

MUNICIPAL ADVISORY COMMITTEE MEETING MINUTES

DATE:

Thursday, June 5, 2025

LOCATION:

MetroPlan Orlando

David L. Grovdahl Board Room

250 South Orange Avenue, Suite 200

Orlando, Florida 32801

TIME:

9:30 a.m.

Mayor John Dowless, Chairman, presided.

Members in attendance:

Mayor Jason Carson, City of Belle Isle
Council Member Tony Davit, Town of Windermere
Commissioner Marty Sullivan for Mayor Shelia DeCiccio, City of Winter Park
Mayor John Dowless, City of Edgewood
Mayor Angie Gardner, Town of Eatonville
Mayor David Henson, City of Casselberry
Commissioner Scott Kennedy, City of Ocoee
Mayor Kevin McCann, City of Winter Springs
Commissioner Sal Ramos, Town of Oakland
Mayor Brian Sackett, City of Longwood
Mayor Megan Sladek, City of Oviedo
Commissioner Jordan Smith, City of Lake Mary

Members not in attendance:

Councilmember Vance Guthrie, City of Maitland Vacant, City of Winter Garden

Others in attendance were:

Mr. Jonathan Scarfe, FDOT D5 Mr. Charles Abbatantuono, LYNX

Mr. Siaosi Fine, Florida's Turnpike Enterprises

Mr. Alex Trauger, MetroPlan Orlando Ms. Sarah Larsen, MetroPlan Orlando

Mr. Mighk Wilson, MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando Mr. Slade Downs, MetroPlan Orlando

Ms. Lisa Smith, MetroPlan Orlando

Ms. Rachel Frederick, MetroPlan Orlando

I. CALL TO ORDER

Chairman John Dowless called the meeting to order at 9:30 a.m., followed by the Pledge of Allegiance led by Mayor Angie Gardner, Town of Eatonville.

II. CHAIR'S ANNOUNCEMENTS

Chairman John Dowless stressed the importance of in-person quorums. He reviewed the meeting and public comment procedures in addition to accessibility guidelines.

III. AGENDA REVIEW

Ms. Sarah Larsen, MetroPlan Orlando, introduced new MetroPlan Orlando staff member Giselle Valadez, Communication Specialist. Ms. Larsen commented on the FDOT Safety Summit held on May 9th noting that MetroPlan Orlando received the Randy Schrader Lifetime Achievement Award for outstanding support and commitment for pedestrian safety awarded by Best Foot Forward. She noted that MetroPlan Orlando will be closed on Thursday, June 19th in observance of Juneteenth. Mr. Mighk Wilson presented the safety moment highlighting May as Motorcycle Safety Month.

IV. ROLL CALL & CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted roll call and confirmed a quorum was physically present.

V. PUBLIC COMMENTS ON ACTION ITEMS

None.

VI. AGENCY REPORTS / PARTNER UPDATES

Florida Department of Transportation

Mr. Jonathan Scarfe, FDOT District 5, followed comments made by Ms. Larsen about the May 9th Safety Summit and highlighted more community awards that were presented. Mr. Scarfe called attention to the quarterly MPO Liaison Newsletter commenting that this issue focuses on work zone safety, investments in aerospace, Sunshine Corridor updates, and an article on modified design build. Mr. Scarfe announced a public hearing will be held for improvements to US 17-92 between Ivy Mist Lane and Avenue A in Intercession City on June 26th at 5:30 p.m. at the Miracle Springs Church, 5646 South Orange Blossom Trail and a virtual option is scheduled for June 24th at 5:30 p.m. He called attention to the FDOT Construction Report and directed MAC members to the website to keep abreast of projects of interest: Your source for information on FDOT projects in Central Florida (cflroads.com).

LYNX

Mr. Charles Abbatantuono, LYNX, reported that LYNX staff presented at Leadership Orlando on May 21st and the newly formed Orange County Transportation Mobility Advisory Committee. The opening of the Pine Hills Transfer Center is anticipated in the upcoming months. He mentioned the Annual Public Service Bus unveiling in Osceola County on May 28th. Mr. Abbatantuono stated that average daily trips are currently between 68,000 to 70,000 a day.

Florida's Turnpike Enterprise (FTE)

Mr. Siaosi Fine announced that Florida's Turnpike Enterprise received the 2024 Perpetual Pavement by Performance Award from the Asphalt Pavement Alliance. Mr. Fine noted the national recognition honored five miles of the Florida Turnpike in Palm Beach County for exceptional longevity, quality construction and cost-effective maintenance. Mr. Fine also noted that this would be his last MAC meeting because he has taken a new position within FTE. MAC members thanked him and wished him success in his new role.

VII. ACTION ITEMS

A. Approval of May 8, 2025, Meeting Minutes

Approval of May 8, 2025, meeting minutes were requested.

MOTION: Mayor David Henson moved approval of May 8, 2025, MAC meeting minutes. Mayor Megan Sladek seconded the motion. Motion carried unanimously.

B. Amendments to FY 2024/25 – FY 2028/29 TIP

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 to be presented at the next Board meeting June 11th Board meeting.

MOTION: Mayor David Henson moved to approve the amendment to the FY 2025/2020

Transportation Improvement Plan (TIP). Mayor Megan Sladek seconded the motion.

Motion carried unanimously.

C. MAC Bylaws Update

Ms. Sarah Larsen, MetroPlan Orlando, reported that the Bylaws Review and Nominating Subcommittee met prior to today's MAC meeting with a quorum of five members present and reviewed the current MAC bylaws, copy provided. She noted that the only recommended update was to remove the City of St. Cloud from the eligible municipalities calling attention to St. Cloud now having a seat on the MetroPlan Orlando Board by way of the apportionment process.

MOTION: Mayor David Henson moved to approve the MAC Bylaws Update. Mayor Kevin McCann seconded the motion. Motion carried unanimously.

D. Election of 2025-2027 MAC Officers

Ms. Sarah Larsen, MetroPlan Orlando, reported that the Bylaws Review and Nominating Subcommittee met prior to today's MAC meeting with a quorum of five members present and reviewed and recommended a slate of officers for the term to begin late June 2025 through June 2027. She summarized the meeting which included the subcommittee's recommended slate of officers, Lake Mary Commissioner Jordan Smith as the Chair and the Town of Oakland Commissioner Sal Ramos as Vice-Chair. Ms. Larsen noted that newly elected officers will assume their roles effective June 26, 2025.

MOTION: Mayor David Henson moved to nominate Commissioner Jordan Smith as MAC Chair.

Mayor Megan Sladek seconded the motion. Motion carried unanimously.

No other nominations were received.

MOTION: Mayor David Henson moved to nominate Commissioner Sal Ramos as the MAC Vice-

Chair. Mayor Kevin McCann seconded the motion. Motion carried unanimously.

No other nominations were received.

VIII. PRESENTATIONS & STATUS REPORTS

A. Presentation on the draft Transportation Improvement Program (TIP) for FY 2025/26 - FY 2029/30

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 can be reviewed at the following link: https://metroplanorlando.gov/wp-content/uploads/Draft-TIP-MetroPlan-Orlando-FY26-FY30.pdf

Mr. Sartorio summarized the proposed TIP and reviewed the projects with major changes. He announced the dates/times public engagement opportunities.

He noted that additional information about the TIP can be found at: https://metroplanorlando.gov/TIP

B. Presentation on the draft 2030/2031 to 2040/41 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

Additional information about the PPL is available at: https://metroplanorlando.gov/PPL

C. Status Update on 2050 MTP

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

IX. GENERAL INFORMATION

- A. FDOT Monthly Construction Status Reports for March and April 2025 were provided.
- B. Highlights from May 14, 2025, MetroPlan Orlando Board Meeting were provided.
- C. The latest report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.

- D. The latest air quality report for the MetroPlan Orlando area was provided.
- E. A press release from LYNX was provided
- F. A link was provided to the speed data collection survey to help identify which speed collection tools are currently in use in the region.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office were provided. For more information and a full list of upcoming meetings, visit www.MetroPlanOrlando.org/calendar.

XI. MEMBER COMMENTS

None.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

The Municipal Advisory Committee meeting was adjourned at 10:53 a.m.

The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26th day of June 2025.

Cmsr. Jordan Smith, MAC Chairman

Ms. Lisa Smith.

Senior Board Services Coordinator

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.