



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, May 11, 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. PRESENTATIONS

A. I-75 Relief Task Force

Staff will provide an update on the progress of the multi-county task force facilitated by the Florida Department of Transportation.

B. Central Florida Coast to Coast Connector Trail: South Sumter Connector Trail

Staff will provide a presentation on the feasibility study that has vetted potential alignments of the C2C Trail between the Van Fleet State Trail in Sumter County and the Withlacoochee State Trail and future Good Neighbor Trail in Hernando County.

V. ACTION ITEMS

A. Appoint Vice-Chairman

With the recent departure of Chris Schmidt from Lake County, the TAC is now without a Vice Chairman. The vice chairman responsibilities include chairing the meeting when the chairman is unavailable and representing the TAC at meetings of the Governing Board when the chairman is unable.

B. Approval of April 13, 2016 Meeting Minutes

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

The current five-year Transportation Improvement Program requires amendment for consistency with the FDOT Work Program. Three items are to be addressed by the amendment. One item is the addition to the current fiscal year (FY 2015/16) of \$354,389 in design funding for safety improvements at the intersection of CR Old 441, CR 19A and Eudora Road in Mount Dora. The second item is capital project funding for the LakeXpress totaling \$426,871 in FY 2015/16 and \$279,990 in FY 2016/17.

The third item establishes final funding amounts for the widening in Mount Dora of SR 46 from just east of the interchange with US 441 east past Vista View Lane. The widening is part of the Wekiva Parkway project. The funding is for multiple phases and is programmed across multiple fiscal years. The funding is as follows: \$96,551 for design in FY 2015/16; \$7,747,920 for right-of-way acquisition and \$49,635,124 for construction in FY 2016/17; \$6,938,687 for right-of-way acquisition in FY 2017/18; \$6,235,928 for right-of-way acquisition in FY 2018/19; and \$76,857 for construction in FY 2019/20.

D. Recommend to Close Public Review Period May 25 and to Approve FY 2016/17 – 2020/21 Transportation Improvement Program

The committee recommended April 13 to open the public review period for the draft five-year Transportation Improvement Program. The Governing Board approved the draft document April 27. The committee is requested to review the new program, which is to become effective July 1, 2016. Staff received and addressed agency comments. The committee is requested to recommend approval of the new TIP.

E. Recommend Approval of the Policy for the Complete Streets Program

In April, the committee reviewed and discussed the draft policy on Complete Streets. This will be the first in a series of policies pertaining to the programs established by the adoption of *Transportation 2040*. The committee is requested to review the updated policy document and approve with any recommended changes.

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

The UPWP requires amendment to add local dollars provided to the MPO for the Transportation Management System. The TAC is requested to recommend approval.

VI. DISCUSSION ITEMS

- A. Long Range Transportation Plan: Policy for Regional Trails**
- B. New MPO Location**

VII. PROJECT UPDATES

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

May 25, 2016 @ 2 p.m. at Lake~Sumter MPO

IX. ADJOURNMENT - NEXT MEETING: June 8, 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.