



DATE: Wednesday, March 13, 2019

Wireless access available

TIME: 9:00 a.m.

Wifi: SHFBGUEST

Password: Harv3stGu3st

This meeting is being held at:

**Second Harvest Food Bank
411 Mercy Drive
Orlando, Florida 32805**

Contributions of food, cash or checks are welcome to help the Second Harvest Food Bank continue feeding those who are hungry throughout Central Florida.

Commissioner Betsy VanderLey, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

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|------|---|-----------------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman VanderLey |
| II. | CHAIR'S ANNOUNCEMENTS | Chairwoman VanderLey |
| | Welcome by Dave Krepcho | |
| | President & CEO, Second Harvest Food Bank | |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
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V. AGENDA REVIEW Mr. Gary Huttman

VI. COMMITTEE REPORTS

Municipal Advisory Committee

Council President John Dowless

Community Advisory Committee

Mr. Atlee Mercer

Technical Advisory Committee

Mr. William Hawthorne

Transportation Systems Management & Operations Committee

Mr. Benton Bonney

VII. 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." Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XIV.

VIII. CONSENT AGENDA (Tab 1)

A. Approval of Minutes from February 13, 2019 Board meeting

B. Approval of Financial Report January 2019

C. Acknowledgement of January 2019 Travel Report

D. TDLCB Membership Certification

IX. OTHER ACTION ITEMS

A. Approval of 2040 LRTP Administrative Modification for Kirkman Road Extension & Florida's Turnpike Enterprise (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 3)

A. Executive Director's Report

B. FDOT Monthly Construction Status Report

C. MetroPlan Board Member Workshop April 10, 2019

D. Lake Nona Introduces First Autonomous Shuttles to Central Florida press release

E. Featured Articles and Research

Fast-Growing Companies Prefer Vibrant Parts of Cities—and Suburbs

https://www.citylab.com/life/2018/12/high-growth-companies-urban-suburban-vibrancy/578296/?utm_source=newsletter&silverid=%25%25RECIPIENT_ID%25%25&utm_campaign=citylab-daily-newsletter&utm_medium=email

“After rising for several years, the percentage of commuters turning to bikes declined for the third year straight, U.S. Census Bureau figures show.”

<https://www.usatoday.com/story/news/nation/2019/01/02/bike-work-fewer-americans-new-trails-share-programs/2319972002/>

Fleets of automated cars may be coming to Florida roads with no human oversight - Sun Sentinel
<http://www.sun-sentinel.com/business/fl-bz-push-is-on-to-legalize-fully-automated-vehicles-in-florida-20190125-story.html>

XI. OTHER BUSINESS

A. **2045 Metropolitan Transportation Plan: Overview** – Alex Trauger, MetroPlan Orlando

B. **Truck Parking Study** - Jeremy Upchurch, FDOT

C. **Orange Lake Connector PD&E** - Will Sloup, Metric Engineering

D. **Voyage Door-to-Door Autonomous Mobility Service** - Dr. Dean Bushey, Voyage

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT BOARD MEETING: Wednesday, May 8, 2019

XV. 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.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.