



## **METROPLAN ORLANDO BOARD MEETING AGENDA**

**DATE:** Wednesday, September 14, 2022

**Wireless access available**

**TIME:** 9:00 a.m.

Network = MpoGuest

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/89790059365?pwd=VWlJU0xIRHVTOUhuanQ2UGJMeWo1Zz09>

Passcode: 964691

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

[MetroPlan Orlando Board](#)

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### *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.**

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|--|-------------------------------|
| I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Boardroom)    | Chairwoman Uribe              |
| II. CHAIR’S ANNOUNCEMENTS                                | Chairwoman Uribe              |
| III. EXECUTIVE DIRECTOR’S ANNOUNCEMENTS                  | Mr. Gary Huttman              |
| IV. FDOT REPORT  | Mr. John Tyler                |
| V. ROLL CALL AND CONFIRMATION OF QUORUM                  | Ms. Lisa Smith                |
| VI. AGENDA REVIEW  | Mr. Gary Huttman              |
| VII. COMMITTEE REPORTS                                   |                               |
| Municipal Advisory Committee                             | Council Member<br>Keith Trace |
| Community Advisory Committee                             | Mr. Jeffrey Campbell          |
| Technical Advisory Committee                             | Ms. Lee Pulham                |
| Transportation Systems Management & Operations Committee | Mr. Ramon Senorans            |

**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 **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 July 27, 2022 Board meeting
- B. Approval of Financial Report for July 2022
- C. Approval of Budget Amendment #1 FY 23 (Roll Forward)
- D. Approval of Personnel Committee Recommendation for the Executive Director’s Annual Review
- E. Approval of the Personnel Committee Recommendation for changes to the MetroPlan Orlando Travel Policy
- F. Approval of contribution to Bike Walk Central Florida for the Best Foot Forward Program
- G. Approval of Board Resolution in support of “Blind Americans Equality Day”
- H. Approval of Board Resolution in support of “Put the Brakes on Fatalities Day”

- I. Approval of Selection Committee Recommendation for the State Legislative Advocacy Consultant
- X. OTHER ACTION ITEMS -
  - A. Approval (Ratification) of Emergency Amendment to FY 2021/22 – FY 2025/26 & FY 2022/23 – FY 2026/27 TIP – (Tab 2)
  - B. Approval of the Roll Forward Amendments to the FY 2022/23 – FY 2026/27 TIP (Roll Call Vote) (Tab 3)  
Mr. Keith Caskey, MetroPlan Orlando Staff
  - C. Approval of the Amendments to the FY 2022/23 – FY 2026/27 TIP (Tab 4)  
Prior to action by the Board, FDOT staff will provide a presentation  
Mr. Keith Caskey, MetroPlan Orlando Staff
- XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 5)
  - A. Executive Director’s Report
  - B. FDOT Monthly Construction Status Report, July 2022
  - C. Letter from Mr. Huttman to Secretary Tyler re: TIP Modification
  - D. Air Quality Report
  - E. Bicycle Pedestrian Report
  - F. Best Foot Forward FY 2022 Q3 Report-pages 1-41 (full report at link provided)  
[https://bikewalkcf.sharepoint.com/:b:/g/ER-0bZYVWB9BmtuieM\\_wW-EBinY8BAUvsUMyt0500pkXng?e=HKXlcG](https://bikewalkcf.sharepoint.com/:b:/g/ER-0bZYVWB9BmtuieM_wW-EBinY8BAUvsUMyt0500pkXng?e=HKXlcG)
  - G. Letter of Support for the UCF application for the U.S DOT University Transportation Center (UTC) Program Competition 2022-2026 Grants
  - H. FDOT Mobility Week October 21-28
  - I. FDOT Truck Parking Brochure
  - J. Florida’s Turnpike Enterprises PD&E Flyer
  - K. District Dedicated Revenue for Transit Operations
- XII. OTHER BUSINESS/PRESENTATIONS
  - A. SunRail Transition Report - Ms. Michelle Kendall, WSP
  - B. LYNX Transit Development Plan (TDP) - Mr. James Boyle, LYNX
- 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](mailto: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

Commissioner Uribe

#### XV. NEXT MEETING: Wednesday, November 9, 2022

#### 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](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.*