



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, March 9, 2022
TIME: 9:00 a.m.
LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Mayra Uribe, Board Chair, Presided

Members in attendance were:

Hon. Pat Bates, City of Altamonte Springs
Hon. Lee Constantine, Central Florida Expressway Authority
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Hon. Maribel Gomez Cordero, Orange County
Hon. Jim Fisher, City of Kissimmee
Mr. M. Carson Good, GOAA
Mr. Tom Green, Sanford Airport Authority
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Bryan Nelson, City of Apopka
Hon. Tony Ortiz, City of Orlando
Hon. Victoria Siplin, Orange County
Hon. Mayra Uribe, Orange County
Hon. Art Woodruff, City of Sanford

Members attending the meeting via the Zoom Platform:

Hon. Patty Sheehan for Hon. Buddy Dyer, City of Orlando
Hon Keith Trace, Municipal Advisory Committee

Advisors in Attendance

Secretary Jared Perdue, FDOT District 5
Mr. Jeffrey Campbell, Community Advisory Committee
Mr. Ramon Senorans, Transportation Systems Management & Operations Committee
Mr. Bill Wharton for Ms. Lee Pulham, Technical Advisory Committee
Mr. Thomas Kapp, Kissimmee Gateway Airport

Members/Advisors not in Attendance:

Hon. Emily Bonilla, Orange County
Hon. Cheryl Grieb, Osceola County
Hon. Christine Moore, Orange County
Hon. Jay Zembower, Seminole County

Others in Attendance :

Mr. Jim Martin, FHWA
Ms. Kellie Smith, FDOT
Ms. Rakinya Hinson, FDOT
Ms. Sarah McNamara, FDOT
Ms. Carol Scott, Florida's Turnpike Enterprise
Mr. Siaso Fine, Florida's Turnpike Enterprise
Mr. Renzo Nastasi, Orange County
Ms. Tawny Olore, Osceola County

Staff in Attendance :

Mr. Gary Huttman
Mr. Jay Small, Mateer & Harbert
Mr. Jason Loschiavo
Ms. Virginia Whittington
Mr. Nick Lepp
Ms. Cynthia Lambert
Ms. Mary Ann Horne
Ms. Lisa Smith

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Uribe called the meeting to order at 9:00 a.m. and welcomed everyone. Commissioner Victoria Siplin led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Chair Uribe acknowledged Commissioner Patty Sheehan, City of Orlando, Alternate and Councilman Keith Trace (MAC Chair) who attended via Zoom. Chair Uribe reported on her trip to Tallahassee for TD Day. She acknowledged Ms. Virginia Whittington and Ms. Lisa Smith for their work in making the trip a success. Chair Uribe noted that Ms. Whittington would provide an update later in the meeting. Mayor Bates reported on the February 10th TDLCB meeting. Chair Uribe welcomed Congressman Darren Soto via Zoom to provide an overview of the Bipartisan Infrastructure Bill and the impact it could have on regional projects.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman thanked Board members for their attendance and acknowledged City of Orlando Commissioner Patty Sheehan, alternate for Mayor Buddy Dyer. Mr. Huttman congratulated Mayors Bryan Nelson (Apopka) and Nicholas Fouraker (Belle Isle) on their successful campaigns and re-election. He announced that the MPOAC Institute is on hold until further notice. He highlighted staff involvement in Orange County's Transportation Open House events, and the upcoming AASHTO National meeting in Charleston S.C, April 19-21. He congratulated MetroPlan Orlando staff member Alex Trauger on being selected as one of the Orlando Business Journal's 40 under 40. Mr. Huttman alerted members of the July meeting date conflicting with local budget hearings. He informed that staff would be sending out a quorum poll for July 27th. Lastly, he called attention to information placed in the supplemental folders.

IV. FDOT REPORT

Secretary Perdue updated Board members on several items. Secretary Perdue agreed with Congressman Soto's overview of the Bipartisan Infrastructure Bill and the possibilities that open up as a result for funding regional and local projects. He reported that collaboration meetings continue with local partners on potential sites for truck parking along the I-4 corridor. He provided an update on the recently opened I-4 Express Lanes. He provided the website address: <http://i4express.com> to keep abreast of progress. Secretary Perdue informed that the District's Office of Safety continues Vision Zero collaboration efforts with local partners. He thanked Commissioner Janer for Osceola County BCC's approval of a resolution supporting Vision Zero. He told Board members that three Wekiva Parkway wildlife crossings were recently opened.

V. ROLL CALL AND CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the roll call and confirmed that a quorum was physically present.

VI. AGENDA REVIEW

Mr. Huttman noted that Mr. Bill Wharton, TAC Vice-Chair, would provide the TAC meeting report. He called attention to the I-4 Express display outside of the Boardroom, and to the Signal Retiming infographic under the Information Items for Acknowledgement. Mr. Huttman informed Board members that Sarah Larsen (MetroPlan Orlando staff) would introduce the presenter for the Health Strategic Plan presentation.

VII. COMMITTEE REPORTS

Advisory Committee reports from the January and February meetings were presented by the Municipal Advisory Committee, Community Advisory Committee, TSMO, and Technical Advisory Committee chairpersons.

VIII. PUBLIC COMMENTS ON ACTION ITEMS

None

IX. CONSENT AGENDA

- A. Minutes from February 9, 2022, Board meeting**
- B. Approval of Financial Report for January 2022**
- C. Approval of Budget Amendment #4**
- D. Approval to new Community Advisory Committee Members**
- E. Certification of the TDLCB Membership**

MOTION: Commissioner Janer moved approval of the consent agenda, items A through E. Commissioner Siplin seconded the motion, which passed unanimously.

X. OTHER ACTION ITEMS

- A. Approval of FDOT request for amendment to the 2045 MTP
Mr. Alex Trauger, MetroPlan Orlando Staff**

Mr. Alex Trauger, MetroPlan Orlando staff, presented the amendment to the 2045 Metropolitan Transportation Plan (MTP). Mr. Alex Trauger, MetroPlan Orlando staff, requested that Table 6 in the 2045 MTP be amended to include several new projects. He reviewed the ten project revisions included in the request.

MOTION: Commissioner Dallari moved to approve the request to amend the 2045 Metropolitan Transportation Plan (MTP). Commissioner Gomez-Cordero seconded the motion. A roll call vote was taken. The motion carried unanimously.

- B. Approval of Draft Unified Planning Work Program (UPWP)**

Mr. Nick Lepp, MetroPlan Orlando Staff

Mr. Nick Lepp, MetroPlan Orlando staff, presented the draft FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). Mr. Lepp provided a schedule for the UPWP adoption, reviewed the Consolidated Planning grant, its benefits, and provided an example of how it works. In addition, he reviewed the estimated revenues, the streamlined format, special studies and new sections.

MOTION: Commissioner Janer moved approval of the draft Unified Planning Work Program (UPWP). Commissioner Dallari seconded the motion. Motion carried unanimously.

**C. Approval/Acceptance of FDOT Annual Certification Report
Ms. Rakinya Hinson, FDOT**

Ms. Rakinya Hinson, FDOT staff, presented FDOT's report on the 2022 Annual Certification Review of MetroPlan Orlando and requested the MPO Board approve the report. Ms. Hinson told Board members that the Certification Review is conducted annually and provided some highlights of the Certification Review. She reported that MetroPlan Orlando exhibits good financial practices and as a result was awarded a low-risk rating.

MOTION: Commissioner Janer moved approval of the FDOT Annual Certification Report. Commissioner Gomez-Cordero seconded the motion. Motion carried unanimously.

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

- A. Executive Director's Report**
- B. FDOT Monthly Construction Status Report, January 2022**
- C. Traffic Signal Retiming Infographic**
- D. CFRC Crossings & Safety Improvements Fact Sheet**
- E. CFRC Crossings & Safety Improvements Letter of Support**
- F. Rail Safety Fast Fact Sheet**
- G. CFX SR 414 PD&E Fact Sheet**

MOTION: Commissioner Fisher moved approval of the information items for acknowledgement. Commissioner Gomez Cordero seconded the motion, which passed unanimously.

XII. OTHER BUSINESS/PRESENTATIONS

A. 2022 Legislative Update– Ms. Virginia Whittington, MetroPlan Orlando staff

Ms. Virginia Whittington, MetroPlan Orlando, provided an update on state legislative activities. She noted that this is the last week of the session which may end up going overtime due to a budget reconciliation issue. She thanked Chair Uribe for traveling to Tallahassee for TD Day on February 16th with MetroPlan Orlando staff. She told Board members that the trip was extremely productive as they were able to meet with several members of the Central Florida Legislative delegation and address concerns relating to a very important TD funding issue that surfaced. She noted that legislation relating to red light camera repeal and hybrid and electric vehicles seem to be dying due to lack of support. Ms. Whittington highlighted some transportation related bills that are still in consideration. She said staff will continue to monitor the progress of those bills.

B. Health Strategic Plan – Ms. Jeri Brittin, HDR Principal for Health Planning

Ms. Sarah Larsen, MetroPlan Orlando, provided some background information and a timeline for the Health Strategic Plan. She introduced Ms. Jeri Brittin, HDR. Ms. Jeri Brittin, of HDR, presented on the Health Strategic Plan, which provides a framework for understanding connections between transportation and health. The plan provides a guide for how MetroPlan Orlando can plan the region's transportation system to improve community health. Ms. Brittin noted that the plan is available for viewing on our website at: [Health & Transportation | MetroPlan Orlando](#). Ms. Brittin provided information on the advisory team, purpose of the plan, and the focus on health promotion. She explained to Board members that the process took eight months and involved multiple sources of information. The plan began as a vision of community stakeholders that evolved into the framework and the PATH (Planning and Analysis of Transportation and Health Strategies). Ms. Brittin noted that MetroPlan Orlando already had a health in all transportation policies initiative in place defining the transportation system and health outcomes. By looking at what could be done and impact on health strategies, she added, five plan goals were developed. Ms. Brittin reviewed the goals, an example of goal relationship, implementation process, and next steps.

XIII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis, Lake Mary, Florida commented on the need for bus shelters at certain sites in Seminole County, and the need for 24-hour/7 day a week bus and SunRail service.

Ms. Judy Pizzo, Longwood, Florida, provided positive comments and complimented MetroPlan Orlando on development of the Health Strategic Plan.

Mayor Kevin McCann, City of Winter Springs, commented on the FTE's plan to widen SR 417 to the Lake Jessup Bridge.

XIV. BOARD MEMBER COMMENTS

Orange County Mayor Jerry Demings provided an update on the sales tax initiative and public engagement efforts.

Mr. Carson Good, GOAA Representative, offered Board members a tour of the OIA South Terminal prior to its opening in the summer.

XV. NEXT MEETING: Wednesday, May 11, 2022

XVI. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 10:47 a.m. The meeting was transcribed by Ms. Lisa Smith.

Approved this 11th day of May 2022



Commissioner Mayra Uribe, 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.