



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, May 11, 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. Emily Bonilla, Orange County
Hon. Lee Constantine, Central Florida Expressway Authority
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Hon. Buddy Dyer, City of Orlando
Hon. Maribel Gomez Cordero, Orange County
Hon. Cheryl Grieb, Osceola 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. Christine Moore, Orange County
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
Hon. Jay Zembower, Seminole County

Members attending the meeting via the Zoom Platform:

Hon Keith Trace, Municipal Advisory Committee

Advisors in Attendance

Secretary John Tyler, FDOT District 5
Mr. Jeffrey Campbell, Community Advisory Committee
Mr. Ramon Senorans, Transportation Systems Management & Operations Committee
Ms. Lee Pulham, Technical Advisory Committee

Members/Advisors not in Attendance:

Hon. Pat Bates, City of Altamonte Springs
Mr. Shaun Germolus, Kissimmee Gateway Airport

Others in Attendance :

Ms. Anna Taylor, FDOT
Ms. Kellie Smith, FDOT
Ms. Jessica Ottaviano, FDOT
Ms. Rakinya Hinson, FDOT
Mr. Jeremy Dilmore, FDOT
Mr. Siao Si 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
Mr. Alex Trauger
Ms. Cynthia Lambert
Ms. Mary Ann Horne
Ms. Lisa Smith
Ms. Cathy Goldfarb

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Uribe called the meeting to order at 9:00 a.m. and welcomed everyone. In recognition of Haitian American Heritage Month, Commissioner Victoria Siplin, Orange County, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Chair Uribe acknowledged the appointment of new Board member, Mr. Shaun Germolus, Kissimmee Gateway Airport, and recognized new FDOT District 5 Secretary John Tyler. She reported on the Best Foot Forward (BFF) Summit held on April 6th and recognized award recipients including MetroPlan Orlando staffer Leilani Vaiaoga who received the "Triple E" Award for Education. Chair Uribe reported on the April 28th MPOAC meeting. Mayor Buddy Dyer reported on the May 5th CFCRC meeting. Commissioner Bonilla asked for clarification of the SunRail and Brightline alignment out to I-Drive and Walt Disney World area. Commissioners Constantine and Dallari thanked Mayors Demings and Dyer for their leadership on the CFCRC in bringing SunRail and Brightline together. Mayor Demings added that part of the Orange County sales tax initiative contemplates additional east/west connectivity for the entire Colonial Drive corridor, that encompasses multi-modal mass transit throughout the multi-county region and not only SunRail.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman thanked Board members for their attendance. He congratulated Mr. Jeffrey Campbell, CAC Chair, on the birth of his grandson. He congratulated Secretary Jared Perdue on his recent appointment as State DOT Secretary, and Mr. John Tyler on his recent appointment to District 5 Secretary. He highlighted staff involvement in Orange County's Transportation Open House events on March 14th and March 21st; the AASHTO GIS meeting in Charleston, SC April 19-21; the Florida Greenways and Trails event April 21 and 22 in Debary, FL; and MetroPlan Orlando staffer Sarah Larsen's involvement with the upcoming Environmental Design Research Association scheduled for June 1-4 in Greenville, SC. He announced the NARC Annual Meeting will be held in Columbus OH June 12-15; Floridians for Better Transportation summer camp July 6-8; the Central Florida MPO Alliance joint meeting with the Suncoast TPA on June 10th in Haines City, FL. Mr. Huttman noted that our lobbyist team, Gray Robinson, will provide a legislative wrap-up to the Board in June. Mr. Huttman touched on the April 6th the BFF Summit and recognized former Executive Director Amanda Day and current Director, Ms. Emily Hanna complimenting them on a smooth transition during the COVID-19 pandemic. He called attention to BFF enforcement of pedestrian safety at trail crossings. Mr. Huttman recognized Mary Ann Horne for 10 years with MetroPlan Orlando, and the Communications Team for winning an Image Award for the 2021 regional transportation survey. He reminded the Board members that signed up for the May 26th OIA South Terminal Tour, and that the date of the July Board meeting was changed to July 27th.

IV. FDOT REPORT

Secretary John Tyler introduced himself and provided updates on the I-4 express lanes, the truck parking PD&E study, the "Click It or Ticket" campaign, and the Wekiva Parkway. Commissioner Siplin asked if there were statistics available for seatbelts and fatalities. Secretary Tyler noted that information can be made available to Board members. Commissioner Bonilla asked if FDOT still used commercials with the "crash test dummies" for emphasis on safety, and if the commercials are played on the various streaming platforms. Secretary Tyler responded that FDOT uses targeted media campaigns that focus on particular demographics, but he is not certain if the "crash test dummies" are a part of the media campaigns but that he would report back to the Board in this regard.

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 there are no changes to the agenda.

VII. COMMITTEE REPORTS

Advisory Committee reports from the April and May 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 March 9, 2022 Board meeting
- B. Approval of Financial Report for February & March, 2022
- C. Approval of the Annual Investment Report
- D. Approval of Extension of the GPC contract with HDR
- E. Approval of Extension of the GPC contract with Kittelson & Associates

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

X. OTHER ACTION ITEMS

- A. Approval of the FDOT Amendments to the FY 2021/22 - 2025/26 TIP
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street

Mr. Keith Caskey, MetroPlan Orlando staff, presented the request to amend the FY 2021/22-2025/26 TIP to include the following project:

- FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street

A letter from FDOT staff explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution. Mr. Caskey provided a brief background on the amendment request.

MOTION: Commissioner Janer moved to approve the request to amend the FY 2021/2022-2025/26 Transportation Improvement Plan (TIP). Mayor Dyer seconded the motion. A roll call vote was taken. The motion carried unanimously.

**B. Approval of the FDOT Amendments to the FY 2021/22 - 2025/26 TIP
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
FM #441113-1 – I-4 at Daryl Carter Parkway**

Mr. Keith Caskey, MetroPlan Orlando staff, presented the request to amend the FY 2021/22-2025/26 TIP to include the following project:

- FM #441113-1 – I-4 at Daryl Carter Parkway

A letter from FDOT staff explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution. Mr. Caskey provided a brief background on the amendment request.

MOTION: Commissioner Zembower moved to approve the request to amend the FY 2021/2022-2025/26 Transportation Improvement Plan (TIP). Commissioner Moore seconded the motion. A roll call vote was taken. Motion carried unanimously.

**C. Approval of the Unified Planning Work Program (UPWP)
Mr. Nick Lepp, MetroPlan Orlando Staff**

Mr. Nick Lepp, MetroPlan Orlando staff, presented the request to approve the FY 2022/23 - 2023/24 Unified Planning Work Program (UPWP). An attachment was provided. The UPWP document can be accessed at: https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando_FINAL-FY2023-FY2024-UPWP-as-of-2022-04-14.pdf

Mr. Lepp explained to Board members that the document was the final draft. He noted that there now was a consolidated planning grant and the UPWP itself had been further streamlined. Mr. Lepp reviewed the estimated revenues, new sections, special studies, and federal and state comments received. Discussion ensued regarding the inclusion of electric vehicle charging.

MOTION: Commissioner Grieb moved approval of the FY 2022/23-2023/24 Unified Planning Work Program (UPWP). Commissioner Fisher seconded the motion. Motion carried unanimously.

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report, February & March 2022
- C. Air Quality Report
- D. Letter of Support-City of Orlando Community Funding Request for Corrine Drive
- E. Letter of Support-Orange County RAISE Grant for Woodbury Road
- F. Letter of Support-Orange County RAISE Grant for Edgewater Drive
- G. Letter of Support-Osceola County Community Funding Request for Michigan Avenue Safety Improvements
- H. Letter of Support-Seminole County RAISE Grant for CR 419

- I. Letter of Support-Seminole County Community Funding Request for EE Williamson Pedestrian Bridge
- J. Letter of Support-Lynx Community Project Funding Request for Electronic Contactless Payment System
- K. Letter of Support-Lynx Community Project Funding Request for Pine Hills Bus Transfer Station
- 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
- M. FTE Infographic – CR 438 Bridge Construction Update

MOTION: Commissioner Dallari moved approval of the information items for acknowledgement (Items A-M). Commissioner Sipin seconded the motion, which passed unanimously.

XI. OTHER BUSINESS/PRESENTATIONS

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

Mr. Alex Trauger, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando's Tracking the Trends report. Mr. Trauger explained that this report monitors the transportation system in the MetroPlan Orlando region. Mr. Trauger reviewed the purpose for tracking the trends and reviewed the contents of the report. He noted that the report was available digitally on the MetroPlan Orlando website. Mr. Trauger reviewed population growth, visitation, safety, and air quality. Lastly, he provided information on what's next. Mr. Trauger responded to questions relating to how the data will be incorporated into the different methods that being used; and how the data is used to monitor distracted driving. Commissioner Ortiz expressed concern with street racing and wreckless motorcycle acrobatics and the best strategy to combat it in the community. Mayor Demings noted that in order warrant a discussion before the Board, he feels it must incorporate the use of technology. He added there are some law enforcement task forces that were specifically created to address the issue.

XII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis, Lake Mary, Florida commented on the need for bus shelters at certain sites in Seminole County.

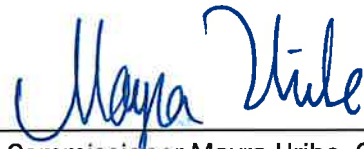
XIII. BOARD MEMBER COMMENTS

None.

XIV. NEXT MEETING: Wednesday, June 8, 2022

XV. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 10:25 a.m. The meeting was transcribed by Ms. Lisa Smith. Approved this 8th day of June 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.