



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, December 10, 2025

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Bob Dallari, Chair, Presided

Members in attendance were:

Hon. Brandon Arrington, Central Florida Expressway Authority
Hon. Pat Bates, City of Altamonte Springs
Hon. Lee Constantine, Seminole County
Hon. Maribel Gomez Cordero, Orange County
Hon. Bob Dallari, Seminole County
Hon. Mayor Jerry Demings, Orange County
Hon. Bakari Burns for Mayor Buddy Dyer, City of Orlando
Hon. Ken Gilbert, City of St. Cloud
Mr. Joe Nunziata for Ms. Stephanie Kopelousos, GOAA
Hon. Christine Moore, Orange County
Hon. Bryan Nelson, City of Apopka
Hon. Tony Ortiz, City of Orlando
Hon. Kelly Semrad, Orange County
Hon. Michael Sott, Orange County
Hon. Jordan Smith, Municipal Advisory Committee
Mr. Stephen Smith, Sanford Airport Authority

Hon. Mayra Uribe, Orange County
Hon. Nicole Wilson, Orange County
Mayor Art Woodruff, City of Sanford

Members/Advisors attending the meeting via the Zoom Platform:

Hon. Mayor Buddy Dyer, City of Orlando
Honorable Jackie Espinosa, City of Kissimmee

Advisors in Attendance

Mr. Shaun Germolus, Kissimmee Gateway Airport
Mr. Lenny Barden, Technical Advisory Committee
Ms. Lee Pulham Transportation Systems Management & Operations Committee
Ms Nilisa Council, Community Advisory Committee
Mr. Jim Stroz for Secretary John Tyler, FDOT District 5
Mr. Joe Nunziata, Orlando Executive Airport

Members/Advisors not in Attendance:

Hon. Cheryl Grieb, Osceola County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission

Others in Attendance:

Mr. Jonathan Scarfe, FDOT District 5

Staff in Attendance:

Mr. Gary Huttmann
Mr. Jay Small, Dinsmore & Shohl
Mr. Jason Loschiavo
Ms. Virginia Whittington
Mr. Alex Trauger
Mr. Eric Hill
Ms. Taylor Laurent
Ms. Lara Bouck
Mr. Mighk Wilson
Ms. Adriana Rodriguez
Mr. Jason Sartorio
Mr. Slade Downs
Ms. Sarah Larsen
Ms. Mary Ann Horne
Ms. Leilani Vaiaoga
Ms. Lisa Smith
Ms. Rachel Frederick

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board Chair Bob Dallari called the meeting to order at 9:00 a.m. and welcomed everyone. Commissioner Christine Moore, Orange County, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Mayor Pat Bates reported on the November 13th Transportation Disadvantaged Local Coordinating Board Meeting. MetroPlan Orlando staff member Mighk Wilson provided the Safety Moment highlighting the City of Jacksonville Turbo Roundabout.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS & AGENDA REVIEW

Mr. Gary Huttmann noted that Mr. Joe Nunziata (GOAA alternate for Ms. Stephanie Kopelousos) was attending in person and would vote on behalf of GOAA. He noted that Ms. Kopelousos joined online but would not vote. He acknowledged Mr. Jim Stroz representing FDOT District 5 in place of Secretary John Tyler. Mayor Jackie Espinosa (City of Kissimmee) and Commissioner Bakari Burns, City of Orlando, alternate representing the City of Orlando in place of Mayor Buddy Dyer also participated virtually. Mr. Huttmann called attention to the 2050 MTP Adoption on today's agenda. Mr. Huttmann updated the Board members on the December 8th AMPO Policy Committee meeting noting the focus was on reauthorization and discussed the timeline. He highlighted the Lake-to-Lake Regional Trail and discussions underway for a master plan to support future phases, noting the virtual follow-up meeting scheduled for December 15th. Mr. Huttmann highlighted the MPOAC Institute scheduled for May 1st. He encouraged Board member participation to learn more about the MPO process. Mr. Huttmann also called attention to the items in supplemental folders and noted there were no changes to the agenda.

IV. AGENCY REPORTS

FDOT: Mr. Jim Stroz provided a SunRail update noting that the system surpassed 1.2 million riders, a 10% increase since last year, and mentioned the addition of late-night trains during the holiday season. He highlighted the November 18th Moving I-4 Forward Public Meeting and provided the safety message calling attention to December as National Impaired Driving Prevention Month.

V. ROLL CALL AND CONFIRMATION OF QUORUM

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

VI. COMMITTEE REPORTS

Advisory Committee reports from the meetings were presented by the Municipal Advisory Committee, Community Advisory Committee, TSMO, and Technical Advisory Committee chairpersons.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None

VIII. CONSENT AGENDA

- A. Minutes of November 12, 2025 Board Meeting
- B. Approval of Financial Report for October 2025
- C. Approval of the Travel Report for October 2025
- D. Approval of contribution to the UCF Foundation Distinguished Lecture Series
- E. Approval of the 2025 Board & Committee Member Travel for MetroPlan Orlando Business

MOTION: Commissioner Mayra Uribe moved to approve Consent Agenda Items A through E. Commissioner Christine Moore seconded the motion. Motion carried unanimously.

IX. OTHER ACTION ITEMS

- A. Approval of the 2050 Metropolitan Transportation Plan (MTP) (Roll Call vote)

Ms. Taylor Laurent, MetroPlan Orlando, presented the 2050 Metropolitan Transportation Plan and requested that the MAC recommended adoption to the MetroPlan Orlando Board. Ms. Laurent summarized coordination efforts which included background and existing conditions, developing our regional vision, performing all technical analyses and needs assessments, and ultimately creating a Cost Feasible Plan of improvements for transportation through the year 2050. Ms. Laurent highlighted public engagement efforts used to guide the development of the 2050 plan.

MOTION: Commissioner Nicole Wilson moved approval of the 2050 Metropolitan Transportation Plan (MTP). Deputy Mayor Ken Gilbert seconded the motion. A roll call vote was conducted, and the motion carried unanimously.

- B. Approval of the FY 2025-26 – FY 2029-30 Transportation Improvement Program (TIP) Amendment(s) (Roll Call vote)

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval of an amendment to the FY 2025/26-FY 2029/30 Transportation Improvement Program (TIP) to include A letter from FDOT staff explaining the amendment request, along with a fact sheet prepared by MetroPlan Orlando staff, and the draft resolution were provided.

MOTION: Commissioner Tony Ortiz moved approval of the FY2025/26-FY 2029/30 Transportation Improvement Program (TIP). Commissioner Maribel Gomez Cordero seconded the motion. A roll call vote was conducted, and the motion carried unanimously.

C. Election of MetroPlan Orlando Board Officers for 2026

Board Chair Bob Dallari reviewed the rules pertaining to Board Officers (Chairman, Vice-Chairman and Secretary-Treasurer) and conducted elections for the period of January 1, 2026 - December 31, 2026. A copy of the history of past Chairs was provided.

Office of Chairperson

MOTION: Commissioner Mayra Uribe nominated Commissioner Christine Moore, Orange County, for the office of Chairperson. Commissioner Kelly Martinez Semrad seconded the motion. Motion carried unanimously.

There were no further nominations. Commissioner Moore 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 Brandon Arrington nominated Commissioner Viviana Janer for the office of Vice Chairperson. Commissioner Mayra Uribe seconded the motion. Motion carried unanimously.

There were no further nominations. Commissioner Janer 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: Mr. Stephan Smith nominated Commissioner Bob Dallari for the office of Secretary/Treasurer. Mayor Art Woodruff seconded the motion. Motion carried unanimously.

There were no further nominations. Commissioner Dallari 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.

MetroPlan Orlando Jay Small discussed the MetroPlan Orlando Board appointments policies. Mr. Small explained that Currently, Metro plan does not have a policy or procedure that deals with the appointment, how the appointment is occurring, from its voting board members. Mr. Small commented that moving forward, it would be productive for MetroPlan Orlando and its partners and voting agencies, to make sure that there is a record from the governmental entity that any appointment decision is made at a publicly noticed recorded meeting. Mr. Small discussed possible consequences of not having a policy or procedure in place. Mr. Small stated that a memo has been prepared, and Executive Director Hutmman would send it to all agencies that have a seat on the MetroPlan Orlando Board.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Directors Report
- B. FDOT Monthly Construction Status Report- October 2025
- C. Bicycle/Pedestrian Report-
- D. Air Quality Report
- E. Meeting Summary from October 27th Peer Exchange with Hillsborough, Pasco and Pinellas County MPOs
- F. Letter of Appreciation for Peer Exchange – Hillsborough TPO
- G. Letter of Support - The University of Central Florida NanoScience Technology Center (UCF-NSRC) Team for the work anticipated with NCHRP 17-139, Traffic Speed Effects on Highway Safety Manual Crash Prediction Models
- H. Letter of Support - The University of Central Florida NanoScience Technology Center (UCF-NSRC) Team for the work anticipated with NCHRP 17-145, Impacts of Turn Lanes on Speed and Crashes Involving Vulnerable Road Users in Urban Areas
- I. Letter of Support - The UCF-VTTI team for the work anticipated with NCHRP 23-50, using Artificial Intelligence to Enhance Transportation Data Quality. – page #77
- J. Transmittal Letter to FDOT Secretary Tyler re: Support resolutions for the I-4 St. John's River Bridge
- K. Letter of Support – FDOT National Railroad Partnership Program/Federal-State Partnership (NRP-FSP)
- L. Transmittal of FY 2024/25 Federally Funded Projects to Federal Highway Administration; Federal Transit Administration; and Federal Aviation Administration
- M. Bike Walk Central Florida Annual Report
The full annual report on the Best Foot Forward pedestrian safety initiative can be viewed at: <https://metroplanorlando.gov/wp-content/uploads/FY25-Annual-Report-for-MetroPlan-Orlando-BFF-Program.pdf>
- N. Memo from Mr. Huttmann to Board Members re: BEBR 2025 Population Estimates
- O. FDOT Safety Central Newsletter

MOTION: Commissioner Mayra Uribe moved approval of the Information Items for Acknowledgement: Items A through O. Commissioner Christine Moore seconded the motion. Motion carried unanimously.

XI. OTHER BUSINESS/PRESENTATIONS.

- A. MetroPlan Orlando's Annual Traffic Signal Retiming (TSR) Before and After Study

Mr. Eric Hill, MetroPlan Orlando, gave a presentation on the Annual Traffic Signal Retiming Before and After Study. Mr. Hill explained that the use of our traffic signals is another tool in the toolbox to improve traffic flow, reduce delays, reduce speeding, because there are some studies that show that traffic signal retiming can help in reducing speeding. He presented the annual traffic signal retiming report, highlighting the benefits and challenges of the program, including increased travel time and fuel consumption. Mr. Hill responded to Board member's questions and concerns regarding the selection process of the corridors evaluated and the correlation between City, County and State roads.

XII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis, Lake Mary, commented on the need for 24/7 mass transit in the region, and complimented Scout on-demand transportation.

Mr. David Bottomley, brought forward concerns regarding ADA compliant bus stops in the region and cited State Statute 337.408 that addresses the regulation of bus stops, benches, etc.

XIII. BOARD MEMBER COMMENTS

None.

XIV. NEXT MEETING: Wednesday, February 11, 2026, 9:00 a.m.

XV. ADJOURN BOARD MEETING

There being no further business. The meeting was adjourned at 11:30 a.m. The meeting was transcribed by Ms. Lisa Smith.

Approved this 11th day of February 2026.

Christine Moore

Commissioner Christine Moore, Chairwoman

Lisa Smith

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.

