



DATE: Wednesday, September 9, 2020

TIME: 9:00 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/83197511549?pwd=T3ZhZkxkVVEyYmN5L1ltS0QrSE9lZz09>

Passcode: 554376

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

<https://metroplanorlando.org/meetings/metroplan-orlando-board-virtual-meeting-09-09-20/>

*The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.com. **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.***

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

Commissioner Bob Dallari, Board Chairman, Presiding

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

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|------|--|---------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE (ON MUTE) | Chairman Dallari |
| II. | CHAIR'S ANNOUNCEMENTS | Chairman Dallari |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | ROLL CALL AND CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
| V. | AGENDA REVIEW | Mr. Gary Huttman |
| VI. | COMMITTEE REPORTS | |
| | Municipal Advisory Committee | Mayor Dale McDonald |
| | Community Advisory Committee | Ms. Sarah Elbadri |
| | Technical Advisory Committee | Mr. Nabil Muhaisen |
| | Transportation Systems Management & Operations Committee | Mr. Doug Jamison |

VII. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will initiate a chat to establish the request to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VIII. CONSENT AGENDA (Tab 1)

- A. Approval of Minutes from June 29, 2020 Board meeting
- B. Approval of Financial Report for June & July 2020
- C. Approval of Board Personnel Committee Report on Executive Director's Annual Review
- D. Ratification of FY 2020 Year End Budget Amendment #7
- E. Approval to Extend the State Legislative Consultant Contract with Peebles Smith & Matthews, Inc for one additional year
- F. Approval of FY 2021 Budget Amendment #1 (Roll Forward and New Grant)
- G. Approval of FY 2021 Budget Amendment #2 to Add Additional Federal Urban (SU) Funds
- H. Approval to extend Sole Source Contract with the University of Florida for maintenance of the Web-based Crash Database
- I. Approval of contribution to Bike Walk Central Florida for Best Foot Forward Campaign
- J. Approval of Board Resolution in support of "Blind Americans Equality Day"

- K. Approval of Board Resolution in support of “Put the Brakes on Fatalities Day”
 - L. Authorization to Obtain Three (3) Competitive Quotes to Replace the Boardroom Audio/Visual System and Authority for the Executive Director and Staff to Make the Selection
- IX. OTHER ACTION ITEMS
- A. Approval of the Roll Forward Amendments to the 2020/21 - 2024/25 TIP (Tab 2)
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
 - B. Approval of the SunRail Roll Forward Amendments to the 2020/21-2024-25 TIP (Tab 3)
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote)
 - C. Approval of the FY 2025/26 - 2039/40 Amended PPL (Tab 4)
Mr. Nick Lepp, MetroPlan Orlando Staff
 - D. Approval of Resolution 20-15 to conduct Virtual Committee Workshops through December 2020 (Tab 5)
Ms. Virginia Whittington, MetroPlan Orlando
- X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)
- A. Executive Director’s Report
 - B. FDOT Monthly Construction Status Report
 - C. FDOT Mobility Week 2020 Announcement
 - D. Letter of Support for SunRail FRA Grant-State of Good Repair
 - E. Letter of Support for UCF Resiliency Research Grant
 - F. NARC, NADO, & AMPO joint letter pertaining to the U.S Census
 - G. FDOT Work Program On Line Public Hearing - Date TBD
 - H. MPOAC Legislative Year End Summary 2020
 - I. Air Quality Report
 - J. Revenue Estimating Conference – Transportation Revenues Executive Summary
 - K. Featured Articles and Research

NACTO urges shift from 'outdated' speed-limit planning

<https://www.smartcitiesdive.com/news/nacto-urges-shift-from-outdated-speed-limit-planning/582204/>

Institute of Transportation Engineers, August 2020

Turbo Roundabouts: Design, Performance, and U.S. Opportunities

https://staging.nxtbook.com/ygsreprints/ITE/ITE_Aug2020/stage.php#/p/26

XI. OTHER BUSINESS/PRESENTATIONS

- A. 2045 MTP- Status Update on Preliminary Needs**
Mr. Alex Trauger, MetroPlan Orlando Staff

- B. 2045 MTP- Status Update on Public Outreach Activities**
Ms. Cynthia Lambert, MetroPlan Orlando Staff

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, November 18, 2020

XIV. 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 or include the testimony and evidence upon which the appeal is to be based.