



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, May 14, 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. Bob Dallari, Seminole County
Hon. Mayor Jerry Demings, Orange County
Hon. Mayor John Dowless, Municipal Advisory Committee
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. Tony Ortiz, City of Orlando
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

Members/Advisors attending the meeting via the Zoom Platform:

Hon. Ken Gilbert, City of St. Cloud

Advisors in Attendance

Secretary John Tyler, FDOT District 5

Mr. Shaun Germolus, Kissimmee Gateway Airport

Ms. Lee Pulham Transportation Systems Management & Operations Committee

Mr. Hong Lim, Technical Advisory Committee

Ms Nilisa Council, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Pat Bates, City of Altamonte Springs

Hon. Maribel Gomez Cordero, Orange County

Hon. Mayor Buddy Dyer, City of Orlando

Hon. Michael Sott, Orange County

Mayor Art Woodruff, City of Sanford

Others in Attendance:

Mr. Jim Stroz, FDOT District 5

Mr. Jonathan Scarfe, FDOT District 5

Mr. Ryan Matthews, Gray Robinson (virtual attendee)

Ms. Angela Drzewiecki, Gray Robinson (virtual attendee)

Mr. Dale Allen, Lake to Lake Trail

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. Mr. Carson Good, GOAA, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Commissioner Dallari reported on the FDOT Safety Summit held on May 9th. Commissioner Janer reported on the March 27th and April 24th Central Florida Commuter Rail Commission Meetings. Commissioner Uribe reported on the April 24th MPOAC Meeting. MetroPlan Orlando staff member Mighk Wilson provided the Safety Moment highlighting April as Distracted Driving month.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS & AGENDA REVIEW

Mr. Huttman acknowledged alternates in attendance; Mr. Carson Good representing GOAA in place of Mr. Tim Weisheyer, and Kissimmee Vice Mayor, Commissioner Eady in place of Mayor Espinosa. He also acknowledged those attending virtually, City of St. Cloud Councilman Kenneth Gilbert. Mr. Huttman welcomed the new TAC Chair, Mr. Lenny Barden and Mr. Chip Skambis representing Attorney Jay Small. He announced the Legislature is still in session and that Mr. Ryan Matthews, Gray Robinson, would update Board members virtually. Mr. Huttman called attention to a letter received from USDOT Secretary Duffy outlining compliance for agencies receiving federal dollars and stated that the letter is included in the Board's supplemental folders. He provided an overview of the annual TIP planning process. Mr. Huttman called attention to additional items included in the supplemental folders. He announced the Finance Committee meeting immediately following the board meeting and noted there were no changes to the agenda.

IV. AGENCY REPORTS

Kissimmee Gateway Airport: Mr. Shaun Germolus, Director of Aviation, gave an update on airport operations, workforce development, upcoming projects, and an overview of the proposed work plan.

FDOT: Secretary John Tyler announced the retirement of Mr. Jack Adkins, Director of Development, and introduced Jack's replacement, Mr. Jim Stroz. Secretary Tyler provided updates on the I-4 Moving Florida Forward project and the addition of the congestion relief lanes on I-4. His report also highlighted SunRail ridership, an update on the Sunshine Corridor, and the Central Florida Safety Summit held on May 9th at the Daytona Speedway, which drew over 250 attendees representing various sectors in Central Florida.

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 March 12, 2025, Board Meeting
- B. Approval of Financial Report for February & March 2025
- C. Approval of the Travel Report for February & March 2025
- D. Approval of Budget Amendment #2 FY 2025
- E. Approval of the Annual Investment Report
- F. Approval and appointment of new Community Advisory Committee member

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

IX. OTHER ACTION ITEMS

No additional action items.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Directors Report
- B. FDOT Monthly Construction Status Report – February and April 2025
- C. Bicycle & Pedestrian Report
- D. Air Quality Report
- E. Letter of Support – LYNX Bus Acquisition
- F. Letter of Support – LYNX Bus Shelter Program
- G. Letter of Support – LYNX Digital Signage Program 2026
- H. Letter of Support – St. Cloud Bollard Barricades
- I. FDOT District 5 Compass Points Newsletter
- J. Robocist Press Release-City of Altamonte Springs
- K. What's Killing so many Pedestrians- Governing, April 14, 2025, Alan Ehrenhalt
- L. Follow-up Memo from Edgewood City Planner to public comments received at the February 28, 2025, TSMO Meeting

MOTION: Commissioner Viviana Janer moved approval of the Information Items for Acknowledgement: Items A through L. Commissioner Cheryl Grieb seconded the motion. Motion carried unanimously.

XI. OTHER BUSINESS/PRESENTATIONS.

A. Update on the 2050 MTP

Ms. Taylor Laurent, MetroPlan Orlando, presented on the 2050 MTP summit, highlighting the need for the MTP needs dashboards and planning consistency lists. Ms. Laurent discussed feedback received from the summit, including the desire for a balanced approach with a strong emphasis on multi-modal options. Ms. Laurent outlined proposed actions, including exploring options for the safety category, transit capital funds, and active transportation improvements. Discussion ensued concerning the need for a dedicated safety category in the funding policy, regional road safety and funding challenges, and the potential inclusion of widening projects in the funding policy.

B. Report on the 2025 Legislative Session

Mr. Ryan Matthews, Gray Robinson, briefed the members of the Board on the ongoing legislative session. Mr. Matthews noted no budget has been passed and noted that property tax reform is a high priority for Legislature. He provided an overview of the proposed bills of interest and advised that 200 were passed. He called special attention to transportation related bills which included e-bike regulation and MPO consolidation. Mr. Matthews noted that Executive Director Huttman testified before the Senate Transportation Committee. Mr. Matthews noted the session has been extended and once a budget has been approved, he will report back with an update.

C. Lake-to-Lake Trail

Mr. Dale Allen presented the Lake to Lake Trail. Mr. Allen provided the Board members with a historical overview of the proposed trail and the current events. Mr. Allen placed special emphasis on the potential economic and ecological benefits of linking conservation lands and rural communities. Mr. Allen requested support from the three Counties making up the MetroPlan Orlando region and provided the link to the Lake-Lake story map: <https://arcg.is/OezSaTO>.

XII. PUBLIC COMMENTS (GENERAL)

Mr. Jim Muszynski, Edgewood, commented on item X.L, Information Items for Acknowledgement, offering insight into the public comments he made at a recent TSMO meeting.

XIII. BOARD MEMBER COMMENTS

Commissioner Nicole Wilson, Orange County, announced that the Orange County Visioning session begins on May 13th.

XIV. NEXT MEETING: Wednesday, June 11, 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 11th day of June 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.