



**CENTRAL FLORIDA
MPO
ALLIANCE**

**Central Florida MPO Alliance
Meeting Minutes**

Friday, June 14, 2024
MetroPlan Orlando

Chairman Doug Shields, Lake-Sumter MPO, Presiding

MEMBERS IN ATTENDANCE:

Honorable Doug Shields
Honorable Cal Rolfson
Honorable Nancy Daly
Honorable Brian Yates
Honorable Christine Moore
Honorable David Alfin
Mayor Bill Partington
Honorable Yvonne Minus
Honorable Joe Robinson

REPRESENTING:

Lake-Sumter MPO
Lake-Sumter MPO
Polk TPO
Polk TPO
MetroPlan Orlando
River to Sea TPO
River to Sea TPO
Space Coast TPO
Space Coast TPO

MEMBERS NOT IN ATTENDANCE:

Honorable Sandy Gamble
Honorable Olga Castano
Honorable Lee Constantine
Honorable Ire Bethea, Sr.
Honorable Michelle Stone
Honorable Craig Curry
Honorable Chris Cloudman
Honorable Andrea Young

Lake-Sumter MPO
MetroPlan Orlando
MetroPlan Orlando
Ocala/Marion County TPO
Ocala/Marion County TPO
Ocala/Marion County TPO
River to Sea TPO
Space Coast TPO

OTHERS IN ATTENDANCE:

Mr. Gary Huttman
Mr. Robert Balmes
Ms. Angela Kaufman
Ms. Georganna Gillette
Ms. Colleen Nicoulin
Mr. Mike Woods
Mr. Siaso Fine
Ms. Betsy Reina
Mr. Jack Adkins
Mr. Eric Hill
Mr. Alex Trauger

MetroPlan Orlando
Ocala/Marion County TPO
Polk TPO
Space Coast TPO
River to Sea TPO
Lake-Sumter MPO
Florida's Turnpike Enterprise
FDOT - District 1
FDOT - District 5
MetroPlan Orlando
MetroPlan Orlando

A complete list of all others in attendance may be obtained upon request.

I. Call to Order

Chairman Doug Shields called the June 14, 2024, Central Florida MPO Alliance meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Vice Mayor Yvonne Minus, Space Coast TPO, led the Pledge of Allegiance.

III. Introduction of CFMPOA Members and Staff

CFMPOA Members introduced themselves and Ms. Lisa Smith confirmed an in-person quorum was present. Executive Directors Gary Huttman (MetroPlan Orlando) and Rob Balmes (Ocala-Marion TPO) counted toward the quorum.

IV. Public Comments on Action Items

Chairman Shields reviewed the public comment procedures. There were no requests for public comment.

V. Reports

Chairman Shields called attention to the Delegation Reports provided for informational purposes.

a. Delegation Reports (Info only)

- Lake-Sumter MPO Report
- MetroPlan Orlando Report
- Ocala/Marion TPO Report
- Polk TPO Report
- Space Coast TPO Report
- River to Sea TPO Report

b. FDOT District Reports

- **District 1**

Ms. Betsy Reina represented FDOT District 1. Ms. Reina provided an update on the on-going 7-mile State Road 60 corridor project. She explained that the corridor is broken down into a 5-mile segment in Polk County and a 2-mile segment that abuts District 5. The 5-mile segment is currently in the design phase and are working with Polk TPO to find funding for right-of-way and construction. The 2-mile segment that abuts District 5 is currently looking for funding for all phases.

- **District 5**

Ms. Loreen Bobo represented FDOT District 5 and presented an update to the FDOT Strategic Plan.

- **Florida's Turnpike Enterprise**

Mr. Siao Si Fine, Florida's Turnpike Enterprises, reported that on June 1st, Florida's Turnpike Enterprise began implementing electronic toll collection on the Seminole Expressway between Aloma Avenue and I-4 to help improve safety and enhance mobility.

VI. Action Items (It was confirmed that a quorum was present)

a. Approval of Previous Meeting Minutes

Staff requested approval of the April 12, 2024, Central Florida MPO Alliance meeting minutes.

MOTION: Councilman Cal Rolfson moved approval of the April 12, 2024, meeting minutes. Vice Mayor Yvonne Minus seconded the motion. Motion carried unanimously.

VII. Presentations/Discussion

a. FDOT Strategic Plan Update

Ms. Loreen Bobo, FDOT District 5, reported that 4 (Sumter, Flagler, Osceola and Lake) of the departments 9 counties are the fastest growing in the state. She discussed the department's guiding principles for growth, work force development, supply chain, and technology. The department is actively building sea walls to protect A-1A. In January, the District was awarded a \$180 INFRA Grant to accelerate truck parking spots for Orange, Osceola, Seminole and Volusia counties., The INFRA Grant also allows for the acceleration of the Space Commerce Way and the NASA Causeway projects both in Brevard County. She provided updates on the Department's technology efforts. The Department is also doing additional dynamic messaging signs along I-75 in Sumter and Marion counties and mobile ticketing for SunRail. Ms. Bobo presented an update on the FDOT Strategic Plan.

VIII. Information Items

- a. Joint Resolution on I-4 Passenger Rail Service (to be adopted at the joint meeting)
- b. Update on Federal GHG Performance Measure and Target
- c. FDOT Mobility Week Activities

IX. Member Comments

None.

X. Public Comments

None.

XI. Next meeting

October 11, 2024, at 10:00 a.m. at MetroPlan Orlando

XII. Adjournment

There being no further discussion, the meeting adjourned at 10:35 a.m.

Respectfully transcribed by Lisa Smith, Senior Board Services Coordinator, MetroPlan Orlando.

Central Florida MPO Alliance



Honorable Chris Cloudman, Chairman

Attest:



Lisa Smith, Sr. Board Services Coordinator

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.