



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, June 12, 2024
TIME: 9:00 a.m.
LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Bob Dallari, Vice Chair, Presided

Members in attendance were:

Hon. Brandon Arrington, Central Florida Expressway Authority
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 John Dowless, Municipal Advisory Committee
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Christine Moore, Orange 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. Cheryl Grieb, Osceola County
Mr. Shaun Germolus, Kissimmee Gateway Airport

Advisors in Attendance

Ms. Loreen Bobo for Secretary John Tyler, FDOT District 5
Mr. Joshua DeVries, Technical Advisory Committee
Mr. Brian Sanders, Transportation Systems Management & Operations Committee
Dr. Dan Stephens, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Pat Bates, City of Altamonte Springs
Hon. Emily Bonilla, Orange County
Hon. Mayor Jerry Demings, Orange County
Hon. Mayor Buddy Dyer, City of Orlando
Mr. M. Carson Good, GOAA
Hon. Tony Ortiz, City of Orlando
Mr. Tim Weisheyer, Orlando Executive Airport

Others in Attendance:

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

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
Mr. Mighk Wilson
Ms. Adriana Rodriguez
Mr. Jason Sartorio
Mr. Slade Downs
Ms. Sarah Larsen
Ms. Mary Ann Horne
Ms. Lailani Vaiaoga
Ms. Lisa Smith
Ms. Rachel Frederick

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice-Chair Bob Dallari called the meeting to order at 9:00 a.m. and welcomed everyone. Commissioner Lee Constantine, Seminole County, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Commissioner Vivana Janer reported on the May 23rd Central Florida Commuter Rail Commission (CFCRC) meeting. Commissioner Uribe reported on the May 9th FDOT Transportation Steering Committee and the May 16th TDLCB meetings. Vice-Chair Dallari congratulated Mayor Pat Bates, City of Altamonte Springs, and Commissioner Tony Ortiz, City of Orlando, on winning the Tri-County League of Cities 2024 Home Rule Hero Award. MetroPlan Orlando staff member Mighk Wilson provided the Safety Moment highlighting June as Motorcycle Safety Month. Mr. Wilson called attention to the 100 days between Memorial Day and Labor Day being referred to as the "100 Deadly Days of Summer" for teen drivers.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Huttman provided an update on the Board Apportionment Plan, and the amended Interlocal Agreement. He acknowledged Ms. Loreen Bobo, representing FDOT Secretary Tyler and MetroPlan Orlando Chair Cheryl Grieb and Mr. Shaun Germolus, Kissimmee Gateway Airport, were participating virtually. He announced the TIP public meeting scheduled for June 18th. Mr. Huttman updated Board members that performance measures and targets for Greenhouse Gas Emissions have been vacated and information pertaining to the court rulings are provided in the Board agenda packet. He congratulated Mayor Pat Bates, City of Altamonte Springs, and Commissioner Tony Ortiz, City of Orlando, on winning the Tri-County League of Cities 2024 Home Rule Hero Award. He congratulated MetroPlan Orlando staff member Eric Hill and the Regional TSMO Team for receiving an award at the Future of the Region Awards for Transportation and Mobility from the Tampa Bay Regional Planning Council. Mr. Huttman called attention to the information provided in the supplemental folders.

IV. FDOT REPORT

Ms. Loreen Bobo provided updates on District 5 hurricane readiness efforts and presented a video showcasing those efforts. She discussed the development of the Central Florida Safety Strategic Plan. Ms. Bobo provided more details of the "100 Deadly Days of Summer". She reported on the Inaugural Central Florida Safety Summit held on May 17th and presented a video highlighting the event. Commissioner Christine Moore, Orange County, reported on her experience as a panelist for the Safety Summit.

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. Huttman noted no changes to the agenda. He reminded Board members that both the TIP and PPL will be on the July 10th agenda for approval and the meeting begins at 8 a.m. and the Vision Zero Safety action will be presented for adoption at the September 11th meeting.

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 May 8, 2024, Board Meeting
- B. Approval of Financial Report for April 2024
- C. Approval of FY'24 Budget Amendment #6

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

X. OTHER ACTION ITEMS

A. Approval of Amendments to the FY2024-25 TIP (Roll Call Vote)

Mr. Jason Sartorio, MetroPlan Orlando, requested Board approval of the FY 2023/24 – FY 2027/28 TIP be amended to include the following item(s):

- FM #447610-1: US 441/SR500 – This amendment adds a total of \$4,084,073 in state funds for construction in FY 2025 including: \$3,725,349 in DDR funds and \$453,694 in DS funds. Additionally, \$93,810 in ACNR funds and \$1,160 in DIH funds were removed.
- FM #443702-1: SR 60 EB & WB Passing Lanes - This amendment adds a total of \$12,278,834 in federal funds for construction in FY 2025 including: \$5,250,604 in ACFP funds and \$7,028,230 in ACNP funds.
- FM #423374-2: PD&E Widen Turnpike (SR91) – This amendment adds a new PD&E study to widen a 48-mile section of the Turnpike located in St. Lucie County, Indian River County, Okeechobee County, and Osceola County. Funding includes \$275,000 in PKYI funds programmed in FY 2024.

A letter from FDOT staff explaining the request was provided, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 12, 2024, Board meeting.

Commissioner Arrington asked if FDOT does a percentage breakdown annually of cost increases. Ms. Bobo responded that the district in fact does, and the information can be provided to staff to distribute to the Board members.

MOTION: Commissioner Brandon Arrington moved to approve the amendments to the FY2024-25 TIP. Commissioner Christine Moore seconded the motion. A roll call vote was taken. Motion carried unanimously.

B. Approval of Amendments to the 2045 Metropolitan Transportation Plan (Roll Call Vote)

Ms. Taylor Laurent, MetroPlan Orlando staff, requested approval of an amendment to the 2045 Metropolitan Transportation Plan. She called attention to the information provided in the agenda packet. She highlighted several requested amendments/modifications that will be made to the *Cost Feasible Plan: Strategies, Programs* documentation of the adopted 2045 Metropolitan Transportation Plan.

MOTION: Commissioner Brandon Arrington moved to approve the amendments to the 2045 Metropolitan Transportation Plan. Commissioner Viviana Janer seconded the motion. A roll call vote was taken. Motion carried unanimously.

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Directors Report
- B. FDOT Monthly Construction Status Report – April 2024
- C. Bicycle & Pedestrian Report
- D. Air Quality Report
- E. Letter of Support– Lynx FY 2025 Community Project Funding – LYNX Central Station Modernization Project
- F. Letter of Support – FY 2025 Community Project Funding – LYNX Digital Signage Program
- G. Letter of Support - Small Business Innovation Research (SBIR) Complete Streets AI Initiative Proposal
- H. Letter of Support – Lynx Intermodal Grant Request
- I. Letter of Support – City of Cocoa CRISI Grant request for Multi-Modal Passenger Station and Rail Project
- J. Letter of Support for the University of Central Florida application to the Centers for Research and Innovation in Science, the Environment and Society (CRISES) and the National Science Foundation
- K. Letter of Support – City of Sanford for the Florida Department of Environmental Protection Office of Greenways & Trails for consideration of Trail Town Designation
- L. Central Florida Safety Strategic Plan May 2024
- M. NHTSA Finalizes Key Safety Rule to Reduce Crashes and Save Lives
- N. Greenhouse Gas Ruling - Joint Status Report
- O. Greenhouse Gas Ruling - Notice of Appeal
- P. 2050 MTP Status Update

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

XII. OTHER BUSINESS/PRESENTATIONS

A. Vision Zero Safety Action Plan Update

Mr. Mighk Wilson, MetroPlan Orlando, gave a presentation to update the Board on recent Vision Zero activities. He provided an overview of what the draft Regional Vision Zero Safety Action Plan will contain. He noted that the layout will be consistent with the regional, county and municipal plans. He stated it will begin with an executive summary detailing the overview of the plan and continued to share the sequence and detail of each chapter. Mr. Wilson noted that there will be a Technical Appendix, containing the data, policies and other resources. He stated that MetroPlan Orlando would be applying for a Supplemental Planning Grant, as they have identified more needs required to add to the project. He stated that the draft plan will be ready for review by all committees and the Board, with feedback required by August 9th. He anticipates the plan will be ready for adoption at the September 11th Board meeting. Discussion ensued concerning engineering versus enforcement, bus stops and sidewalks located in the high injury network and looking at lessons learned from the European models. Mr. Trauger reminded Board members of the BWCF Wheel of Achievement, Dan Burden Blue Zones talk scheduled for Thursday, June 13, 2024, at 10:00 a.m. as a part of the Vision Zero Speaker Series.

B. Presentation/Preview of FY 2024/25- FY 2028/29 Transportation Improvement Plan (TIP)

Mr. Jason Sartorio, MetroPlan Orlando staff, provided a preview of the draft FY 25-FY29 TIP. The FDOT highway, Turnpike, Traffic Operations and Safety, bicycle and pedestrian, transit and commuter rail sections of the new TIP can be reviewed at the following link: <https://metroplanorlando.gov/wp-content/uploads/Draft-FY25-FY29-Transportation-Improvement-Program.pdf>. Mr. Sartorio provided a summary of the TIP and reviewed the projects with major changes. He announced the virtual TIP public hearing scheduled for June 18th at 11:30 a.m.

C. Presentation/Preview of 2030-2040 Prioritized Project List

Mr. Slade Downs, MetroPlan Orlando staff, previewed the draft FY 2030-2040 PPL. This is an opportunity for members to provide comments prior to its adoption in July. A draft list of projects can be viewed and downloaded using the following link: https://metroplanorlando.gov/wp-content/uploads/MetroPlanOrlando_PPL_2030-2040_DRAFT.pdf. Mr. Downs reviewed the background information on 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. Commissioner Arrington asked what measures are being taken to mitigate noise control and air pollution for the Osceola and Seminole county truck parking sites. Mr. Downs responded that staff would investigate the question and report back to the Board members.

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

Mayor Bryan Nelson, City of Apopka, called attention to an article in the Wall Street Journal regarding the “Google Greenlight Program”. He requested that MetroPlan Orlando staff investigate the program further and possibly bring it back to the Board for a presentation and discussion.

XV. NEXT MEETING: Wednesday, July 10, 2024, 8:00 a.m.

XVI. ADJOURN BOARD MEETING

There being no further business, the meeting was adjourned at 11:08 a.m. The meeting was transcribed by Ms. Lisa Smith.

Approved this 10th day of July 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.