



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, July 27, 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. Nicole Wilson for Jerry L. Demings, Orange County
Hon. Buddy Dyer, City of Orlando
Hon. Maribel Gomez Cordero, Orange County
Hon. Cheryl Grieb, Osceola County
Hon. Olga Castano for 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 Keith Trace, Municipal Advisory Committee
Hon. Mayra Uribe, Orange County
Hon. Sheena Britton for Art Woodruff, City of Sanford

Members attending the meeting via the Zoom Platform:

Advisors in Attendance

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

Members/Advisors not in Attendance:

Hon. Emily Bonilla, Orange County
Mr. Shaun Germolus, Kissimmee Gateway Airport
Hon. Christine Moore, Orange County
Hon. Victoria Siplin, Orange County
Hon. Jay Zembower, Seminole County

Others in Attendance :

Mr. Steven Buck, FDOT
Ms. Anna Taylor, FDOT
Ms. Kellie Smith, FDOT

Staff in Attendance :

Mr. Gary Huttman
Mr. Jay Small, Mateer & Harbert
Mr. Jason Loschiavo
Ms. Virginia Whittington
Mr. Nick Lepp
Mr. Alex Trauger
Mr. Keith Caskey
Mr. Eric Hill
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. Commissioner Viviana Janer, Osceola County, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Chair Uribe welcomed Commissioner Sheena Britton representing the City of Sanford in place of Mayor Woodruff. She reported on the MPOAC Policy and Technical Committee held on July 6th and informed that she will be attending the MPOAC Governing Board and Staff Directors' Advisory Committee Retreat in Gainesville starting today immediately after the Board Meeting and Thursday, July 28th.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Huttman acknowledged alternates in attendance: Commissioner Nicole Wilson, Orange County, Commissioner Sheena Britton, City of Sanford, Commissioner Olga Castano, City of Kissimmee, and Mr. Shad Smith representing TSMO Chair Ramon Senorans. Mr. Huttman announced the release of the Dangerous by Design report on July 12th and the Safe Streets for All federal grant opportunity noting that regional grants would likely be considered more favorably. Mr. Huttman informed that he and Commissioner Constantine attended the NARC annual meeting in Columbus, OH June 12-15. He recognized MetroPlan Orlando staff members Taylor Laurent, Eric Hill and Cynthia Lambert who are all invited to make presentations at the national AMPO conference later this year. He noted that he is pleased that the Health Strategic Plan continues to receive national and international recognition. He announced that he and Chair Uribe will meet FDOT District 5 Secretary Tyler on August 29th to discuss the next round of priority projects. He reported that the Central Florida MPO Alliance and Sun Coast TPA held their joint meeting on June 10th in Haines City; and that the Floridians for Better Transportation Summer Camp was held July 6 through 8. He stated that Commissioner Uribe attended the MPOAC Policy & Technical Committee meeting, and that Commissioner Siplin attended the FBT Event. He mentioned that a second OIA South Terminal Tour is scheduled for Thursday, August 4th; and he congratulated Commissioner Constantine on his selection as the President of the Florida Association of Counties. He recognized MetroPlan Orlando staff member Taylor Laurent who was recently promoted to Manager of Transportation and announced that MetroPlan Orlando staff member Lara Bouck accepted a new position and relocated to Tampa and that Joe Davenport accepted a position and is relocating to Pittsburgh. Lastly, he called attention to information placed in the supplemental folders.

IV. FDOT REPORT

Ms. Loreen Bobo, FDOT Office of Safety, provided the FDOT update on behalf of Secretary Tyler. She updated the Board on the OBT/US 441 safety project, I-4 Dynamic Messaging System, and Operation Southern Slow Down. She reminded Board members that the period between Memorial Day and Labor Day is known as the 100 Deadliest Days for Teen Drivers.

V. ROLL CALL AND CONFIRMATION OF QUORUM

Ms. Lisa Smith confirmed that a quorum was physically present.

VI. AGENDA REVIEW

Mr. Huttman noted that Mr. Shad Smith, TSMO Committee Vice-Chair, would provide the TSMO meeting report.

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 or their designated alternates.

VIII. PUBLIC COMMENTS ON ACTION ITEMS

None

IX. CONSENT AGENDA

- A. Minutes from June 8, 2022 Board meeting
- B. Approval of Contract Awards for Signal Retiming Contract (Jason)
- C. Approval of Financial Report for May 2022
- D. Approval to Extend Sole Source Contract with the University of Florida for Maintenance of the Web-based Crash Database

MOTION: Commissioner Dallari moved approval of the Consent Agenda, items A-D. Commissioner Janer seconded the motion. Motion carried unanimously.

X. OTHER ACTION ITEMS

- A. Approval of the FY 2022/23 – FY 2026/27 TIP (Roll Call Vote)

Mr. Keith Caskey, MetroPlan Orlando staff, requested approval of the FY 2022/23-FY 2026/27 TIP. The document includes transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/TIP-2327-Draft-P.pdf>

A fact sheet on the TIP and the draft TIP approval resolution were provided.; a summary of the comments from public meeting was provided separately. Mr. Caskey reported on the virtual TIP public hearing held on Monday, June 20th. He provided attendance numbers for that meeting compared to the 2021 public meeting. He provided some of the questions, comments and poll results from the meeting. He thanked partner panelists for their participation.

MOTION: Commissioner Dallari moved approval of the FY 2022/23-FY2026/27 TIP. Commissioner Gomez Cordero seconded the motion. A roll call vote was conducted. Motion carried unanimously.

B. Approval of the FY 2027/28 – FY 2034/35 Prioritized Project List

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval of the FY 2027/28 – FY 2034/35 Prioritized Project List (PPL). Mr. Trauger provided some background on the Prioritized Project List and input received from last month's preview including project status, funding updates, and questions about prioritization process, funding distribution and I-4 Beyond the Ultimate. He reviewed funding programs and priority lists for state highway, complete street/context sensitive, TSMO corridors, and bicycle/pedestrian infrastructure projects. The draft PPL document can be reviewed at: https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_FY2026-2035_v20220713.pdf

MOTION: Commissioner Janer moved approval of the FY 2027/28 through FY 2034/35 Prioritized Project List. 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 May & June 2022
- C. PD&E Tracking Report
- D. Air Quality Report
- E. Bicycle Pedestrian Report
- F. Turnpike Widening Fact Sheet
- G. Save-the-Date Statewide Mobility Week Flyer
- H. Memo from Mr. Huttman to Board
- I. Dangerous by Design Report

MOTION: Commissioner Dallari moved approval of the information items for acknowledgement (Items A-I). Mr. Good seconded the motion. Motion carried unanimously.

XII. OTHER BUSINESS/PRESENTATIONS

A. Target Speeds Initiative - Ms. Loreen Bobo, P.E, FDOT

Ms. Loreen Bobo, P.E., FDOT District 5, gave a presentation on the FDOT Target Speeds program to further FDOT and MetroPlan Orlando's focus on safety. Ms. Bobo reviewed why safety is a focus, and local tri-county statistics. She detailed the Safe Systems Approach developed by the Federal Highway Administration including principles and elements and Safe Systems versus a more traditional approach. Ms. Bobo explained why slower speeds were important and gave an overview of FDOT's design manual instructions on setting speeds. Ms. Bobo noted that FDOT is looking at corridor use in setting speed, and she detailed the three types: design, posted, and target. She explained the District 5 process and speed management techniques aimed at changing behaviors. Ms. Bobo added that FDOT is conducting target speed reviews on projects that are in early stages. She provided information on Vision Zero versus Target Zero and opportunities for safety plans. Ms. Bobo called attention to the month of June being National Safety Month.

B. Status Report of the FDOT Truck Parking PD&E - Mr. Steven Buck, FDOT

Mr. Steven Buck, FDOT District 5, gave a presentation on the I-4 Truck and Freight Parking Project Development & Environment (PD&E) Study that is currently underway. Mr. Buck provided background on the study plus the need, economics, and growing demand. He noted that the I-4 corridor is one of the most critical in the state. Mr. Buck reviewed the purpose and need for the study and reviewed each of the six preferred sites. He mentioned that the Department has funding for one site. Discussion ensued regarding the timing of when construction is anticipated to begin, the Osceola County location not having a direct connect to I-4, and if consideration has been given to the incorporation of CAV technology and charging stations.

XIII. PUBLIC COMMENTS (GENERAL)

Mr. Steven Kreidt, expressed support of the Target Speeds Initiative presentation.

Ms. Joanne Counelis, commented on the need for bus stops and shelters at several sites in Seminole County.

Mr. John Douglas, spoke on the need for more distinct and safer bike routes.

XIV. BOARD MEMBER COMMENTS

Mr. Tom Green announced the appointment of Nicole Guillet as the new President and CEO of the Orlando Sanford Airport.

XV. NEXT MEETING: Wednesday, September 14, 2022

XVI. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 10:39 a.m. The meeting was transcribed by Ms. Lisa Smith. Approved this 14th day of September 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.