



## **CITIZENS' ADVISORY COMMITTEE AGENDA**

**Wednesday, September 14, 2016  
Regular Meeting, 4:00 p.m.**

**1616 South 14<sup>th</sup> 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. ACTION ITEMS**

#### **A. Approval of August 10, 2016 Meeting Minutes**

#### **B. Election of Chairman and Vice-Chairman**

The committee is to nominate and to vote on a chairman and Vice-Chairman for the remainder of 2016. The current member list is provided. The new chairman will preside over the September, October and November 2016 meetings. Election of Officers for the 2017 year will occur in November.

#### **C. Recommend Approval to Amend FY 2016/17-2020/21 Transportation Improvement Program**

Changes in the FDOT Work Program have necessitated changes to the MPO's newly-adopted Transportation Improvement Program. Some projects have received new funding such as multiple Sumter County bridge projects, a Lake County lighting initiative, and Sumter County transit capital.

Multiple projects for which funds were not fully expended in FY 2015/16 require MPO approval to move the unspent funds into the 2016/17 fiscal year. The proposed resolution addresses the roll-forward funds. Also included in the resolution is the inclusion of the new five-year road programs of each county. The Lake County Board of County Commissioners adopted their FY five-year Transportation Construction Program in August; the Sumter County Board of County Commissioners adopts their Capital Improvement Plan in September. Both county programs are effective October 1.

**D. Recommend Approval of Policy 2016-7: Safe Schools Emphasis Program**

The fourth in a series of policies as part of the implementation of Transportation 2040, Policy 2016-7, Safe Schools Emphasis Program, is presented this month for final recommendation of approval. Committees have provided procedural and technical review. The finalized policy will be presented September 28 for adoption by the Governing Board. Staff requests a recommendation for approval

**E. Recommend Approval of Amendment of the Unified Planning Work Program**

Due to changes in the manner in which the FDOT administers grant funds provided to the MPO, the UPWP is now being utilized in new ways in order to effectively serve as a scope of work for the receipt of reimbursable grant funds. Staff will provide a summary at the meeting of any proposed amendments to the UPWP.

**V. DISCUSSION ITEMS**

**A. Annual Prioritization Process – List of Priority Projects**

**B. Safe Routes to Schools - Call for Applications**

**C. Transportation Management System – Budget and Traffic Impact Analysis Methodology**

**D. Lake County Transportation Impact Fee Update**

**E. MPO Coordination with Lake County on Transit Planning**

**F. Merging of the Citizens’ Advisory Committee and the Bicycle & Pedestrian Advisory Committee**

**VI. 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.

**VII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

September 28, 2016 @ 2 p.m. at Lake~Sumter MPO

**VIII. ADJOURNMENT - NEXT MEETING:**

**October 12, 2016, 4:00 p.m. @ Lake~Sumter MPO**