



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, June 8, 2022
TIME: 9:00 a.m.
LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Mayra Uribe, Board Chair, Presided

Members in attendance were:

Hon. Pat Bates, City of Altamonte Springs
Hon. Lee Constantine, Central Florida Expressway Authority
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Hon. Buddy Dyer, City of Orlando
Hon. Nicole Wilson for Maribel Gomez Cordero, Orange County
Hon. Cheryl Grieb, Osceola County
Hon. Jim Fisher, City of Kissimmee
Mr. M. Carson Good, GOAA
Mr. Tom Green, Sanford Airport Authority
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Christine Moore, Orange County
Hon. Bryan Nelson, City of Apopka
Hon. Tony Ortiz, City of Orlando
Hon. Victoria Siplin, Orange County
Hon Keith Trace, Municipal Advisory Committee

Hon. Mayra Uribe, Orange County
Hon. Art Woodruff, City of Sanford
Hon. Jay Zembower, Seminole County

Members attending the meeting via the Zoom Platform:

Hon. Emily Bonilla, Orange County

Advisors in Attendance

Mr. Jack Adkins for Secretary John Tyler, FDOT District 5
Mr. Shaun Germolus, Kissimmee Gateway Airport
Dr. Dan Stephens for Jeffrey Campbell, Community Advisory Committee
Mr. Ramon Senorans, Transportation Systems Management & Operations Committee
Mr. Bill Wharton for Ms. Lee Pulham, Technical Advisory Committee

Members/Advisors not in Attendance:

Others in Attendance :

Commissioner Olga Castano, City of Kissimmee
Dr. Haofei Yu, University of Central Florida
Mr. Ryan Matthews, GrayRobinson
Ms. Anna Taylor, FDOT
Ms. Kellie Smith, FDOT
Ms. Rakinya Hinson, FDOT
Mr. Jeremy Dilmore, FDOT
Ms. Carol Scott, Florida's Turnpike Enterprise
Mr. James Boyle, LYNX
Mr. Greg Moore, Brightline
Mr. Bob O'Malley, Railroad Consultants
Mr. Frank Caruso, KCG
Mr. Jeff Piggrem, MetroPlan Orlando CAC Member

Staff in Attendance :

Mr. Gary Huttman
Mr. Jay Small, Mateer & Harbert
Mr. Jason Loschiavo
Ms. Virginia Whittington
Mr. Nick Lepp
Mr. Alex Trauger
Mr. Keith Caskey
Mr. Eric Hill
Ms. Cynthia Lambert
Ms. Mary Ann Horne
Ms. Lisa Smith
Ms. Cathy Goldfarb

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Uribe called the meeting to order at 9:00 a.m. and welcomed everyone. Commissioner Viviana Janer, Osceola County, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Chair Uribe welcomed new Board member, Mr. Shaun Germolus, Kissimmee Gateway Airport, and recognized City of Kissimmee Commissioner Olga Castano in the audience, Alternate to Commissioner Jim Fisher. Mayor Bates reported on the May 12th TDLCB meeting. Chair Uribe acknowledged Commissioner Emily Bonilla who participated remotely.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Huttman acknowledged alternates in attendance: Commissioner Wilson, Orange County, Mr. Jack Adkins representing District 5 Secretary John Tyler, Dr. Dan Stephens representing CAC Chair Mr. Jeffrey Campbell, and Mr. Bill Wharton representing TAC Chair Ms. Lee Pulham. He recognized special guest, City of Kissimmee Commissioner Olga Castano, and introduced the new LYNX Director of Planning, Mr. James Boyle. He congratulated Brightline for their successful application and award of the CRISI grant. He announced that the NARC annual meeting would be held in Columbus, OH June 12-15; the Floridians for Better Transportation Summer Camp scheduled for July 6-8; and the Central Florida MPO Alliance joint meeting with the Sun Coast TPA on June 10th in Haines City, FL. He called attention to BFF enforcement efforts May 10-11 at various crosswalks in Orange, Osceola and Seminole counties. He recognized MetroPlan Orlando staff Sarah Larsen for her work on the Health Strategic Plan. Mr. Huttman thanked the Board members who attended the OIA South Terminal Tour on May 26th. A short video highlighting the tour was shown. He reminded members of the July board meeting date change from July 13 to July 27. Mr. Huttman announced that Nick Lepp had accepted a position outside of the organization and as a part of the transition Alex Trauger will move into the Director of Transportation Planning position.

IV. FDOT REPORT

Mr. Adkins provided updates on the Wekiva Parkway Phases 6 and 7A, the Truck Parking Study, upcoming design/build efforts for I-4 Beyond the Ultimate projects (Sand Lake Road and the Daryl Carter Parkway interchanges). Mr. Adkins also announced that June 20th is designated as a day to promote motorcycle safety.

V. ROLL CALL AND CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the roll call and confirmed that a quorum was physically present.

VI. AGENDA REVIEW

Mr. Huttman noted there are no changes to the agenda.

VII. COMMITTEE REPORTS

Advisory Committee reports from the April and May meetings were presented by the Municipal Advisory Committee, Community Advisory Committee, TSMO, and Technical Advisory Committee chairpersons.

VIII. PUBLIC COMMENTS ON ACTION ITEMS

None

IX. CONSENT AGENDA

- A. Minutes from May 11, 2022 Board meeting
- B. Approval of Financial Report for April 2022
- C. Approval of FY 2022 Year End Budget Amendment #5

MOTION: Commissioner Janer moved approval of the information items for acknowledgement (Items A-C). Commissioner Grieb seconded the motion, which passed unanimously.

X. OTHER ACTION ITEMS - NONE

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report, April 2022
- C. Air Quality Report
- D. Final Report Gray Robinson 2022 Legislative Session
- E. Bipartisan Infrastructure Law Technical Assistance Guide
- F. Memo from Mr. Huttman re: Response to comments/questions from May Board Meeting

MOTION: Commissioner Siplin moved approval of the information items for acknowledgement (Items A-F). Commissioner Dallari seconded the motion, which passed unanimously.

XII. OTHER BUSINESS/PRESENTATIONS

- A. Preview of the Draft FY 2022/23 – FY 2026/27 TIP - Mr. Keith Caskey, MetroPlan Orlando staff - The FDOT highway, Turnpike, Traffic Operations and Safety, bicycle and pedestrian, transit and commuter rail sections of the new TIP can be reviewed at the following link: <https://metroplanorlando.org/wp-content/uploads/TIP-2023-2027-Preview.pdf>

Mr. Caskey explained that the Draft TIP was being presented for review and action at the June/July committee and Board meetings. He summarized the TIP and reviewed the projects with major changes; and noted to Board members that he reorganized the TSMO projects, and those projects now fell under the Traffic Ops and Safety category. Mr. Caskey noted that toll road projects were not included as they are funded through a different source. Mr. Caskey

announced that the TIP public hearing is scheduled for Monday, June 20th at 11:30 a.m. on Zoom.

- B. Preview of the Draft FY 2027/28 – FY 2036/37 Prioritized Project List - Mr. Alex Trauger**
MetroPlan Orlando staff - A draft prioritized list of federal/state transportation projects can be reviewed using the following link: https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando_PPL_2026-2035_WebDraft20220513.pdf

Mr. Trauger reviewed the background information on the PPL, approach, considerations, funding programs, priority lists, and key priorities. He provided information on the project categories and funding sources, along with a look at what's next.

- C. Status of the 2023 Ozone Contingency Plan – Dr. Haofei Yu, University of Central Florida**

MetroPlan Orlando has partnered with the University of Central Florida to study how vehicle emissions impact the air quality in our region. The Ozone Contingency Plan explores how different scenarios may impact ozone levels and proposes strategies on mitigating emissions.

Dr. Haofei Yu of UCF gave a presentation on the plan, which will be completed in 2023. Dr. Yu provided background information on ozone pollution including levels that violate the Clean Air Act standards, history of the local tri-county ozone levels, and ozone formation. He reviewed the goals, tasks, method, and current progress of the contingency plan. Dr. Yu detailed the results for 2011 and 2017 including spatial and temporal distribution for Orange, Osceola, Seminole and Lake Counties, including Lake due to Lake impacting the tri-county area. In addition, he covered the next steps in the study. Discussion ensued regarding other areas that might be close to violation, vehicles becoming more environmentally friendly, effect of electric vehicles on ozone levels, use of 2017 data as well as some errors found there.

- D. Report on the 2022 Legislative Session and look ahead to 2023 - Mr. Ryan Matthews, Gray Robinson**

Mr. Ryan Matthews, Gray Robinson provided Board members with an update on the 2022 Legislative Session. Mr. Matthews explained that the 2022 legislative session had two special sessions and was met with some highly contentious social issues that took up much of the legislative session. He explained that the budget was not passed by the mandated deadline, which caused the session to be extended by three days. He provided an overview of the approved budget and how transportation initiatives will be impacted. He also commended Commissioner Uribe on her efforts during TD Day in Tallahassee noting that her visits with Central Florida delegation members helped get critically needed TD funding passed. Mr. Matthews discussed the bills that passed and did not pass. He noted that the 2023 session will begin later in March. He added that this is an election year and new presiding officers will be elected. Mr. Matthews noted that there is the potential for another special session before the election. Discussion ensued regarding the value of visiting our delegation while they are in Tallahassee. The board directed staff to work with the legislative advocacy team to schedule a visit next year. Several board members expressed interest in participating.

XIII. PUBLIC COMMENTS (GENERAL)

Ms. Judy Peters, Mt. Dora resident, addressed the Board with concerns of congestion and speeding at the juncture of U.S. Highway 441/Old 441 just outside of the Tangerine Rural Settlement.

XIV. BOARD MEMBER COMMENTS

Mr. Greg Moore, Brightline, expressed excitement with being the recipient of the CRISI grant, and for being a part of the Sunshine Corridor Partnership. He explained that the grant funding will be used for project development approvals necessary to move the project forward. He noted that he is hopeful with Brightline being the recipient of this grant, that could lead to being the recipient of a much larger award in the future.

Commissioners Dallari and Grieb thanked Ms. Carol Scott, Florida's Turnpike Enterprise, for her coordination efforts with the S.R. 417 widening project between Seminole County, Winter Springs, and Oviedo, and the access point for Kissimmee Park Road for Osceola County and St. Cloud, respectively.

XV. NEXT MEETING: Wednesday, July 27, 2022

XVI. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 10:39 a.m. The meeting was transcribed by Ms. Lisa Smith. Approved this 27th day of July 2022.



Commissioner Mayra Uribe, Chair



Ms. Lisa Smith,
Board Services Coordinator/Recording Secretary

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.