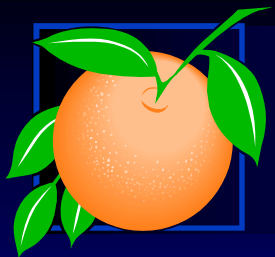




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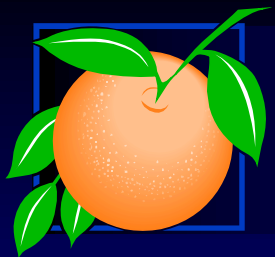
**Board of County Commissioners
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Consent Agenda

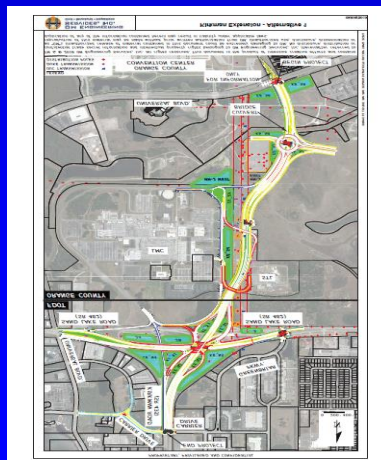
- MetroPlan Board Meeting to be held at the Second Harvest Food Bank (411 Mercy Drive , Orlando)
- **Approval of Minutes – February 13, 2019 Board meeting**
- **Approval of Financial Report January 2019.**
- **Acknowledgement of January 2019 Travel Report**
- **Approval of the Transportation Disadvantaged Local Coordinating Board (TDLB) Membership Certification**
 - **Florida Administrative Code requires that the membership represents a cross section of the local community**

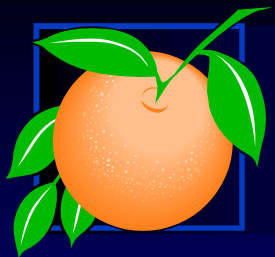




Other Action Items

- **Approval of the 2040 Long Range Transportation Plan (LRTP) Administrative Modification**
 - These amendments do not impact any projects assumed in the Cost Feasible Plan (2040)
 - Florida Turnpike Enterprise request for amendment regarding the inclusion of the planning phase for the widening and interchange modifications on SR 91/Florida Turnpike from SR 408 to SR 50
 - Orange County request for amendment regarding the inclusion of all phases for the Kirkman Road Extension from Sand Lake Road to Destination Parkway/Universal Boulevard.





Other Business

- 2045 Metropolitan Transportation Plan Overview
- Truck Parking Study
- Orange Lake Connector
- Voyage Door to Door Autonomous Mobility Service





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