



DATE: Wednesday, February 10, 2021

Wireless access available

TIME: 9:00 a.m.

Network = MpoBoardRoom

Password = mpoaccess

LOCATION: MetroPlan Orlando
250 S. Orange Ave, Suite 200
Orlando, Florida 32801

Parking Garage: 25 W. South Street

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/83734023324?pwd=NUt1Qm4vbFNhQ2QvYjRwTHFvY1hOUT09>

Passcode: 133062

To dial in, please see the calendar item for this meeting:

[MetroPlan Orlando Board Hybrid Meeting](#)

In Person:** The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting access for the board meeting to maintain safe social distancing. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A limited number of the public may attend in person space permitting. We strongly encourage virtual participation in order to provide the safest meeting environment for board members, staff and the public. Masks are required and temperature checks will be conducted upon entrance. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.com. **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: [MetroPlanOrlando.org/Virtualmeetings](https://www.metroplanorlando.org/Virtualmeetings)

Commissioner Viviana Janer, Board Chairwoman, Presiding

Thank you for silencing your cell phones during the meeting and for those of you attending virtually for keeping microphones muted unless you are recognized to speak.

- | | | |
|------|--|---------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Boardroom) | Chairwoman Janer |
| II. | CHAIR'S ANNOUNCEMENTS | Chairwoman Janer |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | ROLL CALL AND CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
| V. | AGENDA REVIEW | Mr. Gary Huttman |
| VI. | COMMITTEE REPORTS | |
| | Municipal Advisory Committee | Mayor Dale McDonald |
| | Community Advisory Committee | Ms. Sarah Elbadri |
| | Technical Advisory Committee | Mr. Nabil Muhaisen |
| | Transportation Systems Management & Operations Committee | Mr. Doug Jamison |

VII. PUBLIC COMMENTS ON ACTION ITEMS

Public comments relating to **Action Items** may be submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org. Emailed comments will be read into the record by a meeting moderator. Public comments may be submitted prior to the meeting by dialing 407-906-2347 to leave a voice message. Voice messages will be summarized and read into the record by the meeting moderator.

Anyone wishing to speak during the hybrid meeting should complete an [electronic speaker card](#). The Chairperson will first recognize online attendees. When called upon, speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

- VIII. CONSENT AGENDA (Tab 1)
- A. Approval of Minutes from December 9, 2020 Board meeting
 - B. Approval of Financial Report for November & December 2020
 - C. Ratification of Emergency Budget Amendment #4

- D. Approval of Budget Amendment #5
- E. Approval of MetroPlan Orlando Board Committee Appointments
- F. Approval of two-year contract extension with Mateer & Harbert
- G. Approval of FDOT Joint Certification Report

IX. OTHER ACTION ITEMS

- A. FDOT Amendment to FY 2020/21 - 2024/25 TIP (Roll Call Vote) (Tab 2)
Mr. Keith Caskey- MetroPlan Orlando Staff
- B. Approval to Support Performance Measures & Targets (Tab 3)
Mr. Nick Lepp-MetroPlan Orlando Staff
- C. Approval of Regional TSMO Program (Tab 4)
Mr. Eric Hill – MetroPlan Orlando Staff
- D. Approval of Legislative Priorities for 2021 (Tab 5)
Ms. Virginia Whittington – MetroPlan Orlando Staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)

- A. Executive Director’s Report page
- B. FDOT Monthly Construction Status Report
- C. MetroPlan Orlando Mobility Profile
- D. CFX SR 414 Extension Fact Sheet
- E. Orlando Urban Interchange Public Hearing
- F. Letter of Support for additional Transit Funding-NARC
- G. FDOT Macroeconomic Analysis
- H. FDOT Revenue Estimating Conference Executive Summary
- I. FDOT D5 Amendments to Executive Office of the Governor
- J. COVID-19 Emergency Relief Package – NARC Topline Summary of New Agreement
- K. Featured Research and Articles:
Bloomberg: The Swift Disruptive Rise of Slow Streets

STREETS BLOG USA: USDOT Needs an Active Transportation Administration

XI. OTHER BUSINESS/PRESENTATIONS

- A. FDOT D5 Work Program
Ms. Katherine Alexander, FDOT
- B. FDOT FTE Work Program
Mr. Siasos Fine, FTE

XII. PUBLIC COMMENTS (GENERAL)

Comments from the public, of a general nature, will be heard during this comment period. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the hybrid meeting should complete an [electronic speaker card](#). The Chairperson will first recognize online attendees. When called upon, speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker will have two minutes to speak.

XIII. NEXT MEETING: Wednesday, March 10, 2021

XIV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.

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.