

Board of County Commissioners

**MetroPlan Orlando
December 14, 2022 Board Meeting
Agenda Briefing**

December 13 , 2022



Consent Agenda

- Minutes from September 14, 2022 Board Meeting
- Approval of the Annual Financial Report
- Approval of Board/Committee Member Travel
- Approval of Contribution to the UCF Lecture Series (\$5,000)
- Approval of Annual Financial Report
- Approval of the 2023 Board/Committee Schedule





Action Items

▪ Approval of Amendments to the FY 2022/23 – FY 2026/27 Transportation Improvement Plan (TIP) – Roll Call Vote

– LYNX LYMMO Upgrade

- Funding increase and roll forward funds to upgrade East-West (Grapefruit) LYMMO (\$14,800,000)

– LYNX Bus and Bus Facilities

- Adds new Bus and Bus Facilities, including 20 electric busses, 5 electric NeighborLink vehicles and charging facilities (\$20,165,031)

– LYNX Transit Oriented Development Planning for SR 436

- New project to be added to the TIP (\$375,000)





Action Items

- **Approval of amendments to the FY 2022/23 – FY 2026/27
Transportation Improvement Plan (TIP) – Roll Call Vote**
 - Revisions to include fully funded TIP projects in the Existing-plus Committed network incorporating new federal revenues and other miscellaneous changes

- **Approval of the 2023 Legislative Priorities**
 - Funding to implement programs to ensure the safety of the traveling public
 - Increased funding for transportation that does not negatively impact the State Transportation Trust Fund
 - Increased Transportation Disadvantaged funding for paratransit service (ACCESS LYNX)



Action Items

▪ Election of Board Officers for 2023

– Current Officers (2022)

- Chairwoman: Commissioner Mayra Uribe
- Vice-chairman: Commissioner Bob Dallari
- Secretary-Treasurer: Commissioner Cheryl Greib





Other Business/Presentations

- **Presentation of the FDOT and Florida Turnpike Enterprise Draft Work Program**
- **Presentation of the Active Transportation Plan**



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