

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, February 27, 2019

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, FL 32801
****[Click here for Directions to Our Office](#)****

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. CHAIRMAN'S COMMENTS – Chairman Atlee Mercer
 - IV. AGENDA REVIEW – Ms. Cynthia Lambert
 - V. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb
 - VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XI.

VII. ACTION ITEMS

A. Approval of January 23, 2019 Meeting Minutes (Tab 1)

Approval is requested of the January 23, 2019 meeting minutes, provided at **Tab 1**.

B. 2040 Long Range Transportation Plan (LRTP) Modification: Florida's Turnpike & Kirkman Road Extension (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the CAC to recommend that the 2040 LRTP be modified to include the widening and interchange modifications project on Florida's Turnpike Enterprise (FTE) from SR 408 to SR 50, requested by FTE, as well as the Kirkman Road Extension project from Sand Lake Road to Destination Parkway, requested by Orange County. Attachments are provided in **Tab 2**.

C. 2045 Metropolitan Transportation Plan (MTP): Overview & Request for Working Group Volunteers (Tab 3)

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an overview introducing key elements and new emphasis areas for the 2045 Metropolitan Transportation Plan (MTP - formerly LRTP) development process. Following the presentation and discussion, MetroPlan Orlando staff will be requesting volunteers from the CAC to actively participate on the MTP Working Group through the plan's adoption scheduled for fall 2020. An attachment is provided in **Tab 3**.

D. CAC New Member Application Review Subcommittee

Action is requested to appoint a CAC New Member Application Review Subcommittee. The subcommittee will review applications for CAC vacancies and will make recommendations on new members at the April 2019 CAC meeting.

VIII. PRESENTATIONS AND STATUS REPORTS

A. Presentation on Orange-Lake Connector

Mr. Will Sloup, Metric Engineering, will give a presentation on the proposed Orange-Lake Connector that will run from US 27 to SR 429.

B. Presentation on Voyage (Door-to-door Autonomous Taxi Service)

Dr. Dean Bushey, Voyage, will give a presentation on Voyage, which brings communities together with self-driving cars by enabling residents to summon an autonomous vehicle and move effortlessly from point A to point B. Prior to expanding to The Villages in Sumter County, Voyage operated a handful of self-driving cars in a San Jose, California-based retirement community. Dr. Bushey will provide an overview of a current demonstration project in The Villages (Florida), home to 125,000 residents.

IX. GENERAL INFORMATION (Tab 4)

A. FDOT Monthly Construction Status Report

The latest FDOT monthly construction status report for the Orlando area is enclosed.

B. MetroPlan Orlando Board Highlights

Highlights from the February 2019 MetroPlan Orlando Board meeting are enclosed.

C. LYNX Press Releases

The latest press releases from LYNX are enclosed for information.

D. Bicycle and Pedestrian Activities Update

The latest update on bicycle and pedestrian activities in the Central Florida region is enclosed.

E. Article of Interest

This article from Teslarati, the Tesla blog, discusses insights on Tesla's upcoming features, including Full Self-Driving and Advanced Summon development: <https://www.teslarati.com/tesla-elon-musk-full-self-driving-advanced-summon-update/>

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **April 24, 2019** at 9:30 a.m. As a reminder, the dates of the remaining CAC meetings for 2019 are: 5/22/19, 6/26/19, 8/28/19, 10/23/19, 12/4/19. (There are no meetings scheduled in March, July, September or November.)

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

XIII. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.