



DATE: Wednesday, May 12, 2021

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando  
250 S. Orange Ave, Suite 200  
Orlando, Florida 32801

**Wireless access available**

Network = MpoBoardRoom

Password = mpoaccess

Parking Garage: 25 W. South Street

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, please use this link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84918620083?pwd=aDdLczJ0WVRuZlZFdOdUhQdz09>

Passcode: 965918

To dial in, please see the calendar item for this meeting:

[MetroPlan Orlando Board Hybrid Meeting](#)

*In Person:* The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting access for the board meeting to maintain safe social distancing. Members of the public may access this meeting virtually and participate via the Zoom link above, or by dialing in. A limited number of the public may attend in person space permitting. We strongly encourage virtual participation in order to provide the safest meeting environment for board members, staff and the public. Masks are required and temperature checks will be conducted upon entrance. The agenda packet is available at [MetroPlanOrlando.org](http://MetroPlanOrlando.org) in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit [Zoom.com](http://Zoom.com). **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.**

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: [MetroPlanOrlando.org/Virtualmeetings](http://MetroPlanOrlando.org/Virtualmeetings)

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Commissioner Viviana Janer, Board Chairwoman, Presiding

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Thank you for silencing your cell phones during the meeting and for those of you attending virtually for keeping microphones muted unless you are recognized to speak.

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|------|--|---------------------|
| I.   | CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Boardroom)       | Chairwoman Janer    |
| II.  | CHAIR'S ANNOUNCEMENTS                                    | Chairwoman Janer    |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS                       | Mr. Gary Huttman    |
| IV.  | FDOT REPORT  | Mr. Jared Perdue    |
| V.   | ROLL CALL AND CONFIRMATION OF QUORUM                     | Ms. Cynthia Lambert |
| VI.  | AGENDA REVIEW  | Mr. Gary Huttman    |
| VII. | COMMITTEE REPORTS  |                     |
|      | Municipal Advisory Committee                             | Mayor Dale McDonald |
|      | Community Advisory Committee                             | Ms. Sarah Elbadri   |
|      | Technical Advisory Committee                             | Mr. Nabil Muhaisen  |
|      | Transportation Systems Management & Operations Committee | Mr. Doug Jamison    |

VIII. PUBLIC COMMENTS ON ACTION ITEMS

Public comments relating to **Action Items** may be submitted in advance of the meeting, by email to [Comment@MetroPlanOrlando.org](mailto:Comment@MetroPlanOrlando.org). Emailed comments will be read into the record by a meeting moderator. Public comments may be submitted prior to the meeting by dialing 407-906-2347 to leave a voice message. Voice messages will be summarized and read into the record by the meeting moderator.

Anyone wishing to speak during the hybrid meeting should complete an [electronic speaker card](#). The Chairperson will first recognize online attendees. When called upon, speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

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|-----|---|---------|
| IX. | CONSENT AGENDA  | (Tab 1) |
|     | A. Approval of Minutes from March 10, 2021 Board meeting  |         |
|     | B. Approval of Financial Report for February & March 2021 |         |
|     | C. Approval of the Annual Investment Report               |         |

- D. Approval of Budget Amendment #6
  - E. Approval of the Audit Contract
  - F. Approval of the Intergovernmental Coordination Agreement (ICAR)
  - G. Approval of Board Committee Appointments
- X. OTHER ACTION ITEMS
- A. FDOT Amendment to FY 2020/21 - 2024/25 TIP (Roll Call Vote) (Tab 2)  
Mr. Keith Caskey- MetroPlan Orlando Staff  
  
FDOT TIP Amendment Request:  
FM# 423446-1 – Central Florida Commuter Rail System Phase II North  
FM# 445415-1 – Neptune Road from Partin Settlement Rd. to US 192  
FM# 448901-1 – Hester Ave at RR Crossing #621184M (City of Sanford)
  - B. Approval of Board Emphasis Areas (Tab 3)  
Mr. Nick Lepp – MetroPlan Orlando Staff
- XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 4)
- A. Executive Director’s Report page
  - B. FDOT Monthly Construction Status Report
  - C. Vital Few Fact Sheet – FTE Connected Vehicle Pilot Project
  - D. MetroPlan Orlando Market Research Flyer
  - E. NARC Major Metros Reauthorization Letter
  - F. Letter of Support – UCF Department of Civil, Environmental & Construction Engineering to U.S. DOE Vehicle Technologies Office
  - G. Letter of Support – UCF to the National Science Foundation Engineering Research Center for Smart Streetscapes
  - H. Letter of Support – Community Project Funding Request for Lynx Contactless Payment System
  - I. Letter of Support – Community Project Funding Request for Osceola County Neovation Way Project
  - J. Letter of Support – Community Project Funding Request for Osceola County Neptune Road Project
  - K. Letter of Support – Community Project Funding Request for Seminole County E.E. Williamson Road Project
  - L. Letter of Support – Community Project Funding Request for Seminole County Wekiva Springs Road Project

- M. Letter of Support – Community Project Funding Request for Orange County Pine Hills Trail Phase II Project
- N. Letter of Support – Community Project Funding Request for Orange County Powers Drive at North Lane Project
- O. Letter of Support – Community Project Funding Request for Orange County Tiny Road at Tilden Road Project
- P. Letter of Support – Community Project Funding Request for Orange County University Boulevard at Dean Road Project
- Q. Letter of Support – Federal Transportation Reauthorization Bill Funding Request for Orange County International Drive/SR482 Pedestrian Bridge Project
- R. Letter of Support – Federal Transportation Reauthorization Bill Funding Request for City of Orlando Corrine Drive Complete Streets Project
- S. Letter of Support – Federal Transportation Reauthorization Bill Funding Request for City of Orlando Barack Obama Parkway Project
- T. Letter of Support – Federal Transportation Reauthorization Bill Funding Request for City of Orlando Econlockhatchee Trail Multimodal Corridor Improvements Project
- U. Letter of Support – Federal Transportation Reauthorization Bill Funding Request for City of Oviedo SR427/CR419 Pine Avenue to Lockwood Boulevard Project
- V. Letter from Owner-Operator Independent Drivers Association to Senate Committee on Finance
- W. Letter from AMPO in support of the National VMT Implementation Program
- X. Letter from Florida Greenways & Trails Foundation to Representative Demings re: Funding for Wildlife & Trail Bridge on SR 528
- Y. Featured Research and Articles:
  - FHWA Award \$18.7 Million to Eight Projects to Explore New Highway Funding Methods
  - The Washington Post: The Washington commute could return by fall for many workers. It won't be the same as before
  - Spotlight on Highway Safety: Governors Highway Safety Association
  - National League of Cities: What Cities need to know as Congress ramps up Community Prioritized Investments

## XII. OTHER BUSINESS/PRESENTATIONS

- A. Presentation on Pedestrian Safety  
Mr. Mighk Wilson, MetroPlan Orlando Staff
- B. Presentation on the 2021 Legislative Session  
Mr. Ryan Matthews, Peebles, Smith & Matthews

## XIII. PUBLIC COMMENTS (GENERAL)

Comments from the public, of a general nature, will be heard during this comment period. Public comments submitted in advance of the meeting, by email to [Comment@MetroPlanOrlando.org](mailto:Comment@MetroPlanOrlando.org) or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the hybrid meeting should complete an [electronic speaker card](#). The Chairperson will first recognize online attendees. When called upon, speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker will have two minutes to speak.

## XIV. NEXT MEETING: Wednesday, May 12, 2021

## XV. 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.*