



**MetroPlan Orlando Board**

**MEETING MINUTES**

**DATE:** Wednesday, November 12, 2025

**TIME:** 9:00 a.m.

**LOCATION:** MetroPlan Orlando  
Park Building  
250 S. Orange Ave, Suite 200  
Orlando, FL 32801

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Commissioner Bob Dallari, Chair, Presided

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**Members in attendance were:**

Hon. Brandon Arrington, Central Florida Expressway Authority  
Hon. Pat Bates, City of Altamonte Springs  
Hon. Lee Constantine, Seminole County  
Hon. Maribel Gomez Cordero, Orange County  
Hon. Bob Dallari, Seminole County  
Hon. Mayor Jerry Demings, Orange County  
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  
Ms. Stephanie Kopelousos, GOAA  
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

Mr. Stephen Smith, Sanford Airport Authority  
Hon. Mayra Uribe, Orange County  
Hon. Nicole Wilson, Orange County

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

Mayor Art Woodruff, City of Sanford

**Advisors in Attendance**

Mr. Shaun Germolus, Kissimmee Gateway Airport  
Mr. Lenny Barden, Technical Advisory Committee  
Ms. Lee Pulham Transportation Systems Management & Operations Committee  
Ms Nilisa Council, Community Advisory Committee  
Secretary John Tyler, FDOT District 5  
Mr. Joe Nunziata, Orlando Executive Airport

**Members/Advisors not in Attendance:**

Honorable Jackie Espinosa, City of Kissimmee  
Hon. Tony Ortiz, City of Orlando

**Others in Attendance:**

Mr. Lance Lyttle, GOAA  
Mr. Jim Stroz, FDOT District 5  
Ms. Carol Scott, FTE  
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. Mayor Pat Bates, City of Altamonte, led the Pledge of Allegiance.

**II. CHAIR'S ANNOUNCEMENTS**

Chairman Dallari thanked the jurisdictions that provided resolutions of support for FDOT to pursue new funding for the I-4 St. Johns River Bridge and DeLand Mayor Chris Cloudman for bringing the item to the CFMPOA for support. He also thanked the Board members that participated in the Peer Exchange with the MPO/TPOs from Hillsborough, Pinellas and Pasco Counties held on October 27<sup>th</sup>. Councilman Ken Gilbert reported on the October 10<sup>th</sup> Central Florida MPO Alliance Meeting. Commissioner Viviana Janer reported on the October 23<sup>rd</sup> Central Florida Commuter Rail Commission Meeting. Commissioner Mayra Uribe reported on the October 23<sup>rd</sup> MPOAC Meeting. Chairman Dallari MetroPlan Orlando staff member Mighk Wilson provided the Safety Moment highlighting Pedestrian Safety.

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

Mr. Huttman acknowledged Mayor Art Woodruff who participated virtually. Mr. Huttman highlighted the Blind Experience held on October 15<sup>th</sup> and the 2050 MTP Public Meeting held on September 29<sup>th</sup>. Mr. Huttman discussed his attendance at the AMPO Annual Meeting in September and the NARC Executive Director's Council meeting in October. He gave an overview of the Lake-to-Lake Regional Trail workshop held on October 16<sup>th</sup>, and the Peer Exchange with MPO/TPOs from Hillsborough, Pinellas and Pasco Counties on October 27<sup>th</sup>. He called attention to legislation filed during committee weeks that address school zone and pedestrian safety, and e-bikes and scooters safety. Mr. Huttman also called attention to the items in supplemental folders.

**IV. AGENCY REPORTS**

**GOAA – Orlando International Airport:** Mr. Lance Lyttle, Chief Executive Officer, Orlando International Airport, provided an overview of the airport's priorities, governance and financial structure. He discussed the airport's strategic and tactical focus including parking solutions, baggage handling systems, and gate additions. Mr. Lyttle highlighted the airport's unique features, the Brightline rail connection and the upcoming direct flights from OIA to Tokyo in 2026. He showed a video highlighting the airport's future plans which include advanced technologies and improved passenger experience.

**FDOT:** Secretary John Tyler recognized Ms. Nicola Liquori, Executive Director, FTE. He discussed the growing concern for e-bike crashes and the work being done by FDOT e-bike safety campaign.

**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 September 10, 2025 Board Meeting
- B. Approval of Financial Report for August & September 2025
- C. Approval of the Travel Report for August & September 2025
- D. Approval to extend existing Streetlight contract through June 30, 2026
- E. Approval to Dispose of Fixed Assets and Other Non-Capitalized Equipment
- F. Approval of the 2026 Board & Committee Meeting Schedules

**MOTION:** Mayor Buddy Dyer moved to approve Consent Agenda Items A through F. Commissioner Viviana Janer seconded the motion. Motion carried unanimously.

## **IX. OTHER ACTION ITEMS**

- A. Approval of the FY 2025-26 – FY 2030-31 Transportation Improvement Program (TIP) Amendment(s) (**Roll Call vote**)

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval of an amendment to the FY 2025/26-FY 2029/30 Transportation Improvement Program (TIP) to include A letter from FDOT staff explaining the amendment request, along with a fact sheet prepared by MetroPlan Orlando staff, and the draft resolution were provided.

**MOTION:** Commissioner Viviana Janer moved approval of the FY2025/26-FY 2030/31 Transportation Improvement Program (TIP). Commissioner Christine Moore 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- August, September and October 2025
- C. Air Quality Report
- D. MetroPlan Orlando Comments for Public Record-FDOT Tentative Work Program
- E. S.R. 438 Safety Improvements Open House Announcement
- F. Memo from Mr. Huttman to Secretary Tyler re: TIP Modification
- G. Quarter 3 PD&E Tracking Report

**MOTION:** moved approval of the Information Items for Acknowledgement: Items A through G. seconded the motion. Motion carried unanimously.

**XI. OTHER BUSINESS/PRESENTATIONS.**

**A. 2050 MTP Update – Cost Feasible Projects**

Ms. Taylor Laurent, MetroPlan Orlando, briefed the Board members on the continuing development of the 2050 Metropolitan Transportation Plan (MTP) including the draft cost-feasible plan and funding policy. Ms. Laurent provided an explanation of the different funding buckets and their applications within the MTP. She discussed with the Board members the trends in federal funding and the challenges of meeting transportation needs with available funds. She concluded with the next steps and key milestones for the MTP development cycle.

**B. FDOT D5 Tentative Work Program**

Mr. Jim Stroz, FDOT, presented the tentative five-year work program focusing on safety, preservation and capacity projects. He highlighted important dates and called attention to key projects including a resurfacing project along State Road 436, 437, and US 192, and capacity projects along State Road 50 and State Road 426. He noted that truck parking facilities are planned for sites on Sand Lake Road in Orange County and a site in Osceola County. Mr. Stroz provided a funding breakdown along with information on key projects for Orange, Osceola, and Seminole counties, project deferrals and deletions.

**C. FDOT FTE Tentative Work Program**

Ms. Carol Scott, Florida's Turnpike Enterprise, provided some background and historical information on Florida's Turnpike Enterprise emphasizing safety, resiliency and technology. She reviewed the growing transportation needs, revenues and expenditures and the prioritization process and provided a detailed breakdown of current construction projects, main table projects and final table projects. Ms. Scott stated that the program includes over \$381 million in major projects, funded through user tolls and concessions from service plazas. She next reviewed the major projects funded in the Work Program. Key projects include the Turnpike Widening Infrastructure Initiative, which aims to widen the turnpike mainline from Miami to Wildwood. She told Board members that additional information could be found on the Work Program website [www.fdot.gov/wpph](http://www.fdot.gov/wpph). Ms. Scott ended her presentation with a safety moment highlighting Teen Driving Safety.

**XII. PUBLIC COMMENTS (GENERAL)**

Ms. Joanne Counelis, Lake Mary, commented on the need for 24/7 mass transit in the region, and complimented Scout on-demand transportation.

**XIII. BOARD MEMBER COMMENTS**

None.

**XIV. NEXT MEETING:** Wednesday, December 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 10<sup>th</sup> day of December 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.