



CITIZENS' ADVISORY COMMITTEE AGENDA

**Wednesday, June 8, 2016
Regular Meeting, 4:00 p.m.**

**1616 South 14th Street
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Call to Order
Proper Noticing
Determination of Quorum

I. REPORTS

- A.** Florida Department of Transportation: Vickie Wyche, MPO Liaison
- B.** Florida's Turnpike Enterprise
- C.** Lake County Report
- D.** Sumter County Report
- E.** MPO Staff Reports
- F.** CAC Member Comments and Reports

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. PRESENTATIONS

A. Get to Know Your MPO

The MPO provides an annual overview of MPO responsibilities. In the past, an extensive presentation was provided during a luncheon event each March. This year, staff is utilizing the June committee meetings and meeting of the Governing Board for a brief summary of MPO activities and the laws that govern.

B. County Road 470 PD&E Study

Mary McGehee, FDOT Project Manager, and Greg Moore, VHB Project Manager, will present the alternatives under consideration for the widening of C-470 from C-527 just east of I-75 in Sumter County east to Florida's Turnpike in Lake County, a distance of approximately 10.5 miles.

C. I-75 Relief Task Force

Consultants will provide an update on the progress of the multi-county task force facilitated by the Florida Department of Transportation examining the long term facility needs between the Tampa Bay Region and the Jacksonville Region.

V. ACTION ITEMS

A. Approval of May 11, 2016 Meeting Minutes

B. Recommend Approval of Amendment to the Unified Planning Work Program

Staff continues to coordinate with the FDOT on refinements to the UPWP, which serves as the MPO scope of work with the FDOT for receipt of grant funds reimbursements. The final funding amounts of various funding sources for the new fiscal year are included in the proposed amendment to the two-year document. If there are any tasks or activities desired by the MPO's member governments, the item and the funding for the activity must be included in the UPWP. The UPWP becomes effective July 1.

C. Recommend Update of the MPO's Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP)

Growth management legislation a decade ago created the TRIP, a matching grant program for state funds that requires at least a 50 percent local match of funds for regionally-significant projects. Although the MPO has an adopted List of Priority Projects that may address projects that are eligible for TRIP funding, the MPO is part of the Central Florida MPO Alliance, which is prioritizing in July a regional list of TRIP candidate projects. Therefore, staff requests input on and a recommendation on the updated TRIP Candidate Priority List, which will be transmitted to the FDOT and to the CFMPOA following adoption. Candidate projects must have a completed and accepted FDOT Project Information Application and must have a commitment to match the state funds with local dollars, public or private.

D. Recommend Approval of the Annual Central Florida MPO Alliance Regional List of Priority Projects

This is the fourth year the five MPOs of FDOT District 5 have utilized the Central Florida MPO Alliance for the adoption of and transmittal to the FDOT of a Regional List of Priority Projects. The regional list covers three categories as well as the TRIP Candidate Priority List. The three regional categories are Strategic Intermodal System Projects (interstate highways, rail, ports, airports), Regional Trail Projects like the Central Florida Coast to Coast Connector Trail, and Regional Transit Projects such as SunRail. Staff requests a recommendation to approve the updated regional list of funding priorities. The regional list is to be ratified by the CFMPOA in July.

E. Recommendation on Policy 2016-2 - Governing Document of MPO Funding Sources

Still in draft form through the committee review process, staff has created a policy document for consideration. The policy document governs the uses of the various funding sources received by the MPO. The MPO's grant revenue sources are governed by federal and state laws. The remaining funding sources are subject wither to interlocal agreements with local governments or subject to this policy. Staff is utilizing this document to further educate committees on the financial structure of the MPO. Staff requests a recommendation of approval.

F. Recommend Approval of Policy 2016-4 - Regional Trails

The second in a series of policies as part of the implementation of *Transportation 2040*, Policy 2016-4, Regional Trails, is presented this month as a final draft. Committees have provided procedural and technical review. This finalized policy will be presented June 22 for adoption by the Governing Board. Staff requests a recommendation for approval.

VI. DISCUSSION ITEMS

A. Long Range Transportation Plan: Draft Policy for Sidewalks 2016-6

The third in a series of policies as part of the implementation of *Transportation 2040*, Policy 2016-6, Sidewalks, is presented this month as a draft for initial review. Committees are requested to provide procedural and technical review. The finalized policy will be presented in August for final recommendation by committees and for adoption by the Governing Board.

B. Changes to LakeXpress Routing

Lake County Transit staff will present an overview of recent changes made to the routing of Route 1 and Route 50. Input from affected local governments is requested.

C. New MPO Location

Staff will update the committee on the status of the MPO's lease of office space and pending new lease for a new location in the Leesburg area.

VII. PROJECT UPDATES

A written project update is presented for review. Staff will answer questions on any projects in the report or on projects not included in the report.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

June 22, 2016 @ 2 p.m. at Lake~Sumter MPO

IX. ADJOURNMENT - NEXT MEETING:

August 10, 2016, 4:00 p.m. @ Lake~Sumter MPO

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the Lake~Sumter Metropolitan Planning Organization with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact the Lake~Sumter Metropolitan Planning Organization at (352) 315-0170, 48 hours in advance of the meeting.