



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, February 8, 2017
Regular Meeting, 1:30 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
- B.** Florida's Turnpike Enterprise
- C.** Sumter County
- D.** Lake County
- E.** Municipalities
- F.** School Districts
- G.** MPO Staff Reports

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. PRESENTATIONS

- A. C-470 PD&E Study** - Mary McGehee, FDOT Project Manager, and Greg Moore, VHB Project Manager, will present an update of the C-470 Project Development & Environment Study from CR 527 in Sumter County east to Florida's Turnpike in Lake County.
- B. FDOT Completing Florida's Streets** - Vickie Wyche, FDOT District 5, will present an overview of the Florida Transportation Plan and the statewide Complete Streets Initiative.

V. ACTION ITEMS

A. Approval of January 11, 2017 Meeting Minutes

B. Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period

Staff has updated the draft document based on changes since the last iteration of the List of Priority Projects was approved. The draft is to be reviewed by the Prioritization Process Subcommittee February 8 prior to committee meetings. Recommendations from the subcommittee will be incorporated into action to recommend the draft document to the Governing Board.

C. Dangerous By Design – Smart Growth America

Dangerous by Design 2016 takes a closer look at the epidemic of pedestrians that were struck and killed by cars while walking and ranks the 104 largest metro areas in the country, as well as every state, by the Pedestrian Danger Index (PDI) – a calculation of the share of local commuters who walk to work and the most recent data on pedestrian deaths. The 2016 report can be viewed at:

<https://smartgrowthamerica.org/dangerous-by-design/>

D. Recommend Approval to Amend FY 2016/17-2020/21 Transportation Improvement Program

At the time the agenda was finalized, the MPO had received no TIP amendment requests from the FDOT. The item is placed on the agenda to meet the statutory requirements for public notice should a TIP amendment request be received prior to the committee meeting.

E. 2017 Legislation Positions and Priorities

The draft document of legislative positions and priorities for the 2017 Florida Legislative Session were approved by the Governing Board in January. Staff has added additional legislative positions for committee consideration that were supported at the January 26 meeting of the Florida MPO Advisory Council.

F. TMS and Local Funding Interlocal Agreement

After the Governing Board approved the transmittal of a new interlocal in December, staff and legal counsel further reviewed the document and determined that clarifying language is needed on the utilization of local funds for board-approved non-grant-eligible expenses.

VI. DISCUSSION ITEMS

A. Transportation Management System: MPO's Role in Regional Coordination

Staff will provide an overview of the MPO's role in coordinating at a regional level the impacts of new development on the transportation network. To be discussed are the coordination efforts with agencies like the FDOT and Central Florida Expressway Authority, Sumter County, Lake County, municipalities and neighboring jurisdictions. In addition, the MPO's process of tracking approved development will be discussed.

B. Regional Analysis of Major Intersections

The MPO is undertaking an effort to prioritize major intersections in need of analysis. The prioritization process will focus on intersections appearing to be experiencing safety or operational concerns. This initial effort will focus on regionally-significant intersections, meaning that the candidate intersections will include two regionally-significant roadways, which can include state or county facilities. Committee members are requested to provide candidate intersections. Staff has compiled a list of intersections with high volumes and high crash rates. Staff will vet the list through the committee process to determine which already have pending projects and which intersections need further analysis. As a result of the analysis, some intersections may have safety or operational projects committed.

C. Status of MPO Request for Proposals for Mandatory Planning Services

Staff will update the committee on the process that has been underway since mid-2016 to request proposals from planning consultants for the provision of fully-outsourced planning services. The deadline for the submittal of proposals was February 1.

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

February 22, 2017 @ 2 p.m. at Lake~Sumter MPO

IX. ADJOURNMENT - NEXT MEETING:

April 12, 2017 @ 1:30 p.m. @ Lake~Sumter MPO