



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, February 10, 2016
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: Vickie Wyche, MPO Liaison
- B.** Florida's Turnpike Enterprise
- C.** Lake County Report
- D.** Sumter County Report
- E.** MPO Staff Reports
- F.** TAC Member Comments and Reports

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. ACTION ITEMS

- A. January 13, 2016 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 funding changes since the last iteration of the List of Priority Projects was approved. The document distributed includes those changes. The Prioritization Process Subcommittee meets February 4 to further review pending projects requiring FDOT application packages. Changes recommended to the draft document by the subcommittee will be discussed at the meeting and, if feasible, will be updated in the document available for online review. Staff requests a recommendation of approval of the draft document following an overview of changes.

C. **Recommend Approval of Draft FY 2016/17 Transportation Management System Budget**

A new budget for the Transportation Management System is to be proactively approved by the MPO Governing Board in time for local governments to plan for the upcoming 2016/17 budgets. The draft TMS budget includes personnel and consultant costs associated with the data and services provided through the TMS. The proposed budget still includes a blending of MPO funding in order to contribute to the two-county traffic counts program. Staff seeks confirmation at this time on the local governments that intend to continue with the all-inclusive rate that includes data and services including traffic study reviews and assistance with comprehensive plans. The document currently contains both the base rate and the all-inclusive rate. Staff would like to present to the MPO Governing Board the actual amounts being proposed for each local government. Having both rates on the document has proven to be confusing in the past. The funding levels remain consistent with FY 2015/16. Staff requests a recommendation on the TMS Budget.

D. **Recommend Approval of Draft FY 2016/17-2017/18 Unified Planning Work Program**

MPOs must have a scope of work in order to receive federal and state funding. The Unified Planning Work Program is the scope of work detailing all tasks to be completed by the MPO utilizing grant funding. The document details staffing and operational costs as well as direct costs for various tasks that may be accomplished by staff or consultants. The format for the document is undergoing a major overhaul as requirements of the Florida Department of Transportation have evolved. Staff requests approval of the draft document with the understanding that the document will be substantially edited and financial information will be added when presented for final approval in April.

E. **Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program**

At the time of the agenda posting, no amendments to the five-year program had been requested by the FDOT. Because amendment requests occur intermittently, staff has added the item to the agenda so that, should an amendment be requested prior to the committee meeting, the agenda includes the item thus enabling a recommendation. If no amendment requests are made prior to the committee meeting, staff will recommend to remove this action item during the agenda update.

V. DISCUSSION ITEMS

- A. Pending Transit 101 Event
- B. Legislative Update
- C. 2016 Horizon Award Results
- D. Status Update on TMS and MPO Review of Traffic Impact Analyses

VI. PROJECT UPDATES

VII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

February 24, 2016 @ 2 p.m. at Lake~Sumter MPO

VIII. ADJOURNMENT - NEXT MEETING: April 13, 2016, 1:30 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.