



**MetroPlan Orlando Board**

**MEETING MINUTES**

**DATE:** Wednesday, July 12, 2023  
**TIME:** 8:00 a.m.  
**LOCATION:** MetroPlan Orlando  
Park Building  
250 S. Orange Ave, Suite 200  
Orlando, FL 32801

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**Commissioner Mayra Uribe, Board Chair, Presided**

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**Members in attendance were:**

Hon. Pat Bates, City of Altamonte Springs  
Hon. Emily Bonilla, Orange County  
Hon. Olga Castano, City of Kissimmee  
Mayor Jerry Demings, Orange County  
Mayor Buddy Dyer, City of Orlando  
Mr. Tim Weisheyer for M. Carson Good, GOAA  
Hon. Maribel Gomez Cordero, Orange County  
Mr. Tom Green, Sanford Airport Authority  
Hon. Cheryl Grieb, Osceola County  
Hon. Christine Moore, Orange County  
Hon. Amy Lockhart, Seminole County  
Hon. Bryan Nelson, City of Apopka  
Hon. Tony Ortiz, City of Orlando  
Hon. Mayra Uribe, Orange County  
Hon. Nicole Wilson, Orange County  
Mayor Art Woodruff, City of Sanford

Hon. Jay Zembower, Seminole County

**Members attending the meeting via the Zoom Platform:**

Hon. Brandon Arrington, Central Florida Expressway Authority  
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission  
Honorable Jordan Smith for Mayor John Dowless, Municipal Advisory Committee

**Advisors in Attendance**

Secretary John Tyler, FDOT District 5  
Mr. Jeffrey Campbell, Community Advisory Committee  
Mr. Shad Smith, Transportation Systems Management & Operations Committee  
Mr. Bill Wharton, Technical Advisory Committee

**Members/Advisors not in Attendance:**

Mr. Shaun Germolus, Kissimmee Gateway Airport

**Others in Attendance:**

**Staff in Attendance :**

Mr. Gary Huttman  
Mr. Jay Small, Mateer & Harbert  
Mr. Jason Loschiavo  
Ms. Virginia Whittington  
Mr. Alex Trauger  
Mr. Eric Hill  
Ms. Cynthia Lambert  
Ms. Taylor Laurent  
Mr. Mighk Wilson  
Mr. Jason Sartorio  
Mr. Slade Downs  
Ms. Mary Ann Horne  
Ms. Lailani Vaiaoga  
Ms. Lisa Smith  
Ms. Rachel Frederick

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Uribe called the meeting to order at 8:00 a.m. and welcomed everyone. Commissioner Jay Zembower, Seminole County, led the Pledge of Allegiance.

**II. CHAIR'S ANNOUNCEMENTS**

Chair Uribe welcomed Mr. Tim Weisheyer, GOAA alternate for Mr. Carson Good. Chair Uribe announced that the Executive Committee will meet on Tuesday, August 15 at 10 a.m. to

discuss Board apportionment options resulting from the 2020 Census. Chair Uribe called attention to this month's safety moment, a PSA from the National Highway Traffic Safety Administration focusing on the impact of speeding.

### **III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS**

Mr. Huttman thanked the Board members for adjusting their schedules to accommodate the early meeting time. He acknowledged alternates: Commissioner Patty Sheehan, City of Orlando, and Commissioner Jordan Smith, MAC Vice-Chair who participated virtually. Commissioners Viviana Janer and Brandon Arrington also joined virtually. Mr. Huttman congratulated the City of St. Cloud on being a RAISE Grant recipient for the 10<sup>th</sup> Street Complete Streets project. Mr. Huttman announced the merger of Mateer Harbert with Dinsmore & Shohl effective August 1<sup>st</sup>. He introduced new MetroPlan Orlando staff member Senior Transportation Engineer, Adriana Rodriguez. Mr. Huttman called attention to information contained in the supplemental folders.

### **IV. FDOT REPORT**

Secretary John Tyler, FDOT District 5, provided updates on the Moving Florida Forward Initiative and I-4. He announced that FDOT staff are currently putting together a financing plan to include cost estimates, traffic projections and toll revenue forecast. Secretary Tyler announced the kick-off of a new safety campaign "Operation Southern Slow Down" which begins on Monday, July 17 at 10 a.m. at the Daytona International Speedway. Secretary Tyler commented that use of the I-4 Express Lanes continues to grow and is monitored daily. They are still monitoring the data to determine when to convert to dynamic tolling.

### **V. ROLL CALL AND CONFIRMATION OF QUORUM**

Ms. Rachel Frederick called the roll and confirmed that a quorum was physically present.

### **VI. AGENDA REVIEW**

Mr. Huttman noted that Ms. Sarah Larsen will provide the report from the July 6<sup>th</sup> MAC meeting in the absence of Mayor John Dowless, MAC Chair.

### **VII. COMMITTEE REPORTS**

Advisory Committee reports from the 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 of the June 4, 2023, Board Meeting
- B. Approval of Financial Report & Travel for May 2023

- C. Approval of General Planning Consultant (GPC) Contracts
- D. Approval to Extend the Sole Source Contract with the University of Florida to Update MetroPlan Orlando's Web-based Crash Database

**MOTION:** Commissioner Jay Zembower moved approval of the Consent Agenda Items A through D. Commissioner Christine Moore seconded the motion. Motion carried unanimously.

**X. OTHER ACTION ITEMS**

- A. Approval of the FY 2023/24-FY 2027/28 Transportation Improvement Plan – (Roll Call Vote)

Mr. Jason Sartorio, MetroPlan Orlando staff, requested approval of the FY 2023/24-FY 2027/28 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/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.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. Sartorio reported on the virtual TIP public hearing held on Wednesday, June 21st. He provided attendance numbers for that meeting and an overview of some of the questions, comments, and poll results from the meeting. He thanked partner panelists for their participation.

**MOTION:** Commissioner Cheryl Grieb moved to approve the FY 2023/24-2027/28 TIP. Commissioner Jay Zembower seconded the motion. A roll call vote was conducted. Motion carried unanimously.

- B. Approval of the FY 2028-2038 Prioritized Project List

Mr. Slade Downs, MetroPlan Orlando staff, requested approval of the FY 2027/28 – FY 2034/35 Prioritized Project List (PPL). Mr. Downs provided background information 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/Draft-Prioritized-Project-List-PPL-2028-2038-1.pdf>

**MOTION:** Commissioner Jay Zembower moved to approve the FY 2028/2038 Prioritized Project List. Commissioner Maribel Gomez-Cordero seconded the motion. A roll call vote was conducted. Motion carried unanimously.

**XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT**

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report- June 2023
- C. Air Quality Report
- D. Letter of Support for the City of Winter Park Charging and Fueling Infrastructure Discretionary Grant Program
- E. Letter of Support for the Orlando Utilities Commission Charging and Fueling Infrastructure Discretionary Grant Program
- F. Letter of Support for the University of Central Florida application to the Centers for Research and Innovation in Science, the Environment and Society (CRISES) and the National Science Foundation
- G. U.S. Pedestrian Deaths Reach a 40-year high article
- H. A New Jersey City Achieved 0 Traffic Deaths in 4 Years with Quick, High Impact Ideas article

**MOTION:** Commissioner Amy Lockhart moved approval of the information items for acknowledgement (Items A through H). Commissioner Jay Zembower seconded the motion. Motion carried unanimously.

Chair Uribe called attention to information items G and H regarding pedestrian safety and traffic deaths. Discussion ensued concerning local efforts to enhance pedestrian safety to include Bike Walk Central Florida's role and data collection, FDOT efforts, the Safe Streets for All Grant and the development of the Vision Zero Action Plans.

**XII. OTHER BUSINESS/PRESENTATIONS**

None.

**XIII. PUBLIC COMMENTS (GENERAL)**

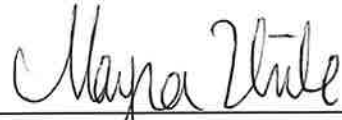
None.

**XIV. BOARD MEMBER COMMENTS**

**XV. NEXT MEETING:** Wednesday, September 13, 2023

**XVI. ADJOURN BOARD MEETING**

There being no further business, the meeting was adjourned at 8:48 a.m. The meeting was transcribed by Ms. Lisa Smith. Approved this 13<sup>th</sup> day of September 2023.



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.*