - B. FDOT Monthly Construction Status Report, November & December 2021
 - C. Best Foot Forward Annual Report, October 1, 2020-September 20, 2021
 - a.  [21.09 Annual Report FY21 MetroPlan Orlando.pdf](#)
 - D. PD&E Tracking Report
 - E. Letter from Congressman Soto to President Biden & Secretary Buttigieg re: SunRail
 - F. FDOT Project Fact Sheet-Truck & Freight Alternative Site Analysis PD&E
 - G. FDOT Project Fact Sheet-Intersection Improvements US 441 @ Clarcona Ocoee Road
 - H. FDOT Project Fact Sheet-I-4 & Daryl Carter Parkway Improvements
 - I. FDOT Project Fact Sheet-I-4 & Sand Lake Road Improvements – page
 - J. FTE Project Fact Sheet-SR417 Resurfacing & Roadside Improvements, North of SR434 to North of Lake Mary Boulevard
 - K. FTE Project Fact Sheet-SR429 Resurfacing & Roadside Improvements from Sinclair Road to Seidel Road
 - L. Memorandum to the Board with Highlights of the 2021 Population Estimates
 - M. Letter of Support for Orange County Shingle Creek Trail Phase IV
 - N. Letter of Support for Healthy West Orange Trails Connection
 - O. FDOT Letter for FY 2021/22 – 2025/26 TIP Modification – page #70
 - FM #450409-1 – LYNX Southern Operations Base in Osceola County
 - FM #450488-1 – CARES Act Grant for LYNX
 - FM #450490-1 – CARES Act Grant for Osceola County Opportunity Center
 - P. Competitive Infrastructure Funding Opportunities Fact Sheet
 - Q. The Bipartisan Infrastructure Law Will Deliver for Florida

XII. OTHER BUSINESS/PRESENTATIONS

- A. 2022 Legislative Update– Ms. Virginia Whittington, MetroPlan Orlando staff
- B. 2023/2024 Unified Planning Work Program Presentation – Mr. Nick Lepp, MetroPlan Orlando staff
- C. Annual Report on Best Foot Forward – Ms. Emily Hanna, Executive Director Bike Walk Central Florida

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

Commissioner Uribe

XV. NEXT MEETING: Wednesday, March 9, 2022

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.