



metroplan orlando

*A REGIONAL TRANSPORTATION PARTNERSHIP*

# **MUNICIPAL ADVISORY COMMITTEE AGENDA**

**June 8, 2023 @ 9:30 A.M.**

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## Municipal Advisory Committee

**DATE & TIME:**

Thursday, June 8, 2023  
9:30 a.m.

**LOCATION:**

MetroPlan Orlando  
250 S. Orange Ave., Ste. 200, Orlando, FL 32801  
Parking Garage: 25 W. South St.

[CLICK HERE TO JOIN VIRTUALLY](#)

**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.



**WiFi available** | Network: MpoGuest | Password: mpoaccess

**I. CALL TO ORDER** Chairman John Dowless

**II. CHAIR'S ANNOUNCEMENTS** Chairman John Dowless

**III. AGENDA REVIEW** Ms. Sarah Larsen

**IV. ROLL CALL & CONFIRMATION OF QUORUM** Ms. Lisa Smith

**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:

1. Complete an electronic speaker card at [MetroPlanOrlando.org/SpeakerCard](https://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 Mr. Jonathan Scarfe
- LYNX Ms. Trish Whitton
- Florida's Turnpike Enterprise Ms. Siaosi Fine

VII. ACTION ITEMS		
A.	<b>May 4, 2023 Meeting Minutes (Tab 1)</b> Approval of the meeting minutes for the May 4 <sup>th</sup> MAC meeting is requested. Minutes are provided in <b>Tab 1</b> .	Ms. Sarah Larsen MetroPlan Orlando
B.	<b>FDOT Amendment to FY 2022/23 – FY 2026/27 TIP (Tab 2)</b> 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): <ul style="list-style-type: none"> <li>• <b>FM #246572-2</b> – CFRTA / LYNX Section 5307 Land Acquisition, Engineering &amp; Construction</li> <li>• <b>FM #445694-1</b> – SR 50 / Colonial Dr Safety Project (from Pine Hills Rd to Tampa Ave)</li> <li>• <b>FM #450531-1</b> – SR 424 / Edgewater Dr Traffic Signal Project (at Aloha St / Satel Dr)</li> <li>• <b>FM #450583-1</b> – SR 436 Resurfacing Project (from Lake Howell Road to Orange / Seminole County Line)</li> </ul> A letter from FDOT staff explaining the amendment request is included in <b>Tab 2</b> , along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 14, 2023 Board meeting.	Mr. Jason Sartorio MetroPlan Orlando
C.	<b>MAC Bylaws Update (Tab 3)</b> The Bylaws Review and Nominating Subcommittee met on May 31, 2023, reviewed MAC bylaws, and made recommendations regarding updates. A meeting summary and a copy of the MAC Bylaws are provided in <b>Tab 3</b> .	Ms. Sarah Larsen MetroPlan Orlando
D.	<b>Election of 2023-2025 MAC Officers (Tab 3)</b> The Bylaws Review and Nominating Subcommittee met on May 31, 2023 and recommended a slate of officers for the term August 2023 through June 2025. A meeting summary including the subcommittee's recommended slate of officers is provided in <b>Tab 3</b> . Newly elected officers will assume their roles effective July 6, 2023.	Ms. Sarah Larsen MetroPlan Orlando
VIII. PRESENTATIONS & STATUS REPORTS		
A.	<b>Preview of the FY 2023/24 – FY 2027/28 Transportation Improvement Program (TIP)</b> Mr. Jason Sartorio, MetroPlan Orlando staff, will provide a preview of the TIP annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the TIP.	Mr. Jason Sartorio MetroPlan Orlando

Due to the size of the document, a link is provided to view the Draft TIP Preview online:  
<https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf>

**B. Preview of the FY 2028/29 – FY 2037/38 Prioritized Projects List**

Mr. Slade Downs  
MetroPlan Orlando

Mr. Slade Downs, MetroPlan Orlando staff, will provide a preview of the PPL annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the PPL.

Due to the size of the document, a link is provided to view the Draft PPL Preview online:  
<https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf>

**IX. GENERAL INFORMATION**

**Tab 4**

- 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 May 10, 2023 MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting.
- C. Air Quality Report** – The latest air quality report for the MetroPlan Orlando area is enclosed for information purposes.

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

- A.** Next Municipal Advisory Committee Meeting | July 6, 2023 | 9:30 a.m.
- B.** Upcoming MetroPlan Orlando Board Meeting | June 14, 2023 | 9:00 a.m.
- C.** LYNX Board Meeting | June 22, 2023 | 1:00 p.m.
- D.** CFCRC (SunRail) Work Session | June 22, 2023 | 2:00 p.m.

**XI. MEMBER COMMENTS**

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## **XII. PUBLIC COMMENTS (GENERAL)**

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

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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](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.*

**TAB 1**





**MUNICIPAL ADVISORY COMMITTEE  
MEETING MINUTES**

**DATE:** Thursday, May 4, 2023

**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue, Suite 200  
Orlando, Florida 32801

**TIME:** 9:30 a.m.

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**Mayor John Dowless, Chairman, presided.**

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**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  
Mayor David Henson, City of Casselberry  
Mayor Kevin McCann, City of Winter Springs  
Commissioner Sal Ramos, Town of Oakland  
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  
Councilmember Vance Guthrie, City of Maitland\*  
Council Member Tony Davit, Town of Windermere  
Councilmember Vance Guthrie, City of Maitland  
Vacant, City of Winter Garden

\* *Excused Absence*

**Others in attendance were:**

Ms. Emily Hanna, Bike Walk Central Florida  
Mr. David Cooke, FDOT D5  
Mr. Jonathan Scarfe, FDOT D5  
Mr. Saiosi Fine, Florida's Turnpike Enterprise  
Ms. Patricia Whitton, LYNX  
Mr. Alex Trauger, MetroPlan Orlando

Ms. Sarah Larsen, MetroPlan Orlando  
Ms. Lisa Smith, MetroPlan Orlando  
Ms. Taylor Laurent, MetroPlan Orlando  
Ms. Mary Ann Horne, MetroPlan Orlando  
Mr. Jason Sartorio, MetroPlan Orlando  
Mr. Slade Downs, MetroPlan Orlando

**I. CALL TO ORDER**

Chairman John Dowless called the meeting to order at 9:31 a.m. Mayor Dowless led the pledge of allegiance.

**II. CHAIR'S ANNOUNCEMENTS**

Chairman John Dowless stressed the importance of in-person quorums. He reviewed the meeting and public comment procedures.

**III. AGENDA REVIEW**

Mr. Trauger welcomed back MetroPlan Orlando staff member Sarah Larsen from maternity leave and introduced Patricia Whitton as the new LYNX liaison. He announced the retirement of Cathy Goldfarb, Senior Board Services Coordinator, and congratulated Jason Sartorio, Transportation Planner, on the birth of his son Henry. Mr. Trauger congratulated the MetroPlan Orlando Communications Team for winning an Image Award at the FPRA for the most recent Annual Report. He introduced MetroPlan Orlando staff member Mighk Wilson, who presented the Safety Moment that will now be included at each meeting as a part of the Vision Zero Action Plan Strategy.

**IV. ROLL CALL & CONFIRMATION OF QUORUM**

Ms. Lisa Smith conducted the roll call and confirmed a quorum was present.

**V. PUBLIC COMMENTS ON ACTION ITEMS**

None.

**VI. AGENCY REPORTS / PARTNER UPDATES**

- **Florida Department of Transportation**

Mr. Jonathan Scarfe, FDOT District 5, called attention to the FDOT construction report included in the agenda packet. Mr. Scarfe encouraged members to utilize [www.cflroads.com](http://www.cflroads.com) to obtain major project updates. He noted that the kickoff meeting for the FY 2025/2027 3R process (resurface, refurbish, and restore) was held on April 4<sup>th</sup> with participants from multiple organizations. The next meeting is anticipated for mid-June.

- **LYNX**

Ms. Patricia Whitton, LYNX, reported that the last service change occurred on April 23<sup>rd</sup> with minimal public comments. She stated that LYNX worked with the City of Orlando staff in extending the LIME line/LYMMO Route 61, and the route now incorporates stops at several of the senior centers in the downtown area. She noted that ridership remains at around 55,000/day which is lower than pre-pandemic levels but approximately 9% higher than this time one year ago.

- **Florida's Turnpike Enterprise (FTE)**

Mr. Siaosi Fine, FTE, reported public information meetings are scheduled for the PD&E Study for the FTE Mainline Widening from SR 70 (Ft. Pierce) to SR 60 (Osceola County). The virtual public information meeting is scheduled for July 10<sup>th</sup> at 6 p.m. Two in-person meetings are scheduled: the first on June 22 at 6 p.m. at the Intergenerational Recreation Center in Vero Beach; and the second on June 23 in Ft. Pierce.



## **VII. ACTION ITEMS**

Chairman Dowless called attention to Councilmember Vance Guthrie had requested an excused absence.

**MOTION:** Mayor Sladek moved for approval of excusing the absence of Councilmember Vance Guthrie. Commissioner Sackett seconded the motion, which passed unanimously.

### **A. Approval of March 2, 2023, Meeting Minutes**

Approval was requested of the March 2nd meeting minutes, which were provided.

**MOTION:** Commissioner Sackett moved approval of the March 2, 2023, MAC meeting minutes. Mayor Sladek seconded the motion, which passed unanimously.

### **B. Appointment of Bylaws Review and Nominating Subcommittee**

The Chairman appointed a Bylaws Review and Nominating Subcommittee to recommend a slate of officers for the term July 2023 through June 2025 as well as to review the MAC bylaws and make updates as necessary. Approval of the subcommittee's recommendations will be brought before the MAC on June 8<sup>th</sup> for approval and the new officers will assume their roles at the July 6th meeting. Appointments to the Bylaws and Nominating Subcommittee included Mayors Dowless, Blackwell, Fouraker, Henson, McCann and Sladek, and Commissioner Ramos.

**MOTION:** Mayor Sladek moved for approval of the appointees to the Bylaws and Nominating Subcommittee. Commissioner Sackett seconded the motion, which passed unanimously.

## **VIII. PRESENTATIONS & STATUS REPORTS**

### **A. Safe Streets for All (SS4A) Update**

Ms. Taylor Laurent, MetroPlan Orlando staff, provided an update on the Safe Streets and Roads for All grant program. MetroPlan Orlando was awarded federal funding in the amount of \$3.79 million to develop regional and local Vision Zero Safety Action Plans. She reviewed the anticipated components, what's next for MetroPlan Orlando, and what local partners can do. Ms. Laurent noted that the local partners are being asked to designate a "champion" who can serve as the point of contact for the project.

### **B. Bicycle/Pedestrian Count Program Status Update**

Mr. Mighk Wilson, MetroPlan Orlando, gave a status update on the ongoing tracking and analyzing of bicycle and pedestrian counts around the region. He provided a brief history of how the counts are conducted. The current method of counting employs MioVision. Mr. Wilson provided an overview of how the MioVision cameras work, advantages over other systems and MetroPlan Orlando usage.

**C. Annual Report on Best Foot Forward**

Ms. Emily Hanna, Executive Director of Bike/Walk Central Florida, presented the annual report on the activities of the Best Foot Forward Pedestrian Safety program. Ms. Hanna reviewed the changes from the previous year including new partners, and available data. Ms. Hanna provided a region-wide summary of enforcement, events and education outreach efforts and progress to date. A copy of the Best Foot Forward Annual Progress Report for FY 2021/22 can be found at: [https://metroplanorlando.org/wp-content/uploads/221123\\_MetroPlan-Orl-FY22-Annual-Report\\_FINAL.pdf](https://metroplanorlando.org/wp-content/uploads/221123_MetroPlan-Orl-FY22-Annual-Report_FINAL.pdf)

**D. Sunshine Corridor Status Update**

Mr. David Cooke, FDOT, District Rail Administration Manager, provided an update on the Sunshine Corridor rail program. Mr. Cooke explained that the Sunshine Corridor is an approximately 17-mile joint use corridor with inner city rail, passenger rail (Brightline), and commuter rail. He reviewed the proposed alignment. He stated that Sunshine Corridor meetings are held on a regular basis with the Sunshine Corridor Policy and Technical Working Group which includes local government partners, and representatives from Brightline, Universal, and Orlando's Right Rail. Mr. Cooke discussed grant opportunities and reviewed the components of the FTA Capital Investment Grants program. He added that a Memorandum of Understanding is currently being reviewed by the members of the Working Group, and a ridership study is underway and is being updated based on anticipated future conditions. He outlined the next steps which include completion of the ridership study and the Memorandum of Understanding, review of potential transit concept and alternatives, and submit the capital investment grant project to the FTA.

**IX. GENERAL INFORMATION**

- A. FDOT Monthly Construction Status Report** – The latest FDOT Monthly Construction Status Report for the Orlando area was provided.
- B. Highlights from March 8, 2023 MetroPlan Orlando Board Meeting** – A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting was provided.
- C. Air Quality Report** – The latest air quality report for the MetroPlan Orlando area was provided.
- D. LYNX Press Releases** – Press release from LYNX was provided.
- E. Bicycle / Pedestrian Report** – A report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.
- F. Transportation Improvement Program (TIP) Modification Letter** – A letter explaining modifications to the FY 2022/23 – 2026-27 TIP 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](http://www.MetroPlanOrlando.org/calendar).

- A. Next Municipal Advisory Committee Meeting** | 06.08.2023 | 9:30 a.m.
- B. Upcoming MetroPlan Orlando Board Meeting** | 05.10.2023 | 9:00 a.m.
- C. Transportation Disadvantaged Local Coordinating Board** | 05.11.2023 | 10:00 a.m.
- D. Vulnerable Users Working Group (virtual meeting)** | 05.16.2023 | 3:00 p.m.

**XI. MEMBER COMMENTS**

None.

**XII. PUBLIC COMMENTS (GENERAL)**

None.

**XIII. ADJOURNMENT**

The Municipal Advisory Committee meeting was adjourned at 10:43 a.m.

The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 8<sup>th</sup> day of June 2023.

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Mayor John Dowless, MAC Chairman

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Ms. Lisa Smith,  
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.

**TAB 2**





## **Board Action Fact Sheet**

**Meeting Date:** June 14, 2023

**Agenda Item:** X.B (Tab 2)

**Roll Call Vote:** Yes

**Action Requested:** FDOT requests approval of an amendment to the FY 2022/23 - 2026/27 Transportation Improvement Program (TIP).

**Reason:** Incorporating two new projects into the TIP, including: a traffic signal project and a resurfacing project. Funding is being added to a FTA 5307 program project that received additional funding and to a safety project where cost estimates have increased.

**Summary/Key Information:** Regarding Items of particular significance for our Committees and the Board, the amendment:

- Adds additional funding to a transit project funded through the FTA 5307 program.
- Increases funding for a safety project where cost estimates have increased.
- Adds two new projects, including: a traffic signal project and a resurfacing project.

**MetroPlan Budget Impact:** None

**Local Funding Impact:** None

**Committee Action:**

TSMO:	To be taken up on May 19, 2023
TAC:	To be taken up on May 19, 2023
CAC:	To be taken up on May 24, 2023
MAC:	To be taken up on June 8, 2023

**Staff Recommendation:** Recommends approval

**Supporting Information:** These documents are provided at Tab 2:

- FDOT letter dated May 5, 2023
- Proposed Board Resolution No. 23-06



*Florida Department of Transportation*

RON DESANTIS  
GOVERNOR

605 Suwannee Street  
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.  
SECRETARY

May 5, 2023

MetroPlan Orlando  
ATTN: Mr. Gary Huttman, 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. Huttman:

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

Project #246572-2 is a transit project funded through the FTA 5307 program. The project has received additional funding in FY 2023 and therefore a TIP amendment is needed so authorization on the funds can be obtained.

To prepare for the new state fiscal year beginning on July 1, 2023, we have identified projects programmed in FY 2024 also requiring amendments to the current TIP. FDOT is requesting the TPO act on amending the additional FY 2024 projects listed in the table below.

Project #445694-1 received an additional funding increase of more than \$2M and 20% to adjust for cost estimate increases and inflationary factors. Authorization for use of federal funds is needed during the first quarter of FY 2024 to keep the project on schedule in production.

Projects #450531-1 and #450583-1 are projects programmed in FY 2024 and are requested to be added to the current TIP and prevent delay of production. Authorization for use of federal funds is needed during the first quarter of FY 2024 to keep the projects moving forward. These projects are included in the FY 2024-2028 TIP.

Please use the information below to revise the TIP pages for these projects accordingly:

FM#	Project Description	Project Limits	Length	Phase	Fund Source	Amount	FY
246572-2	Orange-CFTRA/LYNX FTA Section 5307 Land Acq, Engineering & Const	N/A	N/A	Grants and Miscellaneous	FTA LF <b>Total</b>	\$5,805,363 <u>\$ 750,000</u> <b>\$6,555,363</b>	2023
445694-1	W Colonial Dr/Martin Luther King Blvd	Pine Hills Rd to Tampa Ave	2.522 miles	CST	LF ACSA ACSS DS SA <b>Total</b>	\$ 75,000 \$4,971,318 \$5,994,504 \$1,490,012 <u>\$ 196,505</u> <b>\$12,727,339</b>	2023 2024
450531-1	SR 424 (Edgewater Dr)	S of Satel Dr to N of Aloha St	.092 miles	PE  <b>Phase Total</b> CST <b>Phase Total</b>	ACSS TALT DIH  ACSS DIH <b>Project Total</b>	\$ 225,000 \$ 225,000 <u>\$ 45,000</u> <b>\$ 495,000</b> \$ 817,500 <u>\$ 9,483</u> <b>\$ 826,983</b> <b>\$ 1,321,983</b>	2024   2026
450583-1	SR 436	Lake Howell Road to Orange County Line	2.087 miles	PE <b>Phase Total</b> CST  <b>Phase Total</b>	SA DIH  ACNR SA DIH  <b>Project Total</b>	\$ 1,500,000 <u>\$ 10,000</u> <b>\$ 1,510,000</b> \$ 7,046,947 \$ 856,534 <u>\$ 10,900</u> <b>\$ 7,914,381</b> <b>\$ 9,424,381</b>	2024   2026

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

Sincerely,



Rakinya Hinson  
MPO Liaison  
FDOT District Five

c: Kellie Smith, FDOT  
Katherine Alexander-Corbin, FDOT  
Melissa McKinney, FDOT  
Jennifer Link, FDOT  
FDOT D5 MPO Liaisons  
FDOT D5 Work Program  
FDOT D5 Transit



**Resolution No. 23-06**

**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:

- **FM #246572-2:** CFRTA/LYNX FTA Section 5307 Land Acquisition, Engineering & Construction – Funding consists of \$5,805,363 in FTA funds and \$750,000 in LF funds for grants and miscellaneous in FY 2022/23;
- **FM #445694-1:** W. Colonial Dr./Martin Luther King Blvd. Safety Project – Funding consists of \$75,000 in LF funds for construction in FY 2022/23; \$4,971,318 in ACSA funds, \$5,994,504 in ACSS funds, \$1,490,012 in DS funds, and \$196,505 in SA funds for construction in FY 2023/24;
- **FM #450531-1:** SR 424 (Edgewater Dr.) Traffic Signal Project– Funding consists of \$225,000 in ACSS funds, \$225,000 in TALT funds, and \$45,000 in DIH funds for preliminary engineering in FY 2023/24; \$817,500 in ACSS funds, and \$9,483 in DIH funds for construction in FY 2025/26;
- **FM #450583-1:** SR 436 Resurfacing Project– Funding consists of \$1,500,000 in SA funds and \$10,000 in DIH funds for preliminary engineering in FY 2023/24; \$7,046,947 in ACNR funds, \$856,534 in SA funds, and \$10,900 in DIH funds for construction in FY 2025/26; 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 14<sup>th</sup> day of June 2023.

**Certificate**

The undersigned duly qualified as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

Attest:

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Commissioner Mayra Uribe, Chair

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Lisa Smith, Senior Board Services Coordinator  
and Recording Secretary

**TAB 3**



## **Meeting Summary**

**Meeting:** MAC Bylaws Review and Nominating Subcommittee

**Date:** May 31, 2023 at 9:00 a.m.

**Location:** Virtually over Zoom

Members present: Mayor John Dowless, Mayor Nicolas Fouraker, Mayor David Henson, Commissioner Sal Ramos. MPO staff present: Alex Trauger, Sarah Larsen, Lisa Smith.

The Subcommittee appointed Mayor Nicolas Fouraker to preside over the meeting.

The Subcommittee recommended no changes to the MAC Bylaws.

The Subcommittee recommended the following slate of officers for 2023 – 2025:

1. Chairperson: Mayor John Dowless (Motion: Fouraker; 2<sup>nd</sup>: Ramos)
2. Vice Chairperson: Mayor David Henson (Motion: Fouraker; 2<sup>nd</sup>: Ramos)

The meeting adjourned at 9:33 a.m.

**TAB 4**





## *Florida Department of Transportation*

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 April 30, 2023**

The following is a brief status update on major FDOT road construction projects in Orange, Osceola, and Seminole counties as of the April cutoff. The next cutoff date is May 31, 2023. Information is also available on [www.cflroads.com](http://www.cflroads.com). For questions, please contact Melissa S. McKinney at 386-943-5077 or via email at [melissa.mckinney@dot.state.fl.us](mailto:melissa.mckinney@dot.state.fl.us).

#### **ORANGE COUNTY**

##### **Upcoming Projects:**

###### **443816-1 Princeton Street from Chantelle Road to John Young Parkway**

- Contract E56B2
- Project Start: May 2023
- Estimated Completion: Spring 2024
- Update: Contractor is upgrading the traffic signal system, adding drainage improvements, signs, and shoulder widening. This also includes curb ramp reconstruction and pavement markings.

###### **445693-1 S.R. 50 (Colonial Drive) from Thornton Avenue to Mills Avenue**

- Contract T5772
- Project Start: May 2023
- Estimated Completion: Spring 2024
- Update: Contractor is making drainage improvements, upgrading illuminated street signs, and the existing traffic signals with steel mast arms. The extension of the eastbound left-turn lane to Mills Avenue, pedestrian signals upgrades, and updating the existing curb are also included.

##### **Current Projects:**

###### **432193-5 I-4 Ultimate Terry Avenue Road Project**

- Contract T5745
- Project Start: November 2022
- Estimated Completion: Fall 2024
- Update: Contractor is building 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 in the project.

**441113-1 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.

**443514-1 S.R. 436 at S.R. 552 (Curry Ford Road) Traffic Signal Upgrade**

- Contract T5762
- Project Start: April 2023
- Estimated Completion: Fall 2023
- Update: Contractor is rebuilding the existing signal at the intersection to accommodate mast arms with additional signal heads and safety features.

**444315-3 I-4 at Sand Lake Road Interchange**

- Contract E59A6
- Project Start: April 2023
- Estimated Completion: Spring 2027
- Update: Contractor is converting Sand Lake Road between International Drive and Turkey Lake Road, into a diverging diamond interchange. The interchange will improve the flow of traffic along Sand Lake Road as well as the traffic entering and exiting Interstate-4. The project also extends the westbound and eastbound express lanes from S.R. 435 (Kirkman Road) to west of S.R. 482 (Sand Lake Road.)

**445695-1 S.R. 50 (Colonial Drive) at Westmoreland Drive**

- Contract T5766
- Project Start: April 2023
- Estimated Completion: Summer 2023
- Update: Contractor is milling, resurfacing, adding new traffic separators, reconstructing curb ramps to comply with Americans with Disabilities Act (ADA) requirements, pavement markings, intelligent transportation systems and utility adjustments, and replacement of existing strain pole signalization with new mast arm configured signalization.

**446020-1 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 in the project.

**447395-1 Orange Blossom Trail (U.S. 441) from Holden Avenue to 34<sup>th</sup> 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 Traffic Operations Performance (SODA TOP)**

- 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.

**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 curbs, and gutters. Nighttime operations include pavement marking installation along southbound and northbound U.S. 441.

**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: \$7.5 million
- Project Start: May 2022
- Estimated Completion: Summer 2023
- Update: The Contractor continues working on mowing, clearing & grubbing, concrete removal, curb installation, street lighting, signalization, and nighttime milling and paving operations 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: \$11.5 million
- Project Start: August 2021
- Estimated Completion: Fall 2024
- Update: The Contractor is working in Phase 1A (westside of Goldenrod Road S.R. 551) on drainage, gravity sewer, roadway subgrade and base, concrete curb & gutter, sidewalks, driveways, and signalization. The outside southbound lane on S.R. 551 is temporarily closed. Motorists are being shifted to utilize the bi-directional middle lane as the second southbound thru traffic lane from S.R. 50 to Yucatan Drive.

## **OSCEOLA COUNTY**

### **Upcoming Projects:**

None.

### **Current Projects:**

#### **443958-1 & 444329-1 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 I-4 at C.R. 532 (Champions Gate Boulevard) DDI from Goodman Road to Kemp Road**

- Contract T5715
- Project Start: July 2021
- Project was completed on March 27, 2023.

#### **445210-1 John Young Parkway (U.S. 17-92) 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.

#### **449424-1 U.S. 192/U.S. 441 Multiple Bridge Rehabilitation at various locations**

- Contract E55B3
- Project Start: March 2023
- Estimated Completion: Summer 2023
- Update: Contractor is rehabilitating multiple bridges with surface treatment, joint repairs, and other incidental construction over Mill Slough, over Blue Cypress Creek, and over Bass Slough in Osceola County.



## **SEMINOLE COUNTY**

### **Upcoming Projects:**

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

- Contract: T5749
- Contractor: Masci General Contractor, Inc.
- Project Cost: \$13.9 Million
- Project Start: June 2023 (anticipated)
- Estimated Completion: Late Summer 2024
- Update: The project aims 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.

### **Current Projects:**

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

- Contract: T5736
- Contractor: Masci General Contractor, Inc.
- Project Cost: \$20 million
- Project Start: January 2022
- Estimated Completion: Summer 2024
- Update: The Contractor is working on erosion control, excavation, drainage operations, water main, subgrade, base, concrete gravity wall, and signalization. Utility work is ongoing throughout the project for Duke Energy & AT&T. An active detour along Geneva Drive will be in place until Spring 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. Station Street is closed to traffic 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 General Contractor, Inc.
- Project Cost: \$10.4 Million
- Project Start: March 2021
- Estimated Completion: Summer 2023
- Update: The Contractor is currently working on pipe video, concrete curb gutter, lighting, traffic signal work, permanent sign installation, and asphalt pavement.

## Board Meeting Highlights – May 10, 2023

- **Chairwoman's Announcements:** Chair Mayra Uribe called the meeting to order at 9:00 a.m. Commissioner Jay Zembower, Seminole County, led the Pledge of Allegiance. Chair Uribe welcomed Commissioner Arrington back to the MetroPlan Orlando Board as the representative for the Central Florida Expressway Authority. Chair Uribe reported on the March 23<sup>rd</sup> Best Foot Forward Summit. Commissioner Janer reported on the March 23<sup>rd</sup> Central Florida Commuter Rail Commission meeting and the Osceola County Transportation Summit held on May 9<sup>th</sup>. Commissioners Castano and Moore shared their insights on the MPOAC Institute, both attended April 14-15. Commissioner Moore reported on the April 14<sup>th</sup> Central Florida MPO Alliance meeting. Chair Uribe reported on the Orlando Economic Partnership's Washington Fly-in April 25-27, the March 29<sup>th</sup> MPOAC Executive Committee meeting, and the April 27<sup>th</sup> MPOAC Governing Board meeting. MetroPlan Orlando staff member Mighk Wilson introduced a new segment known as the Safety Moment that will be incorporated into MPO Board and Committee meetings.
- **MetroPlan Orlando Executive Director's Announcements:** Mr. Huttman acknowledged Board member Tom Green and alternates Commissioner Patty Sheehan, City of Orlando, and Commissioner Sheena Britton, City of Sanford who participated virtually. He welcomed Ms. Nicola Liquori, Executive Director and CEO of Florida's Turnpike Enterprises. Mr. Huttman called attention to the memo addressing permissive left turns on flashing yellows, discussed at the March meeting. He thanked Commissioners Castano and Moore for participating in the MPOAC Institute in Orlando April 14-15. Mr. Huttman reported that MetroPlan Orlando's mandatory Federal Certification with Federal Highway and Federal Transit administrations on March 15<sup>th</sup> was successful. He highlighted the Brightline Station Unveiling on April 20<sup>th</sup>, the OEP Washington DC Fly-in on April 25-27, and the Osceola County Transportation Summit on May 9<sup>th</sup>. Mr. Huttman announced that TEAMFL will meet in Tampa, May 11-12, Floridians for Better Transportation summer meeting in St. Petersburg, July 19-21, and the NARC Annual Meeting June 4-7. He welcomed back MetroPlan Orlando staff member Sarah Larsen back from maternity leave, congratulated Jason Sartorio on the new addition to his family, and recognized Ms. Cathy Goldfarb on her retirement. Mr. Huttman also congratulated the MetroPlan Orlando Communications Team for winning an Image Award at the FPRA for the most recent Annual Report. Mr. Huttman called attention to information contained in the supplemental folders.
- **FDOT Report:** Secretary John Tyler, FDOT District 5, provided updates on I-4 Express, Legislative Session, Moving Florida Forward, and provided an FDOT Safety Moment. Ms. Nicola Liquori, FTE, gave an update on FTE safety initiatives, technology projects, SunTrax and the SunPass Toll Relief savings program.
- **Agenda Review:** Mr. Huttman announced that Item XII.B., 2023 Legislative Update would not be presented as indicated. It will be on the June agenda.
- **Public Comments on Action Items:** None.
- Unanimously **Approved** Consent Items: A, B, and D. Consent Item C was removed for further discussion. After the discussion, Consent Item C was unanimously approved.
- Unanimously **Approved** Information Items for Acknowledgement Items: A through Q.
- **Other Business:** Presentations: **2020 Census Impacts on Urban Areas and MPO Board Apportionment** (Mr. Alex Trauger, MetroPlan Orlando), and **Update on the Sunshine Corridor** (Secretary John Tyler)
- **General Public Comments:** Ms. Joanne Counelis commented on the need for bus stops and shelters at several sites in Seminole County.
- **Board Member Comments:** None
- **Next Board Meeting – June 14, 2023**

## Air Quality Monitoring: Ozone Attainment Status

January - April

As of May 9, 2023

Seminole State College (#C117-1002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2023	58	30-Mar
2022	62	3-Apr
2021	60	28-May
2020	62	16-Mar

2022 3-Year Attainment Average: 61

2023 Year-to-Date 3-Year Running Average: 60

Change (1)

Osceola Co. Fire Station - Four Corners (#C097-2002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2023	60	4-May
2022	62	22-Apr
2021	60	23-Mar
2020	72	10-May

2022 3-Year Attainment Average: 65

2023 Year-to-Date 3-Year Running Average: 61

Change (4)

Lake Isle Estates - Winter Park (#095-2002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2023	60	3-May
2022	60	3-May
2021	62	28-May
2020	65	17-Mar

2022 3-Year Attainment Average: 62

2023 Year-to-Date 3-Year Running Average: 61

Change (1)

Skyview Drive (#L095-0010)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2023	59	8-May
2022	62	3-May
2021	54	21-Mar
2020	61	11-May

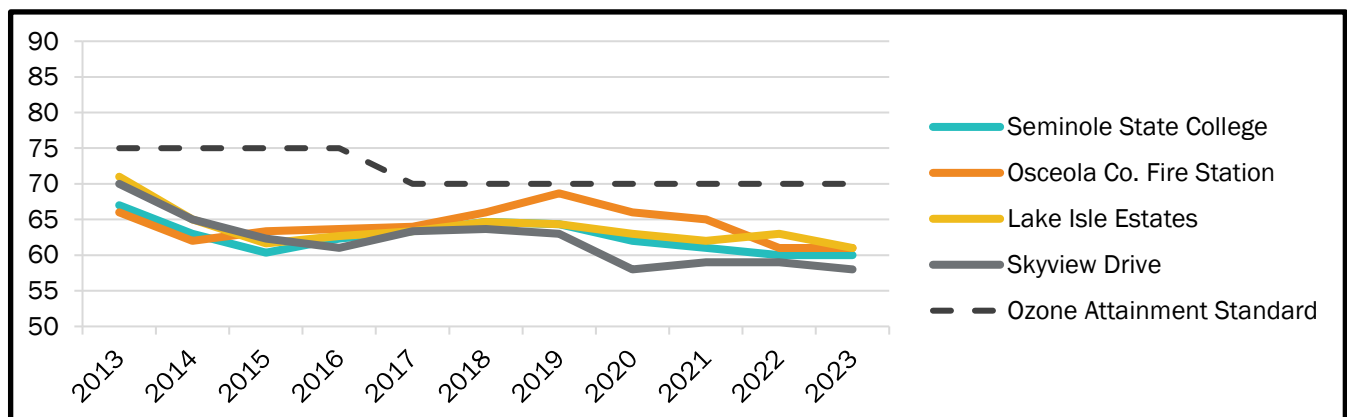
2022 3-Year Attainment Average: 59

2023 Year-to-Date 3-Year Running Average: 58

Change (1)

## 10-Year Historic Ozone Attainment Status

(Displayed in Parts per Billion)

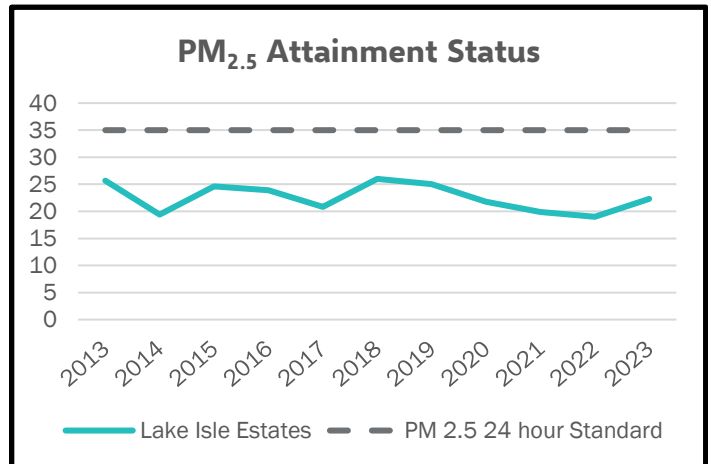


## Air Quality Monitoring: Particulate Matter 2.5 Attainment Status

As of May 9, 2023

Lake Isle Estates - Winter Park (#095-2002)		
Year	Daily Average PM <sub>2.5</sub> (micrograms per cubic meter)	Date
2023	22	2-Mar
2022	19	10-Aug
2021	20	5-Feb
2020	22	15-Apr

PM <sub>2.5</sub> 24 hour NAAQ Standard	35
98th percentile, 3 year average - 2023	20
98th percentile, 3 year average - 2022	20

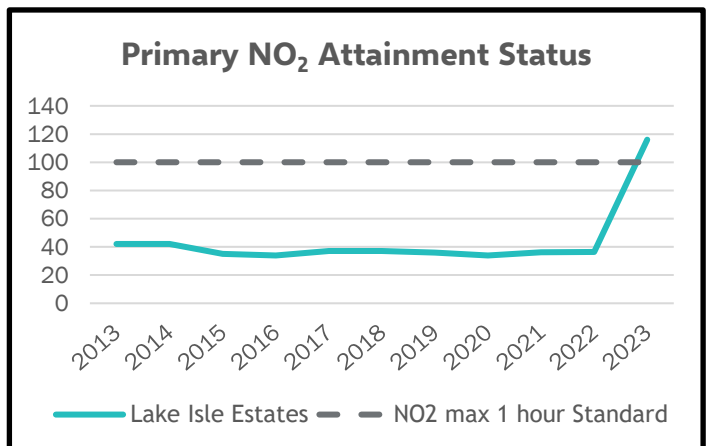


## Air Quality Monitoring: Primary NO<sub>2</sub> Attainment Status

As of May 9, 2023

Lake Isle Estates - Winter Park (#095-2002)		
Year	Primary NO <sub>2</sub> max one hour average (Parts per Billion)	Date
2023	114	9-Jan
2022	36	28-Nov
2021	36	6-Apr
2020	34	10-Dec

NO <sub>2</sub> max 1 hour average NAAQ Standard	100
98th percentile, 3 year average - 2023	62
98th percentile, 3 year average - 2022	35



Source: Florida Department of Environmental Protection

Note: The value for NO<sub>2</sub> in 2023 is due to construction occurring in the area during a three-day period. According to the Orange County Environmental Protection Division, this is considered a valid exceedance with acceptable rationale. Because attainment is derived from a three-year average, the outlier should not impact the region's attainment status.