



METROPLAN ORLANDO BOARD MEETING AGENDA

DATE: Wednesday, December 8, 2021

Wireless access available

TIME: 9:00 a.m.

Network = MpoBoardRoom

Password = mpoaccess

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

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/89115710136?pwd=ZHZKSnZQZkdBUnd4ZTk4RU1lZjM4dz09>

Passcode: 409670

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.

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.

- | | |
|---|-------------------------------|
| 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 | |
| <p>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 <i>two minutes</i> 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.</p> | |
| IX. CONSENT AGENDA | (Tab 1) |
| A. Minutes from November 10, 2021 Board meeting | |
| B. Approval of Financial Report for October, 2021 | |
| C. Approval of Graphic Design Services Contract Award | |
| D. Approval of Video Production Services Contract Award | |
| E. Authorization of Board and Committee Member travel in 2022 | |

- F. Authorization of NARC Travel in 2022 for Commissioner Dallari
- G. Authorization of NARC Travel in 2022 for Commissioner Constantine
- H. Approval of contribution to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series

X. OTHER ACTION ITEMS

- A. Approval of the Amendments to the 2045 MTP (Tab 2)
Mr. Alex Trauger, MetroPlan Orlando Staff (Roll Call Vote)
- B. Approval of the FDOT Amendments to the 2021/22 - 2025/26 TIP (Tab 3)
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
FM #432193-5 – Hicks Avenue Extension from Gore Street to Anderson Street
FM #445303-1 – SR 436 from north of Old Cheney Highway to south of University Park Drive
FM #447090-1 – Conway Road from Devonshire Lane to Lake Underhill Road
FM #448789-1 – SR 526/Robinson Street from US 441 to I-4
FM #448914-1 – I-4 from east of SR 535 to west of SR 535
FM #448915-1 – I-4 from east of SR 528 to west of SR 528
FM #242592-6 – I-4 from Rinehart Road south of CR 46A to Rinehart Road north of CR 46A
FM #242592-8 – US 17/92 from Central Florida Zoo to I-4 westbound ramps
FM #449771-1 – I-4 from west of SR 536 to west of Daryl Carter Pkwy.
FM #450274-1 – LYNX Capital Grant for Osceola County Opportunity Center
FM #449472-1 – Railroad Crossing Safety Project at Silver Meteor Road
FM #449763-1 – John Young Pkwy. from SR 408 to Shader Road
- C. Election of Board Officers for 2022 (Tab 4)
Mr. Jay Small, MetroPlan Orlando Legal Counsel

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

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. Air Quality Report
- D. FY 2020/2021 Federally Funded Projects
- E. The Bipartisan Infrastructure Law Will Deliver for Florida. U.S. Department of Transportation Office of Public Affairs
- F. FDOT Letter to Chairwoman Janer re: Variance Between the Adopted and Tentative Work Program Fiscal Year 2022/23 to Fiscal Year 2025/26
- G. Letter from Mr. Huttman to Secretary Perdue re: FDOT Variance Letter

XII. OTHER BUSINESS/PRESENTATIONS

- A. FDOT District 5 Tentative Work Program – Katherine Alexander, FDOT
- B. FDOT FTE Tentative Work Program – Carol Scott, FTE
- C. FDOT Truck Parking PD&E Status Update – Steven Buck, FDOT

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. ACKNOWLEDGE OUTGOING COMMITTEE CHAIRS Commissioner Janer

XV. ACKNOWLEDGE OUTGOING BOARD CHAIRWOMAN Commissioner Uribe

XVI. BOARD MEMBER COMMENTS Commissioner Janer

XVII. NEXT MEETING: Wednesday, February 9, 2022

XVIII. 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.