



METROPLAN ORLANDO BOARD MEETING AGENDA

DATE: Wednesday, November 10, 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

VIRTUAL PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, use this link:
<https://us02web.zoom.us/j/89703056855?pwd=eE94RDczb1F4eW1EOTc0bGN3eUtmUT09>
Passcode: 883669

To dial in, please see the calendar item for this meeting:
[MetroPlan Orlando Board](#)

COVID-19 Health & Safety Message

The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting physical access for the board meeting to maintain safe social distancing. Masks are required when attending in person.

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. Virtual attendees can still make public comments (see public comment sections of this agenda for details).

MetroPlan Orlando offers tips for virtual meeting participation on our website:

- [How to get technically set up for the virtual meeting](#)
- [About virtual meetings - MetroPlanOrlando.org/VirtualMeetings](#)

Thank you for silencing your cell phones during the meeting.

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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. Lisa Smith |
| VI. AGENDA REVIEW | Mr. Gary Huttman |
| VII. COMMITTEE REPORTS | |
| Municipal Advisory Committee | Council Member Keith Trace |
| 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. Emailed comments will be provided to board members. Anyone attending virtually or in-person and wishing to speak during the meeting should complete an [electronic speaker card](#). Each speaker has *two minutes* to address the board. The Chairperson will first recognize online attendees. Speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. In-person speakers will be called next. Each speaker should state his/her name and address for the record. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XIII.

- IX. CONSENT AGENDA (Tab 1)**
- A. Minutes from September 8, 2021 Board meeting
 - B. Approval of the MetroPlan Orlando Board/Committee 2022 meetings schedule
 - C. Approval of Financial Report for August & September 2021
 - D. Approval of FY 2022 Budget Amendment #3
 - E. Acceptance of Annual Financial Report

F. Approval of General Planning Consultant (GPC) Contract Awards

X. PRESENTATIONS

- A. A presentation on the process and selection of Federal Stimulus Projects –John Tyler, FDOT
- B. I-4 Beyond the Ultimate – Federal Stimulus as part of the BTU– Catalina Chacon, FDOT

XI. OTHER ACTION ITEMS

- A. Approval of the Amendments to the 2045 Metropolitan Transportation Plan (Tab 2)
Mr. Alex Trauger, MetroPlan Orlando Staff (Roll Call Vote)
- B. Approval of the FDOT Amendment to FY 2021/22 - 2025/26 TIP (Tab 3)
Mr. Keith Caskey, MetroPlan Orlando staff, (Roll Call Vote)
FM #4411133 – I-4 at Daryl Carter Pkwy. Interchange
FM #4443151 – I-4 at Sand Lake Road from west of SR 528 to west of Kirkman Road
FM #4443153 – I-4 from west of Central Florida Pkwy. to west of SR 528
- C. Approval of 2022 Legislative Priorities (Tab 4)
Ms. Virginia Whittington, MetroPlan Orlando Staff

XII. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 5)

- A. Executive Director’s Report
- B. FDOT Monthly Construction Status Report
- C. Air Quality Report – August & September 2021
- D. Letter of Support – FY 2021 Consolidated Rail Infrastructure & Safety Improvements (CRISI) Program – CFCRC/SunRail Universal Crossovers Project
- E. Letter of Support – University of South Florida VECTOR System Project
- F. Notice to Proceed – National Institute for Congestion Reduction for research into Sustainability of a Regional TSMO Program
- G. Letter of Support – Programs considered in the Federal Reconciliation
- H. Letter of Support – Federal Lands Access Program Black Bear Scenic Trail

XIII. PUBLIC COMMENTS (GENERAL)

Comments from the public, of a general nature, will be heard during this comment period. Each speaker has *two minutes* to address the board. Public comments submitted in advance of the meeting by email to Comment@MetroPlanOrlando.org will be provided to board members. People wishing to speak virtually or in-person during the 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. In-person speakers will be called next. Each speaker should state his/her name and address for the record.

XIV. BOARD MEMBER COMMENTS

XV. NEXT MEETING: Wednesday, December 8, 2021

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.