

MetroPlan Orlando Board

DATE & TIME:

Wednesday, March 8, 2023
9:00 a.m.

LOCATION:

MetroPlan Orlando
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

[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.

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

IX.	CONSENT AGENDA	Tab 1
A.	Minutes of the February 8, 2023, Board Meeting	
B.	Approval of January 2023 Financial Reports	
C.	Certification of TDLCB membership	
D.	Approval and appointment of new Community Advisory Committee members	
X.	OTHER ACTION ITEMS	
A.	FDOT Amendment to FY 2022-23 – 2026-27 TIP (Roll Call Vote) (Tab 2)	Mr. Jason Sartorio MetroPlan Orlando
B.	Approval/Acceptance of FDOT Annual Certification Report (Tab 3)	Ms. Anna Taylor FDOT
XI.	INFORMATION ITEMS FOR ACKNOWLEDGEMENT (ACTION ITEM)	Tab 4
A.	Executive Directors Report	
B.	FDOT Monthly Construction Status Report-January 2023	
C.	Letter of Support-Moving Florida Forward Infrastructure Investment	
D.	Letter of Support – Osceola County’s 2023 RAISE Grant request for the Buenaventura Boulevard Corridor Improvement Project	
E.	Letter of Support – Florida Stations Program, Amtrak FY 22 Federal State Partnership for Intercity Passenger Rail Program	
F.	Letter of Support – U.S. DOT Small Business Innovation Research (SBIR) Grant Phase II Proposal-Connecting Individuals in Food Deserts to Healthy Food	
G.	MPOAC Legislative Bill Tracking for the 2023 Legislative Session	
H.	Member Project Tracking List for the 2023 Legislative Session	
I.	Letter of Support - Apopka RAISE Grant request for the Ocoee-Apopka Road Corridor Improvement Project	
J.	Letter of Support – INVEST Orlando RAISE Grant request for West Orlando neighborhoods –	
K.	Letter of Support – STEER Orlando RAISE Grant request for Holden/Parramore, Callahan and Lake Dot neighborhoods	

XII. OTHER BUSINESS & PRESENTATIONS

A. FY 2021/2022 Traffic Signal Retiming Program (Tab 5)	Mr. Eric Hill MetroPlan Orlando
B. Safe Streets and Roads for All (SS4A) Update	Ms. Taylor Laurent MetroPlan Orlando
C. 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 .	Ms. Emily Hanna Bike Walk Central Florida

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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2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

XIV. BOARD MEMBER COMMENTS Chairwoman Uribe

XV. NEXT MEETING: May 10, 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 at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.