



DATE: Wednesday, November 18, 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/84558990153?pwd=TWdZS0dFQ2VWVa1BxcElpMndNWjNwZz09>

Passcode: 594937

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

<https://metroplanorlando.org/meetings/metroplan-orlando-board-virtual-meeting-11-18-20/>

*The MetroPlan Orlando offices, in response to the COVID-19 pandemic, are following guidelines for group gatherings by limiting 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. RSVPs are required as we are limiting the number of individuals allowed in the MetroPlan Office. Attendees can RSVP through the calendar item link above. We strongly encourage virtual participation in order to provide the safest meeting environment for board members, staff and the public. Masks are required and temperature checks will be conducted upon entrance. 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 for those of you attending virtually for keeping microphones muted unless you are recognized to speak.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Boardroom) 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

Public comments relating to **Action Items** may be submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org. Emailed comments will be read into the record by a meeting moderator. Public comments may be submitted prior to the meeting by dialing 407-906-2347 to leave a voice message. Voice messages will be summarized and read into the record by the meeting moderator.

Anyone wishing to speak during the hybrid 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. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker 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 September 9, 2020 Board meeting
- B. Approval of Financial Report for August & September 2020
- C. Board & Committee Meeting Schedule – 2021
- D. Approval & Acceptance of the Annual Financial Report & Audit
- E. Approval of FY 2021 Budget Amendment #3 - STIC Grant Award
- F. Approval of updated Internal Operating Procedures

- G. Approval of updated Community Advisory Committee By-Laws
 - H. Approval of updated Transportation Systems Management & Operations Committee By-Laws
 - I. Approval of updated Technical Advisory Committee By-Laws
 - J. Approval of updated Municipal Advisory Committee By-Laws
- IX. OTHER ACTION ITEMS
- A. *FDOT Amendment to FY 2020/21 - 2024/25 TIP* (Tab 2)
- X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 3)
- A. Executive Director's Report
 - B. FDOT Monthly Construction Status Report
 - C. Letter to Mr. James Christian, FHWA regarding transportation projects in Orange, Osceola and Seminole Counties that received federal funds during FY 2019/20.
 - D. Letter of acknowledgement from US DOT – SR 426/CR419 Phase III BUILD Grant
 - E. Letter of acknowledgement from US DOT – Neptune Road BUILD Grant
 - F. Florida Chapter of The Nature Conservancy letter of support for the Florida Scenic Trail SR 528 'land bridge'
 - G. FDOT Work Program On Line Public Hearing – December 7-11, 2020
 - H. FDOT Work Program Public Hearing – December 10, 2020
 - I. Featured Research and Articles:
 - Bloomberg – To Lift Up Communities of Color-Fix Public Transit
<https://www.bloomberg.com/news/articles/2020-10-19/transportation-is-a-racial-justice-issue>
 - Governing Magazine: The Case for Making Virtual Public Meetings Permanent
https://www.governing.com/nw/The-Case-for-Making-Virtual-Public-Meetings-Permanent.html?utm_term=READ%20MORE&utm_campaign=The%20Case%20for%20Making%20Virtual%20Public%20Meetings%20Permanent&utm_content=email&utm_source=Act-On+Software&utm_medium=email
 - Wyoming panel backs road user charge
<https://landline.media/wyoming-panel-backs-road-user-charge/>

XI. OTHER BUSINESS/PRESENTATIONS

- A. **2045 MTP- Status Update on Public Participation Activities**
Ms. Cynthia Lambert, MetroPlan Orlando Staff
- B. **2045 MTP- Preview of Cost Feasible Plan** .
Mr. Alex Trauger, MetroPlan Orlando Staff
- C. **2045 MTP – Preview of Congestion Management Process (CMP)** .
Ms. Lara Bouck, MetroPlan Orlando Staff

XII. PUBLIC COMMENTS (GENERAL)

Comments from the public, of a general nature, will be heard during this comment period. 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 hybrid 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. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker will have two minutes to speak.

XIII. NEXT MEETING: Wednesday, December 9, 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.