



DATE: Wednesday, June 10, 2020

TIME: 9:00 a.m.

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, please use this link: <https://us02web.zoom.us/j/87160552110?pwd=VctWS21wdEtWMTN5YUJ5cEhQSThpUT09>  
Password: 966394

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](https://MetroPlanOrlando.org/Virtualmeetings)*

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Commissioner Bob Dallari, Board Chairman, Presiding

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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. Cathy Goldfarb
- 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](mailto: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 May 13, 2020 Board meeting
- B. Approval of Financial Report for April 2020
- C. Approval for FY 2020 Year End Budget Amendment

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 SR 429 & SR 453 (Wekiva Parkway) Functional Classification (Tab 3)  
Mr. Steve Shams, FDOT Staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 4)

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. Letter of Support for OUC-VW Settlement funding for the Level 3 EV charging infrastructure
- D. Letter of Support FDOT SunRail *FY 2020 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program SunRail Phase 2 South Capacity Improvement Project*
- E. Letter of Support for the Seminole County BUILD Grant application for the SR 426/CR 419 Phase III Project.
- F. Letter of Support for the City of Orlando/Orange County BUILD Grant application for the Econlochatchee Multimodal Trail Project
- G. Letter with attachment to Congresswoman Demings
- H. Letter with attachment to Congresswoman Murphy
- I. Letter with attachment to Congressman Soto
- J. Memo to Board & Committee Members re: COVID-19 MetroPlan Orlando Operations
- K. FDOT Annual Certification Report
- L. FDOT Mobility Week 2020 Announcement

**M. FY 2020/21 – FY 2024/25 TIP**

In the interest of time, due to the number of presentations on the meeting agenda, Mr. Keith Caskey, MetroPlan Orlando staff, has **pre-recorded** the preview of the new FY 2020/21 – 2024/25 Transportation Improvement Program (TIP). This can be viewed by committee members prior to the meeting at the following link: <https://www.youtube.com/watch?v=TnQYnjkwEvs>. Mr. Caskey will respond to questions at the meeting.

The FDOT highway, TSMO, bicycle and pedestrian, transit and commuter rail sections of the TIP, and the FY 2024/25 – 2039/40 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP, can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/TIP-2125-Preview.pdf> The TIP will be presented for approval at the June/July committee and Board meetings.

**N. Featured Articles and Research**

REOPENING IS FRAUGHT FOR COLLEGES, POSING AN EXISTENTIAL QUESTION FOR MANY  
**Can Colleges Reopen in the Fall? If Not, Some Won't Survive**

[https://www.governing.com/finance/can-colleges-reopen-in-fall-if-not-some-wont-survive.html?utm\\_term=Can%20Colleges%20Reopen%20in%20the%20Fall%20If%20Not%20C%20Some%20Won%27t%20Survive&utm\\_campaign=Reopening%20the%20Economy%20Under%20C](https://www.governing.com/finance/can-colleges-reopen-in-fall-if-not-some-wont-survive.html?utm_term=Can%20Colleges%20Reopen%20in%20the%20Fall%20If%20Not%20C%20Some%20Won%27t%20Survive&utm_campaign=Reopening%20the%20Economy%20Under%20C)

[OVID-19%3A%20States%20Plot%20a%20Way%20Back&utm\\_content=email&utm\\_source=Act-On+Software&utm\\_medium=email](https://www.ite.org/professional-and-career-development/learning-hub/podcasts/?zs=HeTdl&zl=mPVj1)

The Impacts of COVID-19 on Public Transit with Paul Shoutelas, APTA President and CEO  
[https://www.ite.org/professional-and-career-development/learning-hub/podcasts/? zs=HeTdl& zl=mPVj1](https://www.ite.org/professional-and-career-development/learning-hub/podcasts/?zs=HeTdl&zl=mPVj1)

ITE Journal May 2020-Issue focus on safety  
[https://www.nxtbook.com/ygsreprints/ITE/ITE\\_May2020/index.php#/p/Cover1](https://www.nxtbook.com/ygsreprints/ITE/ITE_May2020/index.php#/p/Cover1)

## XI. OTHER BUSINESS/PRESENTATIONS

- A. **2045 MTP- Needs Assessment Methodology/Scenario Planning**  
Mr. Alex Trauger, MetroPlan Orlando Staff
- B. **FY 2025/26 – FY 2039/40 PPL** (Tab 5)  
Mr. Nick Lepp, MetroPlan Orlando Staff
- C. **FDOT District 5 Traffic Incident Management Program**  
Ms. Sheryl Bradley, FDOT

## XII. PUBLIC COMMENTS (GENERAL)

## XIII. NEXT MEETING: Wednesday, July 8, 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](mailto: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](mailto: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 or include the testimony and evidence upon which the appeal is to be based.*