

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, April 24, 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 February 27, 2019 Meeting Minutes (Tab 1)

Approval is requested of the February 27, 2019 meeting minutes, provided at **Tab 1**.

B. FDOT Amendment to FY 2018/2019-2022/23 Transportation Improvement Program (Tab 2)

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2018/19 - 2022/23 Transportation Improvement Program (TIP) be amended to include two new railroad crossing safety projects in Orange County and the construction funding for a traffic operations project on SR 436 from Boston Avenue to east of Anchor Road in Altamonte Springs. A letter from FDOT and a fact sheet explaining the amendment request is provided in **Tab 2**.

C. CAC New Member Recommendations (Tab 3)

Action is requested to recommend four new members for vacant MetroPlan Orlando appointee seats on CAC: three voting multimodal advocates (Henri Hodge, Nilisa Council, Theo Webster) and one non-voting alternate (Douglas Henley). The CAC New Member Application Review Subcommittee met on April 10, 2019 to review applications and make recommendations to the CAC. After today's committee action, the recommendations will go to the MetroPlan Orlando Board, who make official new appointments at its May 8 meeting. Two items are included at **Tab 3**: 1) Applications for the four recommended new members; and 2) A memo that was sent to the subcommittee on April 3, which includes all new member applications that were received.

VIII. PRESENTATIONS AND STATUS REPORTS

A. 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.

B. Follow-Up: Information on Kirkman Road Extension

Mr. Alex Trauger, MetroPlan Orlando staff, will present information that was requested at the February 27th Community Advisory Committee on the 2040 Long Range Transportation Plan modification related to the Kirkman Road extension.

C. Presentation on Silver Star Road Corridor Study in Ocoee

Mr. Nick Lepp, MetroPlan Orlando staff, will give a presentation on the Silver Star Road Corridor Study in Ocoee, which was recently completed.

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. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed.

C. MetroPlan Orlando Board Highlights

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

D. LYNX Press Releases

The latest press releases from LYNX are enclosed for information.

E. Bicycle and Pedestrian Activities Update

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

F. Report on 2019 Legislative Session

A report on the 2019 session of the Florida Legislature is enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

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