



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, July 10, 2024
TIME: 8:00 a.m.
LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Cheryl Grieb, Chair, Presided

Members in attendance were:

Hon. Pat Bates, City of Altamonte Springs
Hon. Nathan Blackwell, City of St. Cloud
Hon. Olga Castano, City of Kissimmee
Hon. Lee Constantine, Seminole County
Hon. Maribel Gomez Cordero, Orange County
Hon. Bob Dallari, Seminole County
Hon. Mayor Jerry Demings, Orange County
Hon. Mayor John Dowless, Municipal Advisory Committee
Hon. Mayor Buddy Dyer, City of Orlando
Mr. M. Carson Good, GOAA
Hon. Cheryl Grieb, Osceola County
Hon. Bryan Nelson, City of Apopka
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. Brandon Arrington, Central Florida Expressway Authority
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission

Advisors in Attendance

Secretary John Tyler, FDOT District 5
Mr. Shaun Germolus, Kissimmee Gateway Airport
Mr. Brian Sanders, Transportation Systems Management & Operations Committee
Dr. Dan Stephens, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Emily Bonilla, Orange County
Mr. Joshua DeVries, Technical Advisory Committee
Hon. Christine Moore, Orange County
Hon. Tony Ortiz, City of Orlando
Hon. Michael Scott, Orange County
Mr. Tim Weisheyer, Orlando Executive Airport

Others in Attendance:

Mr. Jonathan Scarfe, FDOT District 5
Ms. Amy Beckman, FDOT District 5
Mr. Siasoi Fine, FTE

Staff in Attendance:

Mr. Gary Huttman
Mr. Jay Small, Dinsmore & Shohl
Mr. Jason Loschiavo
Ms. Virginia Whittington
Ms. Cynthia Lambert
Mr. Alex Trauger
Mr. Eric Hill
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

Board Chair Cheryl Grieb called the meeting to order at 8:00 a.m. and welcomed everyone. Mayor Pat Bates, City of Altamonte, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Commissioner Grieb reported on a recent demonstration by Osceola County Schools from Safe Radar Systems which uses technology to enhance school bus safety. MetroPlan Orlando staff member Mighk Wilson provided the Safety Moment highlighting the current Vision Zero efforts.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Huttmann provided an update on the Board Apportionment Plan. He acknowledged Commissioners Brandon Arrington and Viviana Janer who participated virtually. Mr. Huttmann recognized former Volusia County Council Member Barbara Girtman in attendance. Mr. Huttmann called attention to the information provided in the supplemental folders.

IV. FDOT REPORT

Secretary John Tyler provided updates on the I-4 Moving Florida Forward project. Secretary Tyler announced the construction of an additional auxiliary lane in each direction on I-4, from S.R. 417 to U.S. 27 in Polk County, to help alleviate congestion. Anticipated completion of the project is in 2025. He gave Board members insight into the Modified Phase Design Build concept that will be used for the project. Secretary Tyler informed that the legacy fare system has officially been phased out for SunRail and noted that there has been a smooth transition into the new ticketing system. He provided updates on the extension of SunRail to DeLand and its station which are in the final phases. He reported that simulated service began before the 4th of July holiday, and service is anticipated to begin in August. He told Board members that a "Save the Date" will be sent out soon for the official opening of the station. Secretary Tyler shared statistical information for fatalities from 2023 which show a decrease.

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. Huttmann noted no changes to the agenda.

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 12, 2024, Board Meeting
- B. Approval of Financial Report for May 2024

MOTION: Mr. Carson Good moved to approve the Consent Agenda Items A and B. Commissioner Mayra Uribe seconded the motion. Motion carried unanimously.

X. OTHER ACTION ITEMS

- A. **Approval of the FY2024-25 – FY 2029-30 Transportation Improvement Program (TIP) (Roll Call Vote)**

Mr. Jason Sartorio, MetroPlan Orlando staff, requested adoption of the Transportation Improvement Program (TIP) for FY 2025-2029. Mr. Sartorio noted that a preview of the TIP was presented at the June 12th Board Meeting. He gave an overview of minor changes in the draft TIP versus the Final TIP, and of the virtual public meeting held on June 18th. He noted that the public comment period was open until Monday, July 8th. He added that the video recording of the public meeting is available for viewing on the MetroPlan Orlando YouTube channel: <https://www.youtube.com/live/dYGZ12DImDM?si=a8fKfalQEHIF8fXY>.

Due to the size of the document, a link was provided to view the Draft TIP online: [MetroPlan Orlando Draft FY25 - FY29 Transportation Improvement Program](#).

MOTION: Commissioner Bob Dallari moved to approve the FY 2024-25-FY 2029-30 Transportation Improvement Program (TIP). Commissioner Lee Constantine seconded the motion. A roll call vote was conducted. Motion carried unanimously.

- B. **Approval of the FY 2030-2040 Prioritized Project List (PPL)**

Slade Downs, MetroPlan Orlando, requested adoption of the Prioritized Project List (PPL) for FY 2030-2040. Mr. Downs noted that a preview of the PPL was presented at the June 12th Board Meeting. Mr. Downs provided background on the PPL, and reviewed updates/feedback received.

Due to the size of the document, a link was provided to view the Draft PPL online: https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando_PPL_2030-2040_Draft_for_Adoption.pdf

MOTION: Commissioner Bob Dallari moved to approve the FY 2030-2040 Prioritized Project List (PPL). Commissioner Myra Uribe seconded the motion. Motion carried unanimously.

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Directors Report
- B. FDOT Monthly Construction Status Report – May 2024
- C. Bicycle & Pedestrian Report
- D. Air Quality Report
- E. Letter of Support – Embry-Riddle Aeronautical University (ERAU) in response to U.S. Environmental Protection Agency’s Funding Opportunity Number EPA-G2024-STAR-D1
- F. Letter of Support – Orange County Fiscal Year 2024 Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program
- G. Letter of Support - Osceola County USDOT Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program
- H. FDOT’s Strategic Resources Reports- May 2024 Cost Update
- I. FDOT’s Strategic Resources Reports-May 2024 Labor Market Update
- J. FDOT’s Strategic Resources Reports-May 2024 Steel Industry Update
- K. FDOT’s Strategic Resources Reports-May 2024 Trucking Industry Update
- L. 2050 MTP Status Update
- M. I-4 Project Segments to Now Provide Congestion Relief by end of 2025

MOTION: Commissioner Mayra Uribe moved approval of the Information Items for Acknowledgement: Items A through M. Commissioner Bob Dallari seconded the motion. Motion carried unanimously.

XII. OTHER BUSINESS/PRESENTATIONS

A. Congestion Management Process (CMP) Status Update

Lara Bouck, MetroPlan Orlando, provided information on the Congestion Management Process (CMP), which is now underway. Ms. Bouck provided an overview of terms used in the congestion management process, a history of congestion management guidance and provided an overview of the FHWA approach to congestion management. Ms. Bouck explained that the congestion management process is updated every five years. She highlighted strategies, goals and objectives, performance measures, and next steps. She noted that there will be an internal workshop to confirm performance measures, targets and strategies on July 15th. The CMP metrics and strategies overview will be presented at the August MTP Technical Workshop. Ms. Bouck noted that the next CMP update will be presented to the Board and Committees in the Fall.

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 mass transit in the Region.

XIV. BOARD MEMBER COMMENTS

None.

XV. **NEXT MEETING:** Wednesday, September 11, 2024, 9:00 a.m.

XVI. **ADJOURN BOARD MEETING**

There being no further business. The meeting was adjourned at 8:47 a.m. The meeting was transcribed by Ms. Lisa Smith.

Approved this 11th day of September 2024.



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.