

Board of County Commissioners

**MetroPlan Orlando
February 10, 2021 Board Meeting
Agenda Briefing**

February 9, 2021



Consent Agenda

- **Approval of financial report for November & December 2020**
- **Ratification of emergency budget amendment #4**
 - \$121,638 reduction in state matching funds associated with FTA grants
- **Approval of two year contract with Mateer & Harbert**
 - Current contract expires March 18, 2021
 - Rate will continue at \$250 per hour for attorney services and \$100 per hour for paralegals
- **Acknowledgement of MetroPlan Orlando's Annual Certification Report prepared by FDOT/District 5**



Consent Agenda

▪ Approval of MetroPlan Board Committee Appointments

Executive Committee

Commissioner Viviana Janer (C)
Commissioner Mayra Uribe (VC)
Commissioner Bob Dallari (S/T)
Mayor Demings
Mayor Dyer
Commissioner Brandon Arrington
Mayor Pat Bates

Finance Committee

Commissioner Viviana Janer (C)
Commissioner Mayra Uribe (VC)
Commissioner Bob Dallari (S/T)
Commissioner Jay Zembower
Mayor Bryan Nelson
Commissioner Jim Fisher



Consent Agenda

▪ Approval of MetroPlan Board Committee Appointments

Personnel Committee

Commissioner Viviana Janer (C)

Commissioner Mayra Uribe (VC)

Commissioner Bob Dallari (S/T)

Commissioner Brandon Arrington

Commissioner Jay Zembower





Consent Agenda

▪ Approval of MetroPlan Board Committee Appointments

Florida MPO Advisory Council

Primary Member: Commissioner Myra Uribe

Alternate Member: Commissioner Brandon Arrington

Central Florida MPO Alliance

Commissioner Jay Zembower

Commissioner Christine Moore

Commissioner Ricky Booth

Alternate Member

Commissioner Bob Dallari

Commissioner Emily Bonilla

Commissioner Viviana Janer



Consent Agenda

▪ Approval of MetroPlan Board Committee Appointments

Transportation Disadvantaged Local Coordinating Board

Commissioner Mayra Uribe, Chair

Mayor Pat Bates

Commissioner Jim Fisher





Other Action Items

- **FDOT Amendment to FY2020/21-2024/25 TIP (Roll Call Vote)**
 - This amendment increases funding for utilities relocation for the interchange improvement at I-4 and Sand Lake Road from a total of \$4,250,000 to a total of \$12,220,00
 - The amendment also increases the total funding for the construction phase of the interchange from \$143 million to \$177 million





Other Action Items

- **Approval to support Performance Measures and Targets**
 - Approval is requested for the re-support of the FDOT performance targets for safety, bridge & pavement condition, travel time reliability, LYNX transit asset management targets and transit safety targets
 - Federal Highway Administration and Federal Transit Administration require MPOs to support the Performance Measure targets annually and bi-annually





Other Action Items

- **Approval of the Draft Regional Transportation Systems Management and Operations (TSMO) Program and authorizing the Executive Director execute the final draft.**
 - MetroPlan is the lead on a regional program to develop and facilitate a multi-regional innovative planning effort to improve safety, efficiency and performance of the transportation system. The MOU is between the MPOs of MetroPlan, Pinellas, Hillsborough, Pasco, Polk, Sarasota/Manatee, Space Coast and River to the Sea.



Other Action Items

▪ Approval of legislative priorities for 2021

– Top priorities

- Seek funding for the expansion of the Best Foot Forward pedestrian safety program
- Change existing laws to include bicyclists as vulnerable road users in current Move Over Law (316.126 F.S.)

▪ Support

- Exception to use drone technology for traffic incident management and emergency response
- Protect the State Transportation Trust Fund
- Protect Transportation Disadvantaged funding for paratransit (ACCESS LYNX) service
- Flexibility in the use of local option discretion taxes (Local Government Infrastructure Surtax)



Other Business / Presentations

- FDOT D5 Work Program
- FDOT FTE Work Program



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