

Board of County Commissioners

**MetroPlan Orlando Board Meeting
September 11, 2024
Agenda Briefing**

September 10, 2024



Consent Agenda

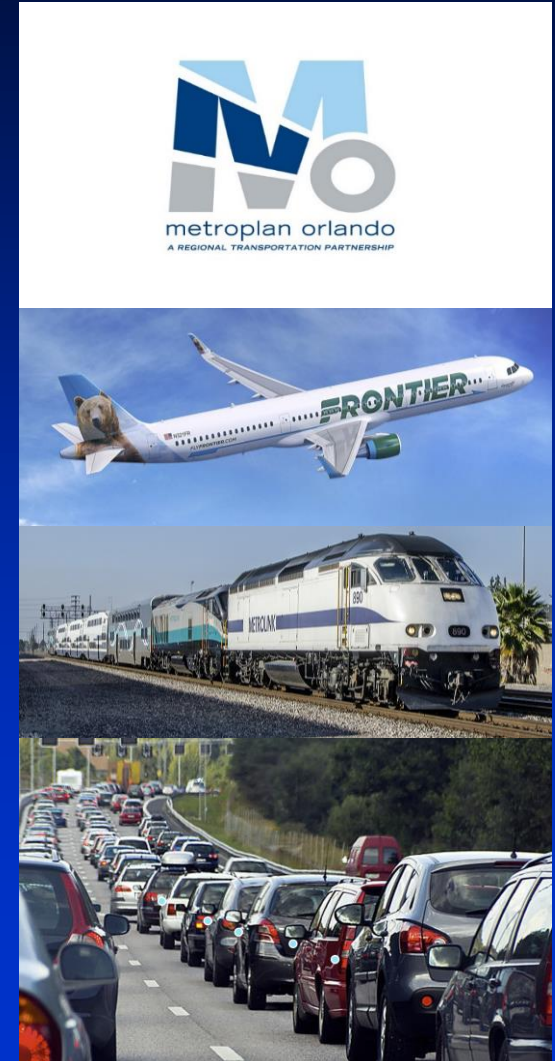
- Board Meeting Minutes from July 10, 2024
- Financial Report for June & July 2024
- Travel Report for June & July 2024
- Ratification of FY 24 Budget Amendment #7
- FY 25 Budget Amendment #1
- Personnel Committee Recommendation for the Executive Director's Annual Review
- MetroPlan Orlando Board Committee Appointment to the FDOT Safety Steering Committee
- Contribution to Bike Walk Central Florida for Best Foot Forward Program
- Board Resolution in support of "Blind Americans Equality Day"
- Extend the Sole Source Contract with University of Florida to Update MetroPlan Orlando's Web-based Crash Database





Consent Agenda

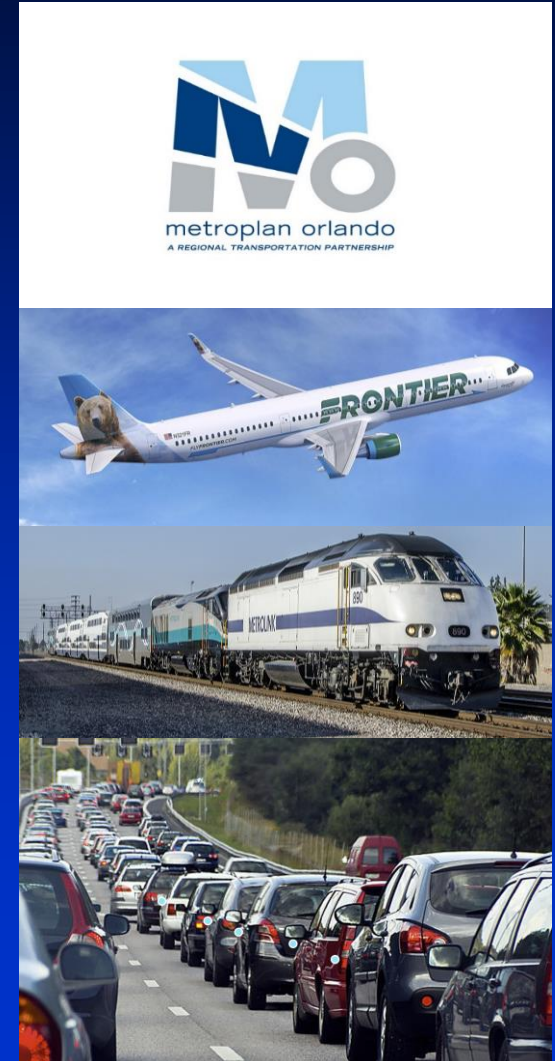
- **Financial Report for June & July 2024**
 - No net differences to be reconciled
- **Travel Report for June & July 2024**
 - Mr. Gary Huttman and Mr. Lee Constantine traveled to Atlanta, Ga to attend the National Associations of Regional Councils (NARC) Annual Meeting
 - Mr. Mighk Wilson traveled to Portland, Me to attend the National Committee on Uniform Traffic Control Devices (NCUTCD) Bicycle Committee Meeting





Consent Agenda

- **Ratification of FY 24 Budget Amendment #7**
 - This amendment was approved by the Board Chair and it reallocated the existing budget so that UPWP tasks in the grants were not overspent as required by FDOT
- **FY 25 Budget Amendment #1**
 - Rolls forward grants from prior year, reconciles PL and SU with actual funding amounts; and adjust local funds to reconcile.
 - Overall impact to the MetroPlan budget is an increase of \$1,140,585





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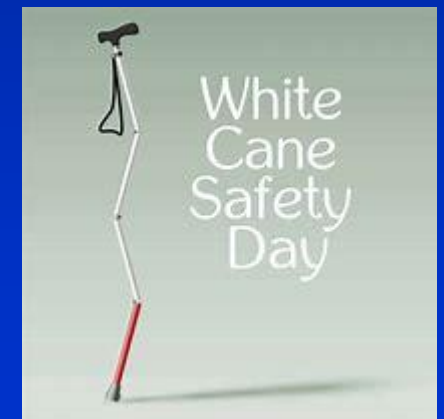
- **Personnel Committee Recommendation for the Executive Director's Annual Review**
 - Unanimous Committee opinion Mr. Huttman and his staff continue to do an outstanding job
 - Executive Director salary increases by 5% (\$263,802)
 - Increase of 457 Plan to \$26K annually
 - Executive Incentive Plan of 5% current base
- **MetroPlan Orlando Board Committee Appointment to the FDOT Safety Steering Committee**
 - Includes elected officials and staff working groups
 - Board Chair concurred to represent tri-county area
 - Issue to be discuss during Executive Director's Report





Consent Agenda

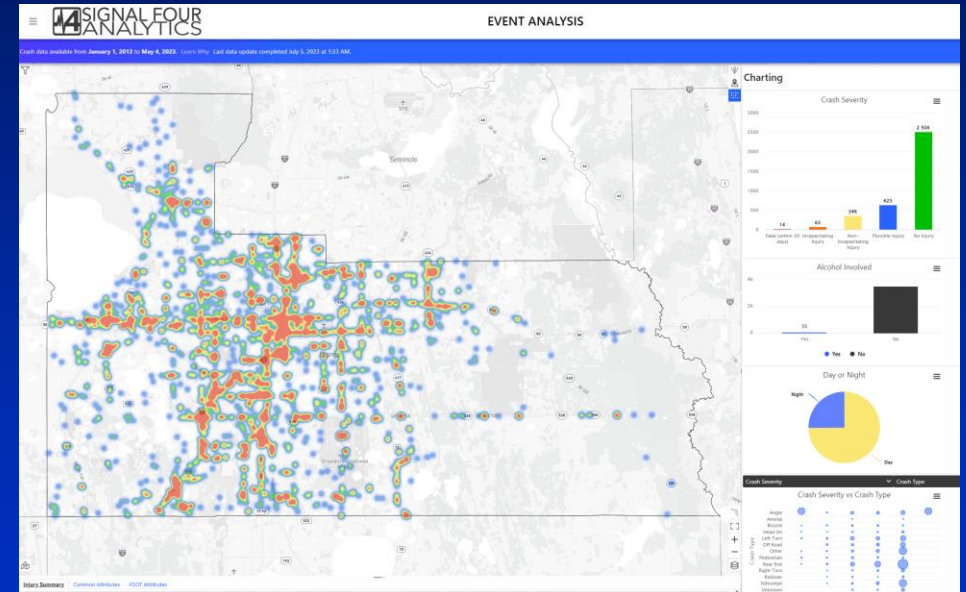
- **Contribution to Bike Walk Central Florida for Best Foot Forward**
 - \$100,000 contribution to Bike Walk Central Florida
 - Funds Best Foot Forward pedestrian and bicycle safety program over the next year
- **Board Resolution in support of “Blind Americans Equality Day”**
 - Observation of this day with appropriate ceremonies, activities, and programs to celebrate and recognize the accomplishments and contributions of blind and visually impaired Americans





Consent Agenda

- **Extend the Sole Source Contract with 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 \$30,000 budgeted in FY 2025





Other Action Items

- **Approval of the Resolution and Amendments to the FY2024-25 – FY 2029-30 Transportation Improvement Program (TIP) – ROLE CALL VOTE**
 - Three new LYNX projects received congressional earmark funding
 - Funding added to a project where cost estimates have increased due to scope changes and cost increases for materials
 - Items of particular significance:
 - Orange-LYNX Bus Shelter Refacing & Bus Shelter Solar Technology – adds \$500,000 in CD24 funding for CAP in FY 2025
 - Orange-LYNX Central Station Bus Terminal Retrofit – adds \$850,000 in CD24 funding for CAP in FY 2025
 - Orange-LYNX Pull-outs and Safety Enhancements – adds \$1,000,000 in CD24 funding for CAP in FY 2025
 - Central Casselberry Connectivity Improvement from Hibiscus Rd. to Marigold Rd. – adds \$1,553,966 in LF funds for CST in FY 2025





Other Action Items

- **Approval of the Roll Forward Resolution and Amendments to the FY 2024- 2025 – FY 2029-2030 Transportation Improvement Program – ROLE CALL VOTE**
 - This amendment adds the funds rolling forward into the FY 2024/25 – FY 2028/29 TIP so the TIP is consistent with the Five-Year Work
 - Annual routine procedure





Other Action Items

- **Approval of the MetroPlan Orlando Regional Vision Zero Safety Action Plan and Resolution**
 - MetroPlan Orlando received a federal Safe Streets and Roads for All (SS4A) discretionary planning grant to develop a regional Safety Action Plan
 - Plan adoption satisfies federal requirements and eligibility for future grant funds for preliminary engineering and construction of safety projects
 - Orange County approved VZAP and resolution August 27, 2024





Other Business/Presentations

- **Apportionment Plan is now official – August 8, 2024**
 - All members of Orange County Board now voting members
 - Orange County no longer has an alternate voting member
- **2024 Public Opinion Survey Results**
 - Over 3,100 participants, 59% Orange County respondents
 - Generally supported more funding for transit
 - 3 years ago, report documented 18% transit riders missed medical appointments
 - Statistics have climbed to 25% in Orange County and 40% in Osceola County



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