



METROPLAN ORLANDO BOARD MEETING AGENDA

DATE: Wednesday, May 11, 2022

TIME: 9:00 a.m.

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

Wireless access available

Network = MpoGuest

Password = mpoaccess

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/82600875040?pwd=OVZyQWhaNctPS0NqRzZ4RGpLY0tRZz09>

Passcode: 123289

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) | Chairwoman Uribe |
| II. CHAIR'S ANNOUNCEMENTS | Chairwoman Uribe |
| III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. FDOT REPORT | Mr. John Tyler |
| 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

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 March 9, 2022 Board meeting – page #5
- B. Approval of Financial Report for February & March, 2022 - page #12
- C. Approval of the Annual Investment Report- page #17
- D. Approval of Extension of the GPC contract with HDR – page #19
- E. Approval of Extension of the GPC contract with Kittelson & Associates – page #20

X. OTHER ACTION ITEMS

- A. Approval of the FDOT Amendments to the 2021/22 - 2025/26 TIP (Tab 2)
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street
- B. Approval of the FDOT Amendments to the 2021/22 - 2025/26 TIP (Tab 3)
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
FM #441113-1 – I-4 at Daryl Carter Parkway
- C. Approval of the Unified Planning Work Program (UPWP) (Tab 4)
Mr. Nick Lepp, MetroPlan Orlando Staff

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

- A. Executive Director's Report – page #32
- B. FDOT Monthly Construction Status Report, February & March 2022 – page #34
- C. Air Quality Report – page #44
- D. Letter of Support-City of Orlando Community Funding Request for Corrine Drive – page #46
- E. Letter of Support-Orange County RAISE Grant for Woodbury Road – page #47
- F. Letter of Support-Orange County RAISE Grant for Edgewater Drive – page #49
- G. Letter of Support-Osceola County Community Funding Request for Michigan Avenue Safety Improvements – page #50
- H. Letter of Support-Seminole County RAISE Grant for CR 419 – page #51
- I. Letter of Support-Seminole County Community Funding Request for EE Williamson Pedestrian Bridge – page #52
- J. Letter of Support-Lynx Community Project Funding Request for Electronic Contactless Payment System – page #53
- K. Letter of Support-Lynx Community Project Funding Request for Pine Hills Bus Transfer Station – page #54
- L. Letter of Support-Lynx Submission to FTA's FY 2022 Low or No Emission Grant Program and the Grants for Buses and Bus Facilities Competitive Program – page #55
- M. FTE Infographic – CR 438 Bridge Construction Update – page #56

XII. OTHER BUSINESS/PRESENTATIONS

- A. Tracking the Trends – Mr. Alex Trauger, MetroPlan Orlando staff

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, June 8, 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.

TAB 1





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. Siaosi 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.

**METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 02/28/22**

ASSETS

Operating Cash in Bank	\$	1,992,723.92
Petty Cash	\$	125.00
SBA Investment Account	\$	1,122,790.45
FL CLASS Investment Account	\$	1,177,375.16
Rent Deposit	\$	20,000.00
Prepaid Expenses	\$	31,279.99
Accounts Receivable - Grants	\$	450,310.81
Fixed Assets-Equipment	\$	829,650.32
Accumulated Depreciation	\$	(499,427.38)

TOTAL ASSETS:	\$	5,124,828.27
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LIABILITIES

Accrued Personal Leave	\$	394,340.74
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TOTAL LIABILITIES:	\$	394,340.74
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$	31,279.99
Deposits	\$	20,000.00
Unassigned:	\$	4,679,207.54

TOTAL EQUITY:	\$	4,730,487.53
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TOTAL LIABILITIES & EQUITY:	\$	5,124,828.27
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Net difference to be reconciled:	\$	-
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 02/28/22

REVENUES	Current	Y-T-D	Budget	Variance Un/(Ovr)	% OF BUDGET
Federal Revenue	\$ 404,805.84	3,471,827.12	\$ 6,628,516.00	3,156,688.88	52.38%
State Revenue	\$ 0.00	41,282.67	\$ 107,066.00	65,783.33	38.56%
Local Revenue	\$ 0.00	746,470.50	\$ 1,264,664.00	518,193.50	59.03%
Interest Income	\$ 234.76	1,596.73	\$ 5,000.00	3,403.27	31.93%
Other	\$ 11,250.00	11,248.00	\$ 12,500.00	1,252.00	89.98%
Contributions	\$ 0.00	25,000.00	\$ 25,000.00	-	100.00%
Cash Carryforward	\$ 0.00	0.00	\$ 235,412.00	235,412.00	0.00%
Local Funds Transfer	\$ 0.00	2,373.63	\$ 964.00	(1,409.63)	246.23%
TOTAL REVENUES:	\$ 416,290.60	\$ 4,299,798.65	\$ 8,279,122.00	\$ 3,979,323.35	51.94%

EXPENDITURES

Salaries	\$ 147,168.12	1,120,605.13	\$ 1,982,242.00	861,636.87	56.53%
Fringe Benefits	\$ 48,020.98	365,653.47	\$ 651,301.00	285,647.53	56.14%
Local Match-Transfer Out	\$ 0.00	2,373.63	\$ 964.00	(1,409.63)	246.23%
Audit Fees	\$ 0.00	22,000.00	\$ 33,500.00	11,500.00	65.67%
Computer Operations	\$ 6,874.67	51,127.12	\$ 95,416.00	44,288.88	53.58%
Dues & Memberships	\$ 418.00	7,549.76	\$ 20,867.00	13,317.24	36.18%
Equipment & Furniture	\$ 5,290.82	20,260.48	\$ 50,000.00	29,739.52	40.52%
Graphic Printing/Binding	\$ 0.00	5,963.00	\$ 26,920.00	20,957.00	22.15%
Insurance	\$ 1,919.84	14,858.46	\$ 29,023.00	14,164.54	51.20%
Legal Fees	\$ 424.00	9,172.30	\$ 40,000.00	30,827.70	22.93%
Office Supplies	\$ 831.63	6,319.35	\$ 37,500.00	31,180.65	16.85%
Postage	\$ 263.68	2,356.72	\$ 4,300.00	1,943.28	54.81%
Books, Subscrips/Pubs	\$ 258.95	5,958.71	\$ 8,716.00	2,757.29	68.37%
Exec. Dir 457 Def. Comp.	\$ 1,692.30	13,423.05	\$ 22,000.00	8,576.95	61.01%
Rent	\$ 28,204.82	198,387.43	\$ 324,883.00	126,495.57	61.06%
Equipment Rent/Maint.	\$ 213.28	18,583.82	\$ 19,874.00	1,290.18	93.51%
Seminar & Conf. Regist.	\$ 35.10	8,619.10	\$ 41,640.00	33,020.90	20.70%
Telephone	\$ 3,348.77	7,692.67	\$ 9,250.00	1,557.33	83.16%
Travel	\$ 1,527.64	10,406.29	\$ 84,828.00	74,421.71	12.27%
Small Tools/Office Mach.	\$ 1,623.44	2,923.80	\$ 3,000.00	76.20	97.46%
HSA/FSA Annual Contrib.	\$ 0.00	11,250.00	\$ 12,500.00	1,250.00	90.00%
Computer Software	\$ 0.00	12,500.00	\$ 15,000.00	2,500.00	83.33%
Contingency	\$ 0.00	0.00	\$ 16,639.00	16,639.00	0.00%
Contractual/Temp Svcs.	\$ 232.00	2,256.00	\$ 3,530.00	1,274.00	63.91%
Pass-Thru Expenses	\$ 35,541.41	93,283.60	\$ 1,034,442.00	941,158.40	9.02%
Consultants	\$ 222,384.34	2,162,983.33	\$ 3,519,377.00	1,356,393.67	61.46%
Repair & Maintenance	\$ 500.00	500.00	\$ 1,800.00	1,300.00	27.78%
Advertising/Public Notice	\$ 491.83	5,560.59	\$ 11,670.00	6,109.41	47.65%
Other Misc. Expense	\$ 325.69	2,800.22	\$ 14,690.00	11,889.78	19.06%
Contributions	\$ 0.00	100,000.00	\$ 150,950.00	50,950.00	66.25%
Educational Reimb.	\$ 0.00	0.00	\$ 1,800.00	1,800.00	0.00%
Comm. Rels. Sponsors	\$ 0.00	7,500.00	\$ 10,500.00	3,000.00	71.43%
Indirect Expense Carryfwd.	\$ 0.00	0.00	\$ 0.00	-	0.00%

TOTAL EXPENDITURES:	\$ 507,591.31	\$ 4,292,868.03	\$ 8,279,122.00	\$ 3,986,253.97	51.85%
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AGENCY BALANCE:	\$ (91,300.71)	\$ 6,930.62
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Travel Summary - February 2022

Traveler:	Commissioner Mayra Uribe
Dates:	February 15-16, 2022
Destination:	Tallahassee, FL
Purpose of trip:	TD Awareness Day
Cost:	\$332.02
Paid By:	MetroPlan Orlando Funds

Traveler:	Virginia Whittington
Dates:	February 15-16, 2022
Destination:	Tallahassee, FL
Purpose of trip:	TD Awareness Day
Cost:	\$496.21
Paid By:	MetroPlan Orlando Funds

**METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 03/31/22**

ASSETS

Operating Cash in Bank	\$	2,289,983.09
Petty Cash	\$	125.00
SBA Investment Account	\$	1,123,069.19
FL CLASS Investment Account	\$	1,177,642.12
Rent Deposit	\$	20,000.00
Prepaid Expenses	\$	34,161.10
Accounts Receivable - Grants	\$	464,650.67
Fixed Assets-Equipment	\$	829,650.32
Accumulated Depreciation	\$	(499,427.38)

TOTAL ASSETS:	\$	5,439,854.11
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LIABILITIES

Accrued Personal Leave	\$	399,325.29
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TOTAL LIABILITIES:	\$	399,325.29
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$	34,161.10
Deposits	\$	20,000.00
Unassigned:	\$	4,986,367.72

TOTAL EQUITY:	\$	5,040,528.82
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TOTAL LIABILITIES & EQUITY:	\$	5,439,854.11
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Net difference to be reconciled:	\$	-
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 03/31/22

REVENUES	Current	Y-T-D	Budget	Variance Un/(Ovr)	% OF BUDGET
Federal Revenue	\$ 357,293.64	3,829,120.76	\$ 6,621,078.00	2,791,957.24	57.83%
State Revenue	\$ 20,159.38	61,442.05	\$ 107,066.00	45,623.95	57.39%
Local Revenue	\$ 383,585.50	1,130,056.00	\$ 1,264,664.00	134,608.00	89.36%
Interest Income	\$ 545.70	2,142.43	\$ 5,000.00	2,857.57	42.85%
Other	\$ 389.57	11,637.57	\$ 12,500.00	862.43	93.10%
Contributions	\$ 0.00	25,000.00	\$ 25,000.00	-	100.00%
Cash Carryforward	\$ 0.00	0.00	\$ 242,850.00	242,850.00	0.00%
Local Funds Transfer	\$ 0.00	2,373.63	\$ 964.00	(1,409.63)	246.23%
TOTAL REVENUES:	\$ 761,973.79	\$ 5,061,772.44	\$ 8,279,122.00	\$ 3,217,349.56	61.14%

EXPENDITURES

Salaries	\$ 139,168.93	1,259,774.06	\$ 1,982,242.00	722,467.94	63.55%
Fringe Benefits	\$ 45,410.79	411,064.26	\$ 651,301.00	240,236.74	63.11%
Local Match-Transfer Out	\$ 0.00	2,373.63	\$ 964.00	(1,409.63)	246.23%
Audit Fees	\$ 0.00	22,000.00	\$ 33,500.00	11,500.00	65.67%
Computer Operations	\$ 5,443.26	56,570.38	\$ 91,416.00	34,845.62	61.88%
Dues & Memberships	\$ 555.00	8,104.76	\$ 20,867.00	12,762.24	38.84%
Equipment & Furniture	\$ 2,409.55	22,670.03	\$ 50,000.00	27,329.97	45.34%
Graphic Printing/Binding	\$ 799.00	6,762.00	\$ 26,920.00	20,158.00	25.12%
Insurance	\$ 10,539.09	25,397.55	\$ 29,023.00	3,625.45	87.51%
Legal Fees	\$ 927.50	10,099.80	\$ 34,951.00	24,851.20	28.90%
Office Supplies	\$ 924.66	7,244.01	\$ 19,500.00	12,255.99	37.15%
Postage	\$ 85.03	2,441.75	\$ 4,300.00	1,858.25	56.78%
Books, Subscrips/Pubs	\$ 58.96	6,017.67	\$ 8,716.00	2,698.33	69.04%
Exec. Dir 457 Def. Comp.	\$ 1,692.30	15,115.35	\$ 22,000.00	6,884.65	68.71%
Rent	\$ 28,987.57	227,375.00	\$ 283,060.00	55,685.00	80.33%
Equipment Rent/Maint.	\$ 1,530.00	20,113.82	\$ 30,186.00	10,072.18	66.63%
Seminar & Conf. Regist.	\$ 590.00	9,209.10	\$ 41,640.00	32,430.90	22.12%
Telephone	\$ 1,361.79	9,054.46	\$ 16,308.00	7,253.54	55.52%
Travel	\$ 1,235.25	11,641.54	\$ 84,828.00	73,186.46	13.72%
Small Tools/Office Mach.	\$ 19.99	2,943.79	\$ 3,000.00	56.21	98.13%
HSA/FSA Annual Contrib.	\$ 0.00	11,250.00	\$ 12,500.00	1,250.00	90.00%
Computer Software	\$ 99.00	12,599.00	\$ 15,000.00	2,401.00	83.99%
Contingency	\$ 0.00	0.00	\$ 16,639.00	16,639.00	0.00%
Contractual/Temp Svcs.	\$ 232.00	2,488.00	\$ 3,530.00	1,042.00	70.48%
Interest Expense	\$ 0.00	0.00	\$ 51,502.00	51,502.00	0.00%
Pass-Thru Expenses	\$ 46,437.93	139,721.53	\$ 1,034,442.00	894,720.47	13.51%
Consultants	\$ 159,684.56	2,322,667.89	\$ 3,519,377.00	1,196,709.11	66.00%
Repair & Maintenance	\$ 0.00	500.00	\$ 1,800.00	1,300.00	27.78%
Advertising/Public Notice	\$ 837.28	6,397.87	\$ 11,670.00	5,272.13	54.82%
Other Misc. Expense	\$ 181.25	2,981.47	\$ 14,690.00	11,708.53	20.30%
Contributions	\$ 0.00	100,000.00	\$ 150,950.00	50,950.00	66.25%
Educational Reimb.	\$ 0.00	0.00	\$ 1,800.00	1,800.00	0.00%
Comm. Rels. Sponsors	\$ 0.00	7,500.00	\$ 10,500.00	3,000.00	71.43%
Indirect Expense Carryfwd.	\$ 0.00	0.00	\$ 0.00	-	0.00%
TOTAL EXPENDITURES:	\$ 449,210.69	\$ 4,742,078.72	\$ 8,279,122.00	\$ 3,537,043.28	57.28%
AGENCY BALANCE:	\$ 312,763.10	\$ 319,693.72			



Board Action Fact Sheet

Meeting Date: May 11, 2022

Agenda Item: IX.C. (Tab 1)

Roll Call Vote: No

Action Requested: Approval of Annual Investment Report

Reason: Florida Statutes require periodic reports of investment activity to the Board.

Summary/Key Information: The attached report shows month end and average annual balances of all bank deposits and investment accounts and interest earned thereon for the 12-month period spanning March 2021 through February 2022. All investments are classified as Cash and Cash Equivalents. All funds were invested with 1) the State Board of Administration Local Government Surplus Funds Trust Fund (Florida Prime); 2) the Florida Cooperative Liquid Assets Securities System (FLCLASS) Local Government Investment Pool; 3) non-interest-bearing business checking account; and 4) non-interest-bearing checking account (the Municipal NOW account with SunTrust Bank). The rate applied for fee credit offsets for both checking accounts averaged 0.2% throughout the 12-month period. Actual returns/fee offsets were \$3,736.56. The total rate of return was 0.15% compared to the benchmark LGIP30D Index S&P US AAA & AA average rate (weighted 45% cash) of 0.02%.

MetroPlan Budget Impact: None

Local Funding Impact: None

Committee Action: CAC: N/A
TSMO: N/A
TAC: N/A
MAC: N/A

Staff Recommendation: Recommends approval

Supporting Information: Investment Report Summary Document

INVESTMENT ACTIVITIES - MARCH, 2021 - FEBRUARY, 2022					
BANK ACCOUNTS		FEBRUARY 2022		AVERAGE MONTHLY BALANCE	ANNUAL EARNINGS
BUSINESS CHECKING					
Beginning Balance		\$ 235,807.99			
Ending Balance		\$ 489,560.98			
Average Balance		\$ 326,778.00		\$ 339,160.63	
Business Checking Interest Earned		\$ -			\$ -
MUNI NOW ACCOUNT					
Beginning Balance		\$ 1,211,771.36			
Ending Balance		\$ 1,503,196.68			
Average Balance		\$ 1,666,227.00		\$ 1,555,664.47	
Muni NOW Interest Earned		\$ -			\$ -
Combined Account Analysis Fee Credit Offset		\$ 255.64			\$ 3,736.56
STATE BOARD OF ADMINISTRATION (SBA) LOCAL GOVERNMENT SURPLUS FUNDS TRUST LGIP					
SBA LGIP-A Beginning		\$ 1,122,657.30			
SBA LGIP-A Ending		\$ 1,122,790.45			
SBA LGIP-A Average		\$ 1,122,723.88		\$ 1,122,097.08	
SBA LGIP-A Interest Earned		\$ 133.15			\$ 1,374.55
FLORIDA COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (FLCLASS) LGIP**					
FLCLASS Beginning		\$ 1,177,273.55			
FLCLASS Ending		\$ 1,177,375.16			
FLCLASS Average		\$ 1,177,327.99		\$ 1,176,863.16	
FLCLASS Interest Earned		\$ 101.61			\$ 1,033.38
TOTAL MONTHLY AVERAGE		\$ 4,293,056.87		\$ 4,193,785.35	
TOTAL ACTUAL RETURN		\$ 490.40			\$ 6,144.49
Actual Rate of Return Annualized		0.14%			0.15%
Benchmark - LGIP30D Index S&P US AAA & AA*		0.05%			0.04%
Benchmark - Weighted 45% Cash		0.03%			0.02%



Board Action Fact Sheet

Meeting Date: May 11, 2022

Agenda Item: IX.D. (Tab 1)

Roll Call Vote: No

Action Requested: Approval is requested to exercise the option to extend the agreement with HDR Engineering, Inc. for General Planning Consultants (GPC) services for an additional one-year period.

Reason: The GPC agreement HDR Engineering, Inc. was for two years and provided for one, one-year extension.

Summary/Key Information: The Board approved a two-year contract, with one option to renew for an additional one year, with HDR Engineering, Inc. for General Planning Consultant Services. Approval is requested to exercise the option to renew this agreement. Funds are available in the approved FY 2023 budget for planned GPC planning activities. Activities are assigned by task work order for each project.

MetroPlan Budget Impact: N/A

Local Funding Impact: None

Committee Action:

CAC:	N/A
TSMO:	N/A
TAC:	N/A
MAC:	N/A

Staff Recommendation: Recommends approval

Supporting Information: None



Board Action Fact Sheet

Meeting Date: May 11, 2022

Agenda Item: IX.E. (Tab 1)

Roll Call Vote: No

Action Requested:	Approval is requested to exercise the option to extend the agreement with Kittelson & Associates, Inc. for General Planning Consultants (GPC) services for an additional one-year period.		
Reason:	The GPC agreement Kittelson & Associates, Inc. was for two years and provided for one, one-year extension.		
Summary/Key Information:	The Board approved a two-year contract, with one option to renew for an additional one year, with Kittelson & Associates, Inc. for General Planning Consultant Services. Approval is requested to exercise the option to renew this agreement. Funds are available in the approved FY 2023 budget for planned GPC planning activities. Activities are assigned by task work order for each project.		
MetroPlan Budget Impact:	N/A		
Local Funding Impact:	None		
Committee Action:	CAC:	N/A	
	TSMO:	N/A	
	TAC:	N/A	
	MAC:	N/A	
Staff Recommendation:	Recommends approval		
Supporting Information:	None		



Board Action Fact Sheet

Meeting Date: May 11, 2022

Agenda Item: X.A (Tab 2)

Roll Call Vote: Yes

Action Requested: FDOT requests approval of an amendment to the FY 2021/22 - 2025/26 Transportation Improvement Program (TIP).

Reason: Additional funding is being added to a project currently in the TIP with funding programmed in FY 2021/22.

Summary/Key Information: Items of particular significance for our Committees and the Board are as follows:

- Provides an additional \$3.2 million in federal ACNP funds in FY 2021/22 for the construction of the Hicks Avenue Extension from Gore Street to Anderson Street near I-4 in Orlando due to cost estimate increases.

MetroPlan Budget Impact: None

Local Funding Impact: None

Committee Action:

TSMO: To be taken up on April 22, 2022
TAC: To be taken up on April 22, 2022
CAC: To be taken up on April 27, 2022
MAC: To be taken up on May 5, 2022

Staff Recommendation: Recommends approval

Supporting Information: These documents are provided at Tab 2:

- FDOT letter dated April 28, 2022
- Proposed Board Resolution No. 22-03

TAB 2





Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 SUWANNEE STREET
TALLAHASSEE, FL 32399-0450

April 11, 2022

MetroPlan Orlando
ATTN: Mr. Gary Huttman, Executive Director
250 South Orange Ave., Suite 200
Orlando, FL 32801

Dear Mr. Huttman:

RE: Request to Modify Adopted Transportation Improvement Program (TIP) for Fiscal Years (FY) 2021/22 – 2025/26

The Florida Department of Transportation (FDOT) requests MetroPlan modify the Adopted TIP for FY 2021/22–2025/26 to match the project information provided below. Since this increase is more than \$2M and 20% of the total project phase cost, an amendment to the TIP is needed.

An additional \$3.2M (approximately) of federal (ACNP) was added to the construction phase (phases 52 and 62) of this project in the current fiscal year due to a cost estimate increase for construction, materials, maintenance of traffic, and mobilization. Please note other in-house state and local funds are included with the information in the table below, which are not presently reflected in the TIP and do not impact fiscal constraint of the TIP.

FM#	Project Description	Phase	Phase Group	Fund Code	Year	Current TIP	Proposed Amount
432193-5	Hicks Avenue (formerly Terry Avenue) Extension	CST	52	ACNP DDR LF	2022	\$5,788,000	\$8,117,091
							\$ 85,486
			59	DIOH			\$ 115,488
			61	DIH		\$ 26,000	\$ 304,442
			62	ACNP			\$ 5,650
							\$ 957,625



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 SUWANNEE STREET
TALLAHASSEE, FL 32399-0450

			69	DIOH			\$ 39,297
				Total			\$9,645,079

Please let me know if you have any questions.

Sincerely,

DocuSigned by:

Anna Taylor

899FB71584EA411...

Anna Taylor
Government Liaison Administrator
FDOT District Five

c: Kellie Smith, FDOT
Lisa Busher, FDOT
Steve Smith, FDOT
Nick Lepp, MetroPlan
Keith Caskey, MetroPlan

Resolution No. 22-03

Subject:

**Amendment to the FY 2021/22 - 2025/26
Transportation Improvement Program**

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

WHEREAS, the Florida Department of Transportation (FDOT) is requesting to amend the FY 2021/22 - 2025/26 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendments are described as follows:

Orange County

- **FM #432193-5: Hicks Avenue (Formerly Terry Avenue) Extension from Gore Street to Anderson Street – New Roadway Construction – Funding consists of \$9,074,716 in ACNP funds, \$85,486 in DDR funds, \$5,650 in DIH funds, \$343,739 in DIOH funds and \$115,488 in LF funds for construction in FY 2021/22; and**

WHEREAS, the requested amendments described above are consistent with MetroPlan Orlando's project priorities and currently adopted Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2021/22 - 2025/26 TIP be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 11th day of May, 2021.

Certificate

The undersigned duly qualified as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

Commissioner Mayra Uribe, Chair

Attest:

Lisa Smith, Board Services Coordinator
and Recording Secretary

TAB 3





Board Action Fact Sheet

Meeting Date: May 11, 2022

Agenda Item: X.B (Tab 3)

Roll Call Vote: Yes

Action Requested: FDOT requests approval of an amendment to the FY 2021/22 - 2025/26 Transportation Improvement Program (TIP).

Reason: The project length is being changes for a project currently in the TIP.

Summary/Key Information: Items of particular significance for our Committees and the Board are as follows:

- The amendment changes the project length of the I-4/Daryl Carter interchange project from 3.03 miles to 1.78 miles.
- The amendment must be processed in a timely manner due to the schedule for the project to be let for a construction contract, and the need for amendment was not identified in time to be reviewed by the MetroPlan Orlando advisory committees prior to the amendment being presented to the Board for approval.
- This amendment does not include any changes to the project funding.

MetroPlan Budget Impact: None

Local Funding Impact: None

Committee Action:

TSMO: NA (see bullet #2 above)
TAC: NA (see bullet #2 above)
CAC: NA (see bullet #2 above)
MAC: NA (see bullet #2 above)

Staff Recommendation: Recommends approval

Supporting Information: These documents are provided at Tab 2:

- FDOT letter dated April 28, 2022
- Proposed Board Resolution No. 22-05



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

April 28, 2022

MetroPlan Orlando
ATTN: Mr. Gary Huttman, Executive Director
250 South Orange Ave., Suite 200
Orlando, FL 32801

Dear Mr. Huttman:

RE: Request to Modify Adopted Transportation Improvement Program (TIP) for Fiscal Years (FY) 2021/22 – 2025/26

The Florida Department of Transportation (FDOT) requests MetroPlan modify the Adopted TIP for FY 2021/22–2025/26 to match the project information provided below. Since this increase is more than \$2M and 20% of the total project phase cost, an amendment to the TIP is needed.

An additional \$3.2M (approximately) of federal (ACNP) was added to the construction phase (phases 52 and 62) of this project in the current fiscal year due to a cost estimate increase for construction, materials, maintenance of traffic, and mobilization. Please note other in-house state and local funds are included with the information in the table below, which are not presently reflected in the TIP and do not impact fiscal constraint of the TIP.

FM#	Project Description	Phase	Phase Group	Fund Code	Year	Current TIP	Proposed Amount
432193-5	Hicks Avenue (formerly Terry Avenue) Extension	CST	52	ACNP DDR LF	2022	\$5,788,000	\$8,117,091
							\$ 85,486
			59	DIOH			\$ 115,488
						\$ 304,442	
			61	DIH		\$ 26,000	\$ 5,650
			62	ACNP			\$ 957,625
						\$ 39,297	
						\$9,645,079	

The project limits have been adjusted to support the water management district permitting. FDOT is currently reevaluating necessary fees to Reedy Creek Improvement District (RCID) to have an agreement signed for the additional water directed to RCID. It was determined that we will not be able to meet the deadline for this reevaluation with the addition of the west-bound express lane.

FM#	Project Description	Current TIP Project Length	Proposed Project Length
441113-1	I-4 (SR 400) at Daryl Carter Parkway Interchange	3.03	1.78

Please make sure that the date the TIP is amended is reflected on the cover page of the adopted TIP document. The project page should display the amended project information, the amendment date and a page number.

As always, feel free to contact me with any questions.

Sincerely,



Anna Taylor
Government Liaison Administrator
FDOT District Five

c: Kellie Smith, FDOT
Lisa Busher, FDOT
Steve Smith, FDOT
Nick Lepp, MetroPlan
Keith Caskey, MetroPlan

Resolution No. 22-05

Subject:

**Amendment to the FY 2021/22 - 2025/26
Transportation Improvement Program**

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

WHEREAS, the Florida Department of Transportation (FDOT) is requesting to amend the FY 2021/22 - 2025/26 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendments are described as follows:

Orange County

- **FM #441113-1: I-4 at Daryl Carter Parkway – New Interchange – Project length is being changed from 3.03 miles to 1.78 miles; and**

WHEREAS, the requested amendments described above are consistent with MetroPlan Orlando's project priorities and currently adopted Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2021/22 - 2025/26 TIP be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 11th day of May, 2021.

Certificate

The undersigned duly qualified as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

Commissioner Mayra Uribe, Chair

Attest:

Lisa Smith, Board Services Coordinator
and Recording Secretary

TAB 4





Board Action Fact Sheet

Meeting Date: May 11, 2022

Agenda Item: X.C (Tab 4)

Roll Call Vote: No

Action Requested:	Approval of the Draft Unified Planning Work Program (UPWP)
Reason:	The UPWP is a two year document that represents the MetroPlan Orlando working budget. It is one of the required documents that all MPOs must prepare and receive Board approval.
Summary/Key Information:	MPOs in the State of Florida are required to prepare a UPWP every two years. The UPWP defines in very general terms the work that the MPO staff will be doing over the planning period. Some of the tasks will be done with the assistance of our General Planning Consultants. For those tasks a more detailed Scope of Services is approved by the Federal Highway Administration before any work can be done.
MetroPlan Budget Impact:	The UPWP is the MetroPlan Orlando working budget
Local Funding Impact:	None
Committee Action:	CAC: N/A TSMO: N/A TAC: N/A MAC: N/A
Staff Recommendation:	Recommends approval of Draft UPWP for submittal to FDOT.
Supporting Information:	Staff will present the Final UPWP and summarize comments received on the Draft



RESOLUTION NO. 22-04

SUBJECT:

APPROVAL OF THE FINAL FY 2022/2023 and FY 2023/2024 UNIFIED PLANNING WORK PROGRAM AND BUDGET WITH AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE THE APPROPRIATE FEDERAL AUTHORIZATIONS AND ASSURANCES AND SUBMIT AND EXECUTE GRANT APPLICATIONS AND OTHER AGREEMENTS AND CONTRACTS RELATED TO THE UPWP AND BUDGET, AND TO EXECUTE THE GRANT CONTRACTS AND AGREEMENTS WHEN AWARDED; APPROVAL OF THE LINE ITEM BUDGET AND TRANSFER OF LINE ITEM FUNDS WITHIN A UPWP TASK; AUTHORIZE ADVERTISING OF BUDGETED CONTRACTUAL/CONSULTING SERVICES; AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AND EXECUTE REGULAR BILLINGS FOR COSTS INCURRED AGAINST UNIFIED PLANNING WORK PROGRAM TASK ELEMENTS ON BEHALF OF METROPLAN ORLANDO.

WHEREAS, the Orlando Urban Area Metropolitan Planning Organization (MPO), d/b/a/ MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando & Kissimmee Urbanized Areas; and

WHEREAS, Florida Statutes 339.175 (8), and 23 CFR 450.314 require metropolitan planning organizations develop an annual Unified Planning Work Program for the purpose of programming, scheduling and managing the metropolitan planning activities for the program year; and

WHEREAS, the Florida Department of Transportation requires metropolitan planning organizations develop a two-year Unified Planning Work Program for the purpose of programming, scheduling and managing the metropolitan planning activities for the program year; and

WHEREAS, a Unified Planning Work Program and budget has been developed for Fiscal Years 2022/2023 and 2023/2024, said fiscal years being from July 1, 2022 through June 30, 2023 and July 1, 2023 through June 30, 2024; and

WHEREAS, the Fiscal Years 2022/2023 and 2023/2024 Unified Planning Work Program is reviewed and commented upon by the Florida Department of Transportation and the various federal agencies and the review comments are to be addressed by the MPO and submitted by May 15, 2022; and

WHEREAS, concurrent with the submittal of the Unified Planning Work Program, various Federal authorizations and assurances are also required to be submitted.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Fiscal Years 2022/2023 and 2023/2024 Orlando & Kissimmee Urbanized Areas Unified Planning Work Program and budget are approved and authorized to be submitted to the Florida Department of Transportation and the appropriate Federal agencies and that the Executive Director is authorized to execute all appropriate Federal authorizations and assurances to support this document and submit and execute all grant applications to the State and FHWA and FTA for the Transit Planning Funds, Transportation Disadvantaged Trust Funds, Highway Planning and Construction Grant, Federal Highway Administration, Local Agency Program Agreements, other agreements and contracts related to the UPWP and budget, and to execute the grant contracts and agreements when awarded; that the line item budget and transfer of line item funds within a UPWP task is approved; advertising of budgeted contractual/consulting services are approved; and that the Executive Director is authorized to sign and execute regular billings for costs incurred against Unified Planning Work Program Task elements on behalf of MetroPlan Orlando.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 11th day of May 2022.

CERTIFICATE

The undersigned duly qualified as Chair of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

Commissioner Mayra Uribe, Chair

Attest:

Lisa Smith, Board Services Coordinator
and Recording Secretary

TAB 5





metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

May 11, 2022

To: Commissioner Mayra Uribe, Board Chair
MetroPlan Orlando Board Members

From: Gary Huttman, Executive Director

Subject: Executive Director's Report

- I participated in several U.S DOT listening sessions on the Bipartisan Infrastructure Law
- I attend the Brightline Phase III Tampa Extension calls as available to do so
- I conducted an Annual Review of the Director of Transportation Systems Management & Operations on March 9
- I participated in the March 14 Orange County Transportation Open House in District 4
- I met with Communications Staff on March 16 to discuss re-branding ideas for MetroPlan Orlando
- I participated In the monthly MPO Director's call with FDOT on March 17
- I participated in the March 21 Orange County Transportation Open House in District 3
- I conducted an Annual Review of the Director of Regional Partnerships on March 22
- I met with Apopka Mayor Nelson on March 22
- I attended the River to Sea TPO Board meeting on March 23
- I met with the City of Altamonte Springs on March 23 to discuss their potential AV Shuttle P
- I participated in the City of Orlando Mayor's Bike to Work Day on March 25
- I participated in the AMPO Joint Policy/Technical Committee Meeting on March 29
- I attended the U.S. DOT briefing on the Mega Project NOFO on March 29
- I attended the UCF Distinguished Lecture Series Events on March 31
- I attended the Truck Parking Public Meeting in Orange County on April 5
- I participated in the Best Foot Forward Summit on April 6
- I participated in a U.S. DOT IJA Briefing on April 6
- I met with Kissimmee Commissioner Castano for a new (Alternate) Board Member Orientation on April 7
- I met with Kissimmee Airport Director Shaun Germolus for a new Board Member Orientation on April 7
- I attended the Truck Parking Public Meeting in Osceola County on April 12
- I attended the Orange County Economic Summit on April 21
- I attended/participated in the Florida Greenways & Trails Summit on April 21 & 22
- I attended the CAC meeting on April 27

- I attended the MPOAC Freight & Rail Committee meeting on April 27
- I attended the MPOAC Staff Director's meeting on April 28
- I attended the MPOAC Governing Board meeting on April 28
- I met with the new Executive Director of the East Central Florida Regional Planning Council on April 29
- I met with Commissioner Dallari and Dr. Todd Husty to discuss public health issues and their linkage to transportation on May 3
- I met with Commissioner Dallari for our MetroPlan agenda review on May 3
- I met with MetroPlan Board Chair Commissioner Uribe for our MetroPlan agenda review on May 5
- I met with Commissioner Grieb for our MetroPlan agenda review on May 5
- I attended the MAC meeting on May 5
- I met with Board Member Tom Green for our MetroPlan agenda review on May 6
- I met with Mayor Demings for our MetroPlan agenda review on May 6
- I met with Commissioner Cordero for our MetroPlan agenda review on May 10

FDOT

- I continue regular meetings with FDOT leadership team

Staff Recognitions

- Congratulations to the Communications staff, Cynthia, Mary Ann and Leilani. The 2021 regional transportation survey won an Image Award (best in category) at the Florida Public Relations Association's local Image Awards ceremony on April 20. The Board heard a presentation of the survey results last July.
- Leilani Vaiaoga of Metro Plan Orlando received the Best Foot Forward "Triple E" Award for Education at the recent Summit on April 6th in Winter Park.

OIA South Terminal

- Tour is scheduled for May 26 at 10:00 a.m.

Central Florida MPO Alliance & the Chairs Coordinating Council

- Annual joint meeting of the organizations will be June 10 in Polk County

National Association of Regional Councils

- Annual meeting will be held in Columbus Ohio June 12-15. I serve on the Executive Director's Council, one of two individuals representing the southeastern U.S and will be attending that event on behalf of MetroPlan Orlando.

Floridians for Better Transportation

- FBT will be holding their summer camp in July. I will be attending that event on behalf of MetroPlan Orlando.



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

KEVIN J. THIBAUT, P.E.
SECRETARY

Orange, Osceola, and Seminole Counties Project Status Update as of February 28, 2022

The following is a brief status update on major FDOT road construction projects in Orange, Osceola, and Seminole counties as of the February cutoff. The next cutoff date is March 31, 2022. Information is also available on www.cflroads.com. For questions, please contact Anna Taylor at 386-943-5499 or via email at Anna.Taylor@dot.state.fl.us.

ORANGE COUNTY

Upcoming Projects:

442880-1 S.R. 500/U.S. 441 S.R. 500/U.S. 441 from S.R. 429 Connector to Jones Ave. Resurfacing

- Contract E58A2
- Contractor: Hubbard Construction Co.
- Construction Cost: \$5.8 million
- Estimated Project Start: Spring 2022
- Estimated Completion: Fall 2022

442905-1 U.S. 441 from C.R. 437A/Central Ave. to Bradshaw Rd. Resurfacing

- Contract E58A4
- Contractor: Hubbard Construction Co.
- Estimated Cost: \$3 million
- Estimated Project Start: Late Spring 2022
- Estimated Completion: Late Fall 2022

Current Projects:

439237-1 & 441146-1 S.R. 535 (Kissimmee-Vineland Road) Resurfacing from south of International Drive to south of Hotel Plaza Boulevard

- Contract E5Z93
- Project Start: March 2021
- Estimated Completion: Spring 2022
- Contractor is performing concrete work throughout the project. Crews are also working on drainage, conduit tie-ins and pedestrian poles. In addition, paving is scheduled to start on the project.

439880-7 Orange County Pedestrian Lighting Bundle G

- Contract T5638
- Project Start: January 2021
- Estimated Completion: Spring 2022
- Contractor is making intersection roadway lighting improvements on S.R. 426.

441144-1 & 435733-1 S.R. 527 (Orange Avenue) Resurfacing from S.R. 482 (Sand Lake Road) to Mandalay Road

- Contract T5717
- Project Start: August 2021
- Estimated Completion: Summer 2022
- The contractor is realigning crosswalks to comply with Americans with Disabilities Act (ADA) requirements, improving drainage and pedestrian signals, installing signs and pavement markings, and resurfacing existing roadway to accommodate buffered bike lanes.

437634-1 SR 551 (Goldenrod Road) from SR 408 to SR 50

- Contract T5718
- Contractor: Southland Construction, Inc.
- Project Cost: \$11.25 million
- Project Start: August 2021
- Estimated Completion: Summer 2023

Completed Projects:**441197-1 S.R. 426 (West Fairbanks Ave) from U.S. 17-92 to Ward Avenue turn lane extension, roadway resurfacing and sidewalk improvements**

- Contract E53A6
- Contractor: Hubbard Construction Company
- Project Cost: \$320,200
- Project Start: Summer 2021 (August 16)
- Completed: December 2021

442088-1 S.R. 50 at Oberry Hoover Rd - Signals Installation

- Contract E54A0
- Contractor: Chinchor Electric, Inc.
- Project Cost: \$525,000
- Project Start: July 13, 2021
- Completed: January 2022

OSCEOLA COUNTY

Upcoming Projects:

447139-1 Pile Jackets, Joint Replacement Bridge Nos 920151 (SB) & 920152 (NB) Carrying S.R. 600 (U.S. 17-92) over Shingle Creek

- Contract E57A6
- Project Start: March 2022
- Estimated Completion: Spring 2022
- Contractor is rehabilitating and repairing the piles and joints on the southbound and northbound bridges that cross Shingle Creek.

Current Projects:

239714-1 S.R. 600 (U.S. 17-92) Widening from west of Poinciana Boulevard to Ham Brown Road (C.R. 535)

- Contract E5Z33
- Project Start: February 2019
- Estimated Completion: Spring 2022
- Contractor is sodding ditches, installing sidewalk, and mounting light poles and bases. Crews are also paving and working on the sound wall and driveway turnouts, install signs, add lanes, traffic signals, drainage improvements, install signs and pavement markings, and resurface existing roadway.

423446-9 SunRail Vehicle Storage and Light Maintenance Facility (VSLMF) Noise Wall

- Contract E59A0
- Project Start: September 2021
- Estimated Completion: Fall 2022
- Contractor is building a noise wall at the Vehicle Storage and Light Maintenance Facility (VSLMF) for the Central Florida Rail Corridor (CFRC) near Kissimmee, Florida along the Old Tampa Highway.

437451-1 S.R. 530/U.S. 192 (West Vine Street) from east of Shingle Creek Regional Park to east of Hoagland Boulevard

- Contract T5716
- Project Start: October 2021
- Estimated Completion: Summer 2022
- Contractor is widening a new left turn lane and installing traffic signals. Crews are also making lighting upgrades.

441021-1 S.R. 530/U.S. 192 Resurfacing from west of S.R. 417 to Bamboo Lane

- Contract E51A5
- Project Start: January 2021
- Estimated Completion: February 2022
- Contractor continues to work on drainage, signalization at intersections, paving and preliminary punch list items.

441036-1 & 439487-1 U.S. 441 (Kenansville Road) Resurfacing from Okeechobee County Line to S.R. 60 and S.R. 60 Widening from east of S.R. 15 (U.S. 441) to west of S.R. 91 (Florida Turnpike)

- Contract T5688
- Project Start: July 2021
- Estimated Completion: Summer 2022
- Contractor is working on clearing and grubbing, lighting, widening activities, and drainage.

443958-1 & 444329-1 S.R. 400 (I-4) from Polk County line to west of S.R. 417

- Contract T5728
- Project Start: November 2021
- Estimated Completion: Summer 2023
- Contractor is milling and resurfacing, creating base work, shoulder treatment, drainage improvements, shoulder gutter, lighting, overhead sign structures, guardrail, bridge culvert widening, bridge rail retrofit, pavement removal, and signing and pavement marking.

444187-1 S.R. 400 (I-4) at C.R. 532 (Champions Gate Boulevard) DDI from Goodman Road to Kemp Road

- Contract T5715
- Project Start: July 2021
- Estimated Completion: Fall 2022
- Contractor is converting the existing diamond interchange to a diverging diamond interchange (DDI). This includes adding curb and gutter sections; and modifying stormwater ponds for the proposed roadway improvements.

SEMINOLE COUNTY

Upcoming Projects:

415030-6 Oviedo Ultimate SR 426/CR 419 from Pine Avenue to Avenue B

- Contract T5736
- Contractor: Masci
- Project Cost: \$18.2 million
- Estimated Start: January 3, 2022
- Estimated Completion: Summer 2024

Current Projects:

441019-1 SR 419 from US 17-92 to SR 434

- Project Cost: \$4.5 million
- Project Start: November 2021
- Estimated Completion: Late Spring 2022
- Resurfacing is underway. Regular progress meetings are being held

436679-1, 436679-2, 436857-1 Resurfacing/Widening U.S. 17-92 from north of Lake Mary Boulevard to north of Airport Boulevard, along with intersection improvements at Airport Boulevard

- Contract T5686
- Project Start: March 2021
- Estimated Completion: Summer 2022
- Contractor is working on Water-main/Force-main Pond grading, Sod placement, median widening, drainage, and signalization

240196-1 Widening U.S. 17-92 from Shepard Road to Lake Mary Boulevard

- Contract T5557
- Project Start: May 2016
- Estimated Completion: January 2022
- Final stages of clean-up of any outstanding work

440821-1 Ped/Safe Greenway Development ITS Communication

- Contract T5639
- Project Start: September 2019
- Estimated Completion: Early 2022
- Contractor is working with Orange County inspectors on getting final feedback, installing two traffic signal controllers, and testing GPS for as-builts

434931-1 S.R. 436 from Boston Avenue to Anchor Road Improvements

- Contract T5680
- Project Start: May 2020
- Estimated Completion: Early 2022
- Contractor completing sidewalk construction and mast arm work from railroad tracks to plaza entrance

441211-1 Countywide ATMS-DMS Phase 1 Seminole County

- Contract E5Z94
- Project Start: May 2019
- Estimated Completion: Early 2022



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 SUWANNEE STREET
TALLAHASSEE, FL 32399-0450

Orange, Osceola, and Seminole Counties Project Status Update as of March 31, 2022

The following is a brief status update on major FDOT road construction projects in Orange and Osceola counties as of the March cutoff. The next cutoff date is April 29, 2022. Information is also available on www.cflroads.com. For questions, please contact Anna Taylor at 386-943-5499 or via email at Anna.Taylor@dot.state.fl.us.

ORANGE COUNTY

Upcoming Projects:

442880-1 S.R. 500/U.S. 441 S.R. 500/U.S. 441 from S.R. 429 Connector to Jones Ave. Resurfacing

- Contract E58A2
- Contractor: Hubbard Construction Co.
- Construction Cost: \$5.8 million
- Estimated Project Start: Spring 2022
- Estimated Completion: Fall 2022

442905-1 U.S. 441 from C.R. 437A/Central Ave. to Bradshaw Rd. Resurfacing

- Contract E58A4
- Contractor: Hubbard Construction Co.
- Estimated Cost: \$3 million
- Estimated Project Start: Late Spring 2022
- Estimated Completion: Late Fall 2022

Current Projects:

439237-1 & 441146-1 S.R. 535 (Kissimmee-Vineland Road) Resurfacing from south of International Drive to south of Hotel Plaza Boulevard

- Contract E5Z93
- Project Start: March 2021
- Estimated Completion: Spring 2022
- Contractor is performing concrete work throughout the project. Crews are also working on drainage, conduit tie-ins and pedestrian poles. In addition, paving is scheduled to start on the project.

Improve Safety, Enhance Mobility, Inspire Innovation

www.fdot.gov

439880-7 Orange County Pedestrian Lighting Bundle G

- Contract T5638
- Project Start: January 2021
- Estimated Completion: Spring 2022
- Contractor is making intersection roadway lighting improvements on S.R. 426.

441144-1 & 435733-1 S.R. 527 (Orange Avenue) Resurfacing from S.R. 482 (Sand Lake Road) to Mandalay Road

- Contract T5717
- Project Start: August 2021
- Estimated Completion: Summer 2022
- The contractor is realigning crosswalks to comply with Americans with Disabilities Act (ADA) requirements, improving drainage and pedestrian signals, installing signs and pavement markings, and resurfacing existing roadway to accommodate buffered bike lanes.

437634-1 SR 551 (Goldenrod Road) from SR 408 to SR 50

- Contract T5718
- Contractor: Southland Construction, Inc.
- Project Cost: \$11.25 million
- Project Start: August 2021
- Estimated Completion: Summer 2023
- Road-widening work continues, primarily focusing on force-main and other utility work, proper shifting of lanes to allow for construction, sidewalk improvements where required by the plans, and proper maintenance of MOT.
- Regular progress meetings are being held.

Completed Projects:**442088-1 S.R. 50 at Oberry Hoover Rd - Signals Installation**

- Contract E54A0
- Contractor: Chinchor Electric, Inc.
- Project Cost: \$525,000
- Project Start: July 13, 2021
- Completed: January 2022

OSCEOLA COUNTY

Upcoming Projects:

None.

Current Projects:

239714-1 S.R. 600 (U.S. 17-92) Widening from west of Poinciana Boulevard to Ham Brown Road (C.R. 535)

- Contract E5Z33
- Project Start: February 2019
- Estimated Completion: Summer 2022
- Contractor is sodding ditches, installing sidewalk, and mounting light poles and bases. Crews are also paving and working on the sound wall and driveway turnouts, install signs, add lanes, traffic signals, drainage improvements, install signs and pavement markings, and resurface existing roadway.

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- Project Start: September 2021
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- Contractor is building a noise wall at the Vehicle Storage and Light Maintenance Facility (VSLMF) for the Central Florida Rail Corridor (CFRC) near Kissimmee, Florida along the Old Tampa Highway.

437451-1 S.R. 530/U.S. 192 (West Vine Street) from east of Shingle Creek Regional Park to east of Hoagland Boulevard

- Contract T5716
- Project Start: October 2021
- Estimated Completion: Summer 2022
- Contractor is widening a new left turn lane and installing traffic signals. Crews are also making lighting upgrades.

441021-1 S.R. 530/U.S. 192 Resurfacing from west of S.R. 417 to Bamboo Lane

- Contract E51A5
- Project Start: January 2021
- Project was completed on March 9, 2022.

441036-1 & 439487-1 U.S. 441 (Kenansville Road) Resurfacing from Okeechobee County Line to S.R. 60 and S.R. 60 Widening from east of S.R. 15 (U.S. 441) to west of S.R. 91 (Florida Turnpike)

- Contract T5688
- Project Start: July 2021
- Estimated Completion: Summer 2022
- Contractor is working on clearing and grubbing, lighting, widening activities, and drainage.

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- Contract T5728
- Project Start: November 2021
- Estimated Completion: Summer 2023
- Contractor is milling and resurfacing, creating base work, shoulder treatment, drainage improvements, shoulder gutter, lighting, overhead sign structures, guardrail, bridge culvert widening, bridge rail retrofit, pavement removal, and signing and pavement marking.

444187-1 S.R. 400 (I-4) at C.R. 532 (Champions Gate Boulevard) DDI from Goodman Road to Kemp Road

- Contract T5715
- Project Start: July 2021
- Estimated Completion: Fall 2022
- Contractor is converting the existing diamond interchange to a diverging diamond interchange (DDI). This includes adding curb and gutter sections; and modifying stormwater ponds for the proposed roadway improvements.

447139-1 Pile Jackets, Joint Replacement Bridge Nos 920151 (SB) & 920152 (NB) Carrying S.R. 600 (U.S. 17-92) over Shingle Creek

- Contract E57A6
- Project Start: March 2022
- Estimated Completion: Summer 2022
- Contractor is rehabilitating and repairing the piles and joints on the southbound and northbound bridges that cross Shingle Creek.

SEMINOLE COUNTY

Current Projects:

415030-6 Oviedo Ultimate SR 426/CR 419 from Pine Avenue to Avenue B

- Contract T5736
- Contractor: Masci
- Project Cost: \$18.2 million
- Project Start: January 2022
- Estimated Completion: Summer 2024
- Early stages of construction continue, including utility work and posting of reduced speed signs. Work continues clearing and grubbing for stormwater drainage ponds. Plans are being finalized for construction at school zones once the spring term ends. The local elementary school is suspending summer school to facilitate construction.
- Regular progress meetings are being held.

441019-1 SR 419 from US 17-92 to SR 434

- Project Cost: \$4.5 million
- Project Start: November 2021
- Estimated Completion: Summer 2022
- Resurfacing is underway. Concrete is being poured at heavy-vehicle traffic zone as planned.
- Regular progress meetings are being held.

436679-1, 436679-2, 436857-1 Resurfacing/Widening U.S. 17-92 from north of Lake Mary Boulevard to north of Airport Boulevard, along with intersection improvements at Airport Boulevard

- Contract T5686
- Project Start: March 2021
- Estimated Completion: Summer 2022
- Contractor is working on Water-main/Force-main, median widening, drainage, and signalization.
- Regular progress meetings are being held.

434931-1 S.R. 436 from Boston Avenue to Anchor Road Improvements

- Contract T5680
- Project Start: May 2020
- Estimated Completion: Spring 2022
- Contractor is working on signalization, repaving, and sidewalk improvements.
- Regular progress meetings are being held.

441211-1 Countywide ATMS-DMS Phase 1 Seminole County

- Contract E5Z94
- Project Start: May 2019
- Estimated Completion: Spring 2022

Completed Projects:**240196-1 Widening U.S. 17-92 from Shepard Road to Lake Mary Boulevard**

- Contract T5557
- Project Start: May 2016
- Project Completed: January 2022

440821-1 Ped/Safe Greenway Development ITS Communication

- Contract T5639
- Project Start: September 2019
- Completed: Early March 2022

Air Quality Monitoring: Ozone Attainment Status

January - March

As of April 1, 2022

Seminole State College (#C117-1002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2022	59	30-Mar
2021	62	3-Apr
2020	60	28-May
2019	62	16-Mar

2021 3-Year Attainment Average: 61
2022 Year-to-Date 3-Year Running Average: 60
Change 1

Osceola Co. Fire Station - Four Corners (#C097-2002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2022	59	2-Mar
2021	62	22-Apr
2020	60	23-Mar
2019	72	10-May

2021 3-Year Attainment Average: 65
2022 Year-to-Date 3-Year Running Average: 60
Change 5

Lake Isle Estates - Winter Park (#095-2002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2022	64	30-Mar
2021	60	3-May
2020	62	28-May
2019	65	17-Mar

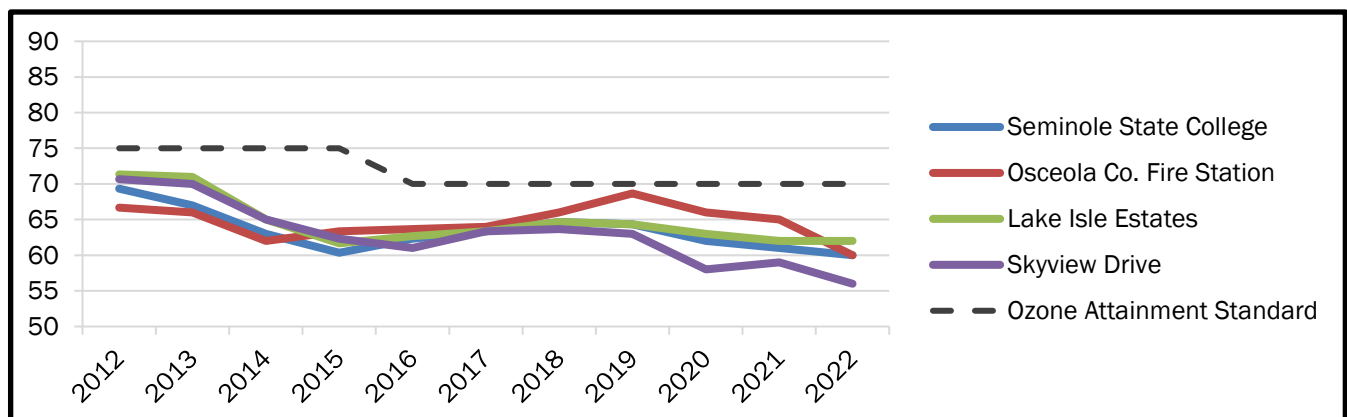
2021 3-Year Attainment Average: 62
2022 Year-to-Date 3-Year Running Average: 62
Change 0

Skyview Drive (#L095-0010)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2022	53	17-Mar
2021	62	3-May
2020	54	21-Mar
2019	61	11-May

2021 3-Year Attainment Average: 59
2022 Year-to-Date 3-Year Running Average: 56
Change 3

10-Year Historic Ozone Attainment Status

(Displayed in Parts per Billion)

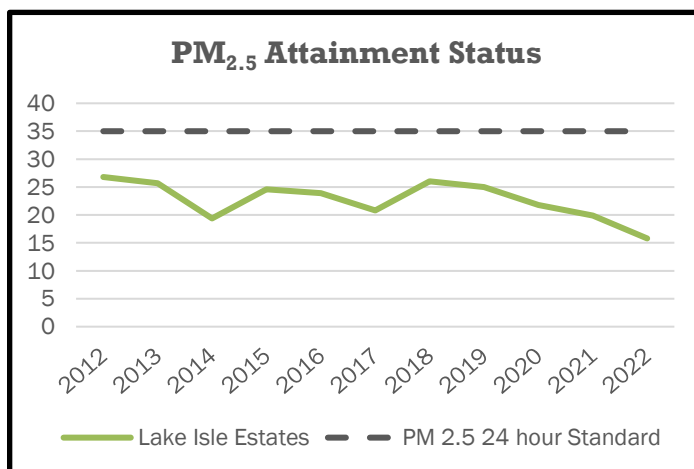


Source: Florida Department of Environmental Protection

Air Quality Monitoring: Particulate Matter 2.5 Attainment Status As of April 1, 2022

Lake Isle Estates - Winter Park (#095-2002)		
Year	Daily Average PM _{2.5} (micrograms per cubic meter)	Date
2022	16	1-Jan
2021	20	5-Feb
2020	22	15-Apr
2019	20	22-Jun

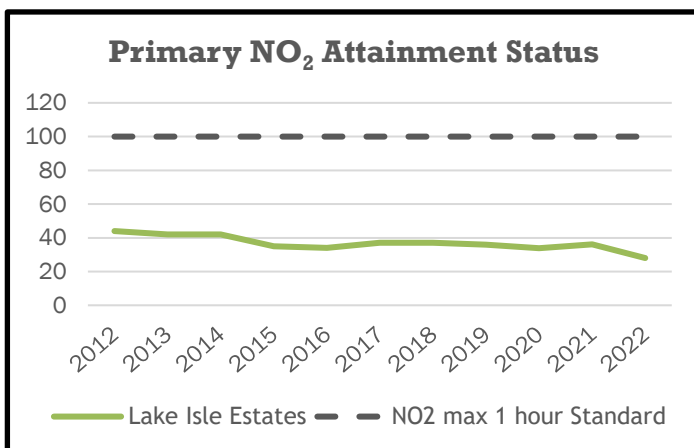
PM _{2.5} 24 hour NAAQ Standard	35
98th percentile, 3 year average - 2022	19
98th percentile, 3 year average - 2021	21



Air Quality Monitoring: Primary NO₂ Attainment Status As of April 1, 2022

Lake Isle Estates - Winter Park (#095-2002)		
Year	Primary NO ₂ max one hour average (Parts per Billion)	Date
2022	28	4-Mar
2021	36	6-Apr
2020	34	10-Dec
2019	31	22-Mar

NO ₂ max 1 hour average NAAQ Standard	100
98th percentile, 3 year average - 2022	33
98th percentile, 3 year average - 2021	34



Source: Florida Department of Environmental Protection



April 25, 2022

The Honorable Stephanie Murphy
United States House of Representatives
1710 Longworth HOB
Washington, D.C. 20515

RE: Letter of Support for Community Project Funding Request – Corrine Drive

Dear Congresswoman Murphy:

On behalf of the MetroPlan Orlando Board, I am pleased to submit a letter of support for the City of Orlando funding request to the Transportation, Housing and Urban Development (T-HUD) Account for Local Transportation Priorities. As the regional transportation planning agency for the Orlando & Kissimmee Urbanized Areas (comprised of Orange, Seminole and Osceola Counties), MetroPlan Orlando is interested in the access, safety and public health outcomes provided by our region's transportation system.

Corrine Drive between Mills Avenue and Bennett Road serves as a regional connector to downtown Orlando and the surrounding communities. The corridor lies within a thriving cluster of residential neighborhoods, retail destinations, and urban parks and trails. To address safety issues, deteriorating infrastructure and a community desire for active transportation, MetroPlan Orlando conducted a detailed study to redesign Corrine Drive as a Complete Street, making it more accessible for pedestrians and cyclists, while supporting safe vehicle travel. This includes traffic calming features, ADA-compliant sidewalks, pedestrian and bicycle infrastructure, raised intersections and mid-block pedestrian crossings, and other enhancements to help reduce speed and make it more pedestrian friendly.

The project is consistent with the region's Metropolitan Transportation Plan, included in the region's Prioritized Project List and has advanced through the Performance Based Planning Prioritization Process and added included in the adopted Transportation Improvement Program (TIP). I appreciate your consideration to advance funding for one of the region's top priority projects.

Sincerely,

Gary Huttman, AICP
Executive Director



250 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FLORIDA 32801

PH: 407.481.5672
FX: 407.481.5680
WWW.METROPLANORLANDO.ORG

April 13, 2022

The Honorable Pete Buttigieg
Secretary
US Department of Transportation
1200 New Jersey Ave, SE
Washington, DC 20590

Dear Secretary Buttigieg:

On behalf of MetroPlan Orlando, the metropolitan planning organization for Orange, Osceola and Seminole Counties, I am pleased to provide this letter of support for Orange County's Woodbury Road Community Mobility, Safety, and Resilience (Woodbury CMSR) RAISE grant application. This project includes three US Census Tracts, two of which are listed by the US Department of Transportation as experiencing Persistent Poverty.

Woodbury CMSR will result in quality-of-life improvements with regional and local benefits including significantly increased safety for the traveling public including pedestrians, bicyclists, and transit users.

The project will provide access to training and high quality, high paying jobs in low-income communities, connect residents with public health and wellness services, and promote equity while reducing the burdens of commuting and congestion-related emissions and the number of crashes. The project will provide multi-modal connections fostering economic competitiveness within existing underserved communities and will improve access to local small owner-operated businesses within the project area.

Woodbury Road currently offers limited pedestrian access, no bicycle access, and no established transit shelters for those traveling to regional facilities such as, the State of Florida East Side Health Center, East Orange County Center for Community Action, and Alafaya Branch of the Orange County Public Library, all within Census Tract 167.27, an area of Persistent Poverty.

These facilities offer numerous critical programs for vulnerable communities including clinical and nutrition assistance for women and children, prenatal health services, a regional WIC center, services addressing senior wellbeing, hunger and isolation, Meals on Wheels, vocational instruction, computer use and information access instruction, bilingual educational assistance for children, rent and utility assistance programs. The proposed improvements are a needed critical link to these opportunities and services.

Letter to Secretary Buttigieg
April 13, 2022
Page 2

Woodbury CMSR will eliminate a missing segment in pedestrian, bicyclist, and transit user access to the University of Central Florida (UCF) and University Research Park, both are significant regional technology and medical incubators and include employers offering both living-wage and high-paying jobs. UCF is the nation's largest public university enrolling over 71,000 students. Improving safe, low-cost disadvantaged community access to these resources is critical.

When fully implemented, Woodbury CMSR will improve sustainability and increase local and regional resilience to the impacts of climate change, including providing more timely emergency response.

Orange County is already invested in this important project. The County completed a Roadway Conceptual Analysis (RCA) to document existing conditions and recommend the improvement alignment. The Orange County Board of County Commissioners approved the RCA as well as the advancement of the project design, ROW acquisition, and construction. The County is in the process of procuring a contractor for project design and will conduct a Racial Equity Impact Assessment and complete the required NEPA qualifications prior to ROW acquisition and construction. Orange County has budgeted and will expend \$2.36 million for the implementation of the Woodbury CMSR prior to engaging RAISE grants funds for ROW acquisition and construction.

I urge your favorable consideration of this application.

Sincerely,



Gary Huttman, AICP
Executive Director



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April 13, 2022

The Honorable Pete Buttigieg
Secretary
US Department of Transportation
1200 New Jersey Ave, SE
Washington, DC 20590

Dear Secretary Buttigieg:

On behalf of MetroPlan Orlando, the metropolitan planning organization for Orange, Osceola and Seminole Counties, I am pleased to provide this letter of support for Orange County's Edgewater Drive Communities to Corridors RAISE grant application. This project includes three US Census Tracts, two of which are listed by the US Department of Transportation as experiencing Persistent Poverty.

Edgewater Drive Communities to Corridors (EDCC) will result in quality-of-life improvements with regional and local benefits including significantly increased safety, accessibility and employment opportunities for the traveling public including pedestrians, bicyclists, and transit users.

The project will provide access to training and high quality, high paying jobs in low-income communities and promote equity while reducing the burdens of commuting and congestion-related emissions and reduce the number of crashes. The project will provide multi-modal connections fostering economic competitiveness within existing underserved communities and will improve access to large national and local small owner-operated businesses within the project area. This project will protect and enhance existing freight operations preserving the vital distribution network needed for successful commerce and supply chain stability.

When fully implemented, EDCC will improve sustainability and increase local and regional resilience to the impact of climate change, including providing more timely emergency response.

The County will complete the required NEPA qualifications prior to ROW acquisition and construction. Orange County engaging RAISE grants funds for completion of the pre-design study, design, and construction.

I urge your consideration of this application and appreciate your immediate attention to this matter.

Sincerely,

Gary Huttman, AICP
Executive Director



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ORLANDO, FLORIDA 32801

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April 13, 2022

The Honorable Darren Soto
2353 Rayburn House Office Building
Washington, DC 20515

RE: Osceola County's FY23 Community Project Funding Request – Michigan Avenue Safety Improvements

Dear Congressman Soto:

On behalf of MetroPlan Orlando, the metropolitan planning organization for Orange, Osceola and Seminole Counties I am pleased to provide this letter of support for Osceola County's request, under the FY 2023 Community Project Funding, for the Michigan Avenue Safety Improvements Project. As Congress considers the Fiscal Year (FY) 2023 appropriations process, Osceola County is requesting approximately \$1,978,000 to fund the Michigan Avenue Safety Improvements. This Project is the County's Number One funding priority for safety improvements and has MetroPlan Orlando's support. The project and the improvements associated with it are all consistent with the region's 2045 Metropolitan Transportation Plan. Once funded it will be amended into the Transportation Improvement Program.

This \$1,978,000 project will pay for the design and construction of seven intersection improvements along a 2.7 mile stretch of Michigan Avenue, a historically disadvantaged community located north of the City of Kissimmee in unincorporated Osceola County. These intersection improvements on Michigan Avenue, between Osceola Parkway and US 192, are critical to improving safety and the quality of life for motorists, bicyclists, and pedestrians in the area.

I understand you are limited in the number of priorities you may request for your constituents. It is my hope this important project will receive your valuable support. On behalf of MetroPlan Orlando, I want you to know that we support this project, and I encourage you to give it your full and fair consideration. Should you have any questions, please feel free to contact me. Thank you for all that you do for Osceola County in support of the region's transportation system.

Sincerely,

Gary Huttman, AICP
Executive Director



250 SOUTH ORANGE AVENUE
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ORLANDO, FLORIDA 32801

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April 1, 2022

Mr. Pete Buttigieg, Secretary
U. S. Department of Transportation
1200 New Jersey Ave SE
Washington, DC 20590

Re: Rebuilding American Infrastructure with Sustainability and Equity (RAISE) 2022 Grant

Dear Secretary Buttigieg:

On behalf of MetroPlan Orlando, I am pleased to submit this letter of support for the Seminole County RAISE Grant application for the widening and complete streets improvements of the County Road 419 Project. MetroPlan Orlando is the federally designated Metropolitan Planning Organization for Orange, Osceola, and Seminole Counties. Our region is home to approximately 2.1 million people and is growing. We also serve a significant tourist population; in 2018 we welcomed 75 million visitors to Central Florida.

The proposed project, a third phase for this corridor, is on the MetroPlan Orlando approved priority project list. It will widen, from two to four lanes, a facility that connects a growing number of residents to the SR 417 Expressway and provide access to the greater metropolitan Orlando area. There are also commercial developments in the corridor including a regional mall, an elementary, middle and high school. Phase 3 of this project will include a closed drainage system, bicycle lanes, and sidewalks. It will also connect to a regional multipurpose trail.

To support this project, Seminole County is applying for a FY 22 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant. The federal funding request will be matched with local funds to support this \$22.1 million project.

I am writing to express my full support of this project and to request your favorable consideration of the Seminole County application for the FY 22 RAISE Grant.

Sincerely,

Gary Huttman, AICP
Executive Director



250 SOUTH ORANGE AVENUE
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April 18, 2022

The Honorable Stephanie Murphy
United States House of Representatives
1710 Longworth HOB
Washington, D.C. 20515

Dear Congresswoman Murphy:

On behalf of MetroPlan Orlando, the metropolitan planning organization for Orange, Seminole and Osceola Counties, I want you to know that we support Seminole County and their Community Project Funding request from the Transportation, Housing and Urban Development (T-HUD) Account. If approved, the funding request of \$1,280,000 will fully fund the E.E. Williamson Road Trail Connect Pedestrian Bridge Project. This is a critical component of the overarching E.E. Williamson Road Trail Connect project, which spans approximately 2.6 miles and feature the addition of a 10-foot -wide trail/shared use path.

The Pedestrian Bridge traverses 299 linear feet of wetlands and will be utilized by those enjoying the overall trail, including students at the nearby Woodlands Elementary School. Seminole County understands that safe access to schools and regional trails is important to encourage residents to walk or safely ride their bicycle. This provides opportunities for exercise and social interaction, while reducing the number of vehicles on the road. This project will enhance access and safety for students walking or riding bicycles to Woodlands Elementary School and to Rock Lake Middle School.

This Project is a priority for safety and regional trail connectivity and has MetroPlan Orlando's support. The project and the improvements associated with it are all consistent with the region's 2045 Metropolitan Transportation Plan. Once the federal funds are awarded, it will be amended into the Transportation Improvement Program as required for the expenditure of the funds.

Should you have any additional questions, or if I may be of any further assistance, please do not hesitate to contact me.

Sincerely,

Gary Huttman, AICP
Executive Director



250 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FLORIDA 32801

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April 13, 2022

The Honorable David Price
Chairman
House Appropriations Subcommittee on
Transportation, Housing and Urban Development
2358A Rayburn House Office Building
Washington, D.C. 20515

The Honorable Mario Diaz-Balart
Ranking Member
House Appropriations Subcommittee on
Transportation, Housing and Urban Development
1016 Longworth House Office Building
Washington, D.C. 20515

Re: FY23 Transit Infrastructure Project Request for the Central Florida Regional Transportation Electronic Contactless Payment System, Orlando, FL

Dear Chairman Price and Ranking Member Diaz-Balart:

On behalf of MetroPlan Orlando, the Metropolitan Planning Organization for Orange, Seminole and Osceola Counties, I am writing to express my support for the Central Florida Regional Transportation Authority's (LYNX) Community Project Funding request for the "Central Florida Regional Transportation Electronic Contactless Payment System" project. LYNX operates the public transportation system in our three-county region, providing critical connections for residents in the community and helping to alleviate congestion on Central Florida's roadways.

The project funding being requested by LYNX would be used to upgrade their fareboxes on buses to allow for "no touch" payment options for passengers using smart cards, mobile application tickets and credit/debit card payments. This contactless payment method would help to address passenger concerns related to COVID-19, but also has additional benefits to the community.

By implementing this project, LYNX is providing safer, more convenient, and efficient payment options for passengers who rely on public transit to get to work, school and other essential destinations. Public transit is critical to reducing congestion, increasing mobility, and improving the air quality in our region. This project helps to improve LYNX's passenger services and helps to attract new riders, which benefits the entire community.

This project is consistent with the 2045 Metropolitan Transportation Plan.

Should you have any additional questions, please don't hesitate to contact me.

Sincerely,

Gary Huttman, AICP
Executive Director



250 SOUTH ORANGE AVENUE
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ORLANDO, FLORIDA 32801

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April 13, 2022

The Honorable David Price
Chairman
House Appropriations Subcommittee on
Transportation, Housing and Urban Development
2358A Rayburn House Office Building
Washington, D.C. 20515

The Honorable Mario Diaz-Balart
Ranking Member
House Appropriations Subcommittee on
Transportation, Housing and Urban Development
1016 Longworth House Office Building
Washington, D.C. 20515

**Re: FY23 Transit Infrastructure Project Request for the Central Florida Regional
Transportation Pine Hills Bus Transfer Center, Orlando, FL**

Dear Chairman Price and Ranking Member Diaz-Balart:


On behalf of MetroPlan Orlando, the Metropolitan Planning Organization for Orange, Seminole and Osceola Counties, I am writing to express my support for the Central Florida Regional Transportation Authority's (LYNX) Community Project Funding request for the Central Florida Regional Transportation Authority Pine Hills Bus Transfer Center. LYNX operates the public transportation system in our three-county region, providing critical connections for residents in the community and helping to alleviate congestion on Central Florida's roadways.

The project funding being requested by LYNX would be used to build a new bus transfer center in the vibrant Pine Hills community of Orlando. The transfer center will include a portion of the larger Pine Hills Trail, a building to house customer service and security, and drivers' facilities. The transfer center will have 8 bus bays for 40- and 60-foot buses as well as bays for neighborhood circulators. By routing buses through the Pine Hills Transfer Center, services will operate more efficiently in terms of passengers making connections and the time buses spend running their routes. This will result in better transit access to the major job, education and health centers of the Orlando region.

This project is consistent with the 2045 Metropolitan Transportation Plan.

Should you have any additional questions please don't hesitate to contact me.

Sincerely,


Gary Huttman, AICP
Executive Director



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April 26, 2022

Ms. Amy Volz
Low-No/Bus Grant Program Manager
Federal Transit Administration
1200 New Jersey Ave, SE
Washington, DC 20590

Subject: LYNX Submission to FTA's FY 2022 Low or No Emission Grant Program and the Grants for Buses and Bus Facilities Competitive Program

Dear Ms. Volz:

On behalf of MetroPlan Orlando, the Metropolitan Planning Organization for Orange, Osceola and Seminole Counties, I am writing to express my support for the LYNX initiative of implementing A Zero Emission Battery Electric Bus replacement program that will renew the LYNX transit system while reducing greenhouse gas emissions for historically disadvantaged communities. LYNX operates the public transportation system in our three-county region, providing critical connections for residents in the community and helping to alleviate congestion on Central Florida's roadways.

LYNX is a valued transportation partner in the Central Florida Region. MetroPlan Orlando works closely with them to ensure our Performance Measures and Targets are appropriate and that we pursue and fund projects that are consistent with them as well as with the MetroPlan Orlando 2045 Metropolitan Transportation Plan.

This LYNX project is an exciting opportunity for our community, and we look forward to the addition of zero-emission buses/infrastructure in their fleet. Public transit is critical to reducing congestion, increasing mobility and improving the air quality in our region. This project helps to improve LYNX's passenger services and helps to attract new riders to its more efficient fleet, which benefits the entire community.

Thank you in advance for your consideration of this project. I fully support LYNX in their efforts and look forward to the implementation of this project and the benefits it will bring to our community.

Sincerely,

Gary Huttman, AICP
Executive Director

April 2022 Update

Project Facts

As part of this project, FTE is:

- Widening Florida's Turnpike from four to eight lanes
- Replacing six bridges
- Constructing a new bridge at Fosgate Road
- Constructing two roundabouts at CR 455



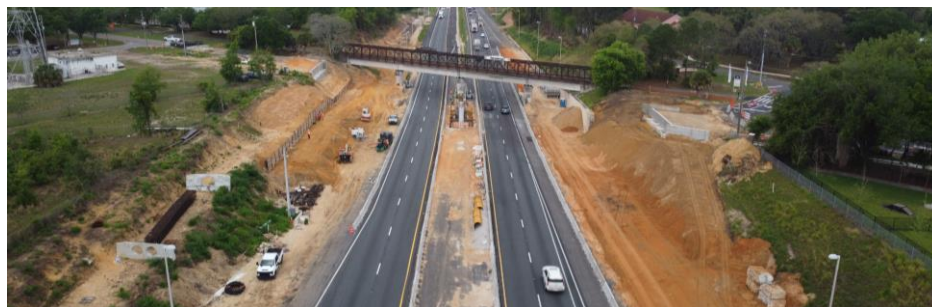
Got Questions?

Contact: Stephanie Eisenberg,
Community Outreach Specialist

Stephanie.Eisenberg@dot.state.fl.us

407-264-3064

Floridasturnpike.com



CR 438 Bridge Construction

As part of the Florida's Turnpike Enterprise (FTE) construction project widening Florida's Turnpike/State Road (SR) 91 from SR 50/Clermont to Hancock Road/Minneola, FTE is demolishing and replacing the CR 438/Oakland Avenue Bridge in Oakland, Orange County.



Crews are seen here constructing the new CR 438 bridge



Construction is continuing on schedule. The bridge replacement work is anticipated to take a year to complete. The CR 438 bridge is scheduled to reopen in Fall 2022. Once the bridge is opened, West Orange Trail (WOT) traffic will be moved to the new CR 438 bridge, and FTE will close the existing WOT bridge over Florida's Turnpike. The WOT bridge will also be demolished and replaced. The WOT will remain open throughout the life of the project.