



## **METROPLAN ORLANDO BOARD MEETING AGENDA**

**DATE:** Wednesday, December 14, 2022

**Wireless access available**

**TIME:** 9:00 a.m.

Network = MpoGuest

Password = mpoaccess

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

Parking Garage: 25 W. South Street

**VIRTUAL PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, use this link:  
Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88125599329?pwd=M3Flazdncng3TEZDbFR5NUVsMWNsdz09>

Passcode: 349818

To dial in, please see the calendar item for this meeting:

[MetroPlan Orlando Board](#)

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### *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                             | Mayor John Dowless   |
| Community Advisory Committee                             | Mr. Jeffrey Campbell |
| Technical Advisory Committee                             | Mr. Bill Wharton     |
| Transportation Systems Management & Operations Committee | Mr. Ramon Seniorans  |

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](mailto: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 September 14, 2022 Board meeting – page #5
- B. Approval of Financial Reports and Staff Travel for July through October 2022 - page #12
- C. Approval of the Annual Financial Report – page #22
- D. Approval of the 2023 Board/Committee Schedule – page #26
- E. Approval of Contribution to the UCF Distinguished Lecture Series – page #27
- F. Approval of Board & Committee Member travel for MetroPlan Orlando Business 2023 – page #28
- G. Ratification of Amendment #2 (Text Changes) to the FY 2022/23 & 2023/24 UPWP – page #29

X. OTHER ACTION ITEMS

- A. Approval of amendments to the FY 2022/23 – 2026/27 TIP (Tab 2)  
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call vote)
  - FM #424255-1 – LYNX LYMMO Upgrade
  - FM #451939-1 – LYNX Bus and Bus Facilities
  - FM #451947-1 – LYNX Transit Oriented Development Planning for SR 436
  
- B. Approval of amendments to the 2045 Metropolitan Transportation Plan (Tab 3)  
Mr. Alex Trauger, MetroPlan Orlando Staff (Roll Call vote)
  
- C. Approval of the 2023 Legislative Priorities (Tab 4)  
Ms. Virginia Whittington, MetroPlan Orlando Staff
  
- D. Election of Board Officers for 2023 (Tab 5)  
Mr. Jay Small, MetroPlan Orlando Legal Counsel

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)

- A. Executive Director’s Report – page #50
- B. FDOT Monthly Construction Status Report, August, September & October 2022 – page #53
- C. Air Quality Report – page #65
- D. Bicycle Pedestrian Report – page #67
- E. Letter from Mr. Huttmann to Secretary Tyler re: TIP Modification – page #70
- F. Letter of Support- *FORWARD Orlando* Safe Streets & Roads for All Implementation Grant – page #72
- G. Letter of Support-Florida Greenways & Trails grant application to the Florida Wildlife Corridor Foundation – page #73
- H. District 5 Office of Safety Newsletter –page #74
- I. Western Beltway Widening Project Newsletter – page #102
- J. S.R. 429/Binion Road PD&E Study Fact Sheet – page #104
- K. FTE S.R. 91 PD&E Study Fact Sheet – page #106
- L. FDOT District 5 Integrated Corridor Management Quarterly Newsletter – page #108
- M. 2022 Population Estimates – page #112
- N. Federal Funds Distribution Letters (Christian, Taylor and Vernace) – page #115
- O. FY 2021/22 Federally Funded Priorities – page #118
- P. CFX S.R. 408 PD&E Study Infographic – page #131

XII. OTHER BUSINESS/PRESENTATIONS

- A. Presentation of the FDOT D5 & FTE Draft Work Programs-D5 & FTE Staff
- B. Presentation of the Active Transportation Plan- Ms. Taylor Laurent, P.E., AICP, MetroPlan Orlando Staff
- C. Presentation of the Rock Springs Road & West Orange Trail Projects – Ms. Amy Sirmans, P.E, VHB

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](mailto: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, February 8, 2023

#### 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](mailto: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](mailto: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.*