

Lake-Sumter MPO - Governing Board (MPO) Meeting
Wed, Jun 23, 2021 2:00 PM - 4:00 PM (EDT)

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2 p.m. Call to Order by the Chair

- A. Invocation / Pledge of Allegiance
- B. Proper Noticing
- C. Roll Call – Determination of Quorum
- D. Chair’s Announcements

I. UPDATE

Proposed revisions to today’s Agenda

II. OPPORTUNITY FOR PUBLIC COMMENT *(on agenda or general comments)*

At this point in the meeting the Board will hear questions, comments, and concerns from the citizens. If the issue raised is not on today’s agenda, action will not be taken by the Board at this meeting. Questions may be answered by staff or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Governing Board agenda. Public comment shall be limited to three minutes per person.

III. CONSENT AGENDA

TAB 1 *Consent approval is requested of the following items:*

- A. Consideration to approve, April 28, 2021 MPO Governing Board Meeting Minutes
April 28, 2021 GB Meeting Minutes
- B. Consideration to approve Resolution 2021-9– Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements.
Resolution 2021-9 Approving TD Grant Agreements
Sumter CTD Planning Grant Agreement

Lake CTD Planning Grant Agreement

- C. Consideration to approve Resolution 2021-13- Approving the FYs 2021/22 MPO Budget

Resolution 2021-13 FY 2021-22 MPO Budget

Lake~Sumter MPO FY 2021/22 Budget

- D. Consideration of Financial Report as presented by Milestone Professional Services

LSMPO Financial Report - Third Quarter

- E. Consideration to approve appointment of Barney W. Johnson and Nora Hanzek to the Sumter County Transportation Disadvantaged Coordinating Board.

Barney Johnson Sumter TDCB Nora Hanzek Sumter TDCB

- F. Approval of Authorization for the Chair to sign the Executive Director's timesheets and mileage reports for the Quarter. The Chair is tasked with reviewing the timesheets and mileage reports for timely submission, accuracy, and work detail consistency.

- G. Consideration to Approve the Agreement between Lake~Sumter Metropolitan Planning Organization (MPO) and Moore Stephens Lovelace, P.A. for Auditing Services.

LSMPO Audit Renewal

IV. ACTION ITEMS

TAB 2

- A. Consideration of Amending the FYs 2020/21-2021/22 Unified Planning Work Program (UPWP). UPWP serves as the scope of work for the MPO's grant funding. The document is a two-year program of MPO planning activities covering the period July 1, 2020 until June 30, 2022. The UPWP requires amendment to update the planning tasks to include more detail for Task 3: Web Based TIP Tool development and administration, GIS TIP mapping, Task 4: LOPP Annual Reporting, and Task 2: adding Traffic Impact Analysis and traffic study reviews.

Lake~Sumter MPO UPWP Amendment June 2021

Recommendation: Approval of the UPWP Amendment as presented.

- B. Consideration of Resolution 2021-10 Approving the FY 2021/22-2025/26 Transportation Improvement Program. The five-year Transportation Improvement Program (TIP) document is based on several funding sources including the FDOT Tentative Work Program the Florida Turnpike Enterprise Work Program. The DRAFT TIP for FY 2021/22-2025/26 will be adopted at the MPO Governing Board meeting Public Hearing on June 23, 2021.

Lake~Sumter MPO DRAFT TIP Executive Summary Report

Lake~Sumter MPO DRAFT TIP Tables

Lake~Sumter MPO DRAFT TIP Project Pages

Recommendation: Approval of the FY 2021/22-2025/26 TIP as presented. Roll Call vote required.

C. Consideration of Resolution 2021-11 Approving the 2021 List of Priority Projects (LOPP)

Priority Projects (LOPP) is a document that all Metropolitan Planning Organizations (MPOs) are required to develop annually. The LOPP represents the unfunded transportation improvements that were not programmed for the following five-year period, in order of priority. The Florida Department of Transportation (FDOT) uses each MPO's LOPP to aid in their decisions as to which projects should be added to their Work Program each year. The Lake~Sumter MPO approves its LOPP annually.

Lake~Sumter MPO DRAFT 2021 LOPP

Recommendation – Staff recommends approving the 2021 List of Priority Projects as presented

D. Consideration of Resolution 2021-12 Supporting the 2021 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant Application for the Wekiva Trail Extension Project, Segment 1 and 5. Approval of Resolution 2021-3 MPO Support for the BUILD Grant Application.

Lake County as the grant sponsor, in cooperation with the Cities of Tavares and Mount Dora, is Seeking federal grant funding from DOT through the 2021 RAISE transportation grant – “National Infrastructure Investment” program for the proposed improvements of the Wekiva Trail extension Segment 1 and Segment 5.

The project would convert the existing 11.5-mile inactive CSX rail corridor into a multi-use trail. The project limits are from CR 437 in Sorrento to Wooton Park in Tavares. Segments 2, 3, and 4 Of the Wekiva Trail are under construction or funded for construction. Adding Segments 1 and 5 Will complete the 26 miles of the Wekiva Trail in Lake County. Once completed, the Wekiva Trail Will connect to the regional trail network to the east via the Seminole Wekiva Tail/Orange County West Orange Trail and to the west via the Tav-Lee trail. (see attached area trail map).

A grant request of \$25 M was submitted in 2020 for the project under the same grant program but Was not on the final approved grant recipients list. An updated grant application for this project Will be submitted this year with the updated information consistent with the grant requirements Once the final grant announcement schedule is published. The three (3) local governments Seek support for the project and grant application from the Lake Sumter MPO and other parties, Including elected officials, businesses, schools, trail advocacy groups, and other benefitted Developments within the project corridor.

Resolution 2021-12 RAISE Grant Support

Recommendation: Staff recommends approval of Resolution 2021-12 Supporting the RAISE Grant Application for the Wekiva Trail Extension Project.

V. DISCUSSION ITEMS:

A. Draft SIS Cost Feasible Plan – FDOT is updating the DRAFT SIS Cost Feasible Plan

FDOT DRAFT SIS Cost Feasible Plan
District 5 SIS Cost Feasible Plan Update

VI. REPORTS, PRESENTATIONS, STUDIES

A. Transportation Agency Reports

1. *FDOT Project Report:*

FDOT June 2021 Report

FDOT Mobility Week Oct 29 - Nov 5, 2021

2. *Florida Turnpike Enterprise (FTE):*

FTE construction Report June 2021

3. *Central Florida Expressway (CFX):*

4. *Lake County Transit Report:*

Lake County Transit Report June 2021

5. *2021 Legislative Newsletter:*

Florida Transportation Legislative Newsletter

B. MPO Studies

1. *SR 471 Complete Streets Study (City of Webster)*

SR 471 Community Workshop Presentation June 9, 2021

SR 471 Community Workshop Improvement Elements Board

SR 471 Project Aerial

SR 471 Community Survey

2. *Main Street Complete Streets Study (City of Leesburg)*

The purpose of the East and West Main Street Complete Streets Study is to improve travel and safety for residents and visitors; and provide positive economic and social impacts to the community. The study will evaluate East Main Street from Canal Street to SR 44 and West Main Street from CR 468 to US 27 for bicycle and pedestrian improvements, ADA considerations, landscaping, and intersection modifications, including roundabouts.

Main St. Project Map

Main St. Complete Streets Study Presentation



Lake-Sumter MPO Governing Board Agenda

Date | Time: June 23, 2021 | 2 PM

VII. BOARD MEMBERS COMMENTS

VIII. ADJOURNMENT NEXT MEETING: AUGUST 25, 2021@ 2PM,

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the above named board 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 (352) 315- 0170, 48 hours in advance of the meeting.