



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, February 14, 2018
Regular Meeting, 1:30 p.m.**

**225 West Guava Street, Suite 217
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Call to Order
Proper Noticing
Determination of Quorum

I. REPORTS

- A.** Florida Department of Transportation
- B.** Florida's Turnpike Enterprise
- C.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Project Report
- G.** Committee Member and Staff Reports

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. PRESENTATION - None

V. CONSENT AGENDA

A. Approval of November 8, 2017 Meeting Minutes

B. Approval Amending the Unified Planning Work Program (UPWP)

De obligation of FY 16/17 unused funds in the amount of \$149,301.32 into FY 2018/19 of the new UPWP.

VI. ACTION ITEMS

A. Update of Public Engagement Documentation Public Involvement, Limited English Proficiency, and Title VI Plans - Alex Trauger, Transportation Planner, with HDR will present the draft plan for committee review and approval to open the 45 day public review period.

Suggested motion: Motion to approve Draft Public Involvement Plan and open the 45 day public review period.

B. Recommendation to Amend FYs 2017/18-2021/22 Transportation Improvement Program (TIP)

The current five-year Transportation Improvement Program requires amendment for consistency with the FDOT Work Program. The first project is to widen Florida's Turnpike from the Orange/Lake County Line to the Minneola Interchange. Additional Turnpike Improvement funds in FY 2018 and FY 2019 for Right-of-way purchase acquisition.

Suggested motion: Motion to approve the Amendment of the FYs 2017/18-2021/22 Transportation Improvement Program as presented.

VII. DISCUSSION ITEMS

A. MPO Safety Initiative: Top 25 Non-signalized Intersections - by number of crashes

B. Update on List of Priority Projects – 2018 New Submittals and Prioritization, final approval is scheduled for the April meeting cycle

C. Draft 2018/19 Transportation Management System Budget & TMS Report

A new budget for the Transportation Management System is to be approved by the MPO Governing Board in time for local governments to plan for the upcoming 2018/19 budgets. The draft TMS budget includes: personnel costs, consultant costs, data collection costs and program overhead costs for the TMS program. Staff requests recommendations on the TMS Budget. Approval is scheduled for the April 2018 meeting cycle.

- D. MPO TAZ Shapefile & Network [Interactive Map]** – FDOT has released the draft TAZ zonal structure map data for the MPO Planning area. The MPO will host an online Interactive Map for local government and agency review and comment on the draft structure. The zonal structure map currently does contain SE data only zonal structure. TAC members will receive an email with login instructions to view the map.

- E. Local Governments Call for Planning Projects** – The MPO is required to include all transportation related planning activities within the MPO planning area in our FYs 2018/19 – 2019/20 UPWP. Staff is requesting information concerning local projects within the FYs 2018/19-2021/22 timeframe. Planning activities are considered pre PD&E feasibility studies or plans.

VIII. ADJOURNMENT - NEXT MEETING: April 11, 2018 @ 1:30 p.m. @ Lake~Sumter MPO, Lady Lake Library, 225 West Guava Street, Suite 217

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, at least 48 hours in advance of the scheduled meeting.