

# MetroPlan Orlando Board

## **MEETING MINUTES**

DATE:

Wednesday, July 9, 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. Lee Constantine, Seminole County

Hon. Maribel Gomez Cordero, Orange County

Hon. Bob Dallari, Seminole County

Hon. Mayor Jerry Demings, Orange County

Hon. Ken Gilbert, City of St. Cloud

Hon. Cheryl Grieb, Osceola County

Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission

Hon. Christine Moore, Orange County

Hon. Bryan Nelson, City of Apopka

Hon. Kelly Semrad, Orange County

Hon. Michael Sott, Orange County

Hon. Jordan Smith, Municipal Advisory Committee

Hon. Mayra Uribe, Orange County

Hon. Nicole Wilson, Orange County

Mr. Carson Good for Tim Weisheyer, GOAA

# Members/Advisors attending the meeting via the Zoom Platform:

Hon. Mayor Buddy Dyer, City of Orlando

## Advisors in Attendance

Mr. Shaun Germolus, Kissimmee Gateway Airport Mr. Lenny Barden, Technical Advisory Committee Ms Nilisa Council, Community Advisory Committee Secretary John Tyler, FDOT District 5

## Members/Advisors not in Attendance:

Hon. Pat Bates, City of Altamonte Springs
Honorable Jackie Espinosa, City of Kissimmee
Hon. Tony Ortiz, City of Orlando
Ms. Lee Pulham Transportation Systems Management & Operations Committee
Mr. Stephen Smith, Sanford Airport Authority
Mayor Art Woodruff, City of Sanford

#### Others in Attendance:

Mr. Jim Stroz, FDOT District 5

Mr. Jonathan Scarfe, FDOT District 5

Mr. Bob O'Malley, Orlando Economic Partnership

# 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 Viviana Janer, Osceola County, led the Pledge of Allegiance.

#### II. CHAIR'S ANNOUNCEMENTS

Chair Dallari welcomed new MAC Chair Commissioner Jordan Smith, City of Lake Mary, and congratulated Commissioner Lee Constantine on receiving the Lifetime Achievement Award from the Florida Association of Counties. Chair Dallari thanked Orange and Osceola counties for their adoption of resolutions supporting the Lake-to-Lake Regional Trail. MetroPlan Orlando staff member Adriana Rodriguez provided the Safety Moment highlighting teen driver safety and the Florida Sheriff's Association Teen Driver Challenge.

#### III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS & AGENDA REVIEW

Mr. Huttmann acknowledged Mr. Carson Good representing GOAA in place of Mr. Tim Weisheyer. He provided updates on AMPO and NARC initiatives that impact MPOs and local governments. He announced that funds, totaling \$2.1 million, will be released soon for the second Safe Streets grant. Mr. Huttmann highlighted the recognition of the MetroPlan Orlando Vision Zero Central Florida initiative by the Florida Planning Association for excellence in best practices. Mr. Huttmann called attention to delays in finalizing the TIP due to budget impacts and emphasized the need for amendments later in the year. Mr. Huttmann provided information concerning a requested peer exchange with the Hillsborough, Pinellas and Pasco MPOS on October 27<sup>th</sup> or 28<sup>th</sup>. Mr. Huttmann called attention to items included in the supplemental folders and noted there were no additional changes to the agenda.

## IV. AGENCY REPORTS

**GOAA Orlando Executive Airport**: Mr. Carson Good and Ms. Judith Ann Jarrette, CEO, Orlando Executive Airport, gave an overview of the airport's history by highlighting its role in relieving congestion at Orlando International Airport. Ms. Jarrette provided detailed statistics on the economic impact of airport operations, the types of aircraft based at the Airport, community engagement efforts, and capital improvement projects.

FDOT: Secretary John Tyler congratulated Commissioner Lee Constantine on his Lifetime Achievement Award and thanked him for his partnership with FDOT. Secretary Tyler reported on the 2025 legislative session which concluded with the budget approved and signed and includes the approval of \$15.1 billion for FDOT and \$13.7 billion dedicated to the work program. Secretary Tyler announced that Governor DeSantis signed Senate Bill 1662, the FDOT Priority Policy Bill, which establishes the Florida Transportation Research Institute and the Florida Transportation Academy. Secretary Tyler announced the execution of the USDOT's INFRA grant for Central Florida truck parking totaling \$180 million, and that "Operation Southern Slowdown" begins on July 14th.

## 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 the June 11, 2025 Board Meeting
- B. Approval of Financial Report for May 2025
- C. Approval of the Travel Report for May 2025
- D. Approval of the Selection Committee Recommendation for the Signal Retiming Contracts
- E. Approval of Resolution 25-06 Support of the Lake-to-Lake Regional Trail Concept

#### MOTION:

Commissioner Viviana Janer 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 FY 2025-26 – FY 2030-31 Transportation Improvement Program (TIP) (Roll Call vote)

Mr. Jason Sartorio, MetroPlan Orlando, requested approval of the FY 2025/26-FY 2030/31 TIP, He noted that the TIP was previewed at the June Board meeting. Mr. Sartorio gave an overview of minor changes in the draft TIP versus the Final TIP. He provided details of public engagement efforts. Link to Draft FY 2025/26 – 2029/30 TIP: <a href="https://metroplanorlando.gov/wp-content/uploads/Draft-Final-FY26-FY30-Transportation-Improvement-Program.pdf">https://metroplanorlando.gov/wp-content/uploads/Draft-Final-FY26-FY30-Transportation-Improvement-Program.pdf</a>

## MOTION:

Commissioner Viviana Janer moved approval of the FY2025/26-FY 2030/31 Transportation Improvement Program (TIP). Commissioner Michael Scott seconded the motion. A roll call vote was conducted, and the motion carried unanimously.

B. Approval of the FY 2031-2041 Prioritized Project List (PPL)

Mr. Slade Downs, MetroPlan Orlando, requested that the MAC make a recommendation to the Board to adopt the Draft PPL for FY 2031-2041. Mr. Downs noted that a preview of the PPL was presented at the June 5<sup>th</sup> MAC 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: <a href="https://metroplanorlando.gov/wp-content/uploads/DRAFT-FINAL-MetroPlan-Orlando-2025.pdf">https://metroplanorlando.gov/wp-content/uploads/DRAFT-FINAL-MetroPlan-Orlando-2025.pdf</a>

MOTION: Commisioner Viviana Janer moved approval of the FY 2031/2041 Prioritized

Project List (PPL). Commissioner Gomez Cordero seconded the motion. Motion

carried unanimously.

#### X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

A. Executive Directors Report

- B. FDOT Monthly Construction Status Report- April 2025
- C. FDOT Safety Summit Newsletter 2025
- D. Air Quality Report
- E. Letter of Support Seminole County Safe Streets for All Implementation Grant
- F. Letter of Support Orange County Safe Streets for All Implementation Grant
- G. Letter of Support City of Orlando's "Safe Speeds Lab" Safe Streets for All 2025 Grant Application
- H. Letter of Support City of Apopka Safe Streets for All Implementation Grant
- I. Letter of Support Osceola County Safe Streets for All Implementation Grant
- J. Public Hearing Announcement S.R. 417 Sanford Airport Connector
- K. Memo from Mr. Huttmann to Secretary Tyler re: TIP Modification

MOTION: Commissioner Viviana Janer moved approval of the Information Items for

Acknowledgement: Items A through K. Commissioner Christine Moore seconded

the motion. Motion carried unanimously.

## XI. OTHER BUSINESS/PRESENTATIONS.

## A. 2050 MTP Update -

Ms. Taylor Laurent, MetroPlan Orlando, briefed the Board members on the continuing development of the 2050 Metropolitan Transportation Plan (MTP), including engagement with the advisory committees and the development of a cost-feasible plan. Ms. Laurent discussed four funding scenarios for the MTP, focusing on safety, technology and project restrictions. She highlighted Committee discussions and provided feedback on the scenarios, with a preference for the safety set-aside scenario. The board discusses the recommended funding policy, which includes setting aside funds for safety countermeasure projects on high injury networks and broadening the definition of school mobility programs.

#### B. Report on OEP Washington Fly-In and the Sunshine Corridor

Mr. Bob O'Malley, Orlando Economic Partnership, reported on the recent trip to Washington, DC, and the efforts to support the Sunshine Corridor, highlighting the positive feedback from congressional representatives and the FTA. He discussed previous public/private partnership engagement efforts and noted the importance of continuing those efforts for the success of the Sunshine Corridor. Mr. O'Malley noted that the first meeting of the business stakeholder group will be held in August at OEP, with strong private sector support from various companies and major employers.

# XII. PUBLIC COMMENTS (GENERAL)

Ms. Jasmine Hoegh, Crow Street, Orlando, asked whether the expansion of Brightline will include a higher speed option.

## XIII. BOARD MEMBER COMMENTS

None.

XIV. NEXT MEETING: Wednesday, September 10, 2025, 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 10th day of September 2025.

Complissioner Bob Dallari, 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.