

## MetroPlan Orlando Board

**DATE & TIME:**

Wednesday, February 8, 2023  
9:00 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:**  
[MetroPlan Orlando Board](#)

**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

<b>I.</b>	<b>CALL TO ORDER</b>	Chairwoman Mayra Uribe
<b>II.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>	Chairwoman Mayra Uribe
<b>III.</b>	<b>EXECUTIVE DIRECTOR'S ANNOUNCEMENTS</b>	Mr. Gary Huttman
<b>IV.</b>	<b>FDOT REPORT</b>	Secretary John Tyler
<b>V.</b>	<b>ROLL CALL &amp; CONFIRMATION OF QUORUM</b>	Ms. Lisa Smith
<b>VI.</b>	<b>AGENDA REVIEW</b>	Mr. Gary Huttman
<b>VII.</b>	<b>COMMITTEE REPORTS:</b>	
	<ul style="list-style-type: none"> <li>• Municipal Advisory Committee</li> <li>• Community Advisory Committee</li> <li>• Technical Advisory Committee</li> <li>• Transportation System Management &amp; Operations Advisory Committee</li> </ul>	Mayor John Dowless Mr. Jeffrey Campbell Mr. Bill Wharton Mr. Shad Smith
<b>VIII.</b>	<b>PUBLIC COMMENTS ON ACTION ITEMS</b>	

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](http://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.
3. 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.

<b>IX. CONSENT AGENDA</b>	<b>Tab 1</b>
<b>A.</b> Minutes of the December 14, 2022 Board Meeting – page #5	
<b>B.</b> Approval of November & December 2022 Financial Reports and Acknowledgement of the November 2022 Travel Report – page #14	
<b>C.</b> Approval of FY 23 Budget Amendment #3 – page #19	
<b>D.</b> Approval of Redesignation of Lynx as Community Transportation Coordinator (CTC) – page #24	
<b>E.</b> Approval of Board Committee Appointments –page #28	
<b>F.</b> Approval of two-year contract extension with Mateer & Harbert – page #30	

<b>X. OTHER ACTION ITEMS</b>	
<p><b>A. FDOT Amendment to FY 2022-23 – 2026-27 TIP (Roll Call vote) - (Tab 2)</b></p> <p>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 items:</p> <ul style="list-style-type: none"> <li>• FM# 452505-1 – 5310 Operating Grant for Aspire Health Partners</li> <li>• FM# 452509-1 – 5310 Operating Assistance for LYNX</li> <li>• FM# 452512-2 – 5310 Capital Grant for The Opportunity Center, Inc.</li> <li>• FM# 439252-1 – Buck Road Bridge over Little Econ-Orange County-Bridge ID #754005</li> <li>• FM# 442334-1 – Shingle Creek Trail Phase 2A (John Young Pkwy to Pleasant Hill Rd)</li> <li>• FM# 245316-6 – I-4 Traffic Surveillance System</li> <li>• FM# 452229-1 –Rumble Stripes Bundle 5A</li> <li>• FM# 452229-5 –Rumble Stripes Bundle 5E</li> <li>• FM# 452364-1 – I-4 EV Charging Station (Phase 1)</li> </ul> <p>A letter from FDOT staff explaining the amendment request is included in Tab 2, along with a sheet prepared</p>	<p>Mr. Jason Sartorio MetroPlan Orlando</p>

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by MetroPlan Orlando staff and the draft resolution to be presented at the February 8, 2023, Board meeting.

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**B. Federal Performance Measures & Targets/Support for FDOT Statewide & Transit Targets (Tab 3)**

Mr. Alex Trauger  
MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting 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 LYNX Transit Asset Management (TAM) plan. Supplemental information is provided in Tab 3.

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XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 4
A.	Executive Directors Report – page #54	
B.	FDOT Monthly Construction Status Report-November & December 2022 – page #56	
C.	Bicycle Pedestrian Report – page #64	
D.	PD&E Tracking Report – page #66	
E.	Letter of Support – Sanford Trolley – page #67	
F.	Letter of Support – LYNX Transfer Facility – page #68	
G.	Approved Legislative Priorities & Positions – page #69	
H.	2023 Florida Toll Relief Program – page #71	
I.	Notice of FHWA & FTA Joint Certification – page #72	
J.	Variance Between Adopted and Tentative Work Program – FY 2023-24 to FY 2026-27 – page #74	

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<b>XII. OTHER BUSINESS &amp; PRESENTATIONS</b>	
<b>A. Transportation Systems Management &amp; Operations (TSMO) Master Plan Status Update</b>	Mr. Eric Hill MetroPlan Orlando
<b>B. FDOT-I-4 Beyond the Ultimate (BTU) Status Update</b>	Ms. Catalina Chacon FDOT

**XIII. 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:

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**XIV. BOARD MEMBER COMMENTS** Chairwoman Mayra Uribe

**XV. NEXT MEETING: March 8, 2023**

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