



**TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Friday, February 22, 2019
TIME: 10:00 a.m.
LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

AGENDA

Chairman Will Hawthorne, Presiding

(Wi-Fi network = MpoGuest, password = mpoaccess)

- I. Call to Order – Chairman Will Hawthorne
- II. Confirmation of Quorum – Ms. Lisa Smith
- III. Agenda Review/Staff Follow-Up – Mr. Keith Caskey
- IV. Public Comments on Action Items

Comments from the public will be heard pertaining to 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.

V. Common Presentations/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 LYNX Pine Hills Transit Center

Mr. Jeff Reine, LYNX, will give a presentation on the Pine Hills Transit Center.

C. 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 has operated a handful of self-driving cars in a San Jose, California-based retirement community also called The Villages. Dr. Dean Bushey will provide an overview of a current demonstration project in The Villages (Florida), home to 125,000 residents.

VI. Action Items

A. Approval of the January 25, 2019 TAC Meeting Minutes (Tab 1)

Approval is requested of the January 25, 2019 meeting minutes provided in **Tab 1**.

B. 2040 LRTP Modification – Florida’s Turnpike & Kirkman Road Extension (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the TAC to recommend that the 2040 LRTP be modified to include the widening and interchange modifications project on Florida’s Turnpike 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: Overview & Request for Working Group Volunteers (Tab 3)

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

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 4)

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

B. MetroPlan Orlando Board Highlights

A copy of the February 13, 2019 Board Meeting Highlights is enclosed for information purposes.

C. LYNX Press Releases

A set of press releases from LYNX is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **March 13, 2019**, at 9:00 a.m. at the **Second Harvest Food Bank**, 411 Mercy Drive, Orlando, FL 32805.

B. Next TAC Meeting

The next TAC meeting will be held on **April 26, 2019** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates of the remaining TAC meetings during 2019 will be:

5/24/19

6/28/19

8/23/19

10/25/19

12/6/19

X. Other Business

XI. Public Comments (General)

XII. 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.