

*Board of County Commissioners*

**MetroPlan Orlando Board Meeting  
March 8, 2023  
Agenda Briefing**

**March 7, 2023**



# Consent Agenda

- Minutes from February 8, 2023 Board Meeting
- Approval of the January 2023 Financial Reports
- Certification of Transportation Disadvantaged Local Coordinating Board (TDLCB) membership
- Approval and appointment of new Community Advisory Committee members





# Consent Agenda

- **Approval of FY 23 Budget Amendment #3**
  - No budget amendments this period
- **Certification of Transportation Disadvantaged Local Coordinating Board (TDLCB) membership**
  - The Board, as the Designated Official Planning Agency for the coordination of transportation disadvantaged services, is responsible for certifying that the TDLCB membership is in compliance with Rule 41-2.012(3), Florida Administrative Code





# Consent Agenda

- **Approval and appointment of new Community Advisory Committee members**
  - **Multimodal Advocates**
    - Alejandro Cintron Medina
    - Ashley Guss
  - **Underserved Advocate**
    - Vincent Pereira
  - **Non-Voting Alternates**
    - Mark-Bolton
    - Nadeem Battla
  - **Designations Changed for Sitting Alternates As part of the selection process**
    - CAC allows Non-Voting Alternates in good standing to change their status to a voting seat
    - The two alternates serving wished to change their status
      - Benjamin Bossley moves into a Transportation Disadvantaged Advocate's seat
      - Judy Pizzo moves into a Multimodal Advocate's seat





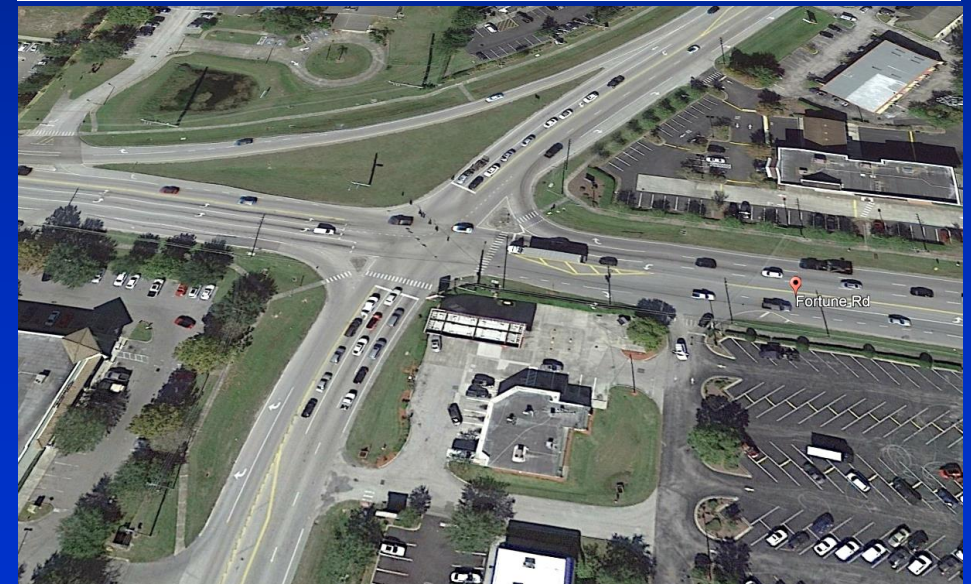


# Other Action Items

- **FDOT Amendment to FY 2022-23 – 2026-27 TIP (Roll Call Vote)**
  - Funding is being added (\$11,649,188) to a project where cost estimates have increased
  - Intersection safety project at Fortune Road and Simpson Road in Osceola County where construction cost estimates have increased
  - Amendment also increases local funding commitment



**Fortune Road/Simpson Road Intersection**





# Other Business/Presentations

- **Approval/Acceptance of FDOT Annual Certification Report**
  - Annual certification ensures MetroPlan’s federal process compliance
  - Certification includes financial and business
  - MetroPlan Orlando was given a risk assessment percentage of “100%” (low risk) which is the best possible score
  - FDOT identified no corrective actions during this cycle



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