



DATE: Wednesday, May 13, 2020

TIME: 9:00 a.m.

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

<https://zoom.us/j/96348232414?pwd=TGYzdWdkKysvYIZEdFNPeW9OL1BzZz09>

Password: 340574

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

<https://metroplanorlando.org/meetings/community-advisory-committee-virtual-meeting-05-13-20/>

*The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. 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

Commissioner Bob Dallari, Board Chairman, Presiding

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

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (ON MUTE) Chairman Dallari
- II. CHAIR’S ANNOUNCEMENTS Chairman Dallari
- III. EXECUTIVE DIRECTOR’S ANNOUNCEMENTS Mr. Gary Huttmann
- IV. ROLL CALL AND CONFIRMATION OF QUORUM Ms. Cynthia Lambert
- V. AGENDA REVIEW Mr. Gary Huttmann
- 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

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. 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 virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will initiate a chat to establish the request to speak. Each speaker should state name and address for the record and 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 March 11, 2020 Board meeting
- B. Approval of Financial Report for February & March 2020
- C. Approval of Travel Report for February & March 2020
- D. Approval of Annual Investment Report
- E. Ratification of Resolution 20-05 Emergency Operations
- F. Ratification of FY20 Budget Amendment #6 (De-obligate PL & SU funds to FY 21)
- G. Approval of General Planning Consultant (GPC) Contract Awards

IX. OTHER ACTION ITEMS

- A. Approval of the FDOT Amendment to FY 2019/20 – 2023/24 TIP (Tab 2)
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
- B. Approval of the FY 2020/21 – FY 2021/22 UPWP (Tab 3)
Mr. Nick Lepp, MetroPlan Orlando Staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 4)

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. Quarterly Variance Report
- D. Report on the 2020 Legislative Session
- E. I-4 Ultimate Press Release
- F. Letter from MPOAC Legal Counsel regarding MPOAC virtual meetings
- G. Letter of Support AASHTO Technology and Innovation
- H. BUILD Grant Letter of Support – City of Orlando
- I. BUILD Grant Letter of Support – Osceola County
- J. 2045 MTP Outreach Event Reports
- K. Featured Articles and Research

[Lessons from States that Embraced Telework Before the Coronavirus](https://www.routefifty.com/management/2020/04/lessons-states-telework-coronavirus/164281/)
<https://www.routefifty.com/management/2020/04/lessons-states-telework-coronavirus/164281/>

Young Adults, Burdened With Debt, Are Now Facing an Economic Crisis
<https://www.nytimes.com/2020/04/06/business/millennials-economic-crisis-virus.html>

State Smart Transportation Initiative
[Cars park improperly substantially more than scooters or bikes](#)

XI. OTHER BUSINESS/PRESENTATIONS

- A. **2045 MTP Scenario Planning**
Mr. Alex Trauger, MetroPlan Orlando Staff
- B. **Bicycle Crash Typology**
Mr. Mighk Wilson, MetroPlan Orlando Staff
- C. **I-4 Ultimate Update**
Mr. John Tyler, FDOT Staff

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, June 10, 2020

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 o include the testimony and evidence upon which the appeal is to be based.