



**CENTRAL FLORIDA
MPO
ALLIANCE**

**Central Florida MPO Alliance
Meeting Minutes**

Friday, November 8, 2024
MetroPlan Orlando

Chairman Doug Shields, Lake-Sumter MPO, Presiding

MEMBERS IN ATTENDANCE:

Honorable Doug Shields
Honorable Lee Constantine
Honorable Olga Castano
Honorable Craig Curry
Honorable Eric Sander

REPRESENTING:

Lake-Sumter MPO
MetroPlan Orlando
MetroPlan Orlando
Ocala/Marion County TPO
Volusia Flagler TPO

MEMBERS NOT IN ATTENDANCE:

Honorable Sandy Gamble
Honorable Cal Rolfson
Honorable Christine Moore
Honorable Ire Bethea, Sr.
Honorable Michelle Stone
Honorable Nancy Daly
Honorable Brian Yates
Honorable Chris Cloudman
Honorable David Alfin
Honorable Andrea Young
Honorable Yvonne Minus
Honorable Joe Robinson

Lake-Sumter MPO
Lake-Sumter MPO
MetroPlan Orlando
Ocala/Marion County TPO
Ocala/Marion County TPO
Polk TPO
Polk TPO
Volusia Flagler TPO
Volusia Flagler TPO
Space Coast TPO
Space Coast TPO
Space Coast TPO

OTHERS IN ATTENDANCE:

Mr. Gary Huttman
Ms. Virginia Whittington (Virtual)
Mr. Robert Balmes
Mr. Ryan Kordek
Ms. Georganna Gillette
Ms. Colleen Nicoulin
Mr. Mike Woods
Mr. Siaso Fine
Mr. Wayne Gaither
Secretary John Tyler
Mr. Eric Hill
Mr. Alex Trauger

MetroPlan Orlando
MetroPlan Orlando
Ocala/Marion County TPO
Polk TPO
Space Coast TPO
Volusia Flagler 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 November 8, 2024, Central Florida MPO Alliance meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Mr. Mike Woods, Lake Sumter MPO, 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 not present. It was noted that since quorum requirements were not met, the CFMPOA could not vote on the action items.

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 I

Mr. Wayne Gaither represented FDOT District 1. Mr. Gaither provided an overview of District 1's massive storm clean-up efforts. He noted that the District is also working on the work program, The public hearing takes place from December 9th through 15th and the virtual hearing to take place on December 11th.

- **District 5**

Secretary John Tyler represented FDOT District 5. Secretary Tyler provided an extensive overview of hurricane cleanup efforts for the District. He discussed efforts to improve S.R. 60 addressing the concerns brought forward by the Polk TPO. Secretary Tyler noted that the S.R. 60 improvement efforts will be a collaboration among Districts, 1, 4 and 5.

- **Florida's Turnpike Enterprise**

Mr. Siao Si Fine, Florida's Turnpike Enterprises, reported that Florida's Turnpike Enterprise is gearing up for the tentative work program season.

VI. Action Items (It was confirmed that a quorum was not present)

a. Approval of Previous Meeting Minutes

Staff requested approval of the June 14, 2024, Central Florida MPO Alliance meeting minutes.

No action was taken.

b. Approval of the 2025 CFMPOA Meeting Schedule

Staff requests approval of the proposed 2025 meeting schedule.

No action was taken.

c. Approval of the CFMPOA FY 2024-25 List of Priority Projects

Presenter: Ms. Georganna Gillette, Space Coast TPO

No action was taken.

d. Approval of Resolution #2024-01 Supporting Polk TPO's Request for the FDOT to Complete the Four-Lane Widening of SR 60 Across Central Florida

Presenter: Mr. Ryan Kordek, Polk TPO

No action was taken.

VII. Presentations/Discussion

a. Regional Indicators Report

Presenter: Mr. Alex Trauger, MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando staff, presented an update on the Regional Indicators Report. He discussed population growth trends, fuel consumption post pandemic rebound and recovery, port activity, safety and provided an overview of the website.

b. Regional Transportation Systems Management & Operations Plan (RTSMOP)
Presenter: Mr. Eric Hill, MetroPlan Orlando

Mr. Eric Hill presented an update on the Regional TSMO Plan. He provided an overview of the stakeholder agencies and background on the Regional TSMO participating M/TPOs, and called attention to the effort receiving an award from the Tampa Bay Regional Planning Council for the 30th Annual Future of the Region Awards in May 2024. Mr. Hill discussed the goals and the benefits and roles of the Regional TSMO Program.

c. ReThink Program Update
Presenter: Mr. Brendan Guess

Mr. Brendan Guess, ReThink, presented an overview. He stated that the purpose of the program is to encourage those in single occupancy vehicles to use alternative modes of transportation. Mr. Guess shared commuter outreach efforts, partnerships, benefits of collaboration, and shared the return on investment for FDOT. He discussed the Strategic Plan and marketing/social media campaigns they undertake.

VIII. Information Items

a. FDOT Mobility Week – October 25 through November 2, 2024

IX. Member Comments

None.

X. Public Comments

None.

XI. Next meeting

February 14, 2025, at 10:00 a.m. at MetroPlan Orlando

XII. Adjournment

There being no further discussion, the meeting adjourned at 11 a.m.

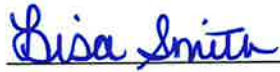
Respectfully transcribed by Lisa Smith, Senior Board Services Coordinator, MetroPlan Orlando.

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.