



MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, February 8, 2023

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. Olga Castano, City of Kissimmee
Hon. Maribel Gomez Cordero, Orange County
Hon. Michael Scott for Mayor Jerry L. Demings, Orange County
Mayor Buddy Dyer, City of Orlando
Mr. M. Carson Good, GOAA
Mr. Tom Green, Sanford Airport Authority
Hon. Cheryl Grieb, Osceola County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Amy Lockhart, Seminole County
Hon. Christine Moore, Orange County
Hon. Bryan Nelson, City of Apopka
Hon John Dowless, 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. Patty Sheehan for Commissioner Tony Ortiz, City of Orlando

Advisors in Attendance

Secretary John Tyler, FDOT District 5
Mr. Ramon Senorans for Shaun Germolus, Kissimmee Gateway Airport
Mr. Jeffrey Campbell, Community Advisory Committee
Mr. Shad Smith, Transportation Systems Management & Operations Committee
Mr. Bill Wharton, Technical Advisory Committee

Members/Advisors not in Attendance:

Hon. Brandon Arrington, Central Florida Expressway Authority
Hon. Emily Bonilla, Orange County
Hon. Nicole Wilson, Orange County

Others in Attendance:

Ms. Catalina Chacon, FDOT District 5
Mr. Hatem Aguib, FDOT District 5

Staff in Attendance :

Mr. Gary Huttman
Mr. Jay Small, Mateer & Harbert
Mr. Jason Loschiavo
Ms. Virginia Whittington
Mr. Alex Trauger
Mr. Keith Caskey
Mr. Eric Hill
Ms. Cynthia Lambert
Ms. Mary Ann Horne
Ms. Taylor Laurent
Ms. Leilani Vaiaoga
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. Mayor Bryan Nelson, City of Apopka, led the Pledge of Allegiance.

II. CHAIR'S ANNOUNCEMENTS

Chair Uribe welcomed Commissioner Michael Scott, Orange County alternate. Chair Uribe reported on the Peer Exchange on January 31st with World Orlando that included disability

rights advocates from Mongolia and members of the TDLCB. She also reported on the MPOAC Meeting in Orlando, also held on January 31st. Commissioner Viviana Janer reported on the January 26th Commuter Rail Commission meeting.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Huttmann welcomed Commissioner Scott, and acknowledged Commissioner Patty Sheehan, City of Orlando alternate, who participated virtually. He welcomed Mr. Rusty Roberts, from the Florida Transportation Commission, and Ms. Tiffany Homler Hawkins, recently appointed LYNX CEO. Mr. Huttmann announced that the region received a \$3.79 million Safe Streets and Roads for All grant award. Mr. Huttmann reported that MetroPlan staff met with Congressman Frost and several of his staff on January 17th. He thanked the LYNX partners for their participation in the January 31st peer exchange. He acknowledged MetroPlan Orlando Communication Team's participation at the Orlando Sanford Airport Aerospace and Aviation Day on January 28th. He announced that the MPOAC Institute will be held in Orlando on April 14-15 and in Tampa on May 5-6. Mr. Huttmann reported that Taylor Laurent (MetroPlan Orlando) participated in the River to Sea Loop Alliance workshop on January 27th and the South Florida Safe Streets Summit on February 2-3. He recognized and congratulated Mr. Kelly Brock, City of Casselberry, for being recognized by Smart Growth America as a Complete Streets Change Maker. He congratulated MetroPlan Orlando staff member Sarah Larsen on the new addition to her family. Mr. Huttmann called attention to information contained in the supplemental folders.

IV. FDOT REPORT

Secretary John Tyler, FDOT District 5, provided an overview of the Moving Florida Forward Infrastructure Initiative which is proposed to expedite 20 major transportation projects around the State over the next four years, six of them in District 5. He provided the website [Moving Florida Forward \(fdot.gov\)](http://MovingFloridaForward(fdot.gov)) to obtain more information.

V. ROLL CALL AND CONFIRMATION OF QUORUM

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

VI. AGENDA REVIEW

Mr. Huttmann noted that a roll call was required for Action Item X.A, the FDOT TIP Amendment.

VII. COMMITTEE REPORTS

Advisory Committee reports from the 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 of the December 14, 2022, Board Meeting
- B. Approval of November & December 2022 Financial Reports and Acknowledgement of the November 2022 Travel Report
- C. Approval of FY 23 Budget Amendment #3
- D. Approval of Redesignation of Lynx as Community Transportation Coordinator (CTC)
- E. Approval of Board Committee Appointments
- F. Approval of two-year contract extension with Mateer & Harbert

MOTION: Commissioner Cheryl Grieb moved approval of the Consent Agenda; items A through F. Commissioner Jay Zembower seconded the motion. Motion carried unanimously.

X. OTHER ACTION ITEMS

A. FDOT Amendment to FY 2022-23 – 2026-27 TIP (Roll Call vote)

Mr. Jason Sartorio, MetroPlan Orlando staff, requested approval that the FY 2022/23 – FY 2026/27 TIP be amended to include the following items:

- FM# 452505-1 – 5310 Operating Grant for Aspire Health Partners
- FM# 452509-1 – 5310 Operating Assistance for LYNX
- FM# 452512-2 – 5310 Capital Grant for The Opportunity Center, Inc.
- FM# 439252-1 – Buck Road Bridge over Little Econ-Orange County-Bridge ID #754005
- FM# 442334-1 – Shingle Creek Trail Phase 2A
(John Young Pkwy to Pleasant Hill Rd)
- FM# 245316-6 – I-4 Traffic Surveillance System
- FM# 452229-1 – Rumble Stripes Bundle 5A
- FM# 452229-5 – Rumble Stripes Bundle 5E
- FM# 452364-1 – I-4 EV Charging Station (Phase 1)

A letter from FDOT staff explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution. Mr. Sartorio provided background information on the amendment and requested board action.

MOTION: Commissioner Jay Zembower moved to approve the amendments to the FY 2022/23-2026/27 TIP. Commissioner Christine Moore seconded the motion. A roll call vote was conducted. Motion carried unanimously.

B. Federal Performance Measures & Targets/Support for FDOT Statewide & Transit Targets

Mr. Alex Trauger, MetroPlan Orlando staff, requested the annual re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. Supplemental information was provided. Mr. Trauger gave a brief presentation on the performance measure targets and progress towards targets. He provided background information and reviewed the performance measures. Discussion ensued regarding how infrastructure components figure into safety performance, Florida road conditions compared to elsewhere, definitions and explanations of the reliability index, how to report issues with roads.

MOTION: Commissioner Viviana Janer moved approval of the Federal Performance Measures and Targets/support for FDOT Statewide and Transit Targets. Commissioner Jay Zembower seconded the motion. Motion carried unanimously.

XI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

- A. Executive Directors Report
- B. FDOT Monthly Construction Status Report-November & December 2022
- C. Bicycle Pedestrian Report
- D. PD Letter of Support – Sanford Trolley
- E. PD&E Tracking Report
- F. Letter of Support – Sanford Trolley
- G. Letter of Support – LYNX Transfer Facility
- H. Approved Legislative Priorities & Positions
- I. 2023 Florida Toll Relief Program
- J. Notice of FHWA & FTA Joint Certification
- K. Variance Between Adopted and Tentative Work Program – FY 2023-24 to FY 2026-27

MOTION: Mr. Carson Good moved approval of the information items for acknowledgement (Items A through K). Commissioner Jay Zembower seconded the motion. Motion carried unanimously.

XII. OTHER BUSINESS/PRESENTATIONS

A. Transportation Systems Management & Operations (TSMO) Master Plan Status Update (Mr. Eric Hill, MetroPlan Orlando)

Mr. Eric Hill, MetroPlan Orlando staff, provided an update on the Transportation Systems Management & Operations Master Plan. Mr. Hill gave a brief history of the TSMO program. He noted that an Intelligent Transportation System Master Plan was completed a few years ago and that plan now falls under the TSMO umbrella. Mr. Hill stated that the TSMO Master Plan Steering Committee was established in April 2022, with Kimley Horn as Project Manager. The Steering Committee has held two meetings since its establishment. Mr. Hill provided an overview of the membership makeup, the meetings focus, key documents, and roles and

responsibilities, and the Master Plan vision and goals. Mr. Hill provided both the Master Plan and Steering Committee meeting schedules, as well as the next steps.

B. FDOT-I-4 Beyond the Ultimate (BTU) Status Update (Ms. Catalina Chacon)

Ms. Catalina Chacon and Mr. Hatem Aguib, FDOT staff, provided an update on the I-4 Beyond the Ultimate (BTU) south section of the project. Ms. Chacon emphasized that I-4 BTU in Osceola County is one of the projects proposed to advance in the Moving Florida Forward initiative. Ms. Chacon and Mr. Aguib discussed the project background, provided details and results of the traffic assessment that was conducted; provided insight on project development and discussed the next steps. Next steps in the project include community and stakeholder engagement; partnerships with on-going and planned projects; securing funding; evaluation of design; sequencing and delivery options; and coordinating with FDOT Central Office and FHWA. Secretary Tyler reviewed a map that highlighted each project that is to be expedited. He noted that the funding for the projects is subject to the approval of the Legislature. Commissioner Janer expressed appreciation for expediting projects in Osceola County. She recommended sending a letter of support from the Board to the Legislature specifically for the Central Florida projects. Consensus of the Board members present was to direct staff to draft a letter of support for the Board Chair's signature. Discussion ensued on several issues, including project funding for the current fiscal year, rail funding, and the timing of widening for the St. John's River Bridge and reconstruction of the Dirksen Drive interchange in Volusia County.

XIII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis, Lake Mary resident, commented on the need for bus stops and shelters at several locations in Seminole County.

XIV. BOARD MEMBER COMMENTS

Discussion ensued regarding the process used for election of Board officers at the December 14th meeting.

XV. NEXT MEETING: Wednesday, May 10, 2023

XVI. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 10:45 a.m. The meeting was transcribed by Ms. Lisa Smith. Approved this 8th day of March 2023.



Commissioner Mayra Uribe, Chair



Ms. Lisa Smith,
Senior 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.