



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, December 13, 2023

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. Emily Bonilla, Orange County
Hon. Olga Castano, City of Kissimmee
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Mayor Jerry Demings, Orange County
Mayor John Dowless, Municipal Advisory Committee
Mr. M. Carson Good, GOAA
Hon. Maribel Gomez Cordero, Orange County
Hon. Cheryl Grieb, Osceola County
Hon. Christine Moore, Orange County
Hon. Bryan Nelson, City of Apopka
Mr. Stephen Smith, Sanford Airport Authority
Hon. Mayra Uribe, Orange County
Hon. Nicole Wilson, Orange County

Members attending the meeting via the Zoom Platform:

Hon. Brandon Arrington, Central Florida Expressway Authority
Hon. Tony Ortiz, City of Orlando
Mayor Art Woodruff, City of Sanford

Advisors in Attendance

Secretary John Tyler, FDOT District 5
Mr. Jeffrey Campbell, Community Advisory Committee
Mr. Shaun Germolus, Kissimmee Gateway Airport
Mr. Shad Smith, Transportation Systems Management & Operations Committee
Mr. Joshua DeVries for Bill Wharton, Technical Advisory Committee

Members/Advisors not in Attendance:

Hon. Mayor Buddy Dyer, City of Orlando
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission

Others in Attendance:

Ms. Emily Hannah, Bike/Walk Central Florida

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
Ms. Adriana Rodriguez
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 9:00 a.m. and welcomed everyone. Commissioner Maribel Gomez-Cordero, Orange County, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Chair Mayra Uribe called the meeting to order at 9:00 a.m. Commissioner Olga Castano, Osceola County, reported on the November 9th Transportation Disadvantaged Local Coordinating Board meetings. Chair Uribe recognized outgoing committee chairs Jeffrey Campbell, Shad Smith and Bill Wharton. MetroPlan Orlando staff member Mighk Wilson provided the Safety Moment highlighting holiday safety. Chair Uribe announced the press event immediately following the Board meeting kicking off Vision Zero Central Florida.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Huttman welcomed Seminole County Commissioners Bob Dallari and Lee Constantine back to the MetroPlan Orlando Board. He acknowledged Commissioner Brandon Arrington (CFX), Commissioner Tony Ortiz (City of Orlando), and Mayor Art Woodruff (City of Sanford) who participated virtually; and he acknowledged Joshua DeVries, attending for TAC Chair Bill Wharton. Mr. Huttman confirmed January 31st as the date of the Regional Safety Summit and noted more details are forthcoming. Mr. Huttman called attention to Florida House Joint Resolution (HJR) 805 which proposes a statewide ban on red light cameras. He announced the Electric Vehicle Readiness study which kicked off on November 9th. He congratulated MetroPlan Orlando staff member Leilani Vaiaoga on the birth of her son. Mr. Huttman called attention to information contained in supplemental folders.

IV. FDOT REPORT

Secretary John Tyler, FDOT District 5, Secretary John Tyler, FDOT District 5, provided a year-end update on the following: I-4, the Wekiva Parkway, various community outreach efforts, and regional safety initiatives.

V. ROLL CALL AND CONFIRMATION OF QUORUM

Ms. Lisa Smith called the roll and confirmed that a quorum was physically present.

VI. AGENDA REVIEW

Mr. Huttman called attention to agenda item XI.E, Legislative Positions.

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 November 8, 2023, Board Meeting
- B. Approval of Financial Report for October 2023
- C. Approval of Travel Report for October 2023
- D. Approval of Board & Committee Member Travel for MetroPlan Orlando Business 2024
- E. Approval of the Board/Committee Schedule 2024
- F. Approval of FY 24 Budget Amendment #3
- G. Approval to Dispose of Fixed Assets and Other Non-Capitalized Equipment
- H. Approval of contribution to the UCF Distinguished Lecture Series

MOTION: Commissioner Maribel Gomez-Cordero approval of the Consent Agenda Items A through H. Commissioner Nicole Wilson seconded the motion. Motion carried unanimously.

X. OTHER ACTION ITEMS

A. Approval of Amendments to 2045 Metropolitan Transportation Plan (Roll Call Vote)

Ms. Taylor Laurent, MetroPlan Orlando staff, presented proposed revisions to the 2045 MTP. She explained that staff is proposing that these Plan Revisions to include fully funded Transportation Improvement Program (TIP) projects in the Existing-plus-Committed network, incorporate new discretionary funding grants and appropriations awarded within the region, and other miscellaneous changes based on local agency feedback. Ms. Laurent provided an overview of the Requested amendments/modifications that will be made to the *Cost Feasible Plan: Strategies, Programs* documentation of the adopted 2045 Metropolitan Transportation Plan. Items of particular significance to focus on are as follows:

- Tables 6, 9, 11, 12, and 13, updated for consistency with the TIP.
- Tables 12, 13, 16, and 18 updated to include a new federal discretionary grant and state funding appropriations awarded to partners within the region.
- Tables 13 and 16 revised to notate projects eligible for Sun Trail program funding.
- Table 8 revised to update the SR 417 widening project end limit per Florida's Turnpike Enterprise's request.
- Tables 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18 revised for consistency with local plans per partner agency requests.

MOTION: Mayor John Dowless moved approval of the amendments to the 2045 Metropolitan Transportation Plan. Commissioner Bob Dallari seconded the motion. A roll call vote was conducted. Motion carried unanimously.

B. Election of Board Officers for 2024

Board Chair Mayra Uribe reviewed the rules pertaining to Board Officers (Chairman, Vice-Chairman and Secretary-Treasurer), and conducted elections for the period of January 1, 2023 - December 31, 2023. A copy of the history of past Chairs was provided.

Office of Chairperson

MOTION: Commissioner Lee Constantine nominated Commissioner Cheryl Grieb for the office of Chairperson. Commissioner Olga Castano seconded the motion. Motion carried unanimously.

There were no further nominations. Commissioner Grieb was declared Chairperson by acclamation and is considered installed and shall assume the duties of the office at the conclusion of the meeting, consistent with Section IV (3) of the MetroPlan Orlando Internal Operating Procedures.

Office of Vice-Chairperson

MOTION: Commissioner Mayra Uribe nominated Commissioner Bob Dallari for the office of Vice-Chairperson. Commissioner Christine Moore seconded the motion. Motion carried unanimously.

There were no further nominations. Commissioner Dallari was declared Vice-Chairperson by acclamation and is considered installed and shall assume the duties of the office at the conclusion of today's meeting, consistent with Section IV (3) of the MetroPlan Orlando Internal Operating Procedures.

Office of Secretary/Treasurer

MOTION: Commissioner Mayra Uribe nominated Commissioner Christine Moore for the office of Secretary/Treasurer. Commissioner Maribel Gomez-Cordero seconded the motion. Motion carried unanimously.

There were no further nominations. Commissioner Moore was declared Secretary/Treasurer by acclamation and is considered installed and shall assume the duties of the office at the conclusion of the meeting, consistent with Section IV (3) of the MetroPlan Orlando Internal Operating Procedures.

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Directors Report
- B. FDOT Monthly Construction Status Report- October 2023
- C. Air Quality Report
- D. Best Foot Forward Annual Report
https://metroplanorlando.gov/wp-content/uploads/231117_MetroPlan-Orlando-FY-23-Annual-Report_FINAL.pdf
- E. 2024 Legislative Positions
- F. 2023 Population Estimates and Comparison
- G. Copy of FDOT Variance between Adopted and Tentative Work Programs for Fiscal Year 2024-25 to 2027-28
- H. Transmittal of FY 2022/23 Federally Funded Projects to Federal Highway Administration; Federal Transit Administration; and Federal Aviation Administration

- I. FDOT Secretary Perdue Response Letter to USDOT Secretary Buttigieg for Carbon Reduction Program

MOTION: Commissioner Bob Dallari moved approval of the Information Items for Acknowledgement; Items A through I. Commissioner Cheryl Grieb seconded the motion. Motion carried unanimously.

XII. OTHER BUSINESS/PRESENTATIONS

A. Urban Boundary Update – Mr. Alex Trauger, MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando, provided a preview of the 2020 Census Urban Area Boundary Smoothing Process. He explained that following each census, MPO's are required to consider changes to the Board Apportionment Plan, the Metropolitan Planning Area and the Census Urban Area Boundary. He noted that both the Board Apportionment Plan and Metropolitan Planning area have already received Board approval. Mr. Trauger discussed the five-step approach used in adjusting the urban boundary. Mr. Trauger pointed out that the Census Urban Area Boundary does not supersede local government comprehensive plan policies or service provisions. He stated that staff has been working closely with the growth management staff of local government partners to obtain feedback in addition to coordinating with the Lake-Sumter MPO for the shared urban boundary. He said that moving forward, staff will continue to document local agency feedback, continue coordination with FDOT, and make any final adjustments to the Urban Area Boundary. Approval of the Urban Area Boundary Smoothing Process is anticipated for the January/February round of Committee/Board meetings.

B. Vizion Zero Update and Video – Mr. Mighk Wilson, MetroPlan Orlando

Mr. Mighk Wilson, MetroPlan Orlando, began his presentation by sharing the video 'Vision Zero Central Florida – Counting Down to Zero Traffic Deaths'. He stated that the High Injury Network of the region's most dangerous roads has been identified. A map detailing the high injury network was provided to Board members. Mr. Wilson shared statistics gathered from the data collected. He highlighted the various methods of public engagement and provided a demonstration of the Vison Zero Central Florida hub site. Mr. Wilson stated that a countermeasure handbook is in the works, and a benchmarking process has been undertaken at MetroPlan Orlando. He said that the next steps include developing Vision Zero Resolutions. The Vision Zero Task Force will meet again in February.

C. Best Foot Forward Annual Report – Ms. Emily Hanna, Bike Walk Central Florida

Ms. Emily Hanna, Executive Director, Bike/Walk Central Florida, presented the Best Foot Forward Annual Report. She shared tracking progress of the program over the last ten years, to highlight enforcement efforts and public outreach. Ms. Hanna detailed the Annual Best Foot Forward Regional Summit held in Spring of 2023 and various stakeholder meetings. She noted that Bike Walk Central Florida engaged a public relations/marketing firm, and the result has

been substantially greater exposure of the Best Foot Forward program. She provided information on various partnerships, i.e., the Apopka Active Transportation Network Study, Healthy West Orange Trails Connection and Bike 5 event.

XIII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis commented on the need for bus stops and shelters at several sites in Seminole County, and the need for 24/7 bus and train service in the Region.

XIV. BOARD MEMBER COMMENTS

None

XV. NEXT MEETING: Wednesday, February 14, 2024, 9:00 a.m.

XVI. ADJOURN BOARD MEETING

There being no further business, the meeting was adjourned at 11:08 a.m. The meeting was transcribed by Ms. Lisa Smith.

Approved this 14th day of February 2024.


for Commissioner Cheryl Grieb, 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.