

MUNICIPAL ADVISORY COMMITTEE AGENDA

March 2, 2023 @ 9:30 A.M.



MEETING AGENDA

Municipal Advisory Committee

DATE & TIME:

Thursday, March 2, 2023

9:30 AM

LOCATION:

MetroPlan Orlando

250 S. Orange Ave., Ste. 200, Orlando, FL 32801

Parking Garage: 25 W. South St.

MEMBERS OF THE PUBLIC ARE WELCOME!

Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar.

(S)

CLICK HERE TO JOIN VIRTUALLY

WiFi available | Network: MpoGuest | Password: mpoaccess

I.	CALL TO ORDER	Chairman John Dowless
II.	CHAIR'S ANNOUNCEMENTS	Chairman John Dowless
III.	AGENDA REVIEW	Mr. Alex Trauger
IV.	ROLL CALL & CONFIRMATION OF QUORUM	Ms. Cathy Goldfarb

V. PUBLIC COMMENTS ON ACTION ITEMS

Comments on Action Items can be made in two ways:

- 1. In person at the meeting location listed at the top of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

- Complete an electronic speaker card at MetroPlanOrlando.org/SpeakerCard. Hard copies
 of the speaker card are available in the meeting room and should be turned in to
 MetroPlan Orlando staff. The chairperson will call on each speaker.
- 2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

VI. AGENCY REPORTS / PARTNER UPDATES

- Florida Department of Transportation
- Florida's Turnpike Enterprise
- LYNX

Ms. Anna Taylor Mr. Siaosi Fine Mr. Cody Johnson

VII.	ACT	ACTION ITEMS					
	A.	Approval of February 2, 2022 Meeting Minutes (Tab 1) Approval is requested of the February 2 nd MAC meeting minutes, provided at Tab 1 .	Mr. Alex Trauge MetroPlan Orlando				
	B.	Amendment(s) to FY 2022/23 - FY 2026/27 TIP (Tab 2) Mr. Jason Sartorio, MetroPlan Orlando staff, is requesting the TAC make a recommendation to the Board that the FY 2022/23 - FY 2026/27 TIP be amended to include the following item(s): • FM# 443548-1 - Fortune Road and Simpson Road Intersection Improvement Project	Mr. Jason Sartorio MetroPlan Orlando				
		A letter from FDOT staff explaining the amendment request is included in Tab 2, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the March 8, 2023 Board meeting.					
VIII.	PRESENTATIONS & STATUS REPORTS						
	A.	Safe Streets for All (SS4A) Update Ms. Taylor Laurent, MetroPlan Orlando staff, will provide an update on the Safe Streets for All grant program. MetroPlan Orlando was awarded funding to develop regional and local safety action plans.	Ms. Taylor Lauren MetroPlan Orlando				
	B.	2021/2022 Traffic Signal Retiming Program Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on the Traffic Signal Retiming Program.	Mr. Eric Hil MetroPlan Orlando				
	C.	Annual Report on Best Foot Forward Ms. Emily Hanna, Bike/Walk Central Florida, will present an annual report on the activities of the Best Foot Forward pedestrian safety program. Hyperlink to 2022 Annual report provided in General Information at Tab 3.	Ms. Emily Hanna Bike/Walk Central Florida				
	D.	I-4 Beyond the Ultimate Project Update Ms. Catalina Chacon, FDOT, will give a presentation on the updates to the I-4 Beyond the Ultimate (BtU South and BtU North) project.	Ms. Catalina Chacor FDOT				
IX.	GENERAL INFORMATION Tab 3						
	A. FDOT Monthly Construction Status Report – The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.						
	B.	Highlights from February 8, 2023 MetroPlan Orlando Board Meand notable actions from the most recent MetroPlan Orlando Board Me					
	C.	LYNX Press Releases – Press releases from LYNX enclosed for i	information purposes.				

- **D. Handout on Poinciana Parkway Extension Connector** A factsheet from Florida's Turnpike Enterprise providing information on the Poinciana Parkway Extension Connector.
- **E. Moving Florida Forward Infrastructure Initiative** On January 30, 2023, Governor DeSantis announced the *Moving Florida Forward* infrastructure initiative. For more information about the initiative and identified priority projects, visit https://www.fdot.gov/MovingFloridaForward.
- F. Best Foot Forward Annual Report A copy of the Best Foot Forward Annual Progress Report for FY 2021/22 is available at the following link: https://metroplanorlando.org/wp-content/uploads/221123 MetroPlan-Orl-FY22-Annual-Report FINAL.pdf.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

- A. Next Municipal Advisory Committee Meeting | May 4, 2023 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting | March 8, 2023 | 9:00 a.m.
- C. MetroPlan Orlando Federal Certification Public Meeting | March 15, 2023 | 9:00 a.m.
- D. Central Florida Commuter Rail Commission Meeting (at LYNX) | March 23, 2023 | 2:30 p.m.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

- 1. In person at the meeting location listed on page 1 of this agenda.
- 2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

- 1. Complete an electronic speaker card at MetroPlanOrlando.org/SpeakerCard. Hard copies of the speaker card are available in the meeting room and should be turned in to MetroPlan Orlando staff. The chairperson will call on each speaker.
- 2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

XIII. 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.



MUNICIPAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, February 2, 2023

LOCATION: MetroPlan Orlando

David L. Grovdahl Board Room

250 South Orange Avenue, Suite 200

Orlando, Florida 32801

TIME: 9:30 a.m.

Mayor John Dowless, Vice Chairman, presided.

Members in attendance:

Mayor Phil Anderson, City of Winter Park
Mayor Nathan Blackwell, City of St. Cloud
Mayor John Dowless, City of Edgewood
Commissioner Richard Firstner, City of Ocoee
Mayor Nicholas Fouraker, City of Belle Isle
Councilmember Vance Guthrie, City of Maitland
Mayor David Henson, City of Casselberry
Commissioner Brian Sackett, City of Longwood
Mayor Megan Sladek, City of Oviedo
Commissioner Jordan Smith, City of Lake Mary

Members not in attendance:

Mayor Angie Gardner, Town of Eatonville *
Council Member Tony Davit, Town of Windermere
Mayor Kevin McCann, City of Winter Springs
Commissioner Sal Ramos, Town of Oakland
Vacant, City of Winter Garden

Others in attendance were:

Ms. Kathrin Tellez, Fehr and Peers

Ms. Roberta Fennessy, VHB

Mr. Cody Johnson, LYNX

Mr. Alex Trauger, MetroPlan Orlando

Ms. Lisa Smith, MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando

Ms. Mary Ann Horne, MetroPlan Orlando

Ms. Leilani Vaiaoga, MetroPlan Orlando

Ms. Virginia Whittington, MetroPlan Orlando

Ms. Cathy Goldfarb. MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando

Mr. Slade Downs, MetroPlan Orlando

^{*} Excused Absence

I. CALL TO ORDER

Vice Chairman John Dowless called the meeting to order at 9:31 a.m.

II. PLEDGE OF ALLEGIANCE

Mayor Nathan Blackwell led the Pledge of Allegiance.

III. CHAIR'S ANNOUNCEMENTS

Vice Chairman Dowless welcomed Mayor Nathan Blackwell, City of St. Cloud and asked him to introduce himself. He asked MAC members to keep their mics muted when not speaking and detailed the public comment procedures, noting that the meetings are accessible to all.

IV. AGENDA REVIEW / FOLLOW-UP

Mr. Alex Trauger called attention to a recent announcement by the Governor regarding additional funding to move transportation projects forward. He told MAC members that the Poinciana Parkway and I-4 in Osceola County were projects that would be expedited due to the additional funding. Mr. Trauger reported that MetroPlan Orlando recently was awarded a \$3.7 million Safe Streets for All (SS4A) grant. He also announced that Ms. Sarah Larsen, MetroPlan Orlando staff and MAC liaison, had a baby boy, James Alexander, January 28th. Mr. Trauger recognized Dr. Kelly Brock, City of Casselberry, who recently was named one of thirteen Complete Streets Changemakers by Smart Growth America. Mayor Henson offered praise for Dr. Brock's work. He told committee members that there were no FDOT or Florida's Turnpike Enterprise staff available to attend the meeting. Mr. Trauger noted that the Sunshine Law Refresher presentation had been removed from the meeting agenda; and that Mr. Jim Wood, Kimley Horn, would be presenting on the TSMO Master Plan. He introduced Ms. Mary Ann Horne, MetroPlan Orlando staff, who spoke briefly about the 2022 Annual Report, which was provided. Ms. Horne announced a competition between MetroPlan Orlando committees to see which committee could log the most shares of the Annual Report. The deadline for the competition was February 15th and the winner, she noted, would be announced at the February/March round of meetings, and would receive a prize. Mr. Trauger added that there was one additional change to the agenda under action items; noting that in order to elect a Vice-Chair, the MAC would first need to elect a Chairman; and that he would provide additional information at the appropriate time on the agenda.

V. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb conducted the roll call and confirmed a quorum.

VI. Public Comments on Action Items

None

VII. Agency Reports/Partner Updates

Florida Department of Transportation

There was no representative from FDOT in attendance. FDOT liaisons were attending statewide training.

LYNX

Mr. Cody Johnson, LYNX, reported that ridership is currently at 56,653 weekly, which is 72% pre-pandemic levels and up 20% from February 2022. He told MAC members that LYNX's survey is ongoing and will wrap up before summer. Mr. Johnson reported that LYNX

is working on the major update to the Transportation Disadvantaged Service Plan (TDSP) and will be holding three community meetings, one in each county. In addition, he reported, LYNX is working on their April service changes. Discussion ensued regarding the TDSP and how often LYNX makes service changes.

• Florida Turnpike Enterprise

There was no representative from Florida's Turnpike Enterprise in attendance. FTE liaisons were attending statewide training.

VIII. ACTION ITEMS

A. Approval of December 8, 2022 Meeting Minutes

Approval was requested of the December 8th MAC meeting minutes, which were provided.

MOTION: Mayor David Henson moved for approval of the December 8th MAC meeting minutes. Mayor Megan Sladek seconded the motion, which passed unanimously.

B. Approval of TIP Amendments

Mr. Jason Sartorio, MetroPlan Orlando staff, requested the MAC recommend to the Board that the FY 2022/23 – FY 2026/27 TIP be amended to include the following items:

- FM# 452505-1 5310 Grant for Aspire Health Partners
- FM# 452509-1 5310 Assistance for LYNX
- FM# 452512-2 5310 Grant for The Opportunity Center, Inc.
- FM# 439252-1 Buck Road Bridge (#754005) over Little Econ-Orange Co.
- FM# 442334-1 Shingle Creek Trail Ph. 2A (John Young Pkwy to Pleasant Hill Rd)
- FM# 245316-6 I-4 Traffic Surveillance System
- FM# 452229-1 Rumble Stripes Bundle 5A
- FM# 452229-5 Rumble Stripes Bundle 5E
- FM# 452364-1 I-4 EV Charging Station (Phase 1)

A letter from FDOT staff explaining the amendment request was provided, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the February 8, 2023 Board meeting. Mr. Sartorio provided a brief overview of the projects included in the amendment request.

MOTION: Commissioner Brian Sackett moved for approval of the amendment to the FY 2022/23 – FY 2026/27 TIP. Mayor Megan Sladek seconded the motion, which passed unanimously.

C. Approval of Federal PM Targets / Support of FDOT Statewide and LYNX Targets

Mr. Alex Trauger, MetroPlan Orlando staff, requested the annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the SunRail and LYNX Transit Asset Management (TAM) plan. Supplemental information was provided. Mr. Trauger gave a brief presentation on the performance measure targets and progress trending towards targets. He provided background information and reviewed the performance measures.

MOTION: Mayor Nathan Blackwell moved for approval of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the SunRail and LYNX Transit Asset Management (TAM) plan. Mayor Megan Sladek seconded the motion, which passed unanimously.

D. Election of MAC Vice Chairperson

Action was requested of the MAC to nominate and elect a Vice Chairperson to serve through June 2023 or until the MAC Nominating and Bylaws Subcommittee convenes and recommends the next two-year slate of officers in May 2023. Mr. Alex Trauger, MetroPlan Orlando staff, provided an overview in advance of MAC action. He told MAC members that the MAC bylaws call for a Chair and Vice Chair with a past Chair to be called upon if neither Chair or Vice Chair are available. Due to the past Chair and Chairman no longer serving on MAC, the Vice Chair currently is the only seated officer. Mr. Trauger explained, in this circumstance, MAC could hold a special election to fill the vacancies. Mr. Trauger then opened nominations for the MAC Chairperson.

MOTION: Councilmember Vance Guthrie nominated Mayor John Dowless as Chairman. Mayor Megan Sladek motioned to close nominations. Motion passed unanimously.

Mayor Dowless was elected MAC Chairman. Chairman Dowless discussed the MAC leadership tradition and noted a representative from a Seminole County municipality would be next following that tradition. Mayor Dowless then opened nominations for MAC Vice Chairperson.

MOTION: Chairman John Dowless nominated Commissioner Jordan Smith as Vice Chair.

MOTION: Councilmember Vance Guthrie nominated Mayor David Henson as Vice Chair.

Nominations closed.

MOTION: Chairman John Dowless nominated Commissioner Jordan Smith as Vice Chair.

Motion passed 8:2 (Guthrie, Fouraker opposed).

MOTION: Councilmember Vance Guthrie nominated Mayor David Henson as Vice Chair.

Motion failed 2:8 (Guthrie, Fouraker).

Commissioner Jordan Smith was elected MAC Vice Chair.

IX. PRESENTATIONS & STATUS REPORTS

A. Florida Sunshine Law Refresher – Item removed during Agenda Review.

B. Status Update on MetroPlan Orlando's ongoing TSM&O Master Plan

Mr. Eric Hill, MetroPlan Orlando staff, provided an update on the Transportation Systems Management & Operations Master Plan. Mr. Hill told MAC members that TSMO is the use of innovation in transportation to use the transportation system more efficiently. He explained that an Intelligent Transportation System Master Plan had been completed a few years ago and that plan now falls under the TSMO umbrella including high technology and low technology. The TSMO Master Plan Steering

Committee started in April 2022, with Kimley Horn as Project Manager and has held two meetings in 2022 that will be reported on. A third meeting was held January 24, 2023 and was too late to be included in the current report. Mr. Hill reviewed the members of the Steering Committee, the focus of meeting 1 including scope of work, key documents, and roles and responsibilities, and the Master Plan vision and goals. In addition, he reviewed the October 4th meeting existing conditions, and input on needs. Mr. Hill provided the master schedule, Steering Committee schedule and the next steps.

C. Presentation on City of Casselberry's Winter Park Drive Complete Streets Study

Ms. Kathrin Tellez, Fehr & Peers, gave a presentation on the Winter Park Drive Complete Streets Study. Ms. Tellez reviewed the key goals of the city and the study area which ran from SR 434 to Red Bug Lake Road. She reported that an existing conditions assessment was conducted which identified opportunities and constraints. Ms. Tellez noted that public outreach was also conducted, and they received 100 unique comments. In addition, walking audit, nighttime audit, bicycle audit and ADA assessment were completed. Guiding principles were developed which included purpose and need, evaluation method, design guidelines and alternates. As a result of this work, three concepts were developed. A concept plan was developed for the alternatives. Ms. Tellez reviewed the community feedback and key takeaways. She shared a few highlights from the study and 3D renderings. The final report, she added, is available online. Mayor Henson commented that this is a much-used corridor that is a major cut through and handles a lot of traffic. Discussion ensued regarding next steps, installation of a bench and shaded area, installation of sensory signs and the length of the corridor.

D. Presentation on City of Oviedo's 10-Year Mobility Plan

Ms. Roberta Fennessy, VHB, gave a presentation on the Oviedo Mobility Plan. Ms. Fennessy told MAC members that the Oviedo Mobility Plan addresses existing and near-term transportation challenges including congestion, connectivity and multimodal access. She noted the project was funded by MetroPlan Orlando. She also provided a project history, project evaluation and prioritization, prioritized projects, and recommended programming. In addition, Ms. Fennessy reviewed funding strategies and estimated costs, and recommended capital projects and programs. Discussion ensued regarding the proposed road diet on Alafaya Woods Boulevard.

X. GENERAL INFORMATION

A. FDOT Monthly Construction Status Update

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

B. Highlights from December 2022 MPO Board Meeting

A series of highlights from the most recent MetroPlan Orlando Board Meeting were provided.

C. Bicycle and Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.

D. PD&E Tracking Status Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

E. MetroPlan Orlando Annual Report

A digital copy of the 2022 MetroPlan Orlando's Annual Report to the Community is available at: bit.ly/NotesOnTheFuture; a printed copy and information on the annual report Committee Challenge was provided at the meeting in members' supplemental folders.

F. Active Transportation Plan – Public Participation Kick Off Announcement

The Active Transportation Plan has moved into the public participation phase. The citizen feedback survey and comment map can be accessed at MetroPlanOrlando.com/ATP.

G. 2023 MetroPlan Orlando Legislative Priorities and Positions

A list of the 2022 legislative priorities approved by the MetroPlan Orlando Board at their meeting of November 10, 2021 was provided.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit www.MetroPlanOrlando.org/calendar

A. Next Municipal Advisory Committee Meeting

The next MAC meeting was scheduled in person on March 2, 2023 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next MetroPlan Orlando Board Meeting

The next MetroPlan Orlando Board meeting was scheduled in person on February 8, 2023, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

C. Transportation Disadvantaged Local Coordinating Board (TDLCB)

The next TDLCB meeting was scheduled in person on February 9, 2023, at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

D. Central Florida Metropolitan Planning Organization Alliance (CFMPOA)

The next CFMPOA meeting was scheduled on February 10, 2023 at 10:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

XI. MEMBER COMMENTS

Mayor David Henson commented that unreported bicycle accidents are an issue to look at seriously.

Mayor Phil Anderson commented on FDOT's work to solve safety issues on SR 426 is ongoing.

Mayor Megan Sladek thanked MetroPlan Orlando for support on the Oviedo Mobility Plan.

Mayor Nickolas Fouraker thanked Chairman Dowless for his leadership.

Chairman Dowless reported that Mayor Angie Gardner was unable to attend the MAC meeting and had requested her absence be excused.

MOTION: Mayor John Dowless moved for approval of excusing the absence of Mayor Angie Gardner. Councilmember Vance Guthrie seconded the motion, which passed unanimously.

PUBLIC COMMENTS (GENERAL)				
None.				
ADJOURNMENT				
The Municipal Advisory Committee meeting was adjourned at 10:43 a.m.				
The meeting was recorded and transcribed by Ms. Cathy Goldfarb.				
Approved this 2nd day of March 2023.				
Mayor John Dowless, Chairman				
Ms. Cathy Goldfarb,				
Senior Board Services Coordinator				

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.



Board Action Fact Sheet

Meeting Date: March 8, 2023

Agenda Item: X.B (Tab 2)

Roll Call Vote: Yes

Action Requested: FDOT requests approval of an amendment to the FY 2022/23 -

FY 2026/27 Transportation Improvement Program (TIP).

Reason: Funding is being added to a project where cost estimates have

increased.

Summary/Key Information: Regarding Items of particular significance for our Committees and the

Board, the amendment:

 Increases federal funding for an intersection safety project at Fortune Road and Simpson Road in Osceola County where construction cost estimates have increased. Amendment also increases local funding commitment for the same project to cover

ineligible construction expenses.

MetroPlan Budget Impact: None

Local Funding Impact: None

Committee Action: TSMO: To be taken up on February 24, 2023

TAC: To be taken up on February 24, 2023 CAC: To be taken up on February 22, 2023 MAC: To be taken up on March 2, 2023

Staff Recommendation: Recommends approval.

Supporting Information: These documents are provided at Tab 2:

• FDOT letter dated February 14, 2023

Proposed Board Resolution No. 23-05



RON DESANTIS GOVERNOR 605 Suwannee Street Tallahassee, FL 32399-0450 JARED W. PERDUE, P.E. SECRETARY

February 14, 2023

MetroPlan Orlando ATTN: Mr. Gary Huttmann, Executive Director 250 South Orange Ave., Suite 200 Orlando, FL 32801

RE: Request to Amend Fiscal Year (FY) 2022/23-2026/27 Transportation Improvement Program (TIP)

Dear Mr. Huttmann:

Florida Department of Transportation requests MetroPlan Orlando amend the FY 2022/23-2026/27 TIP to reflect project changes as described below.

Project #443548-1 has been supplemented with additional federal funding for the construction phase to cover cost estimate increases the industry is experiencing nationwide on items such as asphalt, drainage pipe and concrete. This project will make improvements to the intersection of Fortune Road and Simpson Road by completely reconstructing approximately .627 miles of Simpson Road, milling and resurfacing approximately .78 miles of Fortune Road, installing mast arms for traffic signals at the intersection, adding curb and gutter sections, drainage improvements, sidewalk and thermos striping.

Please use the following project information to amend the TIP:

FM#	Project Description	Project Limits	Length	Phase	Fund Source	Amount	FY
443548-1	Fortune Road and Simpson Road Intersection Improvement Project	Extends north, south, east and west of intersection	1.407 miles	PE CST	HSP ACSS LF SU Total	\$ 4,985 \$4,881,988 \$6,340,203 <u>\$5,304,000</u> \$ 16,531,176	2023

As always, feel free to contact the Liaison Group at D5-MPOLiaisons@dot.state.fl.us if you would like to discuss further.

Sincerely,

Anna Taylor

Government Liaison Administrator

FDOT District Five

Anna Taylor

c: Kellie Smith, FDOT

Katherine Alexander-Corbin, FDOT

FDOT D5 MPO Liaisons

FDOT D5 Work Program

FDOT D5 Local Programs

FDOT D5 LAP Design



Resolution No. 23-05 Subject:

Amendment to the FY 2022/23 - 2026/27 **Transportation Improvement Program**

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

WHEREAS, the Florida Department of Transportation (FDOT) is requesting to amend the FY 2022/23 - FY 2026/27 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendments are described as follows:

Osceola County

• FM #443548-1 - Fortune Rd. and Simpson Rd. Intersection Improvement Project - Funding consists of \$4,985 in HSP funds for preliminary engineering in FY 2022/23; \$5,304,000 in SU funds, \$6,340,203 in LF funds, and \$4,881,988 in ACSS funds for construction in FY 2022/23; and

WHEREAS, the requested amendments described above are consistent with MetroPlan Orlando's project priorities and currently adopted Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2022/23 - FY 2026/27 TIP be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 8th day of March 2023.

Certificate

regoing)rlando

The undersigned duly qualified as Chairman of the I is a true and correct copy of a Resolution adopted at Board.	
Attest:	Commissioner Mayra Uribe, Chair
Lisa Smith, Senior Board Services Coordinator and Recording Secretary	



2022 Corridor Retiming Program

WHY SIGNAL RETIMING

Signal retiming along corridors is a relatively low-cost Transportation Systems Management and Operations (TSMO) strategy that typically results in measurable benefits. Regular signal retiming can help improve traffic flow for all users and account for changes in traffic patterns.

2022 Retiming Benefits





-350.000 veh-hrs/yr



Fuel Costs

Vehicle Emissions

-90,000 gal/yr

-870

tons CO₂/yr

Total Program Cost \$1.0 Million | Total Cost Value -\$5.9 Million Over 3 Years Overall Benefit Cost (b/c) Ratio -6.0

Historic Benefit Cost (b/c) Ratios

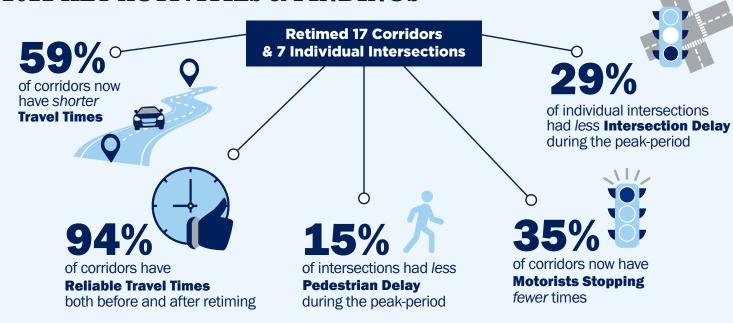
2021 | 7.9

2020 | 21.7

2019 | 14.1

b/c ratios only consider corridor travel time savings

2022 KEY ACTIVITIES & FINDINGS



SUMMARY BY COUNTY

Orange County

Net Positive Benefit 4 of 12 Corridors | b/c -10.9 1 of 5 Intersections* | b/c-1.5

*Benefits of the remaining 2 intersections retimed are included in the corridor benefits

Osceola County

No corridors in Osceola County were retimed in 2022. In future years, corridors in Osceola County will be retimed.

metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Seminole County

Net Positive Benefit 3 of 5 Corridors | b/c 4.6



RON DESANTIS GOVERNOR 605 Suwannee Street Tallahassee, FL 32399-0450 JARED W. PERDUE, P.E. SECRETARY

Orange, Osceola, and Seminole Counties Project Status Update as of January 31, 2023

The following is a brief status update on major FDOT road construction projects in Orange, Osceola, and Seminole counties out of Oviedo Operations as of the January cutoff. The next cutoff date is February 28, 2023. Information is also available on www.cflroads.com. For questions, please contact Marquise McMiller at 386-943-5150 or via email at marquise.mcmiller@dot.state.fl.us.

ORANGE COUNTY

Current Projects:

442905-1 U.S. 441 from C.R. 437A / Central Avenue to Bradshaw Road Resurfacing

- Contract: E58A4
- Contractor: Hubbard Construction Co.
- Project Cost: \$3 million
- Project Start: Summer 2022
- Estimated Completion: Summer 2023
- Update: The Contractor's daytime operations include working on signalization, mowing and litter removal, installing sidewalks, concrete curb, and gutter. They also began asphalt milling and paving the structural lift, southbound and northbound on US 441. Contractor is also striping the NB and SB mainline.

442880-1 S.R. 500 / U.S. 441 S.R. 500 / U.S. 441 from S.R. 429 Connector to Jones Avenue Resurfacing

- Contract: E58A2
- Contractor: Hubbard Construction Co.
- Project Cost: \$5.8 million
- Project Start: May 2022
- Estimated Completion: Summer 2023
- Update: The Contractor continues working on mowing, clearing & grubbing, concrete removal, shoulder widening, and curb installation. As well as working on sidewalk, conduit and pull boxes installations. Nighttime milling and paving operations are taking place throughout the project limits.

437634-1 S.R. 551 (Goldenrod Road) from S.R. 408 to S.R. 50

- Contract T5718
- Contractor: Southland Construction, Inc.
- Project Cost: \$11.25 million
- Project Start: August 2021
- Estimated Completion: Winter 2023
- Update: The Contractor is working in Phase 1A on water main, gravity sewer, widening, curbing, driveways, and sidewalk.

432193-5 I-4 Ultimate Terry Avenue Road Project

- Contract T5745
- Project Start: November 2022
- Estimated Completion: Fall 2024
- Update: Contractor is building of a new section of Hicks Avenue between Gore Street and Anderson Street to the north. Crews will also build two roundabouts at the intersections between Hicks Avenue and Carter and Conley streets. New on-street parking and sidewalks are included on the project.

439237-1 & 441146-1 S.R. 535 (Kissimmee-Vineland Road) Resurfacing from south of International Drive to south of Hotel Plaza Boulevard

- Contract E5Z93
- Project Start: March 2021
- Project was completed on December 16, 2022.

441113-1 S.R. 400 (I-4) at Daryl Carter Parkway Interchange

- Contract T5724
- Project Start: November 2022
- Estimated Completion: Summer 2025
- Update: Contractor is converting the Daryl Carter Parkway overpass, between Central Florida Parkway and State Road 535, into a diverging diamond interchange. The interchange will give motorists an alternate route to reach retailers and restaurants in the Lake Buena Vista area.

446020-1 Milling and Resurfacing S.R. 435 (Kirkman Road) from north of Vineland Road to north of Windhover Drive

- Contract E58A7
- Project Start: December 2022
- Estimated Completion: Fall 2023
- Update: Contractor is making improvements that include milling, resurfacing, base work, sidewalk, and drainage improvements. Curb and gutter, traffic signals, including signs and pavement markings are also included on the project.

447395-1 S.R. 500 (Orange Blossom Trail) Milling and Resurfacing from Holden Avenue to 34th Street

- Contract E52B4
- Project Start: August 2022
- Estimated Completion: Summer 2023
- Update: Contractor is performing milling and resurfacing, curb reconstruction, sidewalk reconstruction, raised mid-block crosswalk construction, pedestrian refuge construction, curb return reconstruction, in-road lighting, pedestrian hybrid beacons, signalization, signing, striping, and lighting.

447807-1 Smart Orlando Downtown Advance

- Contract E59A5
- Project Start: June 2022
- Estimated Completion: Summer 2023
- Update: Contractor is installing hardware and software to provide Transit Signal Priority (TSP) operations for signalized intersections and LYNX Buses in Orange County.

OSCEOLA COUNTY

Current Projects:

423446-9 SunRail Vehicle Storage and Light Maintenance Facility (VSLMF) Noise Wall

- Contract E59A0
- Project Start: September 2021
- Project was completed on December 9, 2022.

443958-1 & 444329-1 S.R. 400 (I-4) from Polk County line to west of S.R. 417

- Contract T5728
- Project Start: November 2021
- Estimated Completion: Summer 2023
- Update: Contractor is milling and resurfacing, creating base work, shoulder treatment, drainage improvements, shoulder gutter, lighting, overhead sign structures, guardrail, bridge culvert widening, bridge rail retrofit, pavement removal, and signing and pavement marking.

444187-1 S.R. 400 (I-4) at C.R. 532 (Champions Gate Boulevard) DDI from Goodman Road to Kemp Road

- Contract T5715
- Project Start: July 2021
- Estimated Completion: Early 2023
- Update: Contractor is converting the existing diamond interchange to a diverging diamond interchange (DDI). This includes adding curb and gutter sections; and modifying stormwater ponds for the proposed roadway improvements.

445210-1 U.S. 17-92 (Orange Blossom Trail/John Young Parkway) from east of Ham Brown Road to south of Portage Street

- Contract E50B0
- Project Start: September 2022
- Estimated Completion: Spring 2024
- Update: Contractor is resurfacing the existing highway, installing new pedestrian sidewalks, shoulder widening, reconstructing curb ramps, and upgrading traffic signals.

445697-1 S.R. 60 from Three Lakes Water Management Area to west of U.S. 441

- Contract T5752
- Project Start: November 2022
- Estimated Completion: Spring 2023
- Update: Contractor will upgrade the existing highway signs and pavement markings on State Road (S.R.) 60 from the Three Lakes Water Management Area to west of U.S. 441 in unincorporated Osceola County.

SEMINOLE COUNTY

Current Projects:

415030-6 Oviedo Ultimate S.R. 426 / C.R. 419 from Pine Avenue to Avenue B

- Contract: T5736
- Contractor: Masci Construction
- Project Cost: \$18.2 million
- Project Start: January 2022
- Estimated Completion: Summer 2024
- Update: The Contractor is currently clearing & grubbing, erosion control, excavation, and drainage operations. There's utility work ongoing throughout the project for Duke Energy, AT&T and ZAYO. An active detour along Geneva Drive will be in place until early 2023. Several alternate routes can be used, from Central Avenue to Franklin Street and Broadway Street to Oviedo Boulevard. The local property access will be maintained. Starting 2/2/23, the SR 426 contractor will be closing Station Street to through traffic for about 3 weeks to perform drainage and full-depth reconstruction road work. Local traffic will still be allowed access to Station Street.

436679-1, 436679-2, 436857-1 Resurfacing / Widening U.S. 17-92 from north of Lake Mary Boulevard to the north of Airport Boulevard, along with intersection improvements at Airport Boulevard

- Contract: T5686
- Contractor: Masci Construction
- Project Cost: \$10.4 Million
- Project Start: March 2021
- Estimated Completion: Summer 2023

• Update: The Contractor is continues working on drainage, concrete, traffic signal work and utility relocation. Mast ARM installations continue as well.

Upcoming Projects:

441140-1 SR 436 from Northlake Boulevard/Cranes Roost Boulevard to Boston Avenue

• Contract: T4749

• Contractor: Masci Contractors, Inc.

• Project Cost: \$13.9 Million

• Project Start: Early Summer 2023

• Estimated Completion: Spring 2024

 Update: The purpose of the project is to resurface State Road (S.R.) 436 from Northlake Boulevard/Cranes Roost Boulevard to Boston Avenue. Additional work includes sidewalk additions and reconstruction, curb ramps reconstruction, drainage improvements, signing and pavement markings, bicycle keyhole additions, traffic signal upgrades, and pedestrian lighting improvements.



Board Meeting Highlights - February 8, 2023

- <u>Chairwoman's Announcements:</u> Chair Mayra Uribe called the meeting to order at 9:00 a.m. Mayor Bryan Nelson, City of Apopka, led the Pledge of Allegiance. Chair Uribe welcomed Commissioner Michael Scott, Orange County alternate. Chair Uribe reported on the Peer Exchange with World Orlando Organization that included disability rights advocates from Mongolia and members of the TDLCB, and the MPOAC Meeting in Orlando both held on January 31st. Commissioner Viviana Janer reported on the January 26th Commuter Rail Commission meeting.
- MetroPlan Orlando Executive Director's Announcements: Mr. Huttmann welcomed Commissioner Scott, and acknowledged Commissioner Patty Sheehan, City of Orlando alternate, who participated virtually. He welcomed Mr. Rusty Roberts, from the Florida Transportation Commission, and Ms. Tiffany Homler Hawkins, recently appointed LYNX CEO. Mr. Huttmann announced that the region received a \$3.79 million Safe Streets for All grant award. Mr. Huttmann reported that staff met with Congressman Frost and his staff on January 17th. He thanked the LYNX partners for their participation in the January 31 peer exchange. He acknowledged MetroPlan Orlando staff's participation at the Orlando Sanford Airport Aerospace and Aviation Day on January 28th. He announced that the MPOAC Institute will be held in Orlando on April 4-5 and in Tampa on May 5-6. Mr. Huttmann reported that Taylor Laurent (MetroPlan Orlando) participated in the River to Sea Loop Alliance workshop on January 27th and the South Florida Safe Streets Summit on February 2-3. He recognized and congratulated Mr. Kelly Brock, City of Casselberry, for being recognized by Smart Growth America as a Complete Streets Change Maker. He congratulated MetroPlan Orlando staff member Sarah Larsen on the new addition to her family. Mr. Huttmann called attention to information contained in the supplemental folders.
- <u>FDOT Report:</u> Secretary John Tyler, FDOT District 5, provided an overview of the Moving Florida Forward Infrastructure Initiative.
- Agenda Review: Mr. Huttmann noted that a roll call was required for Action Item X.A.
- Public Comments on Action Items: None.
- Unanimously Approved Consent Items: A through F.
- Unanimously Approved the FDOT Amendment to FY 2022-23 2026-27 TIP (Roll call vote conducted)
- Unanimously Approved the Federal Performance Measures and Targets/Support for FDOT Statewide and Transit Targets
- Unanimously **Approved** Information Items for Acknowledgement Items: A through J.
- Other Business: Presentations: Transportation Systems Management and Operations (TSMO)
 Master Plan Status Update (Mr. Eric Hill, MetroPlan Orlando) and FDOT I-4 Beyond the Ultimate
 (BTU) Status Update (Ms. Catalina Chacon, FDOT)
- General Public Comments: Ms. Joanne Counelis commented on the need for bus stops and shelters at several sites in Seminole County.
- Board Member Comments: Discussion ensued regarding the process used for election of Board officers at the December 14th meeting.
- Next Board Meeting March 8, 2023

ICYMI: LYNX Press Releases since your last meeting.

LYNX Officially Names Tiffany Homler Hawkins Chief Executive Officer -

Tiffany Homler Hawkins, 51, has been named the new chief executive officer (CEO) with the Central Florida Regional Transportation Authority (LYNX). She served as interim CEO since August 2022 when former CEO James (Jim) E. Harrison unexpectedly passed away.

Hawkins has worked with or for the agency for more than 20 years most recently as chief administrative officer overseeing the planning, marketing, grants and government affairs teams. With more than 25 years in Central Florida, she also has held positions in the private sector and Osceola County government. A favorite project of Hawkins during her time with LYNX was overseeing the construction of the iconic LYNX Central Station.

She has served as president of the WTS Central Florida Chapter, and as a board member for the Habitat for Humanity of Greater Orlando and the Community Hope Center Board of Directors. Hawkins has a bachelor's degree in public administration and master's degree in communications, both from the University of Central Florida.

"Tiffany stepped into an unfortunate situation when her friend and mentor passed away last summer. She brought a calming leadership presence during a difficult time in the interim, including dealing with two hurricanes," said Jerry L. Demings, Orange County Mayor and LYNX board chair. "Now is the right time to make our commitment to her as a board, just as she has done on a daily basis to agency employees and riders."

"First I would like to thank the board for giving me the opportunity to lead this great agency," said Hawkins. "To the LYNX family thank you for trusting me and for carrying out Jim's legacy these past six months. Your commitment to the Central Florida community amazes me every single day. I am grateful for all of you."

-LYNX-

For more information please contact Matt Friedman, Director of Marketing Communications, at 407-254-6206 or mfriedman@golynx.com.





FPID: 446581-1, Efficient Transportation Decision Making (ETDM) Number: 14445

Project Description: The Poinciana Parkway Extension Connector (PPEC) project involves extending Poinciana Parkway (SR 538) from CR 532 to the I-4/SR 429 interchange in Osceola and Polk Counties, modifying the interchange to accommodate the Poinciana Parkway connection to the south, and increasing capacity of SR 429 from I-4 to the Sinclair Road interchange. The project length is approximately 5 miles.

Poinciana Parkway (SR 538) is part of a future, 50-mile limited access toll road called the "Southern Beltway," which would connect I-4 on the west and the Boggy Creek Road/SR 417 interchange on the east. The western part of the Southern Beltway is referred to as the Poinciana Parkway. On the south end, PPEC will connect to the Poinciana Parkway at CR 532, which is currently in design by the Central Florida Expressway Authority from Ronald Reagan Parkway to CR 532. On the north end, PPEC will connect to SR 429, which is also undergoing a PD&E study to evaluate widening from 4 to 8 lanes from I-4 to Seidel Road. PPEC will tie into the planned I-4 Beyond the Ultimate project that will add capacity to I-4.

onlinate project that will add capacity to 1-4.

Purpose and Need:

Systems Linkage: PPEC would complete the 2.5-mile gap in the Poinciana Parkway (SR 538) between CR 532 and I-4/SR 429. In the No-Build condition, this gap would create a disjointed section in the overall Southern Beltway, add substantial trips to I-4, CR 532 and local roadways, increase travel times and add congestion on I-4 and the local roadways. Approximately 50,000 to 60,000 vehicles per day are projected to use PPEC by 2050.

Transportation Demand: The Central Florida Region continues to grow with new residents and an increasing number of tourists. The proposed improvements to SR 429 between I-4 and Seidel Road will mitigate current and future congestion caused by this growth.

Safety: PPEC is needed to enhance safety. Between 2014 and 2018, there were 1,119 crashes (6 fatal) along I-4, and 42 crashes (one fatal) along SR 429. Many more crashes, including 3 fatalities, occurred along US 17/92 and CR 532. In the No-Build condition, congestion would likely continue to rise, leading to more crashes.

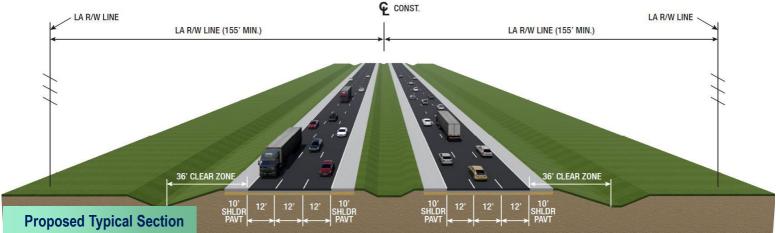
Travel Times and Reliability: PPEC is expected to cut travel distances in half and reduce travel times substantially.

Emergency Response: PPEC will provide improved emergency response times and evacuation routes.

Plan Consistency: PPEC is listed in the MetroPlan Orlando 2045 Cost Feasible Plan as a Florida's Turnpike Enterprise cost feasible project (MTP ID # 1055).

www.PoincianaExtension.com





Poinciana Parkway Extension Connector Project Development and Environment (PD&E) Study From CR 532 to the I-4 / SR 429 Interchange

Several alternatives were considered, and 2 alternatives were evaluated for potential effects to the social, cultural, natural and physical environment in accordance with state and federal regulations. The evaluation will be documented in an **Environmental Assessment**. The Preferred Alternative was selected for these reasons:

- · Less right-of-way required and fewer parcels affected
- Fewer wetland impacts
- Straighter alignment expected to minimize crash rates
- Perpendicular crossing means fewer impacts to Davenport Creek
- Less impact to FGT/Gulfstream Gas facility
- No direct impacts to FGT & Gulfstream gas mains and other facilities
- Further away from the Reunion, Oasis Palms, and Isle of Celebration Developments
- Alternative 2 (Preferred Alternative) Total Costs are similar to Alternative 1 (within 5%)

Project Manager Contact Information

Michael Leo, P.E.

P.O. Box 613069

Ocoee, Florida 34761-3069

Michael.Leo@dot.state.fl.us

(407) 264-3414

For more information, visit the Project Website: www.PoincianaExtension.com

Evaluation Parameters	Preferred Alternative	No-Build Alternative				
Purpose and Need & Traffic Effectiveness						
Meets Purpose and Need & Traffic Effectiveness	✓	X				
Potential Right-of-Way Impacts						
Right of Way Required (acres)	189.8	0.0				
Number of Parcels Impacted	90	0				
Number of Potential Residential Relocations	3	0				
Natural/Cultural/Physical Environmental Effects						
Known Archaeological & Historic Sites Effected	0	0				
Potential Noise Impacts	Moderate	N/A				
Air Quality Effects	None	None				
Wetland Direct Impacts (acres)	133.27	0				
Wetland Secondary Impacts (acres)	118.89	0				
Transmission Pole Relocations	3	0				
Floodplain Impacts (acres)	103.57	0				
Protected Species Involvement	High	None				
Conservation Easement Impacts (acres)	58.91	0.0				
Potential Utility Impacts	Yes	No				
Potential Contamination Sites (medium or high)	4	0				
Present Day 2022 Costs (\$ millions)						
Construction (Includes portion of I-4 BtU)	\$1,308.42	\$0.00				
Right-of-way	\$86.58	\$0.00				
Final Design (10%)	\$130.84	\$0.00				
Construction Engineering and Inspection (10%)	\$130.84	\$0.00				
Wetland and Protected Species Mitigation	\$27.84	\$0.00				
Total Costs (\$ millions)	\$1,684.52	\$0.00				

