



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, June 11, 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. Maribel Gomez Cordero, Orange County
Hon. Bob Dallari, Seminole County
Hon. Mayor John Dowless, Municipal Advisory Committee
Hon. Mayor Buddy Dyer, City of Orlando
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
Mr. Stephen Smith, Sanford Airport Authority
Hon. Mayra Uribe, Orange County
Hon. Nicole Wilson, Orange County
Mr. Carson Good for Tim Weisheyer, GOAA

Mayor Art Woodruff, City of Sanford

Members/Advisors attending the meeting via the Zoom Platform:

Hon. Lee Constantine, Seminole County
Honorable Angela Eady for Mayor Jackie Espinosa, City of Kissimmee

Advisors in Attendance

Mr. Shaun Germolus, Kissimmee Gateway Airport
Ms. Lee Pulham Transportation Systems Management & Operations Committee
Mr. Lenny Barden, Technical Advisory Committee
Ms Nilisa Council, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Mayor Jerry Demings, Orange County
Hon. Tony Ortiz, City of Orlando
Hon. Michael Sott, Orange County
Secretary John Tyler, FDOT District 5

Others in Attendance:

Mr. Jonathan Scarfe, FDOT District 5

Staff in Attendance:

Mr. Gary Huttman
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

Chair Dallari encouraged partner agencies to support the Lake-to-Lake Trail by way of approving support resolutions. Chair Dallari recognized outgoing MAC Chair Mayor John Dowless and thanked him for his time serving on the Board. Commissioner Mayra Uribe reported on the June 4th FDOT 2055 FTP Steering Committee meeting. MetroPlan Orlando staff member Lara Bouck provided the Safety Moment highlighting motorcycle safety.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS & AGENDA REVIEW

Mr. Huttman acknowledged alternates in attendance Mr. Carson Good representing GOAA in place of Mr. Tim Weisheyer. He also acknowledged Board members attending virtually Kissimmee Vice Mayor Angela Eady in place of Mayor Jackie Espinosa and Seminole County Commissioner Lee Constantine. Mr. Huttman welcomed new staff member Giselle Valadez, Communication Specialist for Community Outreach. He provided updates on federal funding efforts. He provided an overview of the annual TIP planning process. Mr. Huttman called attention to items included in the supplemental folders and noted there were no additional changes to the agenda.

IV. AGENCY REPORTS

Orlando Sanford Airport: Mr. Stephen Smith, SFB Board Director, gave an overview of the airport's 2021 terminal expansion, airline partners, terminal and airfield projects, update on development opportunities and 417 Connector Road.

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 May 14, 2025 Board Meeting
- B. Approval of Financial Report for April 2025
- C. Approval of the Travel Report for April 2025
- D. Approval of FY26 Budget Amendment #1

- E. Approval of Resolution 25-03 Adopting the Procedures for Purchases, Sales, Services, and Contracts of Metroplan Orlando
- F. Approval for the Board Chair to approve FY'25 Budget Amendment #3 (if necessary) with Board ratification of the amendment at the September 10, 2025, meeting

MOTION: Commissioner Viviana Janer moved to approve Consent Agenda Items A through F. Commissioner Christine Moore seconded the motion. Motion carried unanimously.

IX. OTHER ACTION ITEMS

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

Mr. Jason Sartorio, MetroPlan Orlando, requested approval of amendments to the FY 2024/25 – FY 2028/29 TIP, including the following item(s):

FM# 441275-2: Complete Streets - Edgewater Drive - Segment A (Lakeview St. to Lake Adair Blvd.)

A letter from FDOT explaining the amendment was provided, along with a summary prepared by MetroPlan Orlando staff and the draft resolution.

MOTION: Mr. Carson Good moved approval of the amendments to the FY2024/25-FY 2029/30 Transportation Improvement Program. Commissioner Viviana Janer seconded the motion. A roll call vote was conducted, and the motion carried unanimously.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Directors Report
- B. FDOT Monthly Construction Status Report –April 2025
- C. Bicycle & Pedestrian Report
- D. Air Quality Report
- E. Letter of Support – City of Casselberry SS4A Implementation Grant
- F. Letter of Support – Lynx FY27 Public Transit Service Development Grant Application
- G. Letter of Support – Seminole County Transit Service Development Grant Application
- H. U.S. 17/92 PD&E Study Infographic
- I. AMPO Letter T&I Portal Submission
- J. LOT Coalition Highways and Transit Subcommittee Letter

MOTION: Commissioner Brandon Arrington moved approval of the Information Items for Acknowledgement: Items A through J. Commissioner Christine Moore seconded the motion. Motion carried unanimously.

XI. OTHER BUSINESS/PRESENTATIONS.

A. Preview of the 25/26-29/30 Transportation Improvement Program (TIP)

Mr. Jason Sartorio, MetroPlan Orlando staff, previewed the 2026/2030 TIP. The FDOT highway, FTE's, Traffic Operations and Safety, bicycle and pedestrian, transit and commuter rail sections of the new TIP. Mr. Sartorio summarized the proposed tip and reviewed projects with major changes. He announced dates and times for public engagement opportunities. He noted that the new TIP can be reviewed at the following link: <https://metroplanorlando.gov/wp-content/uploads/Draft-TIP-MetroPlan-Orlando-FY26-FY30.pdf>

B. Preview of the FY 30/31-FY 40/41 Prioritized Project List (PPL)

Mr. Slade Downs, MetroPlan Orlando previewed the PPL, approach, considerations, funding programs, priority lists, and key priorities. He provided information on the project categories and funding sources, along with a look at what's next. A draft list of projects can be viewed and downloaded using the following link: https://metroplanorlando.gov/wp-content/uploads/DRAFT_MetroPlanOrlando_PPL_Preview.pdf

C. Update of 2050 Metropolitan Transportation Plan (MTP)

Ms. Taylor Laurent, MetroPlan Orlando, Ms. Taylor Laurent, MetroPlan Orlando, briefed on the 2050 Metropolitan Transportation Plan (MTP)'s ongoing activities and the next steps. The presentation focused on the MTP funding scenarios and proposed actions for refinement. A monthly status report was provided.

XII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counellis, 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.

XIII. BOARD MEMBER COMMENTS

None.

XIV. NEXT MEETING: Wednesday, July 9, 2025, 9:00 a.m.

XV. ADJOURN BOARD MEETING

There being no further business. The meeting was adjourned at 11:06 a.m. The meeting was transcribed by Ms. Lisa Smith.

Approved this 9th day of July 2025.



Commissioner 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.