

*Board of County Commissioners*

**MetroPlan Orlando Board Meeting  
July 12, 2023  
Agenda Briefing**



**8:00 AM  
Early  
Start!**

**July 11, 2023**



# Consent Agenda

- Minutes from June 14, 2023 Board Meeting
- Approval of the May 2023 Financial Reports
- Approval of General Planning Consultant (GPC) contracts
- Approval to extend the sole source contract with the University of Florida to update MetroPlan Orlando's web-based crash database





# Consent Agenda

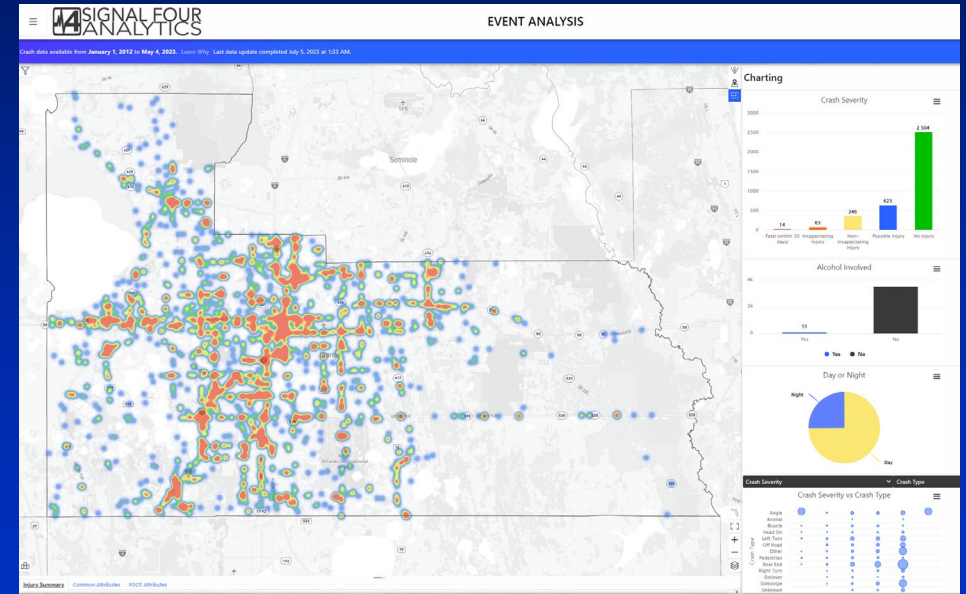
- **Approval of the May 2023 Financial Reports**
  - No budget amendments or net differences to be reconciled this period
- **Approval of General Planning Consultant (GPC) contracts**
  - Two new contracts
  - Three responsive bidders
  - Kittelson & Associates, Vanasse Hangen Brustlin (VHB), Inc. and HDR, Inc.





# Consent Agenda

- Approval to extend the sole source contract with the University of Florida to update MetroPlan Orlando's web-based crash database
  - Hosted by the University of Florida's Geoplan Center
  - Provides access to statewide crash data and analytics
  - Includes custom queries, quarterly and annual reports
  - Total amount of \$33,000 budgeted in FY 2024





# Other Action Items

## ▪ Approval of the FY 2023/24 - FY 2027/28 Transportation Improvement Plan (TIP) and Resolution No. 23-07– (Roll Call Vote)

- Nearly \$4 billion in federal and state funds
  - \$1.2B for I-4 and highway projects
  - Over \$1.8B for Florida’s Turnpike Enterprise projects
  - Over \$385M for transit projects
  - Over \$215M for aviation projects
  - Over \$145M for Traffic Operations and Safety projects
  - Over \$112M for commuter rail projects
  - Nearly \$58M for bicycle and pedestrian projects
- Nearly \$830M in locally funded projects





# Other Business/Presentations

- **Approval of the FY 2028-2038 Prioritized Project List**
  - Annual approval to be transmitted to FDOT by statute
  - Priority lists and funding programs consistent with Board policy
  - Prioritization approach consistent with 2045 MTP goals and objectives and quantitative network evaluation based on Board preference weighting
  - Weighting/scoring criteria emphasizes vulnerable user safety
  - No priority rank changes to project lists
  - One (1) new priority list was included: Critical Sidewalk Gaps
  - Three (3) priority programs still under development with TSM&O and Technical Advisory Committees
    - ACES Demonstration
    - Countywide/Areawide Improvements
    - Off-System Safety Emphasis



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